

Date: March 21, 2020

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

IBVENTURES-EQ/E3
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

Mumbai – 400 001

In furtherance to Company Postal Ballot Notice dated February 14, 2020 (Notice), seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the *voting results* of Postal Ballot (including evoting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by members with requisite majority, and shall be deemed to have been passed on March 20, 2020, being the last date of receipt of postal ballot form.

The same is also available on the Company's website at www.indiabullsventures.com.

We request you to kindly take the same on record.

For Indiabulls Ventures Limited

Lalit Sharma

Company Secretary

CC: Luxemburg Stock Exchange

Indiabulls Ventures Limited Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Postal Ballot Notice 14-Feb-20 Total number of Sharholders on Cut-off date - November 1, 2019 No. of shareholders present in the meeting either in person or through proxy: N.A. Promoters and Promoter Group Public N.A. No. of Shareholders attended the meeting through Video Conferencing N.A Promoters and Promoter Group Public Agenda item no. 1: Approval of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company Resolution required: (Ordinary/ Special) Special Whether promoter promoter group are intereste in the agenda/resolution? voting by members holding fully paid up Equity Shares 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 | % (1) nolled (2) Polled on favour against favour on against on (4) (5) outstanding votes po votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 100 139,195,429 139,195,429 100.000 Promoter and Poll 139,195,429 0.000 0.000 0.000 Promote Postal Ballo 139,195,429 0.000 0.00 0.000 Group Total 139,195,429 139,195,429 100.000 139,195,429 100.000 0.000 Public-E-Voting 121.010.061 87.100.574 71.978 86,440,561 660.013 99.242 0.758 stitut Poll 121,010,061 0.000 0.000 0.000 Postal Ballo 0.000 87.100.574 86.440.561 660.013 Total 121.010.061 71.978 99.242 0.758 Public- Non 49.046 99.998 0.002 205,323,950 100,703,601 100,701,941 1,660 E-Voting nstitution 205,323,950 0.000 Postal Ballo 205.323.950 0.000 0.000 0.000 205,323,950 100,703,601 49.046 100,701,941

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

326,999,604

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

465.529.440

Total

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	(5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
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
	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	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Institutions	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Institutions	Poll	36,560,442	-	0.000	-	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Total	82,803,864	62,340,880	75.287	62,340,880	0	100.000	0.000

70.243

326.337.931

661,673

99.798

0.202

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
				(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
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	104,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them Mode of Voting No. of Voting % of Voting % of Voting No. of Voting % of Voting Category Voting Rights (1) Polled **Rights Polled** Rights - in favou Rights - agains Rights in Rights agains (2) (4) (5) on Voting favour on on outstanding Voting Rights Rights polled Voting Rights polled (6)= (7)= (3)=[(2)/(1)]*1 [(4)/(2)]*100 [(5)/(2)]*100 158,879,067.70 158,879,067.70 100.000 158,879,067.70 100.000 0.000 E-Voting Promoter an 158,879,067.70 0.000 0.000 0.000 Postal Ballo 158.879.067.70 0.000 0.000 0.000 Group 158,879,067.70 158,879,067.70 100.000 158,879,067.70 100.000 Total 0.000 Public 126,760,490.00 91,964,928.55 91,304,915.55 660,013.00 99.28 0.718 nstitutio 126,760,490.00 0.000 0.00 0.000 Postal Ballo 126.760.490.00 0.000 0.000 0.000 Total 126.760.490.00 91.964.928.55 72.550 91.304.915.55 660.013.00 99.282 0.718 Public- Non 225,474,109.10 48.983 110,441,431.75 0.002 E-Voting 110,443,091.75 1,660.00 99.998 nstitutions Poll 0.000 0.00 0.000 Postal Ballot 225,474,109,10 0.000 0.000 0.000 Total 110,443,091.75 110,441,431.75 225,474,109.10 48.983 1,660.00 99.998 0.002 Total 511.113.666.80 661.673.00 99.817 0.183

Agenda item r	o 2: Annroval to a	rant Employee Stor	k Options and/or SI	nares and/or Sto	ck Annreciation Rig	hts to the employ	oos of the subs	idiary			
			ills Ventures Limited				rees or the subs	iaiai y			
	uired: (Ordinary/		To ventures annice	zpiorce sto	Specia						
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda,	resolution?	·									
voting by men	bers holding fully	paid up Equity Shar	s 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	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	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000			
Promoter	Poll	139,195,429	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000			
Стопр	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000			
Public-	E-Voting	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165			
Institutions	Poll	121,010,061	0	0.000	0	0	0.000	0.000			
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000			
	Total	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165			
Public- Non	E-Voting	205,323,950	100,703,601	49.046	100,701,941	1,660	99.998	0.002			
Institutions	Poll	205,323,950	0	0.000	0	0	0	0			
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000			
	Total	205,323,950	100,703,601	49.046	100,701,941	1,660	99.998	0.002			
	Total	465,529,440	326,999,604	70.243	325,983,291	1,016,313	99.689	0.311			

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	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	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Institutions	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Institutions	Poll	36,560,442	=	0.000	п	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Total	82,803,864	62,340,880	75.287	62,340,880	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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
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	104,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	0.000

	iotai	103,234		0.000	•	U	0.00	0.000
Combined vot	ing by members -B	ased on the Voting F	Rights (FPS-100%; P	PS-55%; PPS- 409	%) 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	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter and	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
Стопр	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-	E-Voting	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Institutions	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Public- Non	E-Voting	225,474,109.10	110,443,091.75	48.983	110,441,431.75	1,660.00	99.998	0.002
Institutions	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,091.75	48.983	110,441,431.75	1,660.00	99.998	0.002
	Total	511,113,666.80	361,287,088.00	70.686	360,270,775.00	1,016,313.00	99.719	0.281

Agenda item no. 3: Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company(ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

Resolution req	uired: (Ordinary/ S	Special)			Specia	I		
Whether prom	oter/ promoter gr	oup are interested			No			
in the agenda/	resolution?							
voting by men	bers holding fully	paid up Equity Shar	es of face value of R	ts. 2 each (having	g 100% Voting Right	s on each share h	eld by them) (F	PS)
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	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Promoter and	Poll	139,195,429	0	0.000	0	0	0.000	0.000
	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
Стопр	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public-	E-Voting	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
Institutions	Poll	121,010,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000
	Total	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165
Public- Non	E-Voting	205,323,950	100,703,603	49.046	100,701,941	1,662	99.998	0.002
	Poll	205,323,950	0	0.000	0	0	0	0
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000
	Total	205,323,950	100,703,603	49.046	100,701,941	1,662	99.998	0.002
	Total	465,529,440	326,999,606	70.243	325,983,291	1,016,315	99.689	0.311

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 (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against		against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]*1 00
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	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Institutions	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Institutions	Poll	36,560,442	-	0.000	-	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Total	82,803,864	62,340,880	75.287	62,340,880	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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		against on votes polled
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	104,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	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. Category No. of Voting No. of Voting % of Voting % of Voting Rights - against Rights against on Voting (1) Polled **Rights Polled** Rights - in favou Rights in (2) (4) favour on on Voting Rights Rights polled Voting Rights polled (6)= (7)= (3)=[(2)/(1)]*1 [(4)/(2)]*100 [(5)/(2)]*100 00 158,879,067.70 158,879,067.70 100.000 158,879,067.70 100.000 E-Voting 0.000 Promoter and 158,879,067.70 0.000 0.000 Promoter Postal Ballot 158,879,067.70 0 0.000 0.000 0.000 Group Total 158,879,067.70 158,879,067.70 100.000 158,879,067.70 100.000 0.000 Public E-Voting 126,760,490.00 91,964,928.55 90,950,275.55 1,014,653.00 nstitutions Poll 126,760,490.00 0.000 0.000 0.000 0.000 0.000 0.000 Total 126,760,490.00 91.964.928.55 72.550 90.950.275.55 1,014,653.00 98.897 1.103 Public- Non 48.983 110,441,431.75 E-Voting 225,474,109.10 110,443,093.75 1,662.00 99.99 0.002 nstitutions 225,474,109.10 0.000 0.00 0.000 Postal Ballot 225,474,109.10 0.000 0.000 0.000 Total 225,474,109.10 110,443,093.75 48.983 110,441,431.75 1,662.00 99.998 0.002 511.113.666.80 361 287 090 00 70.686 360 270 775.00 1.016.315.00 99.719

Agenda item r	o. 4: Approval of T	rust Route for the i	mplementation of I	ndiabulls Ventur	es Limited - Employ	ee Stock Benefit S	cheme 2020.			
Resolution red	quired: (Ordinary/	Special)			Specia	ı				
Whether pron	noter/ promoter gr	oup are interested		No						
in the agenda	resolution?									
voting by mer	nbers holding fully	paid up Equity Shar	res of face value of F	Rs. 2 each (having	g 100% Voting Right	s on each share h	eld by them) (FF	PS)		
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00		
	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000		
Promoter and	Poll	139,195,429	0	0.000	0	0	0.000	0.000		
Promoter Group	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000		
Стоир	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000		
Public-	E-Voting	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165		
Institutions	Poll	121,010,061	0	0.000	0	0	0.000	0.000		
	Postal Ballot	121,010,061	0	0.000	0	0	0.000	0.000		
	Total	121,010,061	87,100,574	71.978	86,085,921	1,014,653	98.835	1.165		
Public- Non	E-Voting	205,323,950	100,703,603	49.046	100,702,185	1,418	99.999	0.001		
Institutions	Poll	205,323,950	0	0.000	0	0	0	0		
	Postal Ballot	205,323,950	0	0.000	0	0	0.000	0.000		
	Total	205,323,950	100,703,603	49.046	100,702,185	1,418	99.999	0.001		
	Total	465,529,440	326,999,606	70.243	325,983,535	1,016,071	99.689	0.311		

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
				(3)=[(2)/(1)]* 100			00	00
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
Стопр	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Institutions	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Institutions	Poll	36,560,442	-	0.000	=	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
•	Total	82,803,864	62,340,880	75.287	62,340,880	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		No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and 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	104,790	0	0.000	0	50	0.000	0.000
Institutions	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	50	0.000	0.000
	Total	105,254	0	0.000	0	50	0.000	0.000

Combined vot	ing by members -B	ased on the Voting F	Rights (FPS-100%; P	PS-55%; PPS- 409	%) 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	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter and	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
атобр	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-	E-Voting	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Institutions	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,950,275.55	1,014,653.00	98.897	1.103
Public- Non	E-Voting	225,474,109.10	110,443,093.75	48.983	110,441,675.75	1,438.00	99.999	0.001
Institutions	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,093.75	48.983	110,441,675.75	1,438.00	99.999	0.001
	Total	511,113,666.80	361,287,090.00	70.686	360,271,019.00	1,016,091.00	99.719	0.281

Agenda item no. 5: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested

in the agenda/resolution? voting by members holding fully paid up Equity Shares 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 | % of (1) polled (2) Polled on favour against on against on outstanding (4) (5) votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares (3)=[(2)/(1)]* E-Voting Poll 139.195.429 139.195.429 100.000 139,195,429 100.000 0.000 Promoter and 139,195,429 0.000 0.000 Promoter Postal Ballot 139,195,429 0.000 0.000 0.000 Group 139,195,429 139,195,429 Total 139,195,429 100.000 100.000 0.000 Public--Voting 87,100,574 71.978 85,915,250 1.363 121,010,061 nstitutions 121.010.061 0.000 0.000 Poll 0.000 Postal Ballot 121,010,061 0.000 0.000 0.000 121,010,061 87,100,574 71.978 85,915,250 1.185.324 98.639 1.36 Public- Non E-Voting 205.323.950 100.703.605 49.046 100.701.945 1.660 99,998 0.002 nstitutions 205,323,950 0.000 Postal Ballot 205,323,950 0.000 0.000 0.000 100.703.605 100.701.945 Total 205.323.950 49.046 1.660 99.998 0.002 326,999,608 70.243 325,812,624 1,186,984

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares (3)=[(2)/(1)]* 100	(4)			(7)=[(5)/(2)]*1 00
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	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Institutions	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non	E-Voting	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
Institutions	Poll	36,560,442	-	0.000	-	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,708,165	0	100.000	0.000
	Total	82,803,864	62,340,880	75.287	62,340,880	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

Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
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
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	104,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	0.000

	rotai	105,254	U	0.000	U	U	0.000	0.000
Combined vot	ing by members -B	ased on the Voting I	Rights (FPS-100%; P	PS-55%; PPS- 409	%) 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	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter and	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
Стоир	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-	E-Voting	126,760,490.00	91,964,928.55	72.550	90,779,604.55	1,185,324.00	98.711	1.289
Institutions	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	90,779,604.55	1,185,324.00	98.711	1.289
Public- Non	E-Voting	225,474,109.10	110,443,095.75	48.983	110,441,435.75	1,660.00	99.998	0.002
Institutions	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,443,095.75	48.983	110,441,435.75	1,660.00	99.998	0.002
	Total	511,113,666.80	361,287,092.00	70.686	360,100,108.00	1,186,984.00	99.671	0.329

Agenda item no. 6: Approval to extend the date for making Third and Final call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018. Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested in the agenda/resolution? voting by members holding fully paid up Equity Shares 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 favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (1) polled (2) Polled on favour against (4) (5) outstanding shares (3)=[(2)/(1)]* 100 Promoter and E-Voting 139,195,429 139,195,429 0.000 139,195,429 0.000 0.000 0.000 Promoter Postal Ballot 139,195,429 0.000 0.000 Group 139,195,429 139,195,429 100.000 139,195,429 100.000 0.000 Public-E-Voting 121,010,061 87.100.574 71.978 87.100.574 100.000 0.000 nstitutions 0.000 0.000 Poll 121,010,061 0.000 Postal Ballo 0.000 0.000 Total 121.010.061 87,100,574 71.978 87.100.574 0 100.000 0.000 Public- Non 49.046 205,323,950 100,703,416 100,702,429 987 99.999 0.001 E-Voting Institutions 0.000 Postal Ballot 0.000 0.000 205.323.950 0.000 205,323,950 100,703,416 49.046 100,702,429 987 99.999 0.001 Total 465,529,440 326,999,419 70.242 326,998,432 987 100.000 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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
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
Стоир	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Institutions	Poll	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,844,281	84.594	8,844,281	0	100.000	0.000
Public- Non	E-Voting	36,560,442	17,708,165	48.435	17,702,665	5,500	99.969	0.031
Institutions	Poll	36,560,442	-	0.000	-	0	0.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	17,708,165	48.435	17,702,665	5,500	99.969	0.031
	Total	82,803,864	62,340,880	75.287	62,335,380	5,500	99.991	0.009

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 (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	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
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	104,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	0.000

	Total	105,254	0	0.000	U	0	0.000	0.000
Combined vot	ing by members -B	ased on the Voting F	Rights (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 - 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
	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter and	Poll	158,879,067.70	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
Стоир	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-	E-Voting	126,760,490.00	91,964,928.55	72.550	91,964,928.55	0.00	100.000	0.000
Institutions	Poll	126,760,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	126,760,490.00	0	0.000	0	0	0.000	0.000
	Total	126,760,490.00	91,964,928.55	72.550	91,964,928.55	0.00	100.000	0.000
Public- Non	E-Voting	225,474,109.10	110,442,906.75	48.983	110,438,894.75	4,012.00	99.996	0.004
Institutions	Poll	225,474,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	225,474,109.10	0	0.000	0	0	0.000	0.000
	Total	225,474,109.10	110,442,906.75	48.983	110,438,894.75	4,012.00	99.996	0.004
	Total	511,113,666.80	361,286,903.00	70.686	361,282,891.00	4,012.00	99.999	0.001

for Indiabulls Ventures Limited





N Mittal & Associates

Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana,122022 Phone: +91 124 411 6205, Mobile: 88007 72458 | Email: nishant@nmittalassociates.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Indiabulls Ventures Limited
M-62 & 63, First Floor,
Connaught Place New Delhi – 110 001

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated February 14, 2020.

Dear Sir,

I, Nishant Mittal, Proprietor of M/s. N Mittal & Associates, Chartered Accountants, having office at STS040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Ventures Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated February 14, 2020.

I hereby submit my Report as under:

- The dispatch of Postal Ballot Notice dated February 14, 2020 was completed by the Company on February 17, 2020 to all its eligible members through permitted mode, along with a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on February 14, 2020 ('cut-off date').
- 3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- 4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Friday, March 20, 2020 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- 5. The e-voting module of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) was disabled on Friday, March 20, 2020 at 05:03 P. M.



- No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 P.M. on Friday, March 20, 2020.
- 7. The votes cast through remote e-voting were unblocked on Friday, March 20, 2020 around 05:07 P.M. in the presence of two witnesses viz. Ms. Arushi Mittal (PAN: DSEPM7881L) R/o H.No. 723, Sector 31, Gurgaon, Haryana, 122001 and Mr. Gautam Bansal (PAN: EHQPB3951J) R/o H.No. 614, Sector 31, Gurgaon, Haryana, 122001 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Ms. Arushi Mittal

Witness 2: Mr. Gautam Bansal

- 8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated February 14, 2020 is as under:
 - Item No. 1 As a Special Resolution: Approval of Indiabulls Ventures Limited Employee Stock Benefit Scheme 2020 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	202	0	32,63,37,931	99.798%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	24	0	6,61,673	0.202%



55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	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	6	69,093
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

Item No. 2 As a Special Resolution: Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company(ies), if any, of the Company, under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	201	0	32,59,83,291	99.689%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%



(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	25	0	10,16,313	0.311%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	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	6	69,093
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

Item No. 3 As a Special Resolution: Grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	201	0	32,59,83,291	99.689%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%



40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	26	0	10,16,315	0.311%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	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	5	69,072
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

Item No. 4 As a Special Resolution: Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	202	0	32,59,83,535	99.689%



55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	25	Ó	10,16,071	0.311%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	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	5	69,072
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes. .



Item No. 5 As a Special Resolution: Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes
100% voting rights- Fully paid up shares	199	0	32,58,12,624	99.637%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	107	0	6,23,40,880	100.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes
100% voting rights- Fully paid up shares	28	0	11,86,984	0.363%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	.0	0	.0	0.000%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	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	5	69,072
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000
40% voting rights- Partly paid up	0	0



^{*}includes abstain votes.

Item No. 6 As a Special Resolution: Approval to extend the date for making Third and Final call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	219	0	32,69,98,432	100.000%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	106	0	6,23,35,380	99.991%
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted	
100% voting rights- Fully paid up shares	8	0	987	0.000%	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	0	5,500	0.009%	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	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	5	69,267		
55% voting rights- Partly paid up	1	2,000		



shares with paid up value of	·	
Rs.1.10 per share	. •	
40% voting rights- Partly paid up		
shares with paid up value of	0	0
Re.0.80 per share	•	

^{*}includes abstain votes.

- 10. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at sr. nos. 1 to 6 (both inclusive) set forth in Postal Ballot Notice dated February 14, 2020 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 11. The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- 12. The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

Thanking you,

Yours truly,

For N Mittal & Associates, Chartered Accountants

FRN: 035512N

Nishant Mittal

Proprietor M. No.: 553860

UDIN: 20553860AAAAEF7319

Date: March 21, 2020 Place: Gurugram Time: 4:00 PM

Encl: as above

Encl: as above

Countersigned By:

Lalit Sharma

Company Secretary

035512N Gurugram

(on behalf of the Chairman)

	Combined Voti						Annexur	e A
Agenda item	no. 1: Approval of	Indiabulls Ventures I	imited - Employee S	tock Benefit Sch	eme 2020 and grant	of Employee Stor	k Options and/o	r Shares and/
Stock Apprec	dation Rights to the equired: (Ordinary)	employees of the Co	impany.					
		roup are interested			Specia	d2		
	/resolution?	, out and and and			NO			
voting by me	mbers holding fully	paid up Equity Share	s of face value of R	. 2 each (having	100% Voting Rights	on each share he	d by them! (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
				outstanding	- (4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				(3)=[(2)/(1)]*	F. 4		00	00
SULT TO S	E-Voting	12.01.05.420	722455100					
Promoter and	Poll	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0		
Promoter	Postal Ballot	13,91,95,429	0					
Group	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0		
Public-	E-Voting	12,10,10,061	8,71,00,574	71.978	8,64,40,561	6,60,013	99.242	
Institutions	Poll	12,10,10,061						
	Postal Ballot Total	12,10,10,061	0.74.00.574					
Public- Non	E-Voting	20,53,23,950	8,71,00,574 10,07,03,601	71.978 49.046	8,64,40,561 10,07,01,941	6,60,013 1,660		0.758
Institutions	Poll	20,53,23,950	20,00,00,001		10,07,01,341		99.998	0.002
	Postal Ballot	20,53,23,950	0		Ö			
	Total	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,660	99.998	0.002
	Total	46,55,29,440	32,69,99,604	70.243	32,63,37,931	6,61,673	99.798	0.202
voting by men	mbers holding Part	ly paid up Equity Sha	res of face value of I	Rs. 2 each, with p	said up value Rs.1.10	per share	A TOTAL PROPERTY.	
		ch share held by the		1222	p			
Category	Mode of Voting		No. of votes polled		No. of Votes - in	No. of Votes -	% of Votes in	
		(1)	(2)	Polled on outstanding	favour	against		against on
		1		shares	(4)	(5)	votes polled	votes polled
	1			(3)=[(2)/(1)]°			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1 00
				100		1	00	00
	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Poll	3,57,88,434	0	200.000	0,51,00,454			0.000
Promoter Group	Postal Ballot	3,57,88,434	. 0		0			0.000
Source T	Total	3,57,88,434	3,57,88,434	100,000	3,57,88,434	0	100,000	0.000
Public-	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Institutions	Poll	1,04,54,988	0		0			0.000
	Postal Ballot Total	1,04,54,988	0		0			0.000
Public-Non	E-Voting	1,04,54,988 3,65,60,442	88,44,281	84.594 48.435	88,44,281	0		0.000
Institutions	Poll	3,65,60,442	1,77,08,165	0.000	1,77,08,165	0		0.000
	Postal Ballot	3,55,60,442	0		0			0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0		0.000
Oliver.	Total	8,28,03,864	6,23,40,880	75.287	6,23,40,880	0		0.000
		ly paid up Equity Sha		ts. 2 each, with p	aid up value Re.0.80	per share	10-3-5-110-110	
		ch share held by ther						
Category	Mode of Voting		No. of votes polled		No. of Votes - in	No. of Votes -	% of Votes in	
		(1)	(2)	Polled on outstanding	favour	against	favour on	-8
				shares	(4)	(5)	votes polled (6)=[(4)/(2)]*1	votes polled {7}=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
	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
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Públic-	Total E-Voting	464	0	0,000	0	. 0	0.000	0.000
Institutions	E-Voting Poll	464	0	0.000	_ 0	0	0.000	0.000
Jeneariums	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	1,04,790	0	0,000	0	0	0.000	0.000
Institutions	Poll	1,04,790	0	0.000	0	0	0.000	0,000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
C	Total	1,05,254	0		0	0	0.000	0.000
		ased on the Voting R	ights (FPS-100%; PF Voting Rights					N
Category	Mode of Voting	Voting Rights Held		% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
	1	(1)	Polled (2)	Rights Polled on outstanding	Rights - in favour (4)	Rights - against (5)	Rights in favour on	Rights against on Voting
	1		14)	Voting Rights	141	(3)	Voting Rights	Rights polled
			1	(3)=[(2)/(1)]*1			polled (6)=	(7)=
			1	00			[[4]/[2]]*100	[[5]/(2)]*100
			- 4				80850H2	5150530
	E-Voting	15,83,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
			0	0.000	13,88,79,007.70	0	0.000	0.000
	Poll	15,88,79,067.70		0.000	0	0	0.000	0.000
romoter		15,88,79,067.70 15,88,79,067.70	0			0	100.000	0.000
Promoter Group	Poll		15,88,79,067.70	100.000	15,88,79,067.70		200.000	
Promoter Group Public-	Poll Postal Ballot Total E-Voting	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00	The state of the s	72.550	15,88,79,067.70 9,13,04,915.55	6,60,013.00	99.282	0.718
Promoter Group Public-	Poll Postal Ballot Total E-Voting Poll	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00	15,88,79,067.70 9,19,64,928.55 0	72.550 0.000	9,13,04,915.55 0	6,60,013.00 0	99.282 0.000	0.000
Promoter Group Public-	Poll Postal Ballot Total E-Voting Poll Postal Ballot	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00	15,88,79,067.70 9,19,64,928.55 0	72.550 0.000 0.000	9,13,04,915.55 0 0	6,60,013.00 0 0	99.282 0.000 0.000	0.000
Promoter Group Public- Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00	15,88,79,067.70 9,19,64,928.55 0 0 9,19,64,928.55	72.550 0.000 0.000 72.550	9,13,04,915.55 0 0 9,13,04,915.55	6,60,013.00 0 0 6,60,013.00	99.282 0.000 0.000 99.282	0.000 0.000 0.718
Promoter Group Public- Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00 22,54,74,109.10	15,88,79,067.70 9,19,64,928.55 0 9,19,64,928.55 11,04,43,091.75	72.550 0.000 0.000 72.550 48.983	9,13,04,915.55 0 0 9,13,04,915.55 11,04,41,431.75	6,60,013.00 0 6,60,013.00 1,660.00	99.282 0.000 0.000 99.282 99.998	0.000 0.000 0.718 0.002
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Poll Postal Ballot Yotal E-Voting Poll Total E-Voting Poll F-Voting Poll	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00 22,54,74,109.10 22,54,74,109.10	15,88,79,067.70 9,19,64,928.55 0 0 9,19,64,928.55 11,04,43,091.75	72.550 0.000 0.000 72.550 48.983 0.000	9,13,04,915.55 0 0 9,13,04,915.55 11,04,41,431.75	6,60,013.00 0 6,60,013.00 1,660.00	99.282 0.000 0.000 99.282 99.998 0.000	0.000 0.000 0.718 0.002 0.000
Promoter Group Public- Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00 22,54,74,109.10 22,54,74,109.10 22,54,74,109.10	15,88,79,067.70 9,19,64,928.55 0 9,19,64,928.55 11,04,43,091.75 0 0	72.550 0.000 0.000 72.550 48.983 0.000 0.000	9,13,04,915.55 0 0 9,13,04,915.55 11,04,41,431.75 0	6,60,013.00 0 0 6,60,013.00 1,660.00	99.282 0.000 0.000 99.282 99.998 0.000 0.000	0.000 0.000 0.718 0.002 0.000 0.000
Promoter Group Public- Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	15,88,79,067.70 15,88,79,067.70 12,67,60,490.00 12,67,60,490.00 12,67,60,490.00 22,54,74,109.10 22,54,74,109.10	15,88,79,067.70 9,19,64,928.55 0 0 9,19,64,928.55 11,04,43,091.75	72.550 0.000 0.000 72.550 48.983 0.000	9,13,04,915.55 0 0 9,13,04,915.55 11,04,41,431.75	6,60,013.00 0 6,60,013.00 1,660.00	99.282 0.000 0.000 99.282 99.998 0.000	0.000 0.000 0.718 0.002 0.000



C	ombined Voti	ng Results					Annexure	e A
		grant Employee Stoc pany, under Indiabu					es of the subsidia	iry
Resolution rec	uired: (Ordinary/	Special) .	ELLI ELLI PROBERE VICE		Special			
Whether pron in the agenda/		roup are interested			No			T -
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	.00% Voting Rights	on each share hel	by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	13,91,95,429	0	0.000	. 0	0	0.000	0.000
Group	Total	13,91,95,429	13,91,95,429	100,000	13,91,95,429	0	100.000	0.000
Public-	E-Voting	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.165
Institutions	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,60,85,921	10,14,653	98.835	1.169
Public- Non	E-Voting	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,650	99.998	0.002
Institutions	Poll	20,53,23,950	0	0.000	0	0	0	
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,601	49.046	10,07,01,941	1,660	99.998	0.007
	Total	46,55,29,440	32,69,99,604	70.243	32,59,83,291	10,16,313	99,689	0.311

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour [4]	No. of Votes – against (5)	votes polled	% of Votes against on votes polled [7]=[[5]/(2)]*1 00
	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Poll	3,57,88,434	. 0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Institutions	Poll	1,04,54,988	0	0.000	C	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	C	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100.000	0.000
Public- Non	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
Institutions '	Poll	3,65,60,442		0,000		0	0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	0		0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
	Total	8,28,03,864	6,23,40,880	75.287	6,23,40,880		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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[[2]/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (S)	% of Votes in favour on votes polled (6)=[(4)/(2)]*I 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	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	1,04,790	0	0.000	0	0	0.000	0,000
Institutions	Poll	1,04,790	- 0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	. 0	0.000	0	0	0.000	0.000
	Total	1,04,790	. 0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0,000	0.000

	Total	1,05,254	U	0.000	U	U	0,000	0.000
Combined vot	ing by members -B	lased on the Voting Ri	ghts (FPS-100%; PF	S-55%; PPS- 40%) held by them			The same of the same of
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
	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Promoter and	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Institutions	Poll	12,67,60,490.00	0	0.000	0	. 0	0.000	. 0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Public- Non	E-Voting	22,54,74,109.10	11,04,43,091.75	48.983	11,04,41,431.75	1,660.00	99.998	0.002
Institutions	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,091.75	48.983	11,04,41,431.75	1,660.00	99.998	0.002
	Total	51,11,13,666.80	36,12,87,088.00	70.686	36,02,70,775.00	10,16,313.00	99.719	0.281



Combined Voting Results Annexure A Agenda item no. 3: Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Comp the Subsidiary company(les) by way of Secondary Acquisition under Indiabulis Ventures Limited - Employee Stock Benefit Scheme 2020. Resolution required: [Ordinary/ Special]

Whether promoter promoter group are interested in the agendal/resolution?

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) [FP5]

Category Mode of Voting No. of shares held [2]

No. of votes polled (2)

Polled on divided of voting against favour on against on outstanding shares

[5]

Votes polled (6)=[(4)/(2)]*1

OO. shares (3)=[(2)/(1)]* 100 E-Voting Poll Postal Ballot Total E-Voting 13,91,95,429 13,91,95,429 13,91,95,429 13,91,95,429 12,10,10,061 0.000 0.000 0.000 Promoter and Promoter 0.000 0.000 100.000 98.835 0.000 0.000 1.165 0.000 0.000 1.165 Group 0.000 71.978 0.000 0.000 71.978 13,91,95,429 8,71,00,574 13,91,95,429 8,60,85,921 10,14,653 Public-Poli Postal Ballot Total 12,10,10,061 12,10,10,061 12,10,10,061 0.000 0.000 98.835 10,14,653 8,71,00,574 8,60,85,921 20,53,23,950 20,53,23,950 20,53,23,950 20,53,23,950 20,53,23,950 46,55,29,440 E-Voting Poll Postal Ballot 49.046 0.000 0.000 99.998 0 0.000 Public- Non 10,07,03,603 10,07,01,941 1,662 0.002 0.000 49.046 70.243 10,07,01,941 32,59,83,291 1,662 10,16,315

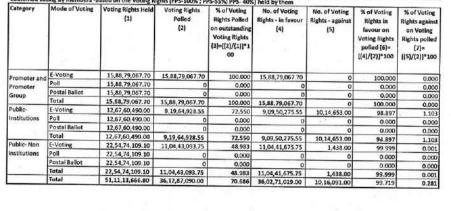
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434		100.000	0.000
	Poll	3,57,88,434	0	0.000		0	0.000	0.000
Promoter Group	Postal Ballot	3,57,88,434	0	0	C		0.000	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281		100.000	0.000
Institutions	Poll	1,04,54,988	0	0.000	C		0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	C		0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281		100.000	0.000
Public- Non	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165		100.000	0.000
Institutions	Poll	3,65,60,442	A	0.000			0.000	0,000
	Postal Ballot	3,65,60,442	0	0.000			0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165		100.000	0.000
	Total	8.28.03.864	6.23.40.880	75.287	6.23,40,880		100,000	0.000

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in fevour (4)	No. of Votes – against (S)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
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 0.000 0 0.000	0.000
Public-	E-Voting	454	0	0.000	0	0	0.000	0.000
Institutions	Poll	454	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	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	. 0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

	Total	1,05,254	0	0.000	0	U	0.000	0.000
Combined vot	ing by members -B	lased on the Voting Ri	ghts (FPS-100%; PP	S-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 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
N	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Promoter and	Poll	15,88,79,067.70	0	0.000	. 0	0	0.000	0.000
Promoter	Postal Ballot	15,88,79,067.70	. 0	0.000	0	0	0.000	0.000
Group	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	. 0	100.000	0.000
Public-	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Institutions	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0,000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,09,50,275.55	10,14,653.00	98.897	1.103
Public-Non	E-Voting	22,54,74,109.10	11,04,43,093.75	48.983	11,04,41,431.75	1,662.00	99.998	0.002
Institutions	Poll	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,43,093.75	48.983	11,04,41,431.75	1,662.00	99.998	0.002
	Total	51,11,13,666.80	36,12,87,090.00	70.686	36,02,70,775.00	10,16,315.00	99.719	0.281



Agenda item	Combined Vot	Ing Results		400			Annexu	re A
		Trust Route for the	implementation of I	ndiabulls Venture	es Limited - Employe	e Stock Benefit S	cheme 2020.	
Resolution r	equired: (Ordinary,	/ Special)			Speci	al		
in the arend	moter/ promoter a/resolution?	group are interested			No			
voting by me	mbers holding full	y naid un Fauley Char	ar of from what of B	2 10 1				
Category	Mode of Voting	y paid up Equity Shar	No. of votes police	s. Z each (having	No. of Votes - in	on each share he	ld by them) (FP:	5)
E.		(1)	(2)	Polled on outstanding shares (3)=[(2]/(1)]*	favour (4)	No. of Votes – against (5)	% of Votes i favour o votes polled (6)=[(4)/(2)]*3	n against on votes polled
Promoter and	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	1	100.000	0.0
Promoter	Poll	13,91,95,429			(
Group	Postal Ballot	13,91,95,429						
Public-	Total E-Voting	13,91,95,429		100.000	13,91,95,429		100.000	
Institutions	Poll	12,10,10,061		71.978	8,60,85,921	10,14,653		1.1
	Postal Ballot	12,10,10,061		01000			-	
	Total	12,10,10,061	8,71,00,574	71.978	8,60,85,921			
Public- Non	E-Voting	20,53,23,950	10,07,03,603	49.046	10,07,02,185	10,14,653		
Institutions	Poll	20,53,23,950	0	0.000	10,00,00,103			
	Postal Ballot	20,53,23,950	0	0.000		C		
	Total Total	20,53,23,950		49.046	10,07,02,185	1,418		
unting burns		46,55,29,440	32,69,99,606	70.243	32,59,83,535	10,16,071	99.689	
Ibasing SEW 1	deling Rights are as	ly paid up Equity Sha ch share held by the	res of face value of i	Rs. 2 each, with p	aid up value Rs.1.10) per share	0.00	
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes -	% of Votes in	
				outstanding shares (3)=[(2]/(1)]*	(4)	against (5)	favour or votes polled (6)=[(4)/(2)]*1 00	votes polled
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.00
Promoter	Poll	3,57,88,434	0	0.000	0			0.00
Group	Postal Ballot	3,57,88,434	0	0	. 0			0.00
Public-	Total E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.00
Institutions	Poli	1,04,54,988	88,44,281	84.594 0.000	88,44,281	0	100.000	0.00
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.00
	Total	1,04,54,988	88,44,281	84,594	88,44,281	0	100.000	0.00
Public- Non	E-Voting	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.00
Institutions	Poll	3,65,60,442	4 .	0.000	-	0	0.000	0.00
	Postal Ballot	3,65,60,442	0	0.000		0	0.000	0.00
	Total	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.00
enting by mar		8,28,03,864	6,23,40,880	75.287	6,23,40,880	0	100.000	0.00
having 40% V	oting Rights on each	y paid up Equity Shar h share held by then	res of face value of R	s. 2 each, with p	aid up value Re.0.80	per share		
Category	Mode of Voting		No. of votes polled	W of Votes	No. of Votes - in			
Şei			(2)	Polled on outstanding shares (3)=[(2]/(1)]*	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6]=[(4)/(2)]*1 00	
romoter and	E-Voting Poll	0	0	0.000	0	0	0.000	0.00
romoter Froup	Postal Ballot	Ö	0	0.000	0	0	0.000	0.00
-	Total	0	0	0.000	0	0	0.000	0.00
ublic-	E-Voting	464	0	0.000	0	0	0.000	0.00
nstitutions	Poll	464	. 0	0.000	0	0	0.000	0.00
	Postal Ballot	464	0	0.000	0	0	0.000	0.00
ublic- Non	Total E-Voting	464	0	0.000	0	0	0.000	0.00
ublic- Non astitutions	E-Voting Poll	1,04,790	0	0.000	0	50	0.000	0.00
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.00
		1,04,790	- 0	0.000	0	0	0.000	0.00
	Total	1.04.790	0	0.000	al.		0.000	2000
	Total	1,04,790 1,05,254 used on the Voting Ri	0	0.000	0	50 50	0.000	0.0





	Combined Vot	ing Results					Annexu	те А
Agenda item	no. 5: Approval fo	r grant of Employee	Stock Options and/o	r Shares and/or	Stock Anneaciation I	Dights to the idea	an I	
1 t - dom'r	o or exceeding one	percent of the issue	d capital of the Com	pany at the time	of grant of Employe	e Stock Options	uned employees and/or Shares as	during any or
Appreciation	reignes.		- W			The state of the s		my or stock
Resolution re	equired: (Ordinary)	/ Special)			Specia	al .		
	moter/ promoter a/resolution?	group are interested			No			
voting by me	mhers holding full	paid up Equity Shar						
Category	Mode of Voting	No. of shares held	No. of votes poller	S. Z each (having	No. of Votes – in	No. of Votes -	ld by them) (FPS	1
	The continues	(1)	(2)	Polled on	favour	against	% of Votes in	
				outstanding	(4)	(5)	votes polled	votes polled
				shares	1 000	1900	(6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]*			00	00
	E-Voting	13.01.07.430		100				10
Promoter and	Poll	13,91,95,429	13,91,95,429					
Promoter Group	Postal Ballot	13,91,95,429			9			
	Total	13,91,95,429	13,91,95,429	The state of the s		0		
Public-	E-Voting	12,10,10,061	8,71,00,574	71.978	8,59,15,250	11,85,324	98.639	
nstitutions	Poll	20 00						
	Postal Ballot	12,10,10,061		0.000	0			
	Total	12,10,10,061	8,71,00,574		0 50 35 350			-
ublic- Non	E-Voting	20,53,23,950	10,07,03,605	49.046	8,59,15,250 10,07,01,945	11,85,324	_	
nstitutions	Poli	20,53,23,950	0		10,07,01,943	1,000		
	Postal Ballot	20,53,23,950		0.000	0			
	Total	20,53,23,950	10,07,03,605	49,046	10,07,01,945	1,660		0.00
oting by mo-	Total	46,55,29,440	32,69,99,608	70.243	32,58,12,624	11,86,984	99.637	
having 55% \	oting Rights on ea	ly paid up Equity Sha ch share held by ther	res or race value of I	ss. 2 each, with p	and up value Rs.1.10	per share		
Category	Mode of Voting		No. of votes polled	% of Votes	No. of Votes – in	No of Victor	let . e ii	La de
518		(1)	(2)	Polled on	favour	No. of Votes – against	% of Votes in	% of Votes against on
			215	outstanding	(4)	(5)	votes polied	votes polled
				shares	3,70	100	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*	1		00	00
				100				
romoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.00
romoter	Poli Postal Ballot	3,57,88,434	. 0		0	0	0.000	0.00
Froup	Total	3,57,88,434	3,57,88,434	100.000	0	0	0.000	0.000
ublic-	E-Voting	1,04,54,988	88,44,281	84.594	3,57,88,434 88,44,281	0	100.000	0.000
nstitutions	Poll	1,04,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
100 41	Total	1,04,54,988	88,44,281	84.594	88,44,281	0	100,000	0.000
ublic- Non estitutions	E-Voting Poll	3,65,60,442	1,77,08,165	48.435	1,77,08,165	0	100.000	0.000
istitutions	Postal Ballot	3,65,60,442		0.000		0	0.000	0.000
	Total	3,65,60,442 3,65,60,442	1,77,08,165	0.000 48.435	1,77,08,165	0	0.000	0.000
	Total	8,28,03,864	6,23,40,880	75.287	6,23,40,880	0	100.000	0.000
oting by men	bers holding Parti	y paid up Equity Shar	es of face value of R	s. 2 each, with p	aid up value Re.0.80	per share	100.000	0.000
having 40% V	oting Rights on eac	h share held by then	n) (PPS)					
accepting	Mode of Voting		No. of votes polled			No. of Votes -	% of Votes in	% of Votes
attigory	Mode of Voting		No. of votes polled (2)	Polled on	favour	against	favour on	against on
acciony	Mode of Voting			Polled on outstanding	favour		favour on votes polled	against on votes polled
	Mode of Voting			Polled on outstanding shares	favour	against	favour on votes polied (6)=[(4)/(2)]*1	against on
	Mode of Voting			Polled on outstanding	favour	against	favour on votes polled	against on votes polled
	S70	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polied (6)=[(4)/(2)]*1	against on votes polled
.1	E-Voting	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against on votes polled
omoter and omoter	E-Voting Poll	0 0	0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 60 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000
romoter and romoter	E-Voting Poll Postal Ballot	0 0	0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 .0:000 0:000 0:000	(4) 0	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	against on votes polled (7)={(5)/(2)}*1 00 0.000 0.000
omoter and omoter roup	E-Voting Poll	0 0	0 0 0	Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 0.000	(4) - 0	against (5) 0 0 0 0	favour on votes polied (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000
romoter and romoter roup	E-Voting Poll Postal Ballot Total	0 0 0	0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 .0:000 0:000 0:000	(4) - 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[{4}/{2}]*1 00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000
romoter and romoter roup ublic- stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	0 0 0 0 464	0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	(4) - 0	against (5) 0 0 0 0	favour on votes polied (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000
romoter and romoter roup ublic- stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	0 0 0 0 0 464 464 464 464	0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	(4) - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000
romoter and romoter roup ublic- stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	0 0 0 0 464 464 464 464 1.04,790	0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)-((5)/(2))+1 00 0.000 0.000 0.000 0.000 0.000 0.000
romoter and romoter roup ublic-stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Fostal Ballot Total E-Voting Poll Postal Ballot	0 0 0 0 464 464 464 464 1,04,790 1,04,790	0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2]]*1 00 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0
romoter and romoter roup ublic- stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	0 0 0 0 0 464 464 464 1,04,790 1,04,790	0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and omoter roup iblic- stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Fostal Ballot Total E-Voting Poll Postal Ballot	0 0 0 0 464 464 464 464 1.04,790 1.04,790 1.04,790	0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/[1])* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]-(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000
romoter and romoter roup ublic- stitutions ublic- Non stitutions	E-Voting Poll Postal Ballot Total Total Total	0 0 0 0 464 464 464 464 1.04,790 1.04,790 1,04,790 1,05,254	0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and romoter roup bilic-stitutions stitutions biblic-Non stitutions	E-Voting Poll Postal Ballot Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]-(4)/(2)]*1 00	against on votes polled (7)=((5)/(2)]*: 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and omoter roup iblic- stitutions liblic- Non stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting	9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]-(4)/(2)]*1 00	against on votes polled (7)=[(5]/(2])*:1 00 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000
romoter and romoter roup bilic-stitutions stitutions biblic-Non stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4 4]/(2)]*1 00	against on votes polled (7)=([s]/(2]]*: 1000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.
romoter and omoter roup iblic- stitutions liblic- Non stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]-(4)/(2)]*1 00	against on votes polled (7)=((s)/(2)]*1000000000000000000000000000000000000
omoter and omoter coup biblic- stitutions biblic- Non stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[44]/(2)]*1 00	against on votes polled (7)=(5)/(2)]*1 00 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and omoter roup iblic- stitutions liblic- Non stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]4/(2)]*1 00	against on votes polled (7)=((s)/(2)]*1000000000000000000000000000000000000
romoter and omoter rocup stillic- stitutions siblic- Non stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Mode of Voting	(1) O O O O O O 464 464 464 464 1,04,790 1,04,790 1,04,790 1,04,790 1,05,254 1,05,254 sed on the Voting Rights Held (1)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	6avour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting Rights - in favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[44]/(2)]*1 00	against on votes polled (7)=(5)/(2)]*100 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0
omoter and omoter froup biblic-stitutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Total	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting Rights - in favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and omoter roup jubic-stitutions libic- Non stitutions embined votilitegory	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Mode of Voting	(1) 0 0 0 0 464 464 464 464 1,04,790 1,04,790 1,04,790 1,04,790 1,05,254 sed on the Voting Rights Held (1) 15,88,79,067,70	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	6avour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting Rights - in favour (4)	9 against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against on votes polled (7)=(5)/(2)]*:00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.000 0.000 0.000 1.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and omoter roup iblic-stitutions stitutions stitutions stitutions ombined votategory	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Mode of Voting Poll Postal Ballot Total Fortal Postal Ballot Total Fortal Fortal Fortal Fortal Fortal Fortal	(1) 0 0 0 0 0 464 464 464 1,04,790 1,04,790 1,04,790 1,04,790 1,05,290 1,05,294 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,05,290 1,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	6avour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[44]/(2)]*1 00	against on votes polled (7)=(5)/(2)]*:00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000
comoter and composer and compos	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Mode of Voting E-Voting Poll Postal Ballot Total Total Total Total Total Total Postal Ballot Total Total Total Total Total Total Total Total Total E-Voting	(1) 0 0 0 0 0 464 464 464 1,04,790 1,04,790 1,04,790 1,04,790 1,05,284 sed on the Voting Rights Held (1] 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting Rights - in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against on votes polled (7)=(5)/(2)]*:00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
omoter and omoter or on other or other	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	(1) 0 0 0 0 464 464 464 464 464 1,04,790 1,04,790 1,04,790 1,04,790 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,2	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/[1]]* 100	favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 held by them No. of Voting Rights - in favour (4) 15,88,79,067.70	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=(5)/(2)]*:00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000
romoter and omoter roup iblic-stitutions stitutions stitutions omoter and omoter and omoter and omoter and omoter and omoter and omoter stitutions stituti	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Total Total Total Total Total Postal Ballot Total	(1) 0 0 0 464 464 464 464 464 1,04,790 1,04,790 1,04,790 1,05,254 sed on the Voting Rights Held (1) 15,88,79,067,70 15,88,79,067,70 15,88,79,067,70 12,67,60,490.00 12,67,60,490.00	(2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)]*1 00 0.000	against on votes polled (7)=(5)/(2)]*:00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
omoter and omoter to the control of	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	(1) 0 0 0 0 0 464 464 464 464 1,04,790 1,04,790 1,04,790 1,05,254 sed on the Voting Rights Held (1] 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,87,60,490.00 12,67,60,490.00	(2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]-(4)/(2)]*1 00	against on votes polled (7)=((s)/(2))*:00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
romoter and omoter romoter stitutions stitutions stitutions omoter and omoter omoter omoter omoter omoter other stitutions stitutions in the stitution in the stitutio	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	(1) 0 0 0 464 464 464 464 464 1,04,790 1,04,790 1,04,790 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2]]*1 00 0.000	against on votes polled (7)=((s)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
romoter and romoter roup ublic-stitutions stitutions ombined voti stegory omoter and omoter oup 1 out	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total C-Voting Poll Postal Ballot Total	(1) 0 0 0 0 464 464 464 465 1,04,790 1,04,790 1,04,790 1,04,790 1,05,254 sed on the Voting Ri Voting Rights Held [1] 15,88,79,067,70 15,88,79,067,70 15,88,79,067,70 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00 12,67,60,490,00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)={4 /(2) *1 00 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
omoter and omoter out title. It is title on the stitutions of the stitution of the sti	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	(1) 0 0 0 464 464 464 464 464 1,04,790 1,04,790 1,04,790 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254 1,05,254	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour [4] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2]]*1 00 0.000	against on votes polled (7)=(fs)/(2)]*1000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Public-Institutions

Public- Non Institutions



C	ombined Voti	ng Results					Annexure	e A
	o. 6: Approval to o dated February 1,	extend the date for n , 2018.	naking Third and Fin	al call on partly p	aid up equity shares	allotted under ti	he Rights Issue ir	terms of
Resolution req	uired: (Ordinary/	Special)			Special			
Whether pron		roup are interested			No			
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs	2 each (having 1	100% Voting Rights of	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[[4]/(2)]*1 00	% of Votes against on votes polled [7]=[(5]/(2)]*1 00
	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100,000	0.000
Promoter and	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
Group	Total	13,91,95,429	13,91,95,429	100,000	13,91,95,429	0	100.000	0.000
Public-	E-Voting	12,10,10,061	8,71,00,574	71.978	8,71,00,574	0	100.000	0.000
Institutions	Poll	12,10,10,061	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,10,10,061	0	0.000	0	0	0.000	0.000
	Total	12,10,10,061	8,71,00,574	71.978	8,71,00,574	0	100.000	0.000
Public- Non	E-Voting	20,53,23,950	10,07,03,416	49.046	10,07,02,429	987	99.999	0.001
Institutions	Poll	20,53,23,950	0	0.000	0	0	0	0
	Postal Ballot	20,53,23,950	0	0.000	0	0	0.000	0.000
	Total	20,53,23,950	10,07,03,416	49.046	10,07,02,429	987	99,999	0.001
	Total	46,55,29,440	32,69,99,419	70.242	32,69,98,432	987	100.000	0.000
		ly paid up Equity Sha ch share held by the		is. 2 each, with p	aid up value Rs.1.10	per share	ARCHAR	
Category	Mode of Voting		No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,04,54,988	88,44,281	84.594	88,44,281		100.000	0.000
Institutions	Poll	1,04,54,988	0	0.000	0		0.000	0.000
	Postal Ballot	1,04,54,988	0	0.000	0	0	0.000	0.000
	Total	1,04,54,988	88,44,281	84.594	88,44,281		100.000	0.000
Public- Non	E-Voting	3,65,60,442	1,77,08,165	48,435	1,77,02,665	5,500	99.969	0.031
Institutions	Poll.	3,65,60,442		0,000			0.000	0.000
	Postal Ballot	3,65,60,442	0	0.000	. 0		0.000	0.000
	Total	3,65,60,442	1,77,08,165	48.435	1,77,02,665	5,500	99.969	0.031
	Total	8,28,03,864	6,23,40,880	75.287	6,23,35,380	5,500	99.991	0.009

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5]/(2)]*1 00
	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 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	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Poll	1,04,790	0	0.000	0	. 0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
-	Total	1,04,790	0	0.000		0	0.000	
	Total	1,05,254	0	0.000	0	0	0.000	0.000

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
	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Promoter and	Poli	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	0 0.000 0 100.000	0.000
Public-	E-Voting	12,67,60,490.00	9,19,64,928.55	72.550	9,19,64,928.55	0.00	100.000	0.000
Institutions	Poll	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	12,67,60,490.00	0	0.000	0	0	0.000	0.000
	Total	12,67,60,490.00	9,19,64,928.55	72.550	9,19,64,928.55	0.00	100.000	0.000
Public- Non	E-Voting	22,54,74,109.10	11,04,42,906.75	48.983	11,04,38,894.75	4,012.00	99.996	0.004
Institutions	Poll	22,54,74,109,10	0	0.000	0	0	0.000	0.000
	Postal Ballot	22,54,74,109.10	. 0	0.000	0	0	0.000	0.000
	Total	22,54,74,109.10	11,04,42,906.75	48,983	11,04,38,894.75	4,012.00	99.996	0.004
	Total	51,11,13,666.80	36,12,86,903.00	70.686	36,12,82,891.00	4,012.00	99.999	0.001

