#### September 22, 2017



The National Stock Exchange of India Ltd. Corporate Communications Department "Exchange Plaza", 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Scrip Symbol: RELIGARE EO

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Phone: +91-11-46272400, Fax No.: +91-11-46272447

Phone: +91-120-339 1000 Fax No.: +91-120-3396248

**Scrip Code: 532915** 

Sub: Voting Results and Scrutinizer Report of the 33<sup>rd</sup> Annual General Meeting of Religare Enterprises Limited

Dear Sir(s),

With reference to the 33<sup>rd</sup> Annual General Meeting of Religare Enterprises Limited held on Thursday, September 21, 2017 at 4:00 P.M. (IST) at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **and** the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited

Reena hyara Authorised Signatory



# Religare Enterprises Limited

Voting Results of AGM		
Details of boll at AGM and e-voting recults as nor regulation AA(2) of scot (1:4:2-01:2:4:		
For the county of the following resolution 44(5) of SEBI (LISTING UBIGATIONS and DISCIOSURE Requirements) Regulations, 2015 in respect of the following resolutions:	g resolutions:	
Date of the AGM		
		21.09.2017
Total number of shareholders on record date		35 943
No. of shareholders present in the meeting either in person or through proxy.		040,00
Promoters and Promoters Group:		
Public		Ž
No. of Shareholders attended the meeting through Video Conferencing		1274
Promoters and Promoters Group:		
Public:		Not Applicable

hether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution		And the second of the second o				No
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(2)	/c)-(7) /(2)*100	000000000000000000000000000000000000000
Promoters and Promoter	E-voting		48,838,261	100.00	48 838 261	(2)	100 000	001 _(7) /(c)=(7)
Croims Compression	Poll	48,838,311		170000000000000000000000000000000000000	,		00.001	
5	Total	1	120 020 361	00 001	220 000		5	
			T07'000'0-	100.00	48,838,261	•	100.00	
	E-voting		38,083,613	75.68	28,107,331	9,976,282	73.80	26.20
Public-Institutions	Poll	50,324,490		0		r	C	77.01
	Total		38,083,613	75.68	28.107.331	9.976.287	73.80	טר אר מר אר
	E-voting		49,363,973	62.26	11,794,204	37 569 769	73.90	20.2
Public-Non Institutions	Poll	79,292,447	15,469	0.02	3,580	11 889	23.63	76.11
	Total		49,379,442	62.28	11,797,784	37,581,658	73.89	76.11
Total		178 455 248	136 301 316	76 38	255 605 00	0.0		11:07



who retires by rotation.
1) as Director
DIN: 00078224
Harpai Singh (
Re-appointment of Mr.
2. Ordinary Resolution:

		genoa/resolution					Pik dilik kaluntung	No
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	rolled	
Promoters and Promoter	E-voting		48 838 261	100 001	100000	(6)	(0)=(4)/(7)_100	(7)=(5)/(5)*100
	Poli	48.838.311			707'000'04		100.00	
200	Total		17r 0r0 07	5			0	
	4 6 7 4 6 7 1		40,036,251	100.00	48,838,261		100.00	000
Dodge Land	c-vocing		25,265,282	50.20	15,293,780	9.971.502	60.53	7002
rubile-illisuludus	Poli	50,324,490	•	0				77:00
	Total		25,265,282	50.20	15 293 780	0 071 503		
	E-voting		50,760,048	64 02	11 794 528	200,110,0	90.53	39.47
Public-Non Institutions		700 000 07	COL		070'10'177	025,505,55	73.24	76.76
		/***,262,61	15,469	0.02	3,580	11,889	23.14	76.86
	lotal		50,775,517	64.04	11,798,108	38.977.409	23.74	25. 25
Total		178,455,248	124,879,060	86.69	75,930,149	48.948.911	60.80	07.00

'hether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution	The second secon					ON ON
							******	2
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	(2)	(2)/(2)/(2)	10/		Polled	
		(1)	(5)	001 (1)/(2)-(c)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter	E-voung		48,838,261	100.00	48,838,261		100.00	
Group	Poll	48,838,311	1	0			C	
	Total		48.838.761	100 00	120 020 01			
	1 : 5 : U		Taulopole.	00:001	40,050,201		100.00	
	ב-עסרווש		38,083,613	75.68	15,293,780	22,789,833	40.16	N8 02
robiic-institutions	Poll	50,324,490	1	0		i i		
	Total		38 083 613	75,68	007 COC 31	10000		0
	E-voting		200 001 01	00:5	13,533,180	75,765,633	40.16	59.84
10 C	9,000		50,759,823	64.02	50,738,887	20,936	96.96	0.04
rubiic-ivoii iristitutions	100	79,292,447	15,469	0.02	3,580	11.889	23.14	1 6:0
	Total		50,775,292	64.04	50.747.467	37 875	70 00	0.00
Total		178.455.248	137.697.166	77 16	111 074 500	מוט נינס נינ	23.34	0.06



4. Ordinary Resolution: Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as Non-Executive Independent Director of the Company for a term of 5 consecutive years,

49714.000							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	S
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes and No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	141				rolled	
	Fuoting	(7)	(7)	(3)=(5)/(1)*100	(4)	(3)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter	C-VOUILE 0-10		48,838,261	100.00	48,838,261		100 00	001 (3)((6)-(1)
Group	FOI	48,838,311		C			700.00	0
	Total	1	125 000 01		>		0	0
			107'000'04	00.001	48,838,261	ľ	100 00	
:	ะ-งดูเทย		25,265,282	50.20	15 793 780	2021200	2000	
Public-Institutions	Poll	50,324,490			001,004,04	3,371,302	60.53	39.47
	Total				D		0	
			25,265,282	50.20	15,293,780	9.971.502	50 53	
	E-voting		50,760,048	64.02	11 794 578	28 OFE COO	2000	33.4/
Public-Non Institutions	Poll	79,292,447	15 469	000	00 0000	020,000,00	73.24	76.76
	1042		Cot or	0.02	3,580.00	11,889	23.14	,
	- Oral		50,775,517	64.04	11.798.108	38 977 409	אנ כנ	
lotal		178,455,248	124,879,060	86 69	75 020 140	2000000	47°C7	/6./6

	The control of the co	with Silvaniae Monal.	אווופוו, ולטוו-באכנטנועפ עו	ice Chairman;				
Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution		And the state of t				2
	The state of the s							0
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	% of votes in No. of Votes Against favour on Votes	% of votes in favour on Votes	% of votes against on Votes Polled
		(1)	(6)	001*(1)/(1)-(6)			Polled	
	n voting		(5)	001 (1)/(2)-(6)	(4)	(5)	(6)=(4)/(5)*100	(7)=(5)/(5)*100
Promoters and Promoter	ב-עסנווופ		48,838,261	100.00	48,838,261		100.00	
Group	100	48,838,311	í	0				
	Total		48.838.261	100 00	120 020 161			
	E_voting			00.001	107'000'04		100.00	
Public Institutions	Doll		38,083,613	75.68	28,112,111	9,971,502	73.82	26.18
	2	50,324,430	į	0	í		-	
	Total		38,083,613	75.68	78 117 111	0.971 502	7 6	
	E-voting		CO 750 540	60 40	***(****(***	200171010	73.87	26.18
Public-Non Institutions	1100	1	30,733,040	64.02	11,794,128	38,965,520	23.24	76.76
		/9,292,44/	15,469	0.02	3,580	11.889	23.14	36 32
	Total		50,775,117	64.04	11.797.708	38 977 409	אר כר	0.07
Total		178.455.248	137 696 991	27.77	000 045 00	COLUMNICACION	47.67	/6./6
		01-3/00-1013	TEC'DED' IET	17.10	88,748,080	48.948.911	64 45	



whether promoter/ promo	vnether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution	A STATE OF THE STA						
			*					No	
Category	Mode of Vating	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in	No. of Votes Against	% of votes in favour on Votes	% of votes against on	
				Shares	inoas -		Polled	Votes Polled	
	The state of the s	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	00:*(0)/(0)-(0)	
Promoters and Promoter	E-voung		48,838,261	100.00	48,838,261		100 00	001 (2) ((2)-(1)	
anor	Poll	48,838,311		0			00:001	٦	
	Total	1	48.838.261	100 00	174 000 00		Э	0	
	E-voting		1010000	00.004	40,050,251		100.00	0	
Public Institutions	2001		38,083,613	75.68	15,293,780	22,789,833	40.16	78 65	
	Ē	50,324,490		0			C		
	Total	, manual	38,083,613	75.68	007 505 31	000000000000000000000000000000000000000		ס	
	E-voting		00 000 000		001,007,01	77,789,833	40.16	59.84	
Public-Non Institutions			00,00,000	94.02	11,790,214	38,969,634	23.23	75 37	
conclude discinguistics	TOT.	79,292,447	15,469	0.02	300	15 169	1 94	10000	
	Total		50.775.317	64 04	11 700 517	200 100 00	t ):4	30.05	
Total		179 155 340	201 000 001		+10,007,41	36,364,603	77.57	76.78	
		017,011,011	161,769,761	//.16	75,922,555	61,774,636	55.14	78 77	
								20:1	

6. Special Resolution: Raising of funds through issue of Non-Convertible Debentures on private placement basis;

44.86



# SANJAY GROVER & ASSOCIATES

#### **COMPANY SECRETARIES**

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

#### Consolidated Scrutinizer's Report

[Pursuant to Section 108of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
RELIGARE ENTERPRISES LIMITED
(CIN: L74899DL1984PLC146935)
2<sup>nd</sup> Floor, Rajlok Building,
24, Nehru Place,
New Delhi-110019

Dear Sir.

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company i.e. remote e-voting and voting through ballot paper (Poll) pursuant to provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 read with Rule 21of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in AGM Notice dated August 10, 2017 for the 33<sup>rd</sup> AGM of the Members of the Company held on September 21, 2017 at 04:00 P.M. at Sri SathyaSai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

I submit my report as under:-



- 1. The remote e-voting period commenced on Monday, September 18, 2017 at 9:00 A.M.IST and ended on Wednesday, September 20, 2017 at 05:00 P.M., IST via e-voting Platform on the designated website of Karvy Computershare Private Limited (Karvy), Authorized Agency to provide E-voting facility, viz. <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>. E-Voting facility was blocked forthwith thereafter.
- 2. The Shareholders of the Company as on the "cut off" date i.e. Thursday, September 14, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 6) as set out in the AGM Notice dated August 10, 2017.
- 3. The total issued and paid up Equity Share Capital of the Company as on September 14, 2017 was Rs. 1,784,552,480/- (one billion seven hundred eighty-four million five hundred fifty-two thousand four hundred eighty) divided into 178,455,248 (one hundred seventy-eight million four hundred fifty-five thousand two hundred forty-eight) Equity Shares of Rs. Rs. 10/- (Rupees Ten only) each.
- 4. The Chairman ordered for poll at AGM as per Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
- 5. One ballot box was kept for polling and the ballot box was locked in my presence.
- 6. After the completion of Poll at the AGM 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 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. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records were treated as invalid.



3. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses. Ms Palak Chopra R/o H No. 314, Main Market, Sant Nagar, Burari, New Delhi-110084and Mr. Piyush Garg R/o D-36, 1° Floor, Durga Puri Chowk, Shahdara, New Delhi-110093 who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes.

Palak Chopra

- The details of the shareholders who participated in e-voting were also entered in a register
- 1). The consolidated summary of results of remote e-voting and poll at AGM are as under
- a. Resolution No. 1:- To Consider & Adopt Audited Financial Statements of the Company (includingConsolidated Financial Statements) and the Report of Board of Directors and Auditors thereon for the financial year ended March 31, 2017

· · · · · · · · · · · · · · · · · · ·	Ordii	nary Resolution		
**************************************	Nur	iber of Valid Vot	eş	
Particulars	Poll	e-votes	Total	Percentage
Assent	3.580	8 87.39.796	8.87.43.376	65.11
Dissent	11,889	4.75.46,051	4.75,57.940	34.89
Total	15.469	13.62,85,847	13,63,01,316	100.00
	The second section of the second section of the second section of the second section s	the first control of the control of	Committee of the control of the cont	

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure- A</u>



b. Resolution No. 2:- Re-appointment of Mr. Harpal Singh (DIN: 00078224) as Director who retires by rotation.

The second secon		to the branch and the second s		
	Ord	inary Resolution		İ
	Nun	nber of Valid Vot	tes	
Particulars	Poll	e-votes	Total	Percentage
Assent	3,580	7,59,26,569	7,59,30,149	60.80
Dissent	11,889	4,89,37,022	4,89,48,911	39.20
Total	15,469	12,48,63,591	12,48,79,060	100.00

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure B.</u>

c. Resolution No. 3:- Appointment of M/s. S.S. Kothari Mehta & Co., (Firm Registration No. 000756N) Chartered Accountants as Statutory Auditors and fixing their remuneration.

	Ord	inary Resolution		
Particulars	Nun	nber of Valid Vot	es	Published for exemplate the second section is a second second second second second second second second second
i diticulai 5	Poll	e-votes	Total	Percentage
Assent	3,580	11,48,70,928	11,48,74,508	83.43
Dissent	11,889	2,28,10,769	2,28,22,658	16.57
Total	15,469	13,76,81,697	13,76,97,166	100.00

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure C.</u>



d. Resolution No. 4:- Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as Non-Executive Independent Director of the Company for a term of 5 consecutive years

	Ord	inary Resolution		
Particulars	Nun	nber of Valid Vot	es	
raniculars	Poll	e-votes	Total	Percentage
Assent	3,580	7,59,26,569	7,59,30,149	60.80
Dissent	11,889	4,89,37,022	4,89,48,911	39.20
Total	15,469	12,48,63,591	12,48,79,060	100.00

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-D</u>.

e. Resolution No.5:-Change of terms of appointment of Mr. Shivinder Mohan Singh, Non-Executive Vice Chairman

	Ord	inary Resolution	]	
Particulars -	Nun			
ratticulars	Poll	e-votes	Total	Percentage
Assent	3,580	8,87,44,500	8,87,48,080	64.45
Dissent	11,889	4,89,37,022	4,89,48,911	35.55
Total	15,469	13,76,81,522	13,76,96,991	100.00

Therefore, the resolution No. 5 has been approved with requisite majority. Details Poll at AGM & remote e-voting are given in <u>Annexure-E.</u>



f. Resolution No. 6:- Raising of funds through issue of Non-Convertible Debentures on private placement basis.

	Spe	ecial Resolution		
Particulars -	(200)			
	Poll	e-votes	Total	Percentage
Assent	300	7,59,22,255	7,59,22,555	55.14
Dissent	15,169	6,17,59,467	6,17,74,636	44.86
Total	15,469	13,76,81,722	13,76,97,191	100.00

Therefore, the resolution No. 6 has not been approved by the members of the Company. Details of Poll at AGM & remote e-voting are given in <u>Annexure-F.</u>

11. The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will hand over these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY-SECRETABLES

Sanjay Grovér Scrutinizer

CP No.: 3850

September 22, 2017

New Delhi

Countersigned by

Chairman/ Authorised

Signatory

September 22, 2017

New Delhi

6 | Page

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

# A1. VOTING THROUGH POLL:

Particulars	voters	LaNo. of Equity To::::Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	62	15,470	1,54,700
b) Less: Invalid Votes	1	1	10
c) Net Valid votes cast	61	15,469	1,54,690
d) Votes with assent	58	3,580	35,800
e) Votes with dissent	3	11,889	1,18,890

# A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters		Paid-up value of the Equity Shares (In Rs.)
(a)Total votes received	70	13,76,81,872	1,37,68,18,720
(b) Less: Abstained Votes	4	13,96,025	1,39,60,250
(c) Net Valid votes cast	66	13,62,85,847	1,36,28,58,470
(b) Votes with Assent	52	8,87,39,796	88,73,97,960
(c) Votes with dissent	14	4,75,46,051	47,54,60,510



#### <u> Annexure - B</u>

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

#### **B1. VOTING THROUGH POLL:**

Particulars		Notof Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	62	15,470	1,54,700
b) Less:Invalid Votes	1	1	10
c) Net Valid votes cast	61	15,469	1,54,690
d) Votes with assent	58	3,580	35,800
e) Votes with dissent	3	11,889	1,18,890

# B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	The Contract of the Contract o	Paid-up value of the Equity Shares
(a)Total votes received	70	13,76,81,972	1,37,68,19,720
(b) Less: Abstained Votes	2	1,28,18,381	12,81,83,810
(c) Net Valid votes cast	68	12,48,63,591	1,24,86,35,910
(b) Votes with Assent	53	7,59,26,569	75,92,65,690
(c) Votes with dissent	15	4,89,37,022	48,93,70,220





#### <u> Annexure - C</u>

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

#### C1. VOTING THROUGH POLL:

Particulars,	No. of e	No of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	62	15,470	1,54,700
b) Less: Invalid Votes	1	1	10
c) Net Valid votes cast	61	15,469	1,54,690
d) Votes with assent	58	3,580	35,800
e) Votes with dissent	3	11,889	1,18,890

## C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity	Paid-up value of the Equity Shares (In Rs.)
(a)Total votes received	70	13,76,81,972	1,37,68,19,720
(b) Less: Abstained Votes	2	275	2,750
(c) Net Valid votes cast	68	13,76,81,697	1,37,68,16,970
(b) Votes with Assent	58	11,48,70,928	1,14,87,09,280
(c) Votes with dissent	10	2,28,10,769	22,81,07,690



#### Annexure -D

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

#### D1. VOTING THROUGH POLL:

Particulars	No. of voters	Norof Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	62	15,470	1,54,700
b) Less: Invalid Votes	1	. 1	10
c) Net Valid votes cast	61	15,469	1,54,690
d) Votes with assent	58	3,580	35,800
e) Votes with dissent	3	11,889	1,18,890

#### D2. VOTING THROUGH REMOTE E-VOTING:

Hamiculars - See See See See See See See See See S	Experience of the second	No. of Equity Shares	Paid-up value of the Equity Shares
(a)Total votes received	70	13,76,81,972	1,37,68,19,720
(b) Less: Abstained Votes	2	1,28,18,381	12,81,83,810
(c) Net Valid votes cast	68	12,48,63,591	1,24,86,35,910
(b) Votes with Assent	53	7,59,26,569	75,92,65,690
(c) Votes with dissent	15	4,89,37,022	48,93,70,220



Annexure -E

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

### E1. VOTING THROUGH POLL:

Particulars	No. of Mal	No of Equity Shares	Paid-up value of the Equity  Shares  (In Rs.)
a) Total votes received	62	15,470	1,54,700
b) Less: Invalid Votes	1	1	10
c) Net Valid votes cast	61	15,469	1,54,690
d) Votes with assent	58	3,580	35,800
e) Votes with dissent	3	11,889	1,18,890

#### **E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of	No. of Equity Shares	Paid-up value of the Equity Shares
(a)Total votes received	70	13,76,81,972	1,37,68,19,720
(b) Less: Abstained Votes	3	450	4,500
(c) Net Valid votes cast	67	13,76,81,522	1,37,68,15,220
(b) Votes with Assent	52	8,87,44,500	88,74,45,000
(c) Votes with dissent	15	4,89,37,022	48,93,70,220



#### Annexure -F

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

## F1. VOTING THROUGH POLL:

Particulars	voters	Novof Equity  Shares	Pald-up value of the Equity Shares (In Rs.)
a) Total votes received	62	15,470	1,54,700
b) Less:Invalid Votes	1	1	10
c) Net Valid votes cast	61	15,469	1,54,690
d) Votes with assent	57	300	3,000
e) Votes with dissent	4	15,169	1,51,690

## F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of	No. of Equity.  Shares	Paid-up value of the Equity Shares (In Rs.)
(a)Total votes received	70	13,76,81,972	1,37,68,19,720
(b) Less: Abstained Votes	2	250	2,500
(c) Net Valid votes cast	68	13,76,81,722	1,37,68,17,220
(b) Votes with Assent	52	7,59,22,255	75,92,22,550
(c) Votes with dissent	16	6,17,59,467	61,75,94,670

