



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

**SECRETARY'S DEPARTMENT**

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)

Phone : (91) (33) 2222 5329 / 5314 / 5209

E-mail : bhavsar.k@balmerlawrie.com

CIN : L15492WB1924GOI004835

Date: 14<sup>th</sup> September, 2018

Ref: SECY/StockExchange/2018

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Place  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
Company Code : **BALMLAWRIE**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Company Code : **523319**

Dear Sir(s),

**Sub.: Details of Voting Result at the 101<sup>st</sup> Annual General Meeting held on 12<sup>th</sup> September, 2018**

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results of the business transacted at the 101<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on Wednesday, 12<sup>th</sup> September, 2018 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata - 700 019 at 10:30 a.m is enclosed.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

  
**Kaustav Sen**

**Compliance Officer**

Enclosed: As above

**Balmer Lawrie & Co. Ltd.**

<b>Date of the AGM/EGM</b>	101 <sup>st</sup> Annual General Meeting held on 12 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date</b>	51209 Members as on the cut-off date, i.e., 5 <sup>th</sup> September, 2018
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable 3620 in person 323 through proxy/authorised representative
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable Not Applicable

**Agenda-wise**

<b>Item No.</b>	<b>Agenda</b>	<b>Resolution Required (Ordinary/Special)</b>	<b>Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)</b>
1	To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2018 and other statements attached there to along with the comments of Comptroller and Auditor General of India (CAG) thereon.	Ordinary	E-Voting and Physical ballot at the meeting
2	To declare dividend for the financial year ended 31st March, 2018.	Ordinary	E-Voting and Physical ballot at the meeting
3	To appoint a Director in place of Shri Dhandapani Sothi Selvam (DIN 07038156), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting
4	To appoint a Director in place of Shri Shyam Sundar Khuntia (DIN 07475677), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting



5	To authorise Board of Directors to fix remuneration of the Statutory Auditors, including Branch Auditors, for the financial year 2018-19.	Ordinary	E-Voting and Physical ballot at the meeting
6	Appointment of Shri Vijay Sharma (DIN 08045837) as Government Nominee Director of the Company.	Ordinary	E-Voting and Physical ballot at the meeting
7	Appointment of Shri Sunil Sachdeva (DIN 00754633) as an Independent Director of the Company.	Ordinary	E-Voting and Physical ballot at the meeting
8	Appointment of Shri Ratna Sekhar Adika (DIN 08053637) as Director (Human Resource & Corporate Affairs) of the Company.	Ordinary	E-Voting and Physical ballot at the meeting
9	Appointment of Shri Vikash Preetam (DIN 00910261) as an Independent Director of the Company.	Ordinary	E-Voting and Physical ballot at the meeting
10.	Appointment of Smt. Perin Devi Rao (DIN 07145051) as Government Nominee Director of the Company.	Ordinary	E-Voting and Physical ballot at the meeting
11.	Ratification of remuneration of Cost Auditor for Financial Year 2018-19.	Ordinary	E-Voting and Physical ballot at the meeting
12.	Increase in Authorized Share Capital and consequent amendment in Memorandum of Association.	Special	E-Voting and Physical ballot at the meeting

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<b>General information about company</b>	
Scrip code	523319
NSE Symbol	BALMLAWRIE
MSEI Symbol	
ISIN	
Name of the company	Balmer Lawrie & Company Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	12:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mohan Ram Goenka
Firms Name	M R & Associates
Qualification	CS
Membership Number	4515
Date of Board Meeting in which appointed	07-07-2018
Date of Issuance of Report to the company	13-09-2018

<b>Voting results</b>	
Record date	05-09-2018
Total number of shareholders on record date	51209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3943
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2018 and other statements attached there to along with the comments of Comptroller and Auditor General of India (CAG) thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	1337233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10741195	1337233	12.4496	1337233	0	100
Public-Non Institutions	E-Voting	103261369	70535918	68.3081	70535452	466	99.9993	0.0007
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103261369	70562480	68.3339	70562014	466	99.9993
Total		114002564	71899713	63.0685	71899247	466	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the financial year ended 31st March, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	10741195	1337233	12.4496	90780	1246453	6.7886	93.2114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10741195	1337233	12.4496	90780	1246453	6.7886
Public- Non Institutions	E-Voting	103261369	70535898	68.3081	70535788	110	99.9998	0.0002
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103261369	70562460	68.3338	70562350	110	99.9998
Total		114002564	71899693	63.0685	70653130	1246563	98.2662	1.7338
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Dhandapani Sothi Selvam (DIN 07038156), a Director who retires by rotation and, being eligible, offered himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	10741195	1337233	12.4496	25604	1311629	1.9147	98.0853
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10741195	1337233	12.4496	25604	1311629	1.9147
Public- Non Institutions	E-Voting	103261369	70535824	68.308	70534414	1410	99.998	0.002
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103261369	70562386	68.3338	70560976	1410	99.998
Total		114002564	71899619	63.0684	70586580	1313039	98.1738	1.8262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Shyam Sundar Khuntia (DIN 07475677), a Director who retires by rotation and, being eligible, offered himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	10741195	1337233	12.4496	1247097	90136	93.2595	6.7405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10741195	1337233	12.4496	1247097	90136	93.2595
Public- Non Institutions	E-Voting	103261369	70535868	68.3081	70534101	1767	99.9975	0.0025
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103261369	70562430	68.3338	70560663	1767	99.9975
Total		114002564	71899663	63.0685	71807760	91903	99.8722	0.1278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise Board of Directors to fix remuneration of the Statutory Auditors, including Branch Auditors, for the financial year 2018-19.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	77648	1259585	5.8066	94.1934
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1337233	12.4496	77648	1259585	5.8066	94.1934
Public- Non Institutions	E-Voting	103261369	70535510	68.3077	70535400	110	99.9998	0.0002
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70562072	68.3335	70561962	110	99.9998	0.0002
Total		114002564	71899305	63.0681	70639610	1259695	98.248	1.752
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Vijay Sharma (DIN 08045837) as Government Nominee Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	1272057	65176	95.1261	4.8739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1337233	12.4496	1272057	65176	95.1261	4.8739
Public- Non Institutions	E-Voting	103261369	70535414	68.3076	70531358	4056	99.9942	0.0058
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70561976	68.3334	70557920	4056	99.9943	0.0057
Total		114002564	71899209	63.0681	71829977	69232	99.9037	0.0963
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sunil Sachdeva (DIN 00754633) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	102608	1234625	7.6732	92.3268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1337233	12.4496	102608	1234625	7.6732	92.3268
Public- Non Institutions	E-Voting	103261369	70534786	68.307	70532475	2311	99.9967	0.0033
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70561348	68.3328	70559037	2311	99.9967	0.0033
Total		114002564	71898581	63.0675	70661645	1236936	98.2796	1.7204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ratna Sekhar Adika (DIN 08053637) as Director (Human Resource & Corporate Affairs) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	1272057	65176	95.1261	4.8739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1337233	12.4496	1272057	65176	95.1261	4.8739
Public- Non Institutions	E-Voting	103261369	70535448	68.3077	70535297	151	99.9998	0.0002
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70562010	68.3334	70561859	151	99.9998	0.0002
Total		114002564	71899243	63.0681	71833916	65327	99.9091	0.0909
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Vikash Preetam (DIN 00910261) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	77648	1259585	5.8066	94.1934
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1337233	12.4496	77648	1259585	5.8066	94.1934
Public- Non Institutions	E-Voting	103261369	70535702	68.3079	70530640	5062	99.9928	0.0072
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70562264	68.3337	70557202	5062	99.9928	0.0072
Total		114002564	71899497	63.0683	70634850	1264647	98.2411	1.7589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Perin Devi Rao (DIN 07145051) as Government Nominee Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1337233	12.4496	1272057	65176	95.1261	4.8739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1337233	12.4496	1272057	65176	95.1261	4.8739
Public- Non Institutions	E-Voting	103261369	70535868	68.3081	70531315	4553	99.9935	0.0065
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70562430	68.3338	70557877	4553	99.9935	0.0065
Total		114002564	71899663	63.0685	71829934	69729	99.903	0.097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor for Financial Year 2018-19.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	10741195	1337233	12.4496	72676	1264557	5.4348	94.5652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10741195	1337233	12.4496	72676	1264557	5.4348
Public- Non Institutions	E-Voting	103261369	70535552	68.3078	70534918	634	99.9991	0.0009
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103261369	70562114	68.3335	70561480	634	99.9991
Total		114002564	71899347	63.0682	70634156	1265191	98.2403	1.7597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and consequent amendment in Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	10741195	1284238	11.9562	1219062	65176	94.9249	5.0751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10741195	1284238	11.9562	1219062	65176	94.9249	5.0751
Public- Non Institutions	E-Voting	103261369	70531058	68.3034	70528353	2705	99.9962	0.0038
	Poll		26562	0.0257	26562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103261369	70557620	68.3292	70554915	2705	99.9962	0.0038
Total		114002564	71841858	63.0178	71773977	67881	99.9055	0.0945
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

