

OMAXE Limited	
CIN: L74899HR19899PLC051918	
Date of AGM : Tuesday, September 29, 2015	70,667
Total Number of Shareholders as on record Date (September 23, 2015)	217
(a) No. of Shareholders present in the meeting either personally or through Proxy*	217
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group	9
Public Shareholders:	208
(b) No. of Shareholders attended the meeting through video conferencing	N.A
(c) No of Shareholders voted through e-voting facility	46

Resolution 1: To consider and adopt the Audited Financial Statements along with the reports of the Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	137,166,194	e-voting Poll	11,608,380 83,3345	8.4630 83.3345	11,608,380 114,306,697	0	0	0
		Sub-total	125,915,077	91.7975	125,915,077	0	100.0000	0
Public-Institutional	22,064,033	e-voting Poll	2,694,994 1,669	12.2144 0.0071	2,694,994 1,607	0	100.0000	#DIV/0!
		Sub-total	2,694,994	12.2144	2,694,994	0	100.0000	0
Public-Others	23,670,313	e-voting Poll	3,331	0.0141	3,331	62	96.2852	3.7148
		Sub-total	5,000	0.0211	4,938	0	98.7600	0
Total	182,900,540		128,615,071	70.3197	128,615,009	62	100.0000	0

Resolution 2: To declare Dividend on 0.1% Non-cumulative, Redeemable Non-Convertible Preference Shares for the Financial Year 2014-15

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	137,166,194	e-voting Poll	11,608,380 83,3345	8.4630 83.3345	11,608,380 114,306,697	0	100.0000	0.0000
		Sub-total	125,915,077	91.7975	125,915,077	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll	2,694,994 1,669	12.2144 0.0071	2,694,994	0	#DIV/0!	#DIV/0!
		Sub-total	2,694,994	12.2144	2,694,994	0	100.0000	0.0000
Public-Others	23,670,313	e-voting Poll	3,331	0.0141	1,582	87	94.7873	5.2127
		Sub-total	5,000	0.0211	4,913	87	100.0000	0.0000
Total	182,900,540		128,615,071	70.3197	128,614,984	87	99.9999	0.0001

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Resolution 3: To declare dividend on Equity Shares for the Financial Year 2014-15

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Valid Votes Polled	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	137,166,194	e-voting Poll	11,608,380 8,4630	8.4630	11,608,380	0	0	0.0000
		Sub-total	114,306,697	83.3345	114,306,697	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll	125,915,077 91,7975	125,915,077	2,694,994	0	100.0000	0.0000
		Sub-total	2,694,994	12.2144	2,694,994	0	100.0000	0.0000
Public-Others	23,670,313	e-voting Poll	2,694,994 12,2144	12.2144	2,694,994	0	100.0000	0.0000
		Sub-total	1,669	0.0071	1,607	62	96.2852	3.7148
		Sub-total	3,331	0.0141	3,331	0	100.0000	0.0000
		Sub-total	5,000	0.0211	4,938	62	96.7600	1.2400
Total	182,900,540		128,615,071	70.3197	128,615,009	62	100.0000	0.0000

Resolution 4: To appoint a Director in place of Mr. Sumit Goel (DIN: 00003743), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Valid Votes Polled	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	137,166,194	e-voting Poll	11,608,380 8,4630	8.4630	11,608,380	0	0	0.0000
		Sub-total	114,306,697	83.3345	114,306,697	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll	125,915,077 91,7975	125,915,077	2,694,869	125	0.0046	99.9954
		Sub-total	2,694,994	12.2144	2,694,869	125	100.0000	99.9554
Public-Others	23,670,313	e-voting Poll	2,694,994 12,2144	12.2144	1,398	271	83.7627	16.2373
		Sub-total	1,669	0.0071	1,669	0	100.0000	0.0000
		Sub-total	3,331	0.0141	3,331	0	100.0000	0.0000
		Sub-total	5,000	0.0211	4,729	271	94.5800	5.4200
Total	182,900,540		128,615,071	70.3197	125,919,806	2,695,140	97.9044	2.0955

Resolution 5: To ratify the appointment of M/s Doogar and Associates as Statutory Auditors of the Company and to fix their remuneration.

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Valid Votes Polled	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	137,166,194	e-voting Poll	11,608,380 8,4630	8.4630	11,608,380	0	0	0.0000
		Sub-total	114,306,697	83.3345	114,306,697	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll	125,915,077 91,7975	125,915,077	2,694,994	0	100.0000	0.0000
		Sub-total	2,694,994	12.2144	2,694,994	0	100.0000	0.0000
Public-Others	23,670,313	e-voting Poll	2,694,994 12,2144	12.2144	2,694,994	0	100.0000	0.0000
		Sub-total	1,669	0.0071	1,607	62	96.2852	3.7148
		Sub-total	3,331	0.0141	3,331	0	100.0000	0.0000
		Sub-total	5,000	0.0211	4,938	62	98.7600	1.2400
Total	182,900,540		128,615,071	70.3197	128,615,009	62	100.0000	0.0000

Resolution 6: To appoint Ms. Padmaja Ruparel (DIN: 01383513) as an Independent Director
Ordinary Resolution.

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	137,166,194	e-voting Poll Sub-total	11,608,380 114,306,697 125,915,077	8.4630 83.3345 91.7975	11,608,380 114,306,697 125,915,077	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll Sub-total	2,694,994 12,2144 0.0000	12.2144 0.0141 0.0000	2,694,994 12,2144 0.0000	338	100.0000	0.0000
Public-Others	23,670,313	e-voting Poll Sub-total	1,669 3,331 5,000	0.0071 0.0141 0.0211	1,669 3,331 4,662	338	100.0000	0.0000
Total	182,900,540		128,615,071	70.3197	128,614,733	338	99.9997	0.0003

Resolution 7: To approve the remuneration payable to M/s S. K. Bhatt & Associates, Cost Auditors of the Company to conduct audit of cost records for the year ending March 31, 2016
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	137,166,194	e-voting Poll Sub-total	11,608,380 114,306,697 125,915,077	8.4630 83.3345 91.7975	11,608,380 114,306,697 125,915,077	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll Sub-total	2,694,994 12,2144 0.0000	12.2144 0.0141 0.0000	2,694,994 12,2144 0.0000	62	100.0000	0.0000
Public-Others	23,670,313	e-voting Poll Sub-total	1,669 3,331 5,000	0.0071 0.0141 0.0211	1,607 3,331 4,938	62	100.0000	3.7148
Total	182,900,540		128,615,071	70.3197	128,615,009	62	100.0000	0.0000

Resolution 8: To make offer(s) or invitation(s) or issue(s) to subscribe to Secured/Unsecured/Redeemable Non-Convertible/listed/unlisted and/or otherwise Debentures/Bonds or such other Debt Securities under Section 42, 71 of the Act
Special Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	137,166,194	e-voting Poll Sub-total	11,608,380 114,306,697 125,915,077	8.4650 83.3345 91.7975	11,608,380 114,306,697 125,915,077	0	100.0000	0.0000
Public-Institutional	22,064,033	e-voting Poll Sub-total	2,694,994 12,2144 0.0000	12.2144 0.0141 0.0000	2,694,994 12,2144 0.0000	973	100.0000	0.0000
Public-Others	23,670,313	e-voting Poll Sub-total	1,669 3,331 5,000	0.0071 0.0141 0.0211	1,669 3,331 4,027	973	100.0000	58.2984
Total	182,900,540		128,615,071	70.3197	128,614,058	973	99.9992	0.0008

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.casanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
OMAXE LIMITED
(CIN: L74899HR1989PLC051918)
Shop No-19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurgaon, Haryana- 122001

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as the Scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution(s) mentioned in Notice dated Thursday, August 27, 2015 for 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 29, 2015 at 11.00 A.M. at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122001, Haryana.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 26, 2015 at 9:00 A.M. and ended on Monday, September 28, 2015 at 05:00 P.M. on the designated website "www.evotingindia.com" via CDSL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Wednesday, September 23, 2015 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item nos. 1 to 8) as set out in the Notice dated Thursday, August 27, 2015.



3. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. Wednesday, September 23, 2015 was Rs. 182,90,05,400/- (Rupees One Hundred Eighty Two Crores Ninety Lacs Five Thousand And Four Hundred Only) divided into 18,29,00,540 (Eighteen Crores Twenty Nine Lacs Five Hundred And Forty) equity shares of Rs 10/- (Rupees Ten only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 of the of Companies (Management and Administration) Rules, 2014.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 12:15 P.M, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. None of the ballots received were incomplete and/or which were otherwise found defective.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of counting of votes casted through poll at the AGM in the presence of two witnesses, Mr. Neeraj Arora R/o House No. 100, Angad Nagar, Nirman Vihar, 110092 and Ms. Inderpeet Kaur R/o House No. 253, Street No. 4, Bholanath Nagar, Shahdara, Delhi -110032 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Neeraj

Neeraj Arora

Inderpeet Kaur

Inderpeet Kaur

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
 - a. **Resolution No. 1**-To consider and adopt the Audited Financial Statements along with the reports of the Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015:



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Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,981	12,86,15,009	100
Dissent	0	62	62	0
Total	11,43,10,028	1,43,05,043	12,86,15,071	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure A**.

- b. **Resolution No. 2-** To declare Dividend on 0.1% Non-cumulative, Redeemable Non-Convertible Preference Shares for the Financial Year 2014-15:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,956	12,86,14,984	99.9999
Dissent	0	87	87	0.0001
Total	11,43,10,028	1,43,05,043	12,86,15,071	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B**.

- c. **Resolution No. 3-** To declare dividend on Equity Shares for the Financial Year 2014-15:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,981	12,86,15,009	100
Dissent	0	62	62	0
Total	11,43,10,028	1,43,05,043	12,86,15,071	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C**.



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- d. **Resolution No. 4-** To appoint a Director in place of Mr. Sunil Goel (DIN: 00003743), who retires by rotation and being eligible, offers himself for re-appointment :

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,16,09,903	12,59,19,931	97.9045
Dissent	0	26,95,140	26,95,140	2.0955
Total	11,43,10,028	14305043	12,86,15,071	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure D**.

- e. **Resolution No. 5-** To ratify the appointment of M/s Doogar and Associates as Statutory Auditors of the Company and to fix their remuneration :

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,731	12,86,14,759	100
Dissent	0	62	62	0
Total	11,43,10,028	1,43,04,793	12,86,14,821	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure E**.

- f. **Resolution No. 6-** To appoint Ms. Padmaja Ruparel (DIN: 01383513) as an Independent Director :

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,705	12,86,14,733	99.9997
Dissent	0	338	338	0.0003
Total	11,43,10,028	1,43,05,043	12,86,15,071	100



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Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure F**.

- g. Resolution No. 7-** To approve the remuneration payable to M/s S.K. Bhatt & Associates, Cost Auditors of the Company to conduct audit of cost records for the year ending March 31, 2016 :

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,981	12,86,15,009	100
Dissent	0	62	62	0
Total	11,43,10,028	1,43,05,043	12,86,15,071	100

Therefore, the resolution No. 7 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure G**.

- h. Resolution No. 8-** To make offer(s) or invitation(s) or issue(s) to subscribe to Secured/Unsecured/Redeemable Non-Convertible/listed/unlisted and/or otherwise Debentures/Bonds or such other Debt Securities under Section 42, 71 of the Act:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	11,43,10,028	1,43,04,070	12,86,14,098	99.9992
Dissent	0	973	973	0.0008
Total	11,43,10,028	1,43,05,043	12,86,15,071	100

Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure H**.



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10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,



New Delhi
September 29, 2015

For SANJAY GROVER &
ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "Sanjay Grover", written over a horizontal line.

Sanjay Grover
Scrutinizer
CP No 3850

Countersigned By

A handwritten signature in black ink, appearing to read "C. Anandhu", written over a horizontal line.

29/9/15
CHAIRMAN/AUTHORISED
SIGNATORY ON BEHALF OF
CHAIRMAN

Annexure - A

Details of Remote e-voting & Poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8212
(b) Votes with Assent	45	1,43,04,981	14,30,49,810	7.8212
(c) Votes with dissent	1	62	620	0



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Annexure - B

Details of Remote e-voting & Poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8212
(b) Votes with Assent	44	1,43,04,956	14,30,49,560	7.8212
(c) Votes with dissent	2	87	870	0



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Annexure - C

Details of Remote e-voting & Poll at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8212
(b) Votes with Assent	45	1,43,04,981	14,30,49,810	7.8212
(c) Votes with dissent	1	62	620	0



A handwritten signature in black ink, appearing to be 'U' followed by a checkmark-like flourish.

Annexure - D

Details of Remote e-voting & Poll at AGM for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8213
(b) Votes with Assent	26	1,16,09,903	11,60,99,030	6.3477
(c) Votes with dissent	20	2,69,5,140	2,69,51,400	1.4736



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Annexure - E

Details of Remote e-voting & Poll at AGM for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,04,793	1,43,04,7930	7.8211
(b) Votes with Assent	45	1,43,04,731	14,30,47,310	7.8211
(c) Votes with dissent	1	62	620	0



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Details of Remote e-voting & Poll at AGM for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8212
(b) Votes with Assent	43	1,43,04,705	14,30,47,050	7.8210
(c) Votes with dissent	3	338	3,380	0.0002



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Annexure - G

Details of Remote e-voting & Poll at AGM for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8212
(b) Votes with Assent	45	1,43,04,981	14,30,49,810	7.8212
(c) Votes with dissent	1	62	620	0



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Annexure - H

Details of Remote e-voting & Poll at AGM for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	46	11,43,10,028	114,31,00,280	62.4985
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	46	11,43,10,028	114,31,00,280	62.4985
d) Votes with assent for the Resolution	46	11,43,10,028	114,31,00,280	62.4985
e) Votes with dissent for the Resolution	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	46	1,43,05,043	14,30,50,430	7.8212
(b) Votes with Assent	42	1,43,04,070	14,30,40,700	7.8207
(c) Votes with dissent	4	973	9,730	0.0005



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