



July 1, 2017

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of 22nd Annual General Meeting of the Company

Ref: "Idea Cellular Limited" (IDEA / 532822)

The Company's 22nd Annual General Meeting (AGM) was held on Friday, 30th June, 2017 at 4:00 P.M. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Company had provided remote E-Voting facility and electronic voting facility at the venue of the AGM.

Mr. Umesh Ved, Company Secretary of M/s. Umesh Ved & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote E-Voting facility and electronic voting at the AGM. The Scrutinizer's Report dated 30th June, 2017, is attached as Annexure 1. All the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with the requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote E-voting and electronic facility at the AGM is attached as Annexure 2.

Thanking you,

Yours truly,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary



Encl: As above





RESULTS OF THE VOTING

| Sr. No. | Agenda | Resolution required (Ordinary / Special) | Mode of Voting | Remarks |
|---------|---|--|--|--------------------------------|
| 1 | Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2017 together with the Report of Directors' and Auditors' thereon | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 2 | Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 3 | Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 4 | Appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 5 | Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2017-18 | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 6 | Issue of Non-Convertible Securities on private placement basis upto an amount of Rs. 10,000 crore | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 7 | Approval of material Related Party transactions with Indus Towers Limited | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 8 | Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 9 | Appointment of Mr. Baldev Raj Gupta as an Independent Director of the Company | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 10 | Waiver of recovery of excess remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017 | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 11 | Payment of remuneration to Mr. Himanshu Kapania, Managing Director for the period April 1, 2017 to March 31, 2019 | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 12 | Payment of remuneration to Mr. Akshaya Moondra, Whole Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019 | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 13 | Alteration of Articles of Association of the Company | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |



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 Pandurang Budhkar Marg, Worli, Mumbai 400030, India. Telephone: + 91 95940 04000, Fax: + 91 95940 03182.
 E mail: info@idea.adityabirla.com, Website: www.ideacellular.com Corporate Identity Number: L32100GJ1996PLC030976.

Registered Office : Suman Tower, Plot No. 18, Sector 11, Gandhinagar 382 011. Telephone: +91 79 6671 4000 Fax: +91 79 2323 2251

**UMESH VED & ASSOCIATES**
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

FORM NO. MGT-13**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
IDEA CELLULAR LIMITED
Suman Tower,
Plot No.18, Sector-11,
Gandhinagar – 382011.

Re: Twenty Second Annual General Meeting (AGM) of Idea Cellular Limited held on Friday, the 30th June, 2017 at 04:00 p.m. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting (“AGM”) pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 22nd AGM of the Members of " Idea Cellular Limited" (the Company) held on Friday, the 30th June, 2017 at 04:00 p.m. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast “in favour” or “against” the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited (“NSDL”) (the Agency/ service provider) and the Electronic Tab Voting at the AGM.



I submit my report as under:

1. The shareholders of the Company holding shares as on the "cut-off" date 23rd June, 2017, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 13 in the Notice of the 22nd AGM of Idea Cellular Limited.
2. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 27th June, 2017 and ended on 5.00 P.M. on Thursday, the 29th June, 2017. The Remote E -voting facility was blocked thereafter.
3. At the venue of the AGM the facility to vote electronically Tab Voting was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through electronic means process, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Jasmin Majithia and Mr. Parshwa Shah who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.

J. H. Majithia

Jasmin Majithia

P. B. Shah

Parshwa Shah

4. The voting done through Remote E-voting and Electronic Tab Voting at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
5. The result of the Remote e-voting as well as Electronic voting at the AGM is as under:
 - (a). **Ordinary Resolution** for adoption of Audited financial statements for the year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 848 | 2449577325 | 99.99% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 911 | 3162922049 | 99.99% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 11 | 1238 | 0.00005% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 11 | 1238 | 0.00003% |

- (b) **Ordinary Resolution** to appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation, and being eligible, offers herself for re –appointment.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 654 | 2197246932 | 89.67% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 717 | 2910591656 | 92.00% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 201 | 253247152 | 10.33% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 201 | 253247152 | 8.00% |

- (c) **Ordinary Resolution** to appoint a Director in place of Mr. Shridhir Sariputta Hansa Wijayasuriya (DIN: 00363174), who retires by rotation, and being eligible, offers himself for re –appointment.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 569 | 1984162287 | 81.08% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 632 | 2697507011 | 85.35% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 280 | 462878626 | 18.92% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 280 | 462878626 | 14.65% |

- (d) **Ordinary Resolution** to appoint M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 831 | 2450842454 | 99.99% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 894 | 3164187178 | 99.99% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 24 | 3700 | 0.00001% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 24 | 3700 | 0.00001% |

- (e) **Ordinary Resolution** to approve the remuneration of Cost auditor for the financial year ending March 31, 2018.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 797 | 2449738675 | 99.99% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 860 | 3163083399 | 99.99% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 50 | 23813 | 0.00009% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 50 | 23813 | 0.00075 |

(f) **Special Resolution** for Issue Non-Convertible Securities on Private Placement Basis

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 701 | 2434849319 | 99.36% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 764 | 3148194043 | 99.51% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 70 | 15443902 | 0.64% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 70 | 15443902 | 0.49% |

(g) **Ordinary Resolution** for approval of Material Related party transactions with Indus Towers Limited

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 754 | 2450822290 | 99.99% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 817 | 3164167014 | 99.99% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 28 | 4595 | 0.0001 |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 28 | 4595 | 0.0001% |

- (h) **Ordinary Resolution** for appointment of Mrs. Alka Marezban Bharucha (DIN: 00114067) as an Independent Director of the Company.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 736 | 2438237393 | 99.60% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 799 | 3151582117 | 99.60% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 43 | 12589199 | 0.40% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 43 | 12589199 | 0.40% |

- (i) **Ordinary Resolution** for appointment of Mr. Baldev Raj Gupta (DIN: 00020066) as an Independent Director of the Company.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 731 | 2435141349 | 99.36% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 794 | 3148486073 | 99.50% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 48 | 15680672 | 0.64% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 48 | 15680672 | 0.50% |

- (j) **Special Resolution** for Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 360 | 2098289036 | 86.23% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 423 | 2811633760 | 89.36% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 413 | 334868387 | 13.77% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 413 | 334868387 | 10.64% |

- (k) **Special Resolution** for Payment of Remuneration to Mr. Himanshu Kapania, Managing Director of the Company for the period April 1, 2017 to March 31, 2019

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 490 | 2098886683 | 86.26% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 553 | 2812231407 | 89.38% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 284 | 334276951 | 13.74% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 284 | 334276951 | 10.62% |

(l) **Special Resolution** for payment of Remuneration to Mr. Akshaya Moondra, Whole-Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 705 | 2440113227 | 99.56% |
| Tab Voting | 62 | 713157780 | 100% |
| Total | 767 | 3153271007 | 99.66% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 67 | 10710745 | 0.44% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 67 | 10710745 | 0.34% |

(m) **Special Resolution** for Alteration of Articles of Association of the Company.

Voted in Favour of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 751 | 2450810928 | 99.99% |
| Tab Voting | 63 | 713344724 | 100.00% |
| Total | 814 | 3164155652 | 99.99% |



Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 28 | 8768 | 0.0003% |
| Tab Voting | 0 | 0 | 0.00% |
| Total | 28 | 8768 | 0.0002% |

6. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
7. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved,

FCS: 4411

CP : 2924



Date: 30th June, 2017

Place: Ahmedabad

| Idea Cellular Limited | |
|---|------------------------|
| Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 | |
| Date of AGM | 30th June, 2017 |
| Total number of shareholders on Record Date | 298002 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 0 |
| Public | 88 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group | 0 |
| Public | 0 |

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

| Resolution No. 1 | | | | | | | | |
|--|-------------------------------|--|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution Required (Ordinary / Special) | | Ordinary | | | | | | |
| | | Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2017 together with the Report of Directors' and Auditors' thereon | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | 1,52,88,47,547 | - | - | - | - | - | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | | 90,95,96,126 | 72.59% | 90,95,96,126 | - | 100.00% | 0.00% |
| | Poll | 1,25,31,38,454 | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 1,25,31,38,454 | 90,97,48,249 | 72.60% | 90,97,48,249 | - | 100.00% |
| Public-Non-Institutions | E-Voting | | 1,11,34,890 | 1.35% | 1,11,33,652 | 1,238 | 99.99% | 0.01% |
| | Poll | 82,44,25,401 | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 82,44,25,401 | 72,43,27,491 | 87.86% | 72,43,26,253 | 1,238 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,29,23,287 | 87.70% | 3,16,29,22,049 | 1,238 | 100.00% | 0.00% |

| Resolution No. 2 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | 1,52,88,47,547 | - | - | - | - | - | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| Public – Institutions | E-Voting | | 91,05,13,706 | 72.66% | 65,72,82,361 | 25,32,31,345 | 72.19% | 27.81% |
| | Poll | 1,25,31,38,454 | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | 1,25,31,38,454 | 91,06,65,829 | 72.67% | 65,74,34,484 | 25,32,31,345 | 72.19% | 27.81% |
| Public-Non-Institutions | E-Voting | | 1,11,32,831 | 1.35% | 1,11,17,024 | 15,807 | 99.86% | 0.14% |
| | Poll | 82,44,25,401 | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | 82,44,25,401 | 72,43,25,432 | 87.86% | 72,43,09,625 | 15,807 | 100.00% | 0.00% |
| Total | | 3,60,64,11,402 | 3,16,38,38,808 | 87.73% | 2,91,05,91,656 | 25,32,47,152 | 92.00% | 8.00% |

| Resolution No. 3 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | 1,52,88,47,547 | - | - | - | - | - | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| Public – Institutions | E-Voting | | 90,70,62,801 | 72.38% | 44,42,01,623 | 46,28,61,178 | 48.97% | 51.03% |
| | Poll | 1,25,31,38,454 | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | 1,25,31,38,454 | 90,72,14,924 | 72.40% | 44,43,53,746 | 46,28,61,178 | 48.98% | 51.02% |
| Public-Non-Institutions | E-Voting | | 1,11,30,565 | 1.35% | 1,11,13,117 | 17,448 | 99.84% | 0.16% |
| | Poll | 82,44,25,401 | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | 82,44,25,401 | 72,43,23,166 | 87.86% | 72,43,05,718 | 17,448 | 100.00% | 0.00% |
| Total | | 3,60,64,11,402 | 3,16,03,85,637 | 87.63% | 2,69,75,07,011 | 46,28,78,626 | 85.35% | 14.65% |



| Resolution No. 4 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 91,08,65,271 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 91,10,17,394 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,33,336 | 1.35% | 1,11,29,636 | 3,700 | 99.97% | 0.03% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,25,937 | 87.86% | 72,43,22,237 | 3,700 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,90,878 | 87.74% | 3,16,41,87,178 | 3,700 | 100.00% | 0.00% |

| Resolution No. 5 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2017-18 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 90,97,82,820 | 72.60% | 90,97,82,820 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 90,99,34,943 | 72.61% | 90,99,34,943 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,32,121 | 1.35% | 1,11,08,308 | 23,813 | 99.79% | 0.21% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,24,722 | 87.86% | 72,43,00,909 | 23,813 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,31,07,212 | 87.71% | 3,16,30,83,399 | 23,813 | 100.00% | 0.00% |



| Resolution No. 6 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Issue of Non-Convertible Securities on private placement basis upto an amount of Rs. 10,000 crore | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,03,34,680 | 72.64% | 89,48,98,443 | 1,54,36,237 | 98.30% | 1.70% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,04,86,803 | 72.66% | 89,50,50,566 | 1,54,36,237 | 98.30% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,10,994 | 1.35% | 1,11,03,329 | 7,665 | 99.93% | 0.07% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,03,595 | 87.86% | 72,42,95,930 | 7,665 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,36,37,945 | 87.72% | 3,14,81,94,043 | 1,54,43,902 | 99.51% | 0.49% |

| Resolution No. 7 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Approval of material Related Party transactions with Indus Towers Limited | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 91,08,65,271 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 91,10,17,394 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,14,067 | 1.35% | 1,11,09,472 | 4,595 | 99.96% | 0.04% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,06,668 | 87.86% | 72,43,02,073 | 4,595 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,71,609 | 87.74% | 3,16,41,67,014 | 4,595 | 100.00% | 0.00% |



| Resolution No. 8 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 89,82,83,240 | 1,25,82,031 | 98.62% | 1.38% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 89,84,35,363 | 1,25,82,031 | 98.62% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,13,774 | 1.35% | 1,11,06,606 | 7,168 | 99.94% | 0.06% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,06,375 | 87.86% | 72,42,99,207 | 7,168 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,71,316 | 87.74% | 3,15,15,82,117 | 1,25,89,199 | 99.60% | 0.40% |

| Resolution No. 9 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Appointment of Mr. Baldev Raj Gupta as an Independent Director of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 89,51,95,122 | 1,56,70,149 | 98.28% | 1.72% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 89,53,47,245 | 1,56,70,149 | 98.28% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,09,203 | 1.35% | 1,10,98,680 | 10,523 | 99.91% | 0.09% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,01,804 | 87.86% | 72,42,91,281 | 10,523 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,66,745 | 87.74% | 3,14,84,86,073 | 1,56,80,672 | 99.50% | 0.50% |



| Resolution No. 10 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Waiver of recovery of excess remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 89,32,05,016 | 71.28% | 55,84,26,941 | 33,47,78,075 | 62.52% | 37.48% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 89,33,57,139 | 71.29% | 55,85,79,064 | 33,47,78,075 | 62.53% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,04,860 | 1.35% | 1,10,14,548 | 90,312 | 99.19% | 0.81% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,42,97,461 | 87.85% | 72,42,07,149 | 90,312 | 99.99% |
| Total | | 3,60,64,11,402 | 3,14,65,02,147 | 87.25% | 2,81,16,33,760 | 33,48,68,387 | 89.36% | 10.64% |

| Resolution No. 11 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Payment of remuneration to Mr. Himanshu Kapania, Managing Director for the period April 1, 2017 to March 31, 2019 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 89,32,05,016 | 71.28% | 55,89,52,599 | 33,42,52,417 | 62.58% | 37.42% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 89,33,57,139 | 71.29% | 55,91,04,722 | 33,42,52,417 | 62.58% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,11,071 | 1.35% | 1,10,86,537 | 24,534 | 99.78% | 0.22% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,03,672 | 87.86% | 72,42,79,138 | 24,534 | 100.00% |
| Total | | 3,60,64,11,402 | 3,14,65,08,358 | 87.25% | 2,81,22,31,407 | 33,42,76,951 | 89.38% | 10.62% |





| Resolution No. 12 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Payment of remuneration to Mr. Akshaya Moondra, Whole Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 90,01,76,322 | 1,06,88,949 | 98.83% | 1.17% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 90,03,28,445 | 1,06,88,949 | 98.83% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,11,154 | 1.35% | 1,10,89,358 | 21,796 | 99.80% | 0.20% |
| | Poll | | 71,30,05,657 | 86.49% | 71,30,05,657 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,41,16,811 | 87.83% | 72,40,95,015 | 21,796 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,39,81,752 | 87.73% | 3,15,32,71,007 | 1,07,10,745 | 99.66% | 0.34% |

| Resolution No. 13 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Alteration of Articles of Association of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 91,08,65,271 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 91,10,17,394 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,06,878 | 1.35% | 1,10,98,110 | 8,768 | 99.92% | 0.08% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,42,99,479 | 87.86% | 72,42,90,711 | 8,768 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,64,420 | 87.74% | 3,16,41,55,652 | 8,768 | 100.00% | 0.00% |

