

September 28, 2019

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 IBVENTURES-EQ/ E3
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Proceedings/ Outcome of 24<sup>th</sup> Annual General Meeting ("AGM") of the Members of Indiabulls Ventures Limited ('the Company') pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

The 24<sup>th</sup> Annual General Meeting of the members of the Company was held on Saturday, September 28, 2019, at 11:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

Mr. Divyesh B. Shah, Whole-time Director & CEO of the Company, chaired the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 75 Members (including Proxies) along with Mr. Divyesh B. Shah, Whole-time Director & CEO and Mr. Praveen Kumar Tripathi, Independent Director.

The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, representatives from Statutory Auditors, Internal Auditors, Secretarial Auditors, along with the CFO and Company Secretary were also present at the meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were placed before the meeting. He further informed that the requisite Registers were open for inspection by the members till the conclusion of the meeting.

Thereafter, with the consent of members, the Auditors' Reports on both the Standalone and Consolidated Financial Statements of the Company for the Financial Year 2018-19 and Notice convening the 24<sup>th</sup> AGM were taken as read. There were no qualifications in the Auditors' Report.

### **Indiabulls Ventures Limited**



The Chairman apprised the members on Company's business outlook, achievements, future business plans, financial performance etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, shareholders and its other stakeholders.

Thereafter, the Chairman invited queries on financial/ business from the members, which were satisfactorily responded by him.

It was further informed that the Company had offered the facility of voting through electronic means on all the resolutions as set out in the Notice dated August 28, 2019 of the AGM, which started at 10:00 A.M. on Wednesday, September 25, 2019 and concluded at 5:00 P.M. on Friday, September 27, 2019 and voting by Poll was also made available at the venue of the meeting for those shareholders present in the meeting and had not voted by means of remote e-voting.

The following items of business as set out in the Notice dated August 28, 2019, convening this AGM were transacted through remote e-voting and Poll at this AGM Venue:

# **Ordinary Business:**

- 1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
- 2. Confirmation of payment of interim dividend, declared on equity shares for the financial year 2018-19 (Ordinary Resolution);
- 3. Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Non-Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment. (Ordinary Resolution);

### **Special Business:**

- 4. Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & Key Managerial Personnel, designated as Chief Executive Officer of the Company, for a further period of five years w.e.f. April 1, 2019 (Ordinary Resolution);
- 5. Appointment of Mrs. Rekha Gopal Warriar (DIN: 08152356), (Ex-Regional Director, RBI), as Independent Director of the Company, not be liable to retire by rotation, for a period of two years w.e.f. August 27, 2019 (Ordinary Resolution);
- 6. Re-appointment of Mr. Shyam Lal Bansal (DIN: 02910086) (Ex-Chairman & Managing Director of Oriental Bank of Commerce) as Independent Director of the Company, not be liable to retire by rotation, for a period of one year w.e.f. August 28, 2019 (Special Resolution);
- 7. Re-appointment of Mr. Alok Kumar Misra (DIN: 00163959) (Ex-Chairman & Managing Director of Bank of India) as Independent Director of the Company, not be liable to retire by rotation, for a period of one year w.e.f. August 28, 2019 (Special Resolution);

### **Indiabulls Ventures Limited**



8. Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana (Special Resolution).

The Chairman further informed that the combined result of e-voting, exercised earlier during September 25, 2019 to September 27, 2019 and the poll held at the AGM, will be announced within 48 hours from the conclusion of this meeting.

Based on the Scrutinizers' Reports dated September 28, 2019, issued by Ms. Swati Jain Proprietor of M/s Swati Jain & Associates, Practicing Chartered Accountants and Mrs. Madhu Bhatia (DP ID/ Client ID: IN302679/31808550) R/o Flat No. 3574 Sector D, DDA Flats Pocket III, Vasant Kunj, New Delhi-110070 and Mr. D.P. Mittal (DP ID/ Client ID: IN302092/10013005) R/o 4138, Sector D, Pocket-4, Vasant Kunj, New Delhi-110070, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

In this connection and as required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Consolidated Scrutinizer Report dated September 28, 2019, on e-voting held during September 25, 2019 to September 27, 2019 and on poll held on September 28, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For Indiabulls Ventures Limited

Lalit Sharma Company Secretary

Encl: as above

CC:

Luxembourg Stock Exchange, Luxembourg

#### Indiabulls Ventures Limited Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Annual General Meeting Total number of Sharholders on Cut-off date - September 20, 2019 28-Sep-19 81810 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public 75 No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: N.A

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports

N.A.

of the Board of Directors and Auditors thereon.
Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are Ordinary interested in the agenda/resolution?

interested in t	ne agenua/resolut	.10111						
voting by men	nbers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Rigl	nts on each sha	are held by then	n) (FPS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
	-	(1)	polled (2)	Polled on	favour	– against	favour on	against on
		,	,	outstanding	(4)	(5)		votes polled
				shares	` '	. ,	(6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000
	Poll	187,879,588	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000
Group	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100.000	0.000
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000
Public- Non	E-Voting	194,377,597	87923946	45.234	87923946	0	100.000	0.000
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,379	0	100.000	0.000
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000
	Total	194,377,597	105,479,325	54.265	105,479,325	0	100.000	0.000
	Total	528,787,506	411,597,044	77.838	411,597,044	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стопр	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16,047,985	44.071	16,047,985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Combined voting by members. Resed on the Voting Rights (EDS-100% - DDS-55% - DDS-40%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Dromotor and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter and Promoter	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,837.75	0.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,163.65	0.00	100.000	0.000
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,790,001.40	0.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,395,342.35	0.00	100.000	0.000

Agenda item ı	no. 2: Confirmation	of payment of inte	erim dividend, decla	red on equity sl	nares for the financ	ial year 2018-1	9.				
Resolution re	quired: (Ordinary/	Special)			Ordinary	,					
Whether pror	noter/ promoter gi	roup are			No						
interested in	he agenda/resolut	ion?									
voting by mer	nbers holding fully	paid up Equity Sha	res of face value of	es of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes			
		(1)	polled (2)	Polled on	favour	<ul><li>against</li></ul>	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*			
				(3)=[(2)/(1)]*			00	100			
				100							
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
	Poll	187,879,588	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000			
Стоир	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
Public-	E-Voting	146,530,321	118238131	80.692	118238131	. 0	100.000	0.000			
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000			
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000			
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000			
Public- Non	E-Voting	194,377,597	87923946	45.234	87923946	0	100.000	0.000			
Institutions P	Poll	194,377,597	17,555,379	9.032	17,555,379	0	100.000	0.000			
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000			
	Total	194,377,597	105,479,325	54.265	105,479,325	0	100.000	0.000			
	Total	528,787,506	411,597,044	77.838	411,597,044	0	100.000	0.000			

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
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				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стоир	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	-	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
,				100				
Promoter and	E-Voting	U	U	0.000		0	0.000	
Promoter	Poll	0	0	0.000		0	0.000	
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Огоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

| Total | 143,972 | 18750 | 13.023 | 1875 | Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=	% of Voting Rights against on Voting Rights polled (7)=
				(3)=[(2)/(1)]*1 00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,837.75	0.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,163.65	0.00	100.000	0.000
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,790,001.40	0.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,395,342.35	0.00	100.000	0.000

Resolution red	quired: (Ordinary/	Special)			Ordinary	,					
		oup are interested		No .							
in the agenda											
		paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	on each share	held by them) (F	PS)			
Category	Mode of Voting	No. of shares held	No. of votes polled	o. of votes polled % of Votes No. of Votes – in No. of Votes – % of Votes				% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding shares	(4)	(5)	votes polled (6)=[(4)/(2)]*1	votes polled (7)=[(5)/(2)]*			
				(3)=[(2)/(1)]* 100			00	00			
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.00			
Promoter and	Poll	187,879,588	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.00			
атопр	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.00			
Public-	E-Voting	146,530,321	118238131	80.692	118049951	188180	99.841	0.159			
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000			
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000			
	Total	146,530,321	118,238,131	80.692	118,049,951	188,180	99.841	0.159			
Public- Non	E-Voting	194,377,597	87923946	45.234	87923511	435	100.000	0.000			
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,379	0	100.000	0.000			
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000			
	Total	194,377,597	105,479,325	54.265	105,478,890	435	100.000	0.000			
	Total	528,787,506	411,597,044	77.838	411,408,429	188,615	99.954	0.046			

Category	Mode of Voting	No. of shares held	No. of vo
		(4)	(2)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стопр	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

total 82,765,146 55,255,997 76.428 55,255,997 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Category	Mode of Voting	<b>Voting Rights Held</b>	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on outstanding	(4)	against (5)	favour on	on Voting
				Voting Rights			<b>Voting Rights</b>	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter and Promoter	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	122,853,934.25	188,180.00	99.847	0.153
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	122,853,934.25	188,180.00	99.847	0.153
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,402.75	435.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,163.65	0.00	100.000	0.000
H	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,566.40	435.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,206,727.35	188,615.00	99.958	0.042

			B. Shah (DIN: 00010	0933) as Whole-	time director & Key	Managerial Pers	sonnel, designat	ted as Chief			
<b>Executive Offi</b>	cer of the Compan	у.									
Resolution red	quired: (Ordinary/	Special)			Ordinar	у					
Whether pror	noter/ promoter g	roup are interested	No								
in the agenda	/resolution?										
voting by mer	nbers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Rigl	nts on each share	e held by them)	(FPS)			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		(1)	polled (2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
Promoter and	Poll	187,879,588	0	0.000	0	0	0.000	0.000			
	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000			
Group	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
Public-	E-Voting	146,530,321	118238131	80.692	106506544	11731587	90.078	9.922			
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000			
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000			
	Total	146,530,321	118,238,131	80.692	106,506,544	11,731,587	90.078	9.922			
Public- Non	E-Voting	194,377,597	87923946	45.234	87923786	160	100.000	0.000			
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,329	50	100.000	0.000			
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000			
	Total	194,377,597	105,479,325	54.265	105,479,115	210	100.000	0.000			
	Total	528,787,506	411,597,044	77.838	399,865,247	11,731,797	97.150	2.850			

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	•	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter and	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Стоир	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	111,310,527.25	11,731,587.00	90.465	9.535
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	111,310,527.25	11,731,587.00	90.465	9.535
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,677.75	160.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,113.65	50.00	100.000	0.000
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,791.40	210.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	434,663,545.35	11,731,797.00	97.372	2.628

Agenda item r	o. 5: Appointment	t of Mrs. Rekha Gor	al Warriar (DIN: 08	152356), (Ex-Re	gional Director, RBI	), as Independe	ent Director of t	he Company,		
not be liable t	o retire by rotation	ı.	,		-	•				
Resolution red	uired: (Ordinary/	Special)			Ordinary					
Whether pron	noter/ promoter gr	roup are		No						
interested in t	he agenda/resolut	ion?								
voting by men	nbers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Rig	hts on each sha	re held by then	n) (FPS)		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes		
		(1)	polled (2)	Polled on	favour	– against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*		
				(3)=[(2)/(1)]*			00	100		
				100						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter	Poll	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000		
Огоир	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100.000	0.000		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000		
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000		
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923936	10	100.000	0.000		
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,279	100	99.999	0.001		
F	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000		
	Total	194,377,597	105,479,325	54.265	105,479,215	110	100.000	0.000		
	Total	528,787,506	411,597,044	77.838	411,596,934	110	100.000	0.000		

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	<ul><li>against</li></ul>	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стоир	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	- · · ·			0.000		_	0.000	2.222
Promoter and	E-Voting	0	0	0.000		0	0.000	
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
огоар	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
F	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

	TOLAI	143,372	10/30	13.023	10/30	ı	100.000	0.000
Combined vo	ting by members -B	Based on the Voting	Rights (FPS-100%;	PPS-55%; PPS- 4	10%) held by them			
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on	(4)	against (5)	favour on	on Voting
				outstanding			<b>Voting Rights</b>	Rights polled
				<b>Voting Rights</b>			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter and	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,827.75	10.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,063.65	100.00	99.999	0.001
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,891.40	110.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,395,232.35	110.00	100.000	0.000

Agenda item	no. 6: Re-appointm	ent of Mr. Shyam L	al Bansal (DIN: 029:	10086) (Ex-Chair	man & Managing D	irector of Orie	ntal Bank of Con	nmerce) as		
Independent	Director of the Con	npany, not be liable	to retire by rotation	n.						
Resolution re	quired: (Ordinary/	Special)			Special					
Whether pror	moter/ promoter g	roup are interested		No						
in the agenda	/resolution?									
voting by mer	mbers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Rigl	hts on each sha	re held by then	ı) (FPS)		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes		
		(1)	polled (2)	Polled on	favour	– against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter and	Poll	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80.692	112996179	5241952	95.567	4.433		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000		
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000		
	Total	146,530,321	118,238,131	80.692	112,996,179	5,241,952	95.567	4.433		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923661	285	100.000	0.000		
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,279	100	99.999	0.001		
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000		
	Total	194,377,597	105,479,325	54.265	105,478,940	385	100.000	0.000		
	Total	528.787.506	411.597.044	77.838	406.354.707	5.242.337	98.726	1.27		

Total 528,787,506 411,597,044 77.838 406,354,707 5,242,337 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
	·	(1)	,,	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	(5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights -	% of Voting Rights in	% of Voting Rights against
			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	against (5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	117,800,162.25	5,241,952.00	95.740	4.260
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	117,800,162.25	5,241,952.00	95.740	4.260
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,552.75	285.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,063.65	100.00	99.999	0.001
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,616.40	385.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	441,153,005.35	5,242,337.00	98.826	1.174

Agenda item	no. 7: Re-appointm	ent of Mr. Alok Ku	nar Misra (DIN: 001	.63959) (Ex-Chai	rman & Managing [	Director of Ban	k of India) as Ind	dependent		
Director of th	e Company, not be	liable to retire by r	otation.							
Resolution re	quired: (Ordinary/	Special)		Special						
Whether pror	noter/ promoter g	roup are interested			No					
in the agenda	/resolution?									
voting by mer	mbers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Rigl	hts on each sha	re held by them	n) (FPS)		
Category Mode of Voting No. of shares held			No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes		
		(1)	polled (2)	Polled on	favour	– against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter	Poll	187,879,588	0	0.000	0	0	0.000	0.000		
	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80.692	118070619	167512	99.858	0.142		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000		
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000		
	Total	146,530,321	118,238,131	80.692	118,070,619	167,512	99.858	0.142		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923785	161	100.000	0.000		
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,279	100	99.999	0.001		
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000		
	Total	194,377,597	105,479,325	54.265	105,479,064	261	100.000	0.000		
	Total	528.787.506	411.597.044	77.838	411.429.271	167.773	99.959	0.041		

Total 528,787,506 411,597,044 77.838 411,429,271 167,773 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights -	% of Voting Rights in	% of Voting Rights against
			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	against (5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	122,874,602.25	167,512.00	99.864	0.136
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	122,874,602.25	167,512.00	99.864	0.136
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,676.75	161.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,063.65	100.00	99.999	0.001
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,740.40	261.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,227,569.35	167,773.00	99.962	0.038

Resolution req	uired: (Ordinary/ S	ipecial)		Special						
Whether prom	noter/ promoter gr	oup are interested			No					
in the agenda/	resolution?									
voting by mem	bers holding fully	oaid up Equity Share	es of face value of Rs	. 2 each (having	100% Voting Rights	on each share l	held by them) (F	PS)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter and	Poll	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000		
Стоир	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100.000	0.000		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000		
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000		
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923936	10	100.000	0.00		
Institutions	Poll	194,377,597	17,555,379	9.032	17,553,479	1,900	99.989	0.01		
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.00		
	Total	194,377,597	105,479,325	54.265	105,477,415	1,910	99.998	0.00		
	Total	528,787,506	411,597,044	77.838	411,595,134	1,910	100.000	0.00		

Total 528,787,506 411,599,104 77.838 411,599,134 1.5 voting by members holding Partly paid up Capity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

total os., 103,140 05,253,397 76.426 05,253,397 voting by members holding Partly paid up Faulty Shares of Race value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on outstanding	(4)	against (5)	favour on	on Voting
				Voting Rights			<b>Voting Rights</b>	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,827.75	10.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,030,263.65	1,900.00	99.990	0.010
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,788,091.40	1,910.00	99.998	0.002
	Total	574,365,925.10	446,395,342.35	77.720	446,393,432.35	1,910.00	100.000	0.000

for Indiabulls Ventures Limited

Company Secretary

Date: September 28, 2019

# FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

## **Consolidated Scrutinizer Report**

To,
The Chairman
24<sup>th</sup> Annual General Meeting of the Equity Shareholders
of **Indiabulls Ventures Limited**held on September 28, 2019 at 11.00 A.M.
at Mapple Emerald, Rajokri, NH-8, New Delhi -110038

Dear Sir.

I, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountant, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram – 122 004, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mrs. Madhu Bhatia (DP ID/ Client ID: IN302679/31808550) R/o Flat No. 3574 Sector D, DDA Flats Pocket III, Vasant Kunj, New Delhi-110070 and Mr. D.P. Mittal (DP ID/ Client ID: IN302092/10013005) R/o 4138, Sector D, Pocket-4, Vasant Kunj, New Delhi-110070, shareholders of the Company, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolution(s) at the 24th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 28, 2019 at 11:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi -110038. We hereby submit our Report on consolidated voting as under:

- 1. After the announcement of Poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 2. After completion of Polling, the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer agents of the Company and the authorizations / proxies lodged with the Company.
- 3. No poll paper was found defective or invalid.
- 4. The votes cast through E-voting were unblocked on September 28, 2019 around 12:00 Noon in the presence of two witnesses, Mrs. Madhu Bhatia (DP ID/ Client ID: IN302679/31808550) R/o Flat No. 3574 Sector D, DDA Flats Pocket III, Vasant Kunj, New Delhi-110070 and Mr. D.P. Mittal (DP ID/ Client ID: IN302092/10013005) R/o 4138, Sector D, Pocket-4, Vasant Kunj, New Delhi-110070, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Malln Blet
Name: Mrs. Madhu Bhatia

DP ID/ Client ID No.: IN302679/31808550

Name: Mr. D.P. Mittal

DP ID/ Client ID No.: IN302092/10013005

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5. The consolidated result of E-voting and Polling at the aforesaid 24th Annual General Meeting, is given hereunder:

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Consolidated Scrutinizer Report

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

Voting Rights	Number of members voted (through	Number of votes casted in favour of	% of the total number of valid
	electronic voting and poll)	resolution	votes casted
100% voting rights- Fully paid up shares	317	411597044	100.000%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	107	63255997	100.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	1	18750	100.000%

(ii) Voted **against** the resolution:

(A) VOCCA disamble circ i co	OIGHOII.		
Voting Rights	Number of members	Number of votes	% of the total
	voted (through	casted against the	number of valid
	electronic voting	resolution	votes casted
	and poll)		·
100% voting rights- Fully	0	0	0.000%
paid up shares	·		
55% voting rights- Partly	0	0	0.000%
paid up shares with paid		• ,	
up value Rs.1.10 per share		,	
40% voting rights- Partly	0	0	0.000%
paid up shares with paid			
up value Re.0.80 per share	•		

(iii) **Invalid** votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	2	1311859
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	Nil	NA
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	Nil	NA

<sup>\*</sup>includes abstain votes.

**Item No. 2 – As an Ordinary Resolution:** Confirmation of payment of interim dividend, declared on equity shares for the financial year 2018-19.

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Voting Rights	Number of members voted (through electronic voting and poll)	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights- Fully paid up shares	317	411597044	100.000%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	107	63255997	100.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	1	18750	100.000%

(ii) Voted **against** the resolution:

(ii) Voted against the res	olution:		
Voting Rights	Number of members	Number of votes	% of the total
	voted (through	casted against the	number of valid
,	electronic voting	resolution	votes casted
	and poll)		
100% voting rights- Fully	0	0	0.000%
paid up shares			,
55% voting rights- Partly	0	0	0.000%
paid up shares with paid	1		
up value Rs.1.10 per share			,
40% voting rights- Partly	0	0	0.000%
paid up shares with paid	`		
up value Re.0.80 per share	·	·	

(iii) Invalid votes\*:

Voting Rights	Total numbers of members	Total number of votes
	whose votes were declared invalid	casted by them
100% voting rights- Fully paid up	2	1211050
shares	<u>Z</u>	1311859
55% voting rights- Partly paid up		,
shares with paid up value Rs.1.10 per	Nil	NA
share		
40% voting rights- Partly paid up		
shares with paid up value Re.0.80 per	Nil	NA
share		

<sup>\*</sup>includes abstain votes.



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**Item No. 3 – As an Ordinary Resolution:** Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Non-Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.

		T	
Voting Rights	Number of members voted (through electronic voting and poll)	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights- Fully paid up shares	311	411408429	99.954%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	107	63255997	100.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	1	18750	100.000%

(ii) Voted **against** the resolution:

(ii) Voice against the res	olution.		
Voting Rights	Number of members voted (through electronic voting and poll)	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights- Fully paid up shares	6	188615	0.046%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	0	0	0.000%

(iii) Invalid votes\*:

Voting Rights	Total numbers of members	Total number of votes
	whose votes were declared	casted by them
	invalid	·
100% voting rights- Fully paid up	2	1311859
shares	· Z .	1211023
55% voting rights- Partly paid up		
shares with paid up value Rs.1.10 per	Nil	NA
share		
40% voting rights- Partly paid up		·
shares with paid up value Re.0.80 per	Nil	NA
share		

<sup>\*</sup>includes abstain votes.

Consolidated Scrutinizer Report

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**Item No. 4 – As an Ordinary Resolution:** Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & Key Managerial Personnel, designated as Chief Executive Officer of the Company, for a further period of five years w.e.f. April 1, 2019.

Voting Rights	Number of members voted (through electronic voting and	Number of votes casted in favour of resolution	% of the total number of valid votes casted
	poll)	resolution	votes casted
100% voting rights- Fully paid up shares	253	399865247	97.150%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	107	63255997	100.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	1	18750	100.000%

(ii) Voted **against** the resolution:

(ii) Voted against the res	olution.		
Voting Rights	Number of members	Number of votes	% of the total
	voted (through	casted against the	number of valid
	electronic voting	resolution	votes casted
	and poll)		
100% voting rights- Fully	. 64	11731797	2.850%
paid up shares			
55% voting rights- Partly	0	0	0.000%
paid up shares with paid			
up value Rs.1.10 per share			
40% voting rights- Partly	0	0	0.000%
paid up shares with paid			
up value Re.0.80 per share	:		

(iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	2	1311859
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	Nil	NA
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	Nil	NA

<sup>\*</sup>includes abstain votes.

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**Item No. 5 - As an Ordinary Resolution:** Appointment of Mrs. Rekha Gopal Warriar (DIN: 08152356), (Ex-Regional Director, RBI), as Independent Director of the Company, not be liable to retire by rotation, for a period of two years w.e.f. August 27, 2019.

(i) Voted in **favour** of resolution:

Voting Rights	Number of members voted (through electronic voting and poll)	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights- Fully paid up shares	314	411596934	100.000%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	107	63255997	100.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	1	18750	100.000%

(ii) Voted **against** the resolution:

<u></u>			
Voting Rights	Number of members	Number of votes	% of the total
	voted (through	casted against the	number of valid
	electronic voting	resolution	votes casted
	and poll)		
100% voting rights- Fully	3	110	· 0.000%
paid up shares			
55% voting rights- Partly	0	0	0.000%
paid up shares with paid			
up value Rs.1.10 per share			
40% voting rights- Partly	0	0	0.000%
paid up shares with paid	•		5.55070
up value Re.0.80 per share			

(iii) **Invalid** votes\*:

55% voting rights- Partly paid up shares with paid up value Rs.1.10 per Nil NA NA share 40% voting rights- Partly paid up shares with paid up value Re.0.80 per Nil NA	Voting Rights	Total numbers of members	1
100% voting rights- Fully paid up shares  55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share  40% voting rights- Partly paid up shares with paid up value Re.0.80 per Nil NA			casted by them
shares 2 1311859  55% voting rights- Partly paid up shares with paid up value Rs.1.10 per Nil NA  share 40% voting rights- Partly paid up shares with paid up value Re.0.80 per Nil NA	100% voting rights- Fully paid up	ilivaliu	
shares with paid up value Rs.1.10 per Nil NA share  40% voting rights- Partly paid up shares with paid up value Re.0.80 per Nil NA	shares	2	1311859
share 40% voting rights- Partly paid up shares with paid up value Re.0.80 per Nil NA	55% voting rights- Partly paid up		
40% voting rights- Partly paid up shares with paid up value Re.0.80 per Nil NA	shares with paid up value Rs.1.10 per	Nil	, NA
shares with paid up value Re.0.80 per Nil NA	share		
	40% voting rights- Partly paid up		
share	shares with paid up value Re.0.80 per	Nil	NA
Siture	share		

<sup>\*</sup>includes abstain votes.

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**Item No. 6 - As a Special Resolution:** Re-appointment of Mr. Shyam Lal Bansal (DIN: 02910086) (Ex-Chairman & Managing Director of Oriental Bank of Commerce) as Independent Director of the Company, not be liable to retire by rotation, for a period of one year w.e.f. August 28, 2019.

(i) Voted in **favour** of resolution:

Voting Rights	Number of members	Number of votes	% of the total
	voted (through	casted in favour of	number of valid
	electronic voting and	resolution	votes casted
	poll)		•
100% voting rights- Fully	303	406354707	98.726%
paid up shares		·	1
55% voting rights- Partly	107	63255997	100.000%
paid up shares with paid			•
up value Rs.1.10 per share			*.
40% voting rights- Partly	1	18750	100.000%
paid up shares with paid			
up value Re.0.80 per share			

(ii) Voted **against** the resolution:

(ii) Voicu against the res	olution.		
Voting Rights	Number of members	Number of votes	% of the total
	voted (through	casted against the	number of valid
·	electronic voting	resolution	votes casted
	and poll)	,	
100% voting rights- Fully	14	5242337	1.274%
paid up shares			
55% voting rights- Partly	0	0	0.000%
paid up shares with paid			
up value Rs.1.10 per share			
40% voting rights- Partly	0	0	0.000%
paid up shares with paid	,		•
up value Re.0.80 per share			

(iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	2	1311859
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	Nil	NA
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	Nil	NA

<sup>\*</sup>includes abstain votes.

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**Item No. 7 - As a Special Resolution:** Re-appointment of Mr. Alok Kumar Misra (DIN: 00163959) (Ex-Chairman & Managing Director of Bank of India) as Independent Director of the Company, not be liable to retire by rotation, for a period of one year w.e.f. August 28, 2019.

(i) Voted in **favour** of resolution:

.,		I		
Voting Rights	Number of members	Number of votes	% of the total	
	voted (through	casted in favour of	number of valid	
	electronic voting and	resolution	votes casted	
	poll)			
100% voting rights- Fully	306	411429271	99.959	
paid up shares			·	
55% voting rights- Partly	107	63255997	100.000%	
paid up shares with paid				
up value Rs.1.10 per share			, ,	
40% voting rights- Partly	1	18750	100.000%	
paid up shares with paid			. •	
up value Re.0.80 per share				

(ii) Voted **against** the resolution:

(ii) Voted against the res	olution.		
Voting Rights	Number of members voted (through	· ·	% of the total number of valid
	electronic voting and poll)	resolution	votes casted
100% voting rights- Fully paid up shares	11	167773	0.041%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	0	0	0.000%

(iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	2	1311859
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	Nil	NA
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	Nil	NA

<sup>\*</sup>includes abstain votes.

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**Item No. 8 – As a Special Resolution:** Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana.

(i) Voted in **favour** of resolution:

Voting Rights	Neverland of the second	NII	0/ 0 /1
voung Rights	Number of members	Number of votes	% of the total
	voted (through	casted in favour of	number of valid
	electronic voting and	resolution	votes casted
	poll)		votob cabica
100% voting rights- Fully	313	411595134	100.000%
paid up shares			
55% voting rights- Partly	107	63255997	100.000%
paid up shares with paid			· · ·
up value Rs.1.10 per share	,		
40% voting rights- Partly	1	18750	100.000%
paid up shares with paid			
up value Re.0.80 per share			

(ii) Voted **against** the resolution:

(ii) Voted against the res	olution.		
Voting Rights	Number of members voted (through electronic voting and poll)	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights- Fully paid up shares	4	1910	0.000%
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	0	0 .	0.000%
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	0	0	0.000%

(iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared	Total number of votes casted by them
100% voting rights- Fully paid up shares	invalid 2	1311859
55% voting rights- Partly paid up shares with paid up value Rs.1.10 per share	Nil	NA
40% voting rights- Partly paid up shares with paid up value Re.0.80 per share	Nil	NA

<sup>\*</sup>includes abstain votes.

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- 6. The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 24th Annual General Meeting and thereafter the same would be handed over to the Chairman of the meeting or the Company Secretary of the Company, for safe keeping.
- 7. The combined report of E-Voting and poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**

Thanking you,

Yours faithfully,

For Swati Jain & Associates Chartered Accountants

Swati Jain Gurgaon

Partner M. No.: ACA 526173

FRN: 017147C

Date: September 28, 2019

Place: New Delhi

Encl: as above

Madhu Blut

Name: Mrs. Madhu Bhatia DP ID/Client ID no. IN302679/31808550 Address: Flat No. 3574 Sector D, DDA Flats

Pocket III, Vasant Kunj, New Delhi-110070

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Name: Mr. D.P. Mittal DP ID/Client ID no. IN302092/10013005

Address: 4138, Sector D, Pocket-4, Vasant Kunj,

New Delhi-110070

Countersigned By:

Lalit Shawa Company Secretary & Cauthorised signatory for the Chairman

Co	mbined Voting	Results					Annexu	re A
Agenda item r	no. 1: Adoption of t	he Audited Standal	one and Consolidate	ed Financial State	ments of the Comp	any as at Marc	h 31, 2019 and t	he Reports of
the Board of D	Directors and Audit	ors thereon.						
Resolution red	quired: (Ordinary/ :	Special)		Ordinary				
Whether promoter/ promoter group are interested					No			
in the agenda	/resolution?							
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	ts. 2 each (having	g 100% Voting Right	s on each share	e held by them) (	(FPS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
	1	(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polied
			•	shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.00
Promoter and	Poll	187,879,588	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.00
Стоир	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.00
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100.000	0.00
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.00
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.00
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.00
Public- Non	E-Voting	194,377,597	87923946	45.234	87923946	0	100,000	0.00
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,379	0	100.000	0.00
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.00
	Total	194,377,597	105,479,325	54.265	105,479,325	0	100.000	0.00
	Total	528,787,506	411,597,044	77.838	411,597,044	0	100.000	0.00

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Vates – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
	ľ			shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
огоир	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Institutions	Poll	10,562,441	, . O	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0,000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16,047,985	44.071	16,047,985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	. 0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	. 0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	` 0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	. 0	100.000	0.000

10tal 05,253,397 105,253,253,257 105,253,257 105,253,257 105,253,257 105,2

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
	1	(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
	İ		,	shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	60
			•	100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total.	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	. 0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0,000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

	Total	143,972	18750	13.023	18750	0	100.000	0.000
Combined vot	ing by members -B	ased on the Voting R	ights (FPS-100% ; P	PS-55%; PPS- 40	%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on	(4)	against (5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100,000	207,563,226.70	. 0	100.000	0.000
Promoter and	Poll	207,563,226.70	0	0.000		0	0.000	0.000
Group	Postal Ballot	207,563,226.70	. 0	0.000	0	0	0.000	0.000
Стобр	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0,000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	. 0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,837.75	0.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,163.65	0.00	100.000	0.000
	Postal Ballot	214,462,849.25	0	. 0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,790,001.40	0.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,395,342.35	0.00	100.000	0.000

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Agenda item r	o. 2: Confirmation	of payment of inte	rim dividend, declar	ed on equity sha	res for the financia	year 2018-19.					
	uired: (Ordinary/ !			Ordinary							
	noter/ promoter gr		No								
in the agenda,				•							
voting by men				of face value of Rs. 2 each (having 100% Voting Rights on each share held by them)				(FPS)			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes			
		(1)	polled (2)	Polled on	favour	"		against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=((5)/(2))*1			
				(3)=[(2)/(1)]*		i	00 ·	00			
				100							
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100,000	0.000			
Promoter	Poll	187,879,588	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000			
Отопр	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100,000	0.000			
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000			
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000			
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000			
Public- Non	E-Voting	194,377,597	87923946	45.234	87923946	0	100.000	0.000			
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,379	0	100.000	0.000			
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000			
	Total	194,377,597	105,479,325	54.265	105,479,325	0	100.000	0.000			
	Total	528,787,506	411,597,044	77.838	411,597,044	0	100.000	0.000			

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

		No. of shares held		% of Votes	No. of Votes – in	No. of Votes	% of Votes in	9/ of Votes
Category		(1)	polled (2)	Polled on	favour	– against		against on
				outstanding	(4)	(5)	votes polied	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	. 0	0	0.000	0.000
Стопр	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100,000	0.000
Institutions	Poll	10,562,441	0	0.000	,	0	0.000	0.000
'	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share
(having 40% Voting Rights on each share held by them) (PPS)

Category | Mode of Voting | No. of shares held | No. of votes | % of Votes | No. of Votes – in | No. of Votes | % of Votes

Category	Mode of Voting	No. of shares held	No. of vote
		(1)	polled (2)
	i	l	l

Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	0	0	0.000	. 0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0,000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

	Total	143,972	18750	13.023	18750	0	100.000	0.000
Combined vot	ing by members -8:	ased on the Voting F	Rights (FPS-100% ; P	PS-55%; PPS- 40	%) held by them			
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on	(4)	against (5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights	*		polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				ĺ
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter and	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Стопр	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	.0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100,000	0.000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	. 0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	O	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,837.75	0.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,163.65	0.00	100.000	0.000
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,790,001.40	0.00	100.000	. 0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,395,342.35	0.00	100.000	0.000

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-	• • • • • • • • • • • • • • • • • • • •	-	inga (DIN: 00010894	), a Non-Executi	ve Director, who is	liable to retire i	by rotation and,	peing enginie		
	for re-appointmen		·		0.1					
	uired: (Ordinary/ !		Ordinary							
		oup are interested.			No					
in the agenda/			s of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)							
voting by men										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes		
		(1)	polled (2)	Polled on	favour	– against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100		-				
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter	Poll	187,879,588	. 0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000		
Стопр	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80.692	118049951	188180	99.841	0.159		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000		
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000		
	Total	146,530,321	118,238,131	80.692	118,049,951	188,180	99.841	0.159		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923511	435	100.000	0.000		
Institutions	Poli	194,377,597	17,555,379	9.032	17,555,379	0	100.000	0.000		
-	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000		
	Total	194,377,597	105,479,325	54.265	105,478,890	435	100.000	0.000		
	Total	528,787,506	411,597,044	77.838	411,408,429	188,615	99.954	0.046		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=((5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group -	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	. 0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	: 0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	. 0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share,held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
	-		4	(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	. 0	0	0.000	• 0.000
Стопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0,000
	Total	464	0	0.000	. 0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	. 0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Combined vot	ing by members -Ba	ased on the Voting F	Rights (FPS-100%; P	PS-55%; PPS- 40	%) held by them			
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [{4}/{2}]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter F	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	122,853,934.25	188,180.00	99.847	0.153
Institutions	Poli	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	- 0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	122,853,934.25	188,180.00	99.847	0.153
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,402.75	435.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,163.65	0.00	100.000	0.000
	Postal Ballot	214,462,849.25	0	.0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,566.40	435.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,206,727.35	188,615.00	99.958	0.042

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A a a a d a i b a a a a	a 4. Da annaiste	and of hour Division F	Chab (DIN), 000100	33) as Whale Air	an diverses & Venues	anagorial Borcan	nel designated	as Chief				
_	o. 4: Re-appointme er of the Company	•	3. Shah (DIN: 000109	33) as whole-tin	ne director & Key IVI	anageriai Person	nei, designated	as Chiei				
	uired: (Ordinary/ S		l		Ordinar	······································						
		·										
		oup are interested		Na								
in the agenda/		and an Frank, Shar		of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
						No. of Votes -	% of Votes in					
Category			No. of votes polled					11				
		(1)	(2)	Polled on	favour	against	1	against on				
				outstanding	(4)	(5)	votes polied	votes polled				
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1				
				(3)=[(2)/(1)]*			00	00				
				100								
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000				
Promoter	Poll	187,879,588	0	0.000	0	0	0.000	0.000				
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000				
агоцр	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000				
Public-	E-Voting	146,530,321	118238131	80.692	106506544	11731587	90.078	9.922				
Institutions	Poli	146,530,321	0	0.000	0	0	0.000	0.000				
	Postal Ballot	146,530,321	0	0.000	0	. 0	0.000	0.000				
	Total	146,530,321	118,238,131	80.692	106,506,544	11,731,587	90.078	9.922				
Public- Non	E-Voting	194,377,597	87923946	45.234	87923786	160	100.000	0.000				
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,329	50	100.000	0.000				
	Postal Ballot	194,377,597	0	0,000	0	0	0.000	0.000				
	Total	194,377,597	105,479,325	54.265	105,479,115	210	100.000	0.000				
	Total	528,787,506	411,597,044	77.838	399,865,247	11,731,797	97.150	2.850				

Category	Mode of Voting	No. of shares held	No. of votes polied	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100	• .			
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100,000	0.000
Promoter and	Poll	35,788,434	0	0.000	0	. 0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

Category		No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
	g	(1)	(2)	Polled on	***************************************	against		against on
		· ·		outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				·
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	. 0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	. 0	0.000	. 0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	.0000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0,000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Combined voting by members-Based on the Voting Rights (FPS-100% ; PPS-55%; PPS- 40%) held by them										
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting		
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against		
			(2)	on	(4)	(5)	favour on	on Voting		
				outstanding			Voting Rights	Rights polled		
·				Voting Rights			polled (6)=	(7)=		
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100		
				00						
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000		
Promoter	Poli	207,563,226.70	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	207,563,226.70	0	0.000	0	0	0.000	0.000		
агоар	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000		
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	111,310,527.25	11,731,587.00	90.465	9.535		
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000		
	Postal Ballot	152,339,849.15	0	0.000	0	0	0.000	0.000		
	Total	152,339,849.15	123,042,114.25	80.768	111,310,527.25	11,731,587.00	90.465	9.535		
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,677.75	160.00	100.000	0.000		
Institutions	Poli	214,462,849.25	19,032,163.65	8.874	19,032,113.65	50.00	100.000	0.000		
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000		
	Total	214,462,849.25	115,790,001.40	53.991	115,789,791.40	210.00	100.000	0.000		
	Total	574,365,925.10	446,395,342.35	77.720	434,663,545.35	11,731,797.00	97.372	2.628		

-		of Mrs. Rekha Gop	al Warriar (DIN: 081	52356), (Ex-Regi	onal Director, RBI),	as Independent	Director of the	Company, not			
	tire by rotation.		т								
	quired: (Ordinary/ 9		<u></u>	Ordinary							
	noter/ promoter gr	oup are interested		. No							
in the agenda/											
voting by men	nbers holding fully	paid up Equity Shar	res of face value of R	is. 2 each (having							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes			
, ,		(1)	polled (2)	Polled on	favour	– against	favour on	against on			
	į '			outstanding	(4)	(5)	votes polled	votes polled			
<i>i</i> '	·			shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
i '	<b>(</b>	İ		(3)=[(2)/(1)]*	į		00	00			
<i>'</i>				100	i '						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
Promoter	Poll	187,879,588	0	0.000	0	O	0.000	0.000			
Group	Postal Ballot	187,879,588	. 0	0.000	0	0	0.000	0.000			
Gloup ,	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000			
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100,000	0.000			
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000			
<i>i</i> '	Postal Ballot	146,530,321	0	0.000	0	0	0.000				
<i>i</i> '	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000			
Public- Non	E-Voting	194,377,597	87923946	45.234	87923936	10	100.000	0.000			
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,279	100	99.999	0.00			
1 -	Postal Ballot	194,377,597	0	0.000	0	0	0.000				
<b>i</b> '	Total	194,377,597	105,479,325	54.265	105,479,215	110	100.000	0.00			
	Total	528,787,506	411,597,044	77.838	411,596,934	110	100.000	0.000			

| Total | 528,787,506 | 411,597,044 | 77.838 | 411,595,934 | voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share than each share held by them! (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
	_	(1)	polled (2)	Polled on	favour	- against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot	35,788,434	. 0	0	0	0	0.000	0.000
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poli	10,562,441	. 0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	. 0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	. 0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on outstanding shares	favour (4)	(5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
				(3)=[(2)/(1)]* 100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	. 0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	. 0	0.000	0	0	0.000	0.000
1	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Combined vot	ing by members -Ba	ased on the Voting I	Rights (FPS-100%; P	PS-55%; PPS- 40	%) held by them			
Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
	İ		(2)	. on	(4)	against (5)	favour on	on Voting
		İ		outstanding			Voting Rights	Rights polled
ł				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Promoter	Poll	207,563,226.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	207,563,226.70	0	0.000	0	0	. 0.000	0.000
Group	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	Ö	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	0	0.000	0	. 0	0.000	
1	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,827.75	10.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,063.65	100.00	99.999	0.001
l	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
*	Total	214,462,849.25	115,790,001.40	53.991	115,789,891.40	110.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	446,395,232.35	110.00	100.000	0.000

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_			l Bansal (DIN: 02910		an & Managing Dire	ctor of Orienta	Bank of Commi	erce) as		
			to retire by rotation							
	uired: (Ordinary/ S		Special							
		oup are interested			No					
in the agenda,										
voting by men	bers holding fully		es of face value of R		100% Voting Rights	on each share				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	– against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter	Poli	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	187,879,588	0	0.000	0	0	0.000	0.000		
огоар	Total	187,879,588	187,879,588	100.000	187,879,588	j o	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80,692	112996179	5241952	95.567	4.433		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0,000		
	Postal Ballot	146,530,321	0	0.000	0	0	0.000	0.000		
	Total	146,530,321	118,238,131	80.692	112,996,179	5,241,952	95.567	4.433		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923661	285	100.000	0.000		
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,279	100	99.999	0.001		
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000		
	Total	194,377,597	105,479,325	54.265	105,478,940	385	100.000	0.000		
	Total	528,787,506	411,597,044	77.838	406,354,707	5,242,337	98.726	1.274		

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes in	No. of Votes	% of Votes in	% of Votes
	•	(1)	(2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
		ŀ		shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Poll	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Огоцр	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	. 0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares		-	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
отопр	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

	Total	143,972	18750	13.023	18750	0	100.000	0.000
Combined vot	ing by members -B:	ased on the Voting R	tights (FPS-100%; PI	PS-55%; PPS- 40%	6) held by them		·	
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against
			(2)	on	(4)	against (5)	favour on	on Voting
*				outstanding			<b>Voting Rights</b>	Rights polled
				Voting Rights			polled (6)≃	(7)=
				(3)=[(2)/(1)]*1	:		[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100,000	0.000
Promoter	Poll	207,563,226.70	0	0.000	. 0	0	0.000	0.000
Group	Postal Ballot	207,563,226.70	0	0.000	. 0	0	0.000	0.000
Огопр	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	117,800,162.25	5,241,952.00	95.740	4.260
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	152,339,849.15	. 0	0.000	0	0	0.000	0.000
	Total	152,339,849.15	123,042,114.25	80.768	117,800,162.25	5,241,952.00	95.740	4.260
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,552.75	285.00	100.000	0.000
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,032,063.65	100.00	99.999	0.001
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000
	Total	214,462,849.25	115,790,001.40	53.991	115,789,616.40	385.00	100.000	0.000
	Total	574,365,925.10	446,395,342.35	77.720	441,153,005.35	5,242,337.00	98.826	1.174

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_		ent of Mr. Alok Kurr liable to retire by ro	ar Misra (DIN: 0016:	sasa) (ex-chairm	ian & wanaging Dire	ector or Bank or	india) as indep	enuent		
	uired: (Ordinary/ 5		tation.		Special					
	noter/ promoter gr		No Special							
in the agenda		oup are interested			140					
		paid up Equity Shar	es of face value of R	s. 2 each (havine	100% Voting Rights	on each share	held by them) (i	PS)		
Category	Mode of Voting		No. of votes polled	i. 2 each (having 100% Voting Rights on each share held by them) (FPS) % of Votes   No. of Votes – in   No. of Votes   % of Votes in   % of						
	_	(1)	(2)	Polled on	favour	- against	favour on	against on		
			'	outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Promoter	Poll	187,879,588	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	187,879,588	0	0.000	. 0	0	0.000	0.000		
Стопр	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000		
Public-	E-Voting	146,530,321	118238131	80.692	118070619	167512	99.858	0.142		
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000		
	Postal Ballot	146,530,321	0	0.000	0	0	. 0.000	0.000		
	Total	146,530,321	118,238,131	80.692	118,070,619	167,512	99.858	0.142		
Public- Non	E-Voting	194,377,597	87923946	45.234	87923785	161	100.000	0.000		
Institutions	Poll	194,377,597	17,555,379	9.032	17,555,279	100	99,999	0.001		
	Postal Ballot	194,377,597	0	0.000	0	0	0.000	0.000		
	Total	194,377,597	105,479,325	54.265	105,479,064	261	100.000	0.000		
	Total	528,787,506	411,597,044	77.838	411,429,271	167,773	99.959	0.041		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polied
		l		shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter Promoter Group	Poll	35,788,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	35,788,434		0	0	0	0.000	0.000
Group	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poll	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

(having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
£.		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4) ·	(5)	votes polied	votes polied
			•	shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стопр	Total	0	. 0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100% ; PI 8-55%; PPS- 40%) held by them Mode of Voting Voting Rights Held Voting Rights Polled % of Voting Rights Polled No. of Voting No. of Voting % of Voting % of Voting Rights - in favour Rights in (1) Rights -Rights against (2) (4) against (5) favour on on Voting outstanding Voting Rights polled (6)= Rights polled Voting Rights (7)= (3)=[(2)/(1)]\*1 [(4)/(2)]\*100 [(5)/(2)]\*100 00 100.000 0.000 E-Voting 207,563,226.70 207,563,226.70 100,000 207,563,226.70 0.000 Promoter and Poll 207,563,226.70 0.000 0.000 0 Promoter Postal Ballot 207,563,226.70 0.000 0.000 0.000 Group 207,563,226.70 207,563,226.70 Total 207.563,226.70 100.000 100.000 0.000 Public-E-Voting 152,339,849.15 123,042,114.25 80.768 122,874,602.25 167,512.00 99.864 0.136 Institutions Poll 152,339,849.15 0.00 0.000 0.00 0.00 0.000 0.000 Postal Ballot 0.000 152,339,849.15 0.000 0.000 Total 152,339,849.15 123,042,114.25 80.768 122,874,602.25 167,512.00 99.864 0.136 Public- Non E-Voting 214,462,849.25 96,757,837.75 45.116 96,757,676.75 161.00 100.000 0.000 Institutions Poll 214,462,849.25 19,032,163.65 8.874 19,032,063.65 100.00 99.999 0.001 Postal Ballot 214,462,849.25 0.000 0.000 0.000 115,790,001.40 115,789,740.40 261.00 100.000 Total 214,462,849.25 53.991 0.000 446,227,569.35

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Resolution required: (Ordinary/ Special)				Special				
Whether pron	oter/ promoter gr	oup are interested			No			
in the agenda,	resolution?							
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Right	s on each share		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				(3)=[(2)/(1)]*			00	00
				100			•	
Promoter and	E-Voting	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000
Promoter	Poll	187,879,588	. 0	0.000	0	. 0	0.000	0,000
Group	Postal Ballot	187,879,588	0	0.000	. 0	0	0.000	0.000
отобр	Total	187,879,588	187,879,588	100.000	187,879,588	0	100.000	0.000
Public-	E-Voting	146,530,321	118238131	80.692	118238131	0	100.000	0.000
Institutions	Poll	146,530,321	0	0.000	0	0	0.000	0.000
•	Postal Ballot	146,530,321	0	0.000	0	0	0,000	0.000
	Total	146,530,321	118,238,131	80.692	118,238,131	0	100.000	0.000
Institutions	E-Voting	194,377,597	87923946	45.234	87923936	10	100.000	0.000
	Poll	194,377,597	17,555,379	9.032	17,553,479	1,900	99.989	0.01:
	Postal Ballot .	194,377,597	0	0.000	0	. 0	0.000	0.00
	Total	194,377,597	105,479,325	54.265	105,477,415	1,910	99.998	0.00
	Total	528,787,506	411,597,044	77.838	411,595,134	1,910	100.000	0.00

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polied
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Poll	35,788,434	0	0.000	, 0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стопр	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,562,441	8734515	82.694	8734515	0	100.000	0.000
Institutions	Poll	10,562,441	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,562,441	0	0.000	. 0	0	0.000	0.000
	Total	10,562,441	8,734,515	82.694	8,734,515	0	100.000	0.000
Public- Non	E-Voting	36,414,271	16047985	44.071	16047985	0	100.000	0.000
Institutions	Poli	36,414,271	2,685,063	7.374	2,685,063	0	100.000	0.000
	Postal Ballot	36,414,271	0	0.000	0	0	0.000	0.000
	Total	36,414,271	18,733,048	51.444	18,733,048	0	100.000	0.000
	Total	82,765,146	63,255,997	76.428	63,255,997	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

		il share held by the						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	– against	favour on	against on
			· ·	outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
	·			(3)=[(2)/(1)]*			00	00
				100		-		
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
чир	Total	0	0	0.000	0	. 0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	143,508	18750	13.065	18750	0	100.000	0.000
Institutions	Poll	143,508	0	0.000	0	0	0.000	0.000
	Postal Ballot	143,508	. 0	0.000	0	0	0.000	0.000
	Total	143,508	18750	13.065	18750	0	100.000	0.000
	Total	143,972	18750	13.023	18750	0	100.000	0.000

Combined voting by m	embers -Based on the Voting Rig	ghts (FPS-100% ; PPS-55%; PPS	- 40%) held by them

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%; PPS- 40%) held by them									
Category .	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting	
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights -	Rights in	Rights against	
1		,	(2)	on	(4)	against (5)	favour on	on Voting	
				outstanding			Voting Rights	Rights polled	
İ				Voting Rights			polled (6)=	(7)=	
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100	
				- 00					
Promoter and	E-Voting	207,563,226.70	207,563,226.70	100.000	207,563,226.70	. 0	100.000	0.000	
Promoter	Poll	207,563,226.70	0	0.000	0	0	0.000	0,000	
Group	Postal Ballot	207,563,226.70	. 0	0.000	0	0	0.000	0.000	
Стопр	Total	207,563,226.70	207,563,226.70	100.000	207,563,226.70	0	100.000	0.000	
Public-	E-Voting	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000	
Institutions	Poll	152,339,849.15	0.00	0.000	0.00	0.00	0.000	0.000	
	Postal Ballot	152,339,849.15	0	0.000	. 0	0	0.000	0.000	
	Total	152,339,849.15	123,042,114.25	80.768	123,042,114.25	0.00	100.000	0.000	
Public- Non	E-Voting	214,462,849.25	96,757,837.75	45.116	96,757,827.75	10.00	100.000	0.000	
Institutions	Poll	214,462,849.25	19,032,163.65	8.874	19,030,263.65	1,900.00	99.990	0.010	
	Postal Ballot	214,462,849.25	0	0.000	0	0	0.000	0.000	
	Total	214,462,849.25	115,790,001.40	53.991	115,788,091.40	1,910.00	99.998	0.002	
	Total	574,365,925.10	446,395,342.35	77.720	446,393,432.35	1,910.00	100.000	0.000	

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