



September 26, 2017

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock Code- 500378

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock Code-JINDALSAW

Sub. : Details regarding voting result at 32<sup>nd</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the equity shareholders of the Company at the 32<sup>nd</sup> Annual General Meeting of the Company, held on Monday 25, September, 2017 at the registered office of the Company approved all the items as set out the Notice dated August 3, 2017 with requisite majority.

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting	:	25 <sup>th</sup> September, 2017
II.	Total number of Shareholders on record date	:	45,836
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	17
	(ii) Public	:	38
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not arranged
V	Agenda-wise details	:	Attached as annexure- A

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For JINDAL SAW LTD.,**

  
**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

A-308, LGF, Defence Colony,  
New Delhi - 110024  
Tel. : 011- 46074119, Cell : +91 9871415344  
Email : adassociates.asia@gmail.com  
awanishcorporate@gmail.com  
Web. : www.awanishdwivedi.info

**Scrutinizer's Report**

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

To,  
Mr. Hawa Singh Chaudhary  
The Chairman of the  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
JINDAL SAW LIMITED  
Held on 25<sup>th</sup> September, 2017  
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,  
Distt. Mathura(U.P.)- 281403

**Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir,

Please refer to your letter appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Monday, 25<sup>th</sup> day of September, 2017 at 12:30 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> September, 2017 were entitled to vote on the proposed resolution (10 items as set out in the Notice of the 32<sup>nd</sup> AGM of Jindal Saw Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;



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4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 30<sup>th</sup> August, 2017 and the Financial Express (English Daily) on 29<sup>th</sup> August, 2017.
5. The e-voting period commenced on Friday, 22<sup>nd</sup> September, 2017 at 9:00 A.M. and ended on Sunday, 24<sup>th</sup> September, 2017 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Monday, 25<sup>th</sup> September, 2017 in the presence of 2 (two) witnesses Mr. Ashutosh Kumar and Ms. Khushboo Arora, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Ashutosh Kumar

  
Ms. Khushboo Arora

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.




The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the AGM are as under:

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	151	37	188
Total number of votes cast by them	229342622	23103	229365725

Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.

- a) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the reports of the Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	229106161	99.99	151	0.01	NIL
	Poll	23101	100	00	00	2

- b) To declare a dividend on Equity Shares.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	229340671	99.99	1551	0.01	NIL
	Poll	23101	100	00	00	2

- c) To appoint a Director in place of Shri Prithvi Raj Jindal (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in "Favour" or "Against" of the resolution:



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Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	227589461	99.24	1752461	0.76	NIL
	Poll	23101	100	00	00	2

d) To appoint a Director in place of Ms. ShradhaJatia (DIN: 00016940), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	213382557	93.37	15161063	6.63	NIL
	Poll	23101	100	00	00	2

e) To appoint M/s Price Waterhouse Chartered Accountants LLP [FRN 012754N/N500016], as Statutory Auditors of the Company in place of retiring auditor, who was completed its terms as per section 139 of Companies Act, 2013, to hold office from the conclusion of this 32<sup>nd</sup> annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting and to authorize the Board to fix their remuneration.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	229342018	99.99	204	0.01	NIL
	Poll	23101	100	00	00	2

f) Re-appointment of ShriHawa Singh Chaudhary, Whole-time Director of the Company.



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Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting	229341765	99.99	357	0.01	NIL
	Poll	23101	100	00	00	2

g) Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2017-18.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Special Resolution)	E-Voting	229341831	99.99	341	0.01	NIL
	Poll	23101	100	00	00	2

h) Approval for raising of debentures on private placement basis.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8 (as Special Resolution)	E-Voting	229305813	99.98	36409	0.02	NIL
	Poll	23101	100	00	00	2

i) Approval for issuing of securities to Qualified Institutional Buyers.

Voted in "Favour" or "Against" of the resolution:



*[Handwritten signature]*

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 9 (as Special Resolution)	E-Voting	213626257	93.15	15715965	6.85	NIL
	Poll	23101	100	00	00	2

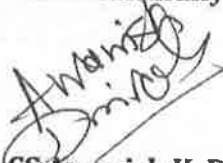
**j) Approval for issuing of ADR, GDR & FCCB in foreign market.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 10 (as Ordinary Resolution)	E-Voting	214968626	93.73	14373996	6.27	NIL
	Poll	23101	100	00	00	2

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman, or the person authorised by him, considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.  
Yours faithfully

  
CS Awanish K. Dwivedi  
AWANISHDWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080

  
Chairman/ Company Secretary

PLACE: NEW DELHI  
DATE: 26/09/2017



## Annexure-A

Resolution: 1	Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Not Interested
Result	Approved

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		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll	17,13,52,901	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting		5,72,04,770	85.80	5,72,04,770	-	100.00	-
	Poll	6,66,71,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			85.80	5,72,04,770	-	100.00	-
Public-Others	E-voting		5,48,641	0.67	5,48,490	151	99.97	0.03
	Poll	8,17,30,146	23,101	0.03	23101	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total			0.70	5,71,591	151	99.97	0.03
<b>Total</b>		<b>31,97,54,117</b>	<b>22,91,29,413</b>	<b>71.66</b>	<b>22,91,29,262</b>	<b>151</b>	<b>100.000</b>	<b>0.000</b>



*[Handwritten Signature]*



<b>Resolution: 2</b>	<b>Declaration of dividend for the financial year ended 31st March, 2017.</b>
<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/ promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

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		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	17,13,52,901	-	-	-	-	-	-
	<b>Total</b>			17,13,52,901	100.00	17,13,52,901	-	100.00
Public – Institutional holders	E-voting		5,74,40,680	86.16	5,74,40,680	-	100.00	-
	Poll	6,66,71,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>			5,74,40,680	86.16	5,74,40,680	-	100.00
Public-Others	E-voting		5,48,641	0.67	5,47,090	1,551	99.72	0.28
	Poll		23,101	0.03	23101	-	100.00	-
	Postal Ballot	8,17,30,146	-	-	-	-	-	-
	<b>Total</b>			5,71,742	0.70	5,70,191	1,551	99.73
<b>Total</b>		31,97,54,117	22,93,65,323	71.73	22,93,63,772	1,551	99.999	0.001



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Resolution: 3	Appoint a Director in place of Shri Prithvi Raj Jindal, who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll	17,13,52,901	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,52,901	100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting		5,74,40,680	86.16	5,56,88,613	17,52,067	96.95	3.05
	Poll	6,66,71,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,66,71,070	-	-	-	-	-
Public-Others	E-voting		5,74,40,680	86.16	5,56,88,613	17,52,067	96.95	3.05
	Poll		5,48,341	0.67	5,47,947	394	99.93	0.07
	Postal Ballot	8,17,30,146	23,101	0.03	23101	-	100.00	-
	Total		8,17,30,146	-	-	-	-	-
Total		31,97,54,117	22,93,65,023	71.73	22,76,12,562	17,52,461	99.236	0.764



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Resolution: 4	Appoint a Director in place of Ms. Shradha Jatia, who retires by rotation and, being eligible, offers herself for re-appointment
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	17,13,52,901	17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll	17,13,52,901	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,52,901	17,13,52,901	100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting	6,66,71,070	5,66,42,180	84.96	4,14,81,474	1,51,60,706	73.23	26.77
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6,66,71,070	5,66,42,180	84.96	4,14,81,474	1,51,60,706	73.23	26.77
Public-Others	E-voting	8,17,30,146	5,48,539	0.67	5,48,182	357	99.93	0.07
	Poll	-	23,101	0.03	23101	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	8,17,30,146	5,71,640	0.70	5,71,283	357	99.94	0.06
Total		31,97,54,117	22,85,66,721	71.48	21,34,05,658	1,51,61,063	93.367	6.633



*Signature*

<b>Resolution: 5</b>	<b>Appointment of M/s. Price Waterhouse Chartered Accountants as Statutory Auditors for their first terms of 5 years &amp; fixing their remuneration for financial year 2017-18.</b>	
<b>Resolution required</b>	Ordinary Resolution	
<b>Mode of Voting</b>	E-voting and Poll	
<b>Whether promoter/promoter group are interested</b>	Not Interested	
<b>Result</b>	Approved	

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		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll	17,13,52,901	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>			100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting		5,74,40,680	86.16	5,74,40,680	-	100.00	-
	Poll	6,66,71,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>			86.16	5,74,40,680	-	100.00	-
Public-Others	E-voting		5,48,641	0.67	5,48,437	204	99.96	0.04
	Poll	8,17,30,146	23,101	0.03	23101	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>			0.70	5,71,538	204	99.96	0.04
<b>Total</b>		31,97,54,117	22,93,65,323	71.73	22,93,65,119	204	100.000	0.000



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<b>Resolution: 6</b>	<b>Re-appointment of Mr. Hawa Singh Chaudhary, Whole-time Director of the Company.</b>
<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	<b>Poll</b>	17,13,52,901	-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		17,13,52,901	100.00	17,13,52,901	-	100.00	-
<b>Public – Institutional holders</b>	<b>E-voting</b>		5,74,40,680	86.16	5,74,40,680	-	100.00	-
	<b>Poll</b>	6,66,71,070	-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		6,66,71,070	-	-	-	-	-
<b>Public-Others</b>	<b>E-voting</b>		5,48,541	0.67	5,48,184	357	99.93	0.07
	<b>Poll</b>	8,17,30,146	23,101	0.03	23101	-	100.00	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		8,17,30,146	5,71,642	0.70	5,71,285	357	99.94
<b>Total</b>		31,97,54,117	22,93,65,223	71.73	22,93,64,866	357	100.000	0.000

*(Signature)*

<b>Resolution: 7</b>	<b>Ratification of remuneration paid to M/s R. J. Goel &amp; Co., Cost Accountants for the year 2017-18.</b>
<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/ promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	<b>Poll</b>	17,13,52,901	-	-	-	-	-	-
	<b>Postal Ballot</b>							
	<b>Total</b>			100.00	17,13,52,901	-	100.00	-
<b>Public – Institutional holders</b>	<b>E-voting</b>		5,74,40,680	86.16	5,74,40,680	-	100.00	-
	<b>Poll</b>	6,66,71,070	-	-	-	-	-	-
	<b>Postal Ballot</b>			-	-	-	-	-
	<b>Total</b>			0.86	5,74,40,680	-	100.00	-
<b>Public-Others</b>	<b>E-voting</b>		5,48,591	0.67	5,48,250	341	99.94	0.06
	<b>Poll</b>	8,17,30,146	23,101	0.03	23101	-	100.00	-
	<b>Postal Ballot</b>			-	-	-	-	-
	<b>Total</b>			0.70	5,71,351	341	99.94	0.06
<b>Total</b>		31,97,54,117	22,93,65,273	71.73	22,93,64,932	341	100.00	0.00



*(Signature)*

Resolution: 8	Approval for raising of debentures on private placement basis.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	17,13,52,901	17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll	17,13,52,901	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,52,901	17,13,52,901	100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting	6,66,71,070	5,74,40,680	86.16	5,74,40,680	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6,66,71,070	5,74,40,680	86.16	5,74,40,680	-	100.00	-
Public-Others	E-voting	8,17,30,146	5,48,641	0.67	5,12,232	36,409	93.36	6.64
	Poll	-	23,101	0.03	23101	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	8,17,30,146	5,71,742	0.70	5,35,333	36,409	93.63	6.37
Total		31,97,54,117	22,93,65,323	71.73	22,93,28,914	36,409	99.984	0.016



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Resolution: 9	Approval for issuing of securities to Qualified Institutional Buyers.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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	17,13,52,901	17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	17,13,52,901	-	-	-	-	-	-
	Total		17,13,52,901	100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting		5,74,40,680	86.16	4,17,24,974	1,57,15,706	72.64	27.36
	Poll	6,66,71,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,74,40,680	86.16	4,17,24,974	1,57,15,706	72.64	27.36
Public-Others	E-voting		5,48,641	0.67	5,48,382	259	99.95	0.05
	Poll	8,17,30,146	28,101	0.03	23101	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,71,742	0.70	5,71,483	259	99.95	0.05
Total		31,97,54,117	22,93,65,323	71.73	21,36,49,358	1,57,15,965	93.148	6.852



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Resolution: 10	Approval for issuing of ADR, GDR & FCCB in foreign market.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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		17,13,52,901	100.00	17,13,52,901	-	100.00	-
	Poll	17,13,52,901	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,52,901	100.00	17,13,52,901	-	100.00	-
Public – Institutional holders	E-voting		5,74,40,680	86.16	4,30,66,922	1,43,73,758	74.98	25.02
	Poll	6,66,71,070	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,74,40,680	86.16	4,30,66,922	1,43,73,758	74.98	25.02
Public-Others	E-voting		5,49,041	0.67	5,48,803	238	99.96	0.04
	Poll	8,17,30,146	23,101	0.03	23101	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,72,142	0.70	5,71,904	238	99.96	0.04
Total		31,97,54,117	22,93,65,723	71.73	21,49,91,727	1,43,73,996	93.733	6.267



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