

Date: September 25, 2020

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 **IBVENTURES – EQ, IBVENTPP/E1 National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). <u>MUMBAI – 400 051</u>

Sub: Proceedings/ Outcome of 25th Annual General Meeting of the Members of Indiabulls Ventures Limited ('the Company') held on Friday, September 25, 2020 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

(A) Summary of the proceedings of 25th Annual General Meeting (AGM)

The 25^{th} Annual General Meeting of the Members of the Company was held on Friday, September 25, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 2:00 PM and concluded at 2:50 P.M. with the closure of the voting at the meeting ("Meeting").

Since Mr. Sameer Gehlaut, Chairman of the Company was not present, Directors present at the meeting elected Mr. Divyesh B. Shah, Whole-time Director & COO of the Company, as Chairman of the meeting in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Pinank Jayant Shah, Executive Director, Mr. Gagan Banga, Non-Executive Director, Dr. Narendra Damodar Jadhav, Mr. Praveen Kumar Tripathi and Mrs. Fantry Mein Jaswal, Independent Directors and Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Lalit Sharma, Company Secretary, present at the Meeting. The authorised representative of the Statutory Auditors and Secretarial Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901 Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com



It was further informed that Mr. Praveen Kumar Tripathi is the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of novel strain of corona virus ("COVID-19") and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman apprised the members on Company's business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, Board of Directors, shareholders of the Company and its other stakeholders, for supporting in Company's long-term growth journey.

He further apprised that for Company's 25th AGM being held today, the Company had sent its notice dated August 28, 2020 to all its eligible shareholders and other stakeholders.

It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Tuesday, September 22, 2020 from 10:00 A.M. (IST) till Thursday, September 24, 2020, up to 5:00 P.M. (IST). Also the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn't participate in this remote e-voting.

It was further informed that the Company had appointed Mrs. Swati Jain (Membership No. 526173), of M/s. Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 28, 2020 convening 25th AGM of the Company were recommended for members' consideration and approval.

During the Questions and Answers Session, the queries raised by the registered speakers, were responded by the Chairman of the meeting and Executive Director.

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The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 22, 2020 to September 24, 2020 and the e-voting (through instapoll) held during the Meeting, will be declared on or before September 27, 2020, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 22, 2020 to September 24, 2020 and e-voting (through instapoll) held today, from the website of KFintech, finalized and issued his report dated September 25, 2020, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 15 in the 25th AGM Notice dated August 28, 2020 convening the Meeting, were passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

(a) Voting Results in the prescribed format; and

(b) Scrutinizer Report dated September 25, 2020, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For **Indiabulls Ventures Limited**

Lalit Sharma Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

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Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Annual General Meeting 25-Sep-20 Total number of Sharholders on Cut-off date - September 18, 2020 81334 No. of shareholders present in the meeting either in person or through proxy: N.A Promoters and Promoter Group: N.A Public No. of Shareholders attended the meeting through Video Conferencing 0 Promoters and Promoter Group: Public 69 Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and Reports of the Board and Auditors thereon. Ordinarv Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested No 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) Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in No. of Votes – % of Votes in % of Votes Category -Voting 1391,95,429 1391.95.429 100.000 1391,95,429 0 100.000 0.00 Promoter and 1391,95,429 0 0.000 0.000 0.000 Instapoll Promoter Postal Ballot 0 0.000 0.000 1391.95.429 C 0.000 ſ Group Total 1391,95,429 1391,95,429 100.000 1391,95,429 0 100.000 0.000 Public 70172686 0 0.000 E-Voting 1284,25,262 54.641 701,72,686 100.000 Institutions 1284,25,262 0.000 0 0.000 0.000 Instapoll 0 1284,25,262 0.000 0.000 0.000 Postal Ballot 0 0 Total 1284,25,262 701,72,686 54.641 701,72,686 0 100.000 0.000 Public- Non 139629434 0.000 -Voting 2258,94,201 61.812 1396,29,352 82 100.000 Institutions nstapoll 2258,94,201 7998 0.004 7998 0 100.000 0.000 0 2258.94.201 0.000 0.000 0.00 Postal Ballot ((Total 2258,94,201 1396,37,432 61.815 1396,37,350 82 100.000 0.000 4935,14,892 3490,05,547 70.718 3490,05,465 82 100.000 0.000 Total 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) Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in No. of Votes – % of Votes in % of Votes Category (1) (2) Polled on favour against favour on against on (5) votes polled outstanding (4) votes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 E-Voting 357,88,434 357,88,434 100.000 357,88,434 0 100.000 0.000 Promoter and nstapoll 357,88,434 0.000 0 0.000 0.000 Promoter 357,88,434 0 0 0.000 0.000 Postal Ballot С 0 Group Total 357,88,434 357,88,434 100.000 357.88.434 0 100.000 0.000 Public E-Votine 104,54,988 82,82,031 79.216 82,82,031 0 100.000 0.000 0 Institutions nstapoll 104,54,988 С 0.000 0 0.000 0.000 0 0.000 0.00 Postal Ballot 104,54,988 C 0.000 (82,82,031 82,82,031 0 Total 104,54,988 79.216 100.000 0.000 E-Voting Public- Non 365,60,442 181,01,387 49.511 181,01,387 0 100.000 0.000 6,433 0.018 0 nstitutions nstapoll 365,60,442 6,433 100.000 0.00 0 0.000 Postal Ballot 365,60,442 0.000 0.000 181.07.820 49.528 181.07.820 0 Total 365.60.442 100.000 0.000 Total 828.03.864 621,78,285 75.091 621.78.285 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) No. of shares held No. of votes polled % of Votes No. of Votes – in % of Votes in % of Votes Category Mode of Voting No. of Votes – (1) (2) Polled on favour against on against on favour outstanding (4) (5) votes polled votes polled (7)=[(5)/(2)]*1 (6)=[(4)/(2)]*1 shares (3)=[(2)/(1)]* 00 00 100 0.00 0.000 0 0.000 E-Voting 0 0 0 Promoter and Instapoll 0 0 0.000 0 0 0.000 0.000 Promoter 0 0.000 0 0.000 0.000 Postal Ballot 0 0 Group 0 0 0 0 0.000 Total 0.000 0.000 Public 464 0 0 E-Voting 0.000 0 0.000 0.000 Institutions Instapoll 464 0 0.000 0 0 0.000 0.000 464 0 0.000 Postal Ballot С 0.000 0 0.000 0 0 0 Total 464 0.000 0.000 0.000 Public- Non 1.04.790 0 E-Voting 0 0.000 0 0.000 0.000 nstitutions 1,04,790 0 0.000 0 0 0.000 0.000 nstapoll 0 0.000 Postal Ballot 1,04,790 0 0.000 0 0.000 Total 1,04,790 0 0.000 0 0 0.000 0.000 1,05,254 0 0.000 0 0.000 0.000 Total 0

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
Dramatar and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,114.85	82.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,651.00	82.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,521.75	82.00	100.000	0.000

Resolution red	quired: (Ordinary/ S	Special)			Ordinar	у		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	2 each (having 1	100% Voting Rights o	on each share held	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	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139625104	61.810	1396,23,287	1,817	99.999	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,33,102	61.813	1396,31,285	1,817	99.999	0.00
	Total	4935,14,892	3490,01,217	70.717	3489.99.400	1,817	99,999	0.00

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Gloup	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	Instapoll	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	Instapoll	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

Combined over the search of th % 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 No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and romoter istapoll 0.000 ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group
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 1341,75,691.00
 0.000 Total 100.000 55.694 1588,79,067.70 747,27,803.05 100.000 Public-Institutions E-Voting 0.0 100.000 0.00 0.000 nstapoll 0.0 Postal Ballot Total 0.000 1341,75,691.00 0.00 0.000 **55.694** 60.794 1341,75,691.00 747,27,803.05 747,27,803.05 0.00 100.000 Public- Non -Voting 2460,44,360.10 1495,80,866.85 1495,79,049.85 1,817.0 99.99 0.00 Instapoll Postal Ballot Total Institutions 2460,44,360.10 11,536.15 0.005 11,536.15 0.0 100.000 0.000 2460,44,360.10 2460,44,360.10 2460,44,360.10 5390,99,118.80 0.000 60.799 71.081 0.000 99.999 100.000 0.000
0.001
0.000 1495,92,403.00 3831,99,273.75 1495,90,586.00 3831,97,456.75 1,817.00 1,817.00 Total

Chief Co.		ent of Mr. Divyesh B		IN: 00010933), a	Whole Time Directo	or & Key Manager	rial Personnel, de	esignated as
		ires by rotation and I	being eligible, offers		0			
	quired: (Ordinary/ S				Ordina No	'y		
in the agenda		oup are interested			NO			
		paid up Equity Share	s of face value of Rs	2 each (having	100% Voting Rights	on each share hel	d by them) (FPS)	
Category	Mode of Voting		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.0
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.0
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.0
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.0
Public-	E-Voting	1284,25,262	70172686	54.641	606,28,558	95,44,128	86.399	13.60
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.0
	Postal Ballot	1284,25,262	0	0.000	0	0		0.0
	Total	1284,25,262	701,72,686	54.641	606,28,558	95,44,128		13.6
Public- Non	E-Voting	2258,94,201	139629434	61.812	1368,00,123	28,29,311	97.974	2.0
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0		0.0
	Postal Ballot	2258,94,201	0	0.000	0	0		0.0
	Total	2258,94,201	1396,37,432	61.815	1368,08,121	28,29,311	97.974	2.0
	Total	4935,14,892	3490,05,547	70.718	3366,32,108	123,73,439	96.455	3.54
		y paid up Equity Sha		is. 2 each, with p	and up value Rs.1.10	per snare		
(naving 55% v Category	Mode of Voting	h share held by ther	n) (PPS) No. of votes polled	% of Votor	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
category	would be voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		(-)	(~ /	outstanding	(4)	against (5)	votes polled	against on votes polled
				shares	(4)	(-)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]
							00	00
				(3)=[(2)/(1)]* 100				
	E-Voting	257.00.40.1	357.88.434	100 100.000	257.00.401	0	100.000	0.0
Promoter and		357,88,434			357,88,434			
Promoter	Instapoll Postal Ballot	357,88,434 357,88,434	0	0.000	0	0		0.0
Group	Total	1	357,88,434	100.000	357,88,434	0		0.00
Public-	E-Voting	357,88,434 104,54,988	82,82,031	79.216	82,82,031	0		0.00
Institutions	Instapoll	104,54,988	02,82,031	0.000	82,82,031	0		0.00
institutions	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.00
	Total	104,54,988	82,82,031	79.216	82,82,031	0		0.00
Public- Non	E-Voting	365,60,442	181.01.387	49.511	181,01,387	0		0.0
Institutions	Instapoll	365,60,442	6,433					
institutions		305,00,442				0		
		365 60 442		0.018	6,433	0		
	Postal Ballot Total	365,60,442	0	0.000	0	0	0.000	0.00
	Total	365,60,442	0 181,07,820	0.000 49.528	0 181,07,820		0.000	
voting by men	Total Total	365,60,442 828,03,864	0 181,07,820 621,78,285	0.000 49.528 75.091	0 181,07,820 621,78,285	0 0 0	0.000	0.00
	Total Total nbers holding Partl	365,60,442 828,03,864 y paid up Equity Sha	0 181,07,820 621,78,285 res of face value of F	0.000 49.528 75.091	0 181,07,820 621,78,285	0 0 0	0.000	0.00
	Total Total nbers holding Partl	365,60,442 828,03,864 y paid up Equity Sha h share held by ther	0 181,07,820 621,78,285 res of face value of F	0.000 49.528 75.091 ts. 2 each, with p	0 181,07,820 621,78,285	0 0 0	0.000	0.00
(having 40% V	Total Total nbers holding Parth foting Rights on eac	365,60,442 828,03,864 y paid up Equity Sha h share held by ther	0 181,07,820 621,78,285 res of face value of F n) (PPS)	0.000 49.528 75.091 ts. 2 each, with p % of Votes Polled on	0 181,07,820 621,78,285 vaid up value Re.0.80	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on	0.00 0.00 0.00 % of Votes against on
(having 40% V	Total Total nbers holding Parth foting Rights on eac	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 ts. 2 each, with p % of Votes Polled on outstanding	0 181,07,820 621,78,285 baid up value Re.0.80 No. of Votes – in	0 0 0 per share No. of Votes –	0.000 100.000 100.000 % of Votes in favour on votes polled	0.00 0.00 % of Votes against on votes polled
(having 40% V	Total Total nbers holding Parth foting Rights on eac	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 ts. 2 each, with p % of Votes Polled on outstanding shares	0 181,07,820 621,78,285 baid up value Re.0.8(No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] ²
(having 40% V	Total Total nbers holding Parth foting Rights on eac	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 ts. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	0 181,07,820 621,78,285 baid up value Re.0.8(No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled	0.00 0.00 0.00 % of Votes against on
(having 40% V	Total Total nbers holding Parth foting Rights on eac	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 ts. 2 each, with p % of Votes Polled on outstanding shares	0 181,07,820 621,78,285 baid up value Re.0.8(No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] ²
(having 40% V	Total Total nbers holding Partli oting Rights on eac Mode of Voting	365,60,442 828,03,864 h share held by ther No. of shares held (1)	0 181,078,285 res of face value of F n) (PPS) No. of votes polled (2)	0.000 49.528 75.091 5. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 181,07,82 621,78,285 aaid up value Re.0.80 No. of Votes - in favour (4)	0 0 0 per share No. of Votes – against (5)	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]* 00
(having 40% V	Total Total nbers holding Parth oting Rights on eac Mode of Voting E-Voting	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1)	00 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled (2) 0	0.000 49.528 75.091 5. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	0 0 181,07,820 621,78,285 vaid up value Re.0.80 No. of Votes – in favour (4)	0 0 0 per share No. of Votes – against (5) 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] ^o 00
(having 40% V Category Promoter and	Total Total hers holding Partl oting Rights on eac Mode of Voting <u>E-Voting</u> Instapoll	365,60,442 828,03,664 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0	0 181,07,820 621,78,285 res of face value of F m) (PPS) No. of votes polled (2) 0 0 0 0	0.000 49.528 75.091 1s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	0 181,07,820 621,78,282 aid up value Re.0.84 No. of Votes - in favour (4) 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.00
(having 40% V Category Promoter and	Total Total Deers holding Parth oting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot	365,60,442 828,03,864 y paid up Equity Shai h share held by ther No. of shares held (1) 0 0 0 0	0 181,07,820 621,78,285 res of face value of F m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0	0.000 49.528 75.091 is. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8(No. of Votes - in favour (4) 0 0 0 0 0 0	0 0 0 0 per share against (5) 0 0 0 0	0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] [*] 00 0.00 0.00
(having 40% V Category Promoter and Promoter Group	Total Total beers holding Parth foting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total	365,60,442 828,03,864 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0	00 181,07,820 621,78,285 res of face value of F 0/PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 ks. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8(No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 per share No. of Votes - against (5) 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] 00 0.00 0.00 0.00
(having 40% V Category Promoter and Promoter Group Public-	Total Total Moers holding Parth foting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot E-Voting E-Voting	365,60,442 28,03,864 paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0	0000 181,078,285 res of face value of F 0(PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 ks. 2 each, with p % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000	000 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	0.000 100.000 \$ of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	0.0(0.0(0.0(0.0(% of Votes against on votes polled (7)=[(5)/(2)]' 00 0.0(0.0(0.0(0.0(0.0(0) 0.0() 0.0()
(having 40% V Category Promoter and Promoter Group Public-	Total Total bers holding Parth toting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 464	0 181,07,820 621,78,285 res of face value of F m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 is. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 0.000 0.000 0.000 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8(No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] 00 00 0.00 0.00 0.00 0.00 0.00 0.00
(having 40% V Category Promoter and Promoter Group Public-	Total Total beers holding Parth foting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	365,60,442 828,03,864 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 464 464	000 181,07,820 621,78,285 res of face value of F 0(PS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 % of Votes 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	000 181,07,820 621,78,285 aid up value Re.0.8(No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00
(having 40% V Category Promoter and Promoter Group Public- Institutions	Total Total beers holding Partli oting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total	365,60,442 828,03,864 828,03,864 y paid up Equity Sha h share held by ther No. of shares held No. of shares held 0 0 0 0 0 464 464 464 464	000 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000000	0 181,07,820 621,78,285 aid up value Re.0.8(0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (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 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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(having 40% V Category Promoter and Promoter Group Public- Institutions	Total Total Total Desrs holding Parth Foting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Desta Ballot Total DestaBallot Des	365,60,442 382,80,3864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 464 464 1,04,790 1,04,790	000 181,07,820 621,78,285 res of face value of R (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 5. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	000 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
(having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non	Total Total Total Deers holding Partl oting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Instapoll Instapoll Postal Ballot Postal Ballot Postal Ballot	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0	000 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 5.2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	0 181,07,820 62,178,285 aid up value Re.0.8(No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0.00 0.00 0.00 % of Votes against on votes polled (7)=(5)/(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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(having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Total Total Total Total Total Desrs holding Parth Toting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Tota Total Total	365,60,442 362,80,364 paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000000	000 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.00 0.00 0.00 % of Votes against on votes polled (7)=(5)/(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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(having 40% V Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter and	Total Total beers holding Parth oting Rights on eac Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Fotal Mode of Voting Postal Ballot Total Postal Ballot Total Postal Ballot Total	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,05,823,9,067.70 158	000 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 00 00 00 00 00 00 00 00 00 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 0.00000 0.00000000	0 181,07,820 621,78,285 aid up value Re.0.8(No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter and Promoter Group Public- institutions Public- Non Institutions Combined vot Category Promoter and Promoter and	Total Total Total Total Total Desrs holding Parth Toting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Total Total Total E-Voting E	365,60,442 828,03,864 paid up Equity Sha h share held by ther No. of shares held (1) 0 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,05,267.70 1588,79,067.70 1588,79,067.70 1584,79,067.70 <t< td=""><td>0 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000</td><td>0 0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</td><td>0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0</td></t<>	0 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	0 0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 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	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
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(having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter	Total Total beers holding Parth beers holding Parth Voting Rights on eac Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Instapoll Postal Ballot Postal Ballot Postal Ballot Postal Ballot	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0.04.790 1.04.790 1.04.790 1.04.790 1.04.790 1.05.254 ased on the Vorting Rights Held (1) 1588.79.067.70 1588.79.067.70 1588.79.067.70 1588.79.067.70 1341.75.691.00 1341.75.691.00	00 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 00 00 00 00 00 00 00 00 00 0	0.000 49.528 75.091 5. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000	0 181,07,820 621,78,285 aid up value Re.0.8(No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 100.000 % of Votes in favour on 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
(having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Pro	Total Total beers holding Parth beers holding Parth State Mode of Voting E-Voting Instapoll Postal Ballot Total	865,60,442 828,03,864 yaid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00 181,07,820 621,78,285 res of face value of F 0(PS) No. of votes polled (2) 00 00 00 00 00 00 00 00 00 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 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	0.000 100.000 100.000 \$ of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
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(having 40% V Category Promoter and Promoter and Promoter Group Public- institutions Combined vot Category Promoter and Promoter	Total Total beers holding Parth oting Rights on eac Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Fotal Ballot Total Postal Ballot Total Fostal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting	365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0.04,790 1,04,790 1,04,790 1,04,790 1,04,790 1,05,754 ased on the Voting Rights Held (1) 1588,79,067.70 1588,79,067.70 1588,79,067.70 1588,79,067.70 1588,79,067.70 1588,79,067.70 1588,79,067.70 1588,79,067.70 1588,79,067.70	00 181,07,820 621,78,285 res of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 5.091 5.091 5.2 each, with p 6 of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 0	0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 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	0.000 100.000 100.000 \$ of Votes in favour on votes polled (6)=[(4)/(2)]*1 0 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.00000 0.00	0.0 0.0 0.0 0.0 0.0 0.0 0 0.0 0.0 0.0 0

Resolution red	quired: (Ordinary/ S	Special)			Specia	I		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	2 each (having 1	LOO% Voting Rights o	n each share held	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	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00
	Total	4935,14,892	3490.05.547	70.718	3490.05.054	493	100.000	0.00

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 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	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	Instapoll	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	Instapoll	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	Instapoll	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

% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 % 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 Voting Rights Polled (2) No. of Voting Rights - in favour (4) No. of Voting Rights - against (5) Category Mode of Voting Voting Rights Held (1) Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and Promoter Group nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000
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 100.000 55.694 0.000 0.000 Total E-Voting 1588,79,067.70 747,27,803.05 100.000 Public-Institutions 0.0 100.000 nstapoll 0.0 Postal Ballot Total 0.000 0.000 1341,75,691.00 0.00 0.000 **55.694** 60.796 100.000 100.000 1341,75,691.00 747,27,803.05 747,27,803.05 0.00 Public- Non Institutions -Voting 2460,44,360.10 1495,85,196.85 1495,84,703.85 493.0 Instapoll Postal Ballot Total
 2460,44,360.10
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 100.000 0.005 11,536.15 0.0 0.000 0.000 60.801 71.082 0.000
100.000
100.000 0.000 0.000 0.000 1495,96,240.00 3832,03,110.75 493.00 493.00 Total

Resolution red	quired: (Ordinary/ S	Special)			Specia	1		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	on each share hel	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	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00
	Total	4935,14,892	3490.05.547	70,718	3490.05.054	493	100.000	0.00

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 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	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)

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)	No. of Votes – against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	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	Instapoll	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

Combined voting by members -Based on the Voting Rights (FPS-100%; PF Category Mode of Voting Voting Rights Held (1) (2) (2) S-55%; PPS- 40%) held by them % of Voting No. of Voting Rights Polled Rights - in favour on outstanding (4) % 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 No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and romoter nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group
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 1341,75,691.00
 0.000 Total E-Voting 100.000 55.694 1588,79,067.70 747,27,803.05 100.000 Public-Institutions 0.0 100.000 0.00 nstapoll 0.0 Postal Ballot Total 0.000 0.000 1341,75,691.00 0.00 0.000 **55.694** 60.796 100.000 100.000 1341,75,691.00 747,27,803.05 747,27,803.05 0.00 Public- Non Institutions -Voting 2460,44,360.10 1495,85,196.85 1495,84,703.85 493.0 Instapoll Postal Ballot Total 2460,44,360.10 11,536.15 0.005 11,536.15 0.0 100.000 0.000 2460,44,360.10 2460,44,360.10 2460,44,360.10 5390,99,118.80 0.000 60.801 71.082 0.000
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0.000 1495,96,733.00 3832,03,603.75 1495,96,240.00 3832,03,110.75 493.00 493.00

	quired: (Ordinary/ S				Specia	1		
Vhether pron		oup are interested			No			
		paid up Equity Share	s of face value of Rs	2 each (having	100% Voting Rights o	on each share hel	hv them) (FPS)	
Category	Mode of Voting	No. of shares held			No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.000
Public-	Total E-Voting	1391,95,429 1284,25,262	1391,95,429 70172686	100.000 54.641	1391,95,429 701,72,686	0	100.000 100.000	0.000
nstitutions	Instapoll	1284,25,262	/01/2080	0.000	01,72,080	0	0.000	0.000
institutions	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.000
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.000
nstitutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.000
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.000
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.000
	Total	4935,14,892	3490,05,547	70.718	3490,05,054	493	100.000	0.000
		y paid up Equity Sha		Rs. 2 each, with p	aid up value Rs.1.10	per share		
		h share held by ther						
Category	Mode of Voting		No. of votes polled		No. of Votes – in fayour	No. of Votes –	% of Votes in favour on	
		(1)	(2)	Polled on outstanding	favour (4)	against (5)	favour on votes polled	against on votes polled
				shares	(4)	(5)		(7)=[(5)/(2)]*1
	1	1		snares (3)=[(2)/(1)]*			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
				100				
-	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864 y paid up Equity Sha	621,78,285	75.091	621,78,285	0	100.000	0.000
	inders noturing Farth	y paid up Equity Sha	les of face value of r			per share		
	oting Rights on eac	h share held by ther						
		h share held by ther No. of shares held	n) (PPS)			No. of Votes –	% of Votes in	% of Votes
Category	oting Rights on eac Mode of Voting				No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		No. of shares held	n) (PPS) No. of votes polled	% of Votes	No. of Votes – in			
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on	No. of Votes – in favour	against	favour on	against on
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	favour on votes polled	against on votes polled
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1
	Mode of Voting	No. of shares held (1)	n) (PPS) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00
	Mode of Voting	No. of shares held (1)	n) (PPS) No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	No. of Votes – in favour (4) 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000
Category Promoter and	Mode of Voting <u>E-Voting</u> Instapoll	No. of shares held (1) 0 0	n) (PPS) No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	No. of Votes – in favour (4) 0 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000
Category Promoter and Promoter	Mode of Voting E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	No. of Votes – in favour (4) 0 0 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 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Instapoll Postal Ballot Total	No. of shares held (1) 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0	against (5) 0 0 0 0 0	favour on votes polled (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 0.000
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (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 0.000
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Instapoll	No. of shares held (1) 0 0 0 0 0 0 0 464 464	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (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	favour on votes polled (6)=[(4)/(2)]*1 00 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
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (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	favour on votes polled (6)=[(4)/(2)]*1 00 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
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total	No. of shares held (1) 0 0 0 0 0 464 464 464 464 464	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (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 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 0.000
Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes 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	No. of Votes - in favour (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	favour on votes polled (6)=[(4)/(2)]*1 00 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
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Resolution red	uired: (Ordinary/ S	pecial)			Specia	1		
	noter/ promoter gr				No			
in the agenda	resolution?							
voting by men	bers holding fully	oaid up Equity Share	s of face value of Rs	. 2 each (having	LOO% Voting Rights o	on each share held	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	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00
	Total	4935,14,892	3490,05,547	70.718	3490,05,054	493	100.000	0.00

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 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	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	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	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	Instapoll	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	Instapoll	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

% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 % 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 Voting Rights Polled (2) No. of Voting Rights - in favour (4) No. of Voting Rights - against (5) Category Mode of Voting Voting Rights Held (1) Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and Promoter Group nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000
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0.000 1495,96,240.00 3832,03,110.75 493.00 493.00 Total

Resolution red	quired: (Ordinary/ S	Special)			Specia	1					
Whether pron	noter/ promoter gr	oup are interested			No						
in the agenda,	/resolution?										
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having	100% Voting Rights o	on each share hel	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	% of Votes			
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 00			
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00			
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00			
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00			
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00			
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00			
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00			
	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00			
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00			
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00			
	Total	4935,14,892	3490,05,547	70.718	3490,05,054	493	100.000	0.00			

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	% of Votes in favour on	% of Votes against on
		(-)	(-)	outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled	votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	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)	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	Instapoll	0	0	0.000	0	0	0.000	0.000
Groun	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	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	Instapoll	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	Instapoll	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

% 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 Voting Rights Polled (2) No. of Voting Rights - in favour (4) No. of Voting Rights - against (5) Category Mode of Voting Voting Rights Held (1) % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and romoter nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group
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 2460,44,360.10
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0.000 1495,96,240.00 3832,03,110.75 493.00 493.00 Tota

Resolution red	quired: (Ordinary/ S	Special)			Specia	1		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	2 each (having 1	100% Voting Rights o	on each share hel	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	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,336	98	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,37,334	98	100.000	0.00
	Total	4935,14,892	3490.05.547	70,718	3490.05.449	98	100.000	0.00

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	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)

-Voting

Institutions

Instapoll Postal Ballot Total

Total

2460,44,360.10

2460,44,360.10

2460,44,360.10 2460,44,360.10 2460,44,360.10 5390,99,118.80

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
Category	wode of voting	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)		against on votes polled
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	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	Instapoll	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	Instapoll	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

% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 % of Voting Rights against on Voting Rights polled No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]*1 00 (7)= [(5)/(2)]*100 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and istapoll 0.000 romoter ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group
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Resolution red	quired: (Ordinary/ S	pecial)			Specia						
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda,	/resolution?										
voting by men	nbers holding fully	oaid up Equity Share	s of face value of Rs	. 2 each (having 1	100% Voting Rights o	on each share hel	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	% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00			
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00			
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00			
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00			
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00			
Public- Non	E-Voting	2258,94,201	139629434	61.812	1393,71,286	2,58,148	99.815	0.18			
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00			
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00			
	Total	2258,94,201	1396,37,432	61.815	1393,79,284	2,58,148	99.815	0.18			
	Total	4935,14,892	3490,05,547	70.718	3487,47,399	2,58,148	99.926	0.07			

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Category	Mode of Voting		No. of votes polled			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)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Gloup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	180,24,905	76,482	99.577	0.423
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	180,31,338	76,482	99.578	0.422
	Total	828.03.864	621,78,285	75.091	621,01,803	76.482	99.877	0.123

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 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	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	Instapoll	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	Instapoll	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

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
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1492,84,983.75	3,00,213.10	99.799	0.201
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1492,96,519.90	3,00,213.10	99.799	0.201
	Total	5390,99,118.80	3832,03,603.75	71.082	3829,03,390.65	3,00,213.10	99.922	0.078

an Independe		(manial)						
	quired: (Ordinary/ S				Ordinar No	У		
in the agenda,		oup are interested			NO			
		paid up Equity Share	s of face value of Rs	. 2 each (having 1	LOO% Voting Rights o	on each share held	d by them) (FPS)	
Category	Mode of Voting		No. of votes polled		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 00	(7)=[(5)/(2)]* 00
				(3)=[(2)/(1)]* 100			00	00
	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter and	Instapoll	1391,95,429	1391,93,429	0.000	1351,55,425	0	0.000	0.00
Promoter	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
nstitutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1395,76,157	53,277	99.962	0.03
nstitutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1395,84,155	53,277	99.962	0.03
	Total	4935,14,892	3490,05,547	70.718	3489,52,270	53,277	99.985	0.01
		y paid up Equity Sha		ts. 2 each, with p	aid up value Rs.1.10	per share		
naving 55% v Category	Mode of Voting	h share held by ther	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
are bory	oue or voung	(1)	(2)	Polled on	favour	against	favour on	against on
		<u>`</u>		outstanding	(4)	(5)	votes polled	votes polled
				shares	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
Promoter and	Instapoll	357,88,434	0	0.000	0	0		0.00
Promoter Group	Postal Ballot	357,88,434	0	0	0	0		0.00
aroup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00
nstitutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.00
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.00
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00
Public- Non	E-Voting	365,60,442	181,01,387	49.511	180,82,170	19,217	99.894	0.10
nstitutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.00
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.00
	Total	365,60,442	181,07,820	49.528	180,88,603	19,217	99.894	0.100
	Total	828,03,864	621,78,285	75.091	621,59,068	19,217	99.969	0.03
		y paid up Equity Sha	res of face value of P	is. z each, with p	ald up value Re.0.80	per snare		
			n) (DDS)					
		h share held by ther No. of shares held		% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
	Mode of Voting		n) (PPS) No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		No. of shares held	No. of votes polled					
		No. of shares held	No. of votes polled	Polled on	favour	against	favour on	against on votes polled
		No. of shares held	No. of votes polled	Polled on outstanding	favour	against	favour on votes polled	against on votes polled
		No. of shares held	No. of votes polled	Polled on outstanding shares	favour	against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*:
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 00
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	favour (4) 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 00 0.000
Category Promoter and	Mode of Voting E-Voting Instapoll	No. of shares held (1) 0 0	No. of votes polled (2) 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	favour (4) 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000
Promoter and Promoter	Mode of Voting E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0	No. of votes polled (2) 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	favour (4) 0 0 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)]* 00 0.000 0.000
Promoter and Promoter Group	Mode of Voting E-Voting Instapoll Postal Ballot Total	No. of shares held (1) 0 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	favour (4) 0 0 0 0 0 0	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 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	favour (4) 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Instapoll	No. of shares held (1) 0 0 0 0 0 0 0 464 464	No. of votes polled (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 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	against (5) 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 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 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 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 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total	No. of shares held (1) 0 0 0 0 464 464 464 464 464	No. of votes polled (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 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 0 0 0 0	against (5) 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 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting	No. of shares held (1) 0 0 0 0 0 464 464 464 464 464 464 464	No. of votes polled (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 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 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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 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
Promoter and Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 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 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 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)]*: 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Instapoll Postal Ballot E-Voting E-Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 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 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 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)]* 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
Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 454 464 464 464 1,04,790 1,04,790 1,04,790	No. of votes polled (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 0.000 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 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 0.000 0.000 0.000 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)]*: 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter Group Public- nstitutions Public- Non nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 0.000 0.000 0.000 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 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 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)]*: 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
Promoter and Promoter and Promoter Aublic- nstitutions Public- Non nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 454 464 464 464 1,04,790 1,04,790 1,04,790	No. of votes polled (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 0.000 0.000 0.000 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 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 0.000 0.000 0.000 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))* 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
Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 0.0000 0.0000 0.0000 0.000000	favour (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 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)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter and Promoter Group Public- nstitutions Public- Non nstitutions Combined vot	Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	favour (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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000	against on votes polled (7)=[(5)/(2))*: 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 0.0000 0.0000 0.0000 0.000000	favour (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 0.0000 0.0000 0.0000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*: 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 0.0000 0.0000 0.0000 0.000000	favour (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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter and Promoter Aublic- nstitutions Public- Non nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (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 0.0000 0.0000 0.0000 0.000000	favour (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 0.0000 0.0000 0.0000 0.00000 0.000000	against on votes polled (7)=[5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
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Resolution red	quired: (Ordinary/ S	Special)			Ordinar	у		
	noter/ promoter gr		No					
in the agenda	/resolution?	•						
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having	100% Voting Rights o	n each share held	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	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]* 00
				100				
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.000
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.000
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,342	92	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,37,340	92	100.000	0.00
	Total	4935,14,892	3490,05,547	70.718	3490.05.455	92	100.000	0.00

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	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	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
Category	would be voting	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	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	Instapoll	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

 Combined voting by members -Based on the Voting Rights (FPS-100%;) PPS-55%; PPS-40%) held by them

 Category
 Mode of Voting
 Voting Rights Held
 Voting Rights
 % of Voting
 No. of Voting
 No. of Voting
 % of Voting
 %

			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,104.85	92.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,641.00	92.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,511.75	92.00	100.000	0.000

Resolution rec	quired: (Ordinary/ S	Special)			Ordinar	у		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda/								
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having 1	LOO% Voting Rights o	on each share held	d by them) (FPS)	
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		(-)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,342	92	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,37,340	92	100.000	0.00
	Total	4935,14,892	3490,05,547	70.718	3490,05,455	92	100.000	0.00
	oting Rights on eac	h share held by ther			aid up value Rs.1.10		-	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding shares (3)=[(2)/(1)]*	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]* 00
				100				
	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
Promoter and						-		

Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

100a 020,0309 021,76,203 75.091 021,76,203 75.091 021,76,285 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)

		h share held by ther	No. of votes polled	0/ afilatas	No of Votos in		% of Votes in	0/ of Votos
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*1	% 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
Promoter and	Instapoll	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	Instapoll	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	Instapoll	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

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 Rights (1) Polled Rights Polled Rights Polled Rights - in favour (2) on outstanding (4) Voting Rights (3)=[(2)/(1)]*1 % of Voting Rights in favour on Voting Rights polled (6)= No. of Voting Rights - against (5)

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
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,104.85	92.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,641.00	92.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,511.75	92.00	100.000	0.000

Resolution red	quired: (Ordinary/	Special)			Specia	1			
Whether pron	noter/ promoter gr	oup are interested	Yes						
in the agenda	/resolution?	•							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	on each share held	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	% of Votes	
	-	(1)	(2)	Polled on	favour	against	favour on	against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter and	E-Voting	1391,95,429	0	0.000	0	0	0.000	0.00	
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.000	
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00	
	Total	1391,95,429	0	0.000	0	0	0.000	0.00	
Public-	E-Voting	1284,25,262	70172686	54.641	599,70,051	102,02,635	85.461	14.539	
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.000	
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000	
	Total	1284,25,262	701,72,686	54.641	599,70,051	102,02,635	85.461	14.53	
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,434	0	100.000	0.00	
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00	
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00	
	Total	2258,94,201	1396,37,432	61.815	1396,37,432	0	100.000	0.00	
	Total	4935,14,892	2098,10,118	42.513	1996,07,483	102,02,635	95.137	4.86	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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
				100				
Promoter and	E-Voting	357,88,434	0	0.000	0	0	0.000	0.000
Promoter Group	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	0	0.000	0	0	0.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	154,67,158	26,34,229	85.447	14.553
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	154,73,591	26,34,229	85.453	14.547
	Total	828,03,864	263,89,851	31.870	237,55,622	26,34,229		

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)	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
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
dioup	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	Instapoll	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	Instapoll	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
Combined vot	ing by members -Ba	ased on the Voting F	tights (FPS-100% ; PP	S-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

Category	Node of Voting	(1)	Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
dioup	Total	1588,79,067.70	0	0.000	0	0	0.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	645,25,168.05	102,02,635.0	86.347	13.653
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	645,25,168.05	102,02,635.00	86.347	13.653
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1481,36,370.90	14,48,825.95	99.031	0.969
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1481,47,907.05	14,48,825.95	99.032	0.968
	Total	5390,99,118.80	2243,24,536.05	41.611	2126,73,075.10	116,51,460.95	94.806	5.194

Resolution rec	uired: (Ordinary/	Special)		Special						
		oup are interested			No					
in the agenda/	resolution?	•								
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	100% Voting Rights o	on each share hel	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	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00		
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00		
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00		
	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00		
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00		
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00		
	Postal Ballot	1284,25,262	0	0.000	0	0		0.00		
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00		
	E-Voting	2258,94,201	139629434	61.812	1396,29,342	92	100.000	0.00		
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00		
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00		
	Total	2258,94,201	1396,37,432	61.815	1396,37,340	92	100.000	0.00		
	Total	4935,14,892	3490,05,547	70.718	3490,05,455	92	100.000	0.00		
		y paid up Equity Sha h share held by ther	res of face value of F n) (PPS)	ts. 2 each, with p	aid up value Rs.1.10	per share				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00		
Promoter and	Instanoll	357 88 434	0	0.000	0	0	0.000	0.00		

Promoter Group 357,88,434 357,88,434 **357,88,434** 104,54,988 104,54,988 0.000 0.000 100.000 100.000 0.000 istal Ballot 0.000 357,88,434 100.000 357,88,434 Total Public-Institutions 79.216 E-Voting 82,82,03 82.82.031 0.000 0.000 0.000 0.000 0.000 0.000 nstapoll ostal Ballot 0.000 79.216 49.511 0.018 0.000 0.000
100.000
100.000
100.000
0.000 104,54,988 104,54,988 82,82,031 181,01,387 6,433 82,82,031 181,01,387 6,433 Total E-Voting Public- Non Institutions 365,60,442 365,60,442 365,60,442 Instapoll Postal Ballot 0
 Total
 382,004,472
 0
 0,000
 0

 Total
 385,60,442
 181,07,820
 49,528
 181,07,820

 Total
 828,03,864
 621,78,285
 75.091
 621,78,285

 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)
 100.000 100.000 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)]* 100	No. of Votes – in favour (4)		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
Promoter	Instapoll	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	Instapoll	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	Instapoll	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 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 (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
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,104.85	92.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,641.00	92.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,511.75	92.00	100.000	0.000

for Indiabulls Ventures Limited

Lalit Sharma Company Secretary Date: September 25, 2020



Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

FORM NO. MGT - 13 Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,

The Chairman

25th Annual General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on September 25, 2020 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Swati Jain (Membership No. 526173), Proprietor of M/s. Swati Jain & Associates, Practicing Chartered Accountants, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 25th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 25, 2020 at 2:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. We hereby submit our Report on consolidated voting as under:

- In terms of General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated August 28, 2020, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated August 28, 2020, took place, only through the remote e-voting system and e-voting system during the AGM.
- The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by KFin Technologies Private Limited (Kfintech).
- The remote e-voting remained open from Tuesday, September 22, 2020 at 10:00 A.M. to Thursday, September 24, 2020 upto 5:00 P.M.
- The members holding shares as on the "cut off" date i.e. September 18, 2020, were entitled to vote on the proposed resolutions (item no(s). 1 to 15 as set out in the Notice dated August 28, 2020, convening this 25th Annual General Meeting of Indiabulls Ventures Limited).
- The facility for e-voting (Insta Poll) was provided at the 25th Annual General Meeting on Friday, September 25, 2020 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.

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- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <u>https://evoting.karvv.com</u> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:
- Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and Reports of the Board and Auditors thereon.

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			34,90,05,465	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	371	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(i) Voted in favour of resolution:

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			82	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	10		0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

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(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 55% voting rights- Partly paid up		114742
shares with paid up value of Rs.1.10 per share 40% voting rights- Partly paid up	5	
shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

- Item No. 2 As an Ordinary Resolution: Confirmation of payment of two interim dividends aggregating to Rs. 3.25 per Fully Paid up Equity Share (and proportionate dividend on partly paid up equity shares) for the financial year 2019-20.
 - (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3489,99,400	99.999
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000



(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	votes casted	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	13	0	1,817	0.001

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paid up shares with paid up value of Rs.1.10 per share		
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	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		79815	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0	

*includes abstain votes.

- Item No. 3 As an Ordinary Resolution: Re-appointment of Mr. Divyesh Bharatkumar Shah (DIN: 00010933), a Whole Time Director & Key Managerial Personnel, designated as Chief Operating Officer, who retires by rotation and being eligible, offers himself for reappointment.
 - (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	306 8	3366,32,108	96.455	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		621,78,285	100.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

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Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	74 0	123,73,439	3.545	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0	0.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			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		10916518
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

Item No. 4 As a Special Resolution: Approval to offer, issue and allot 10,500,000 fully paid-up equity shares of the Company to M/s Ribbit Cayman IN Holdings VI, Ltd., on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	368	8	3490,05,054	100.000
55% voting rights- Partly paid up shares with paid			621,78,285	100.000

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up value of Rs.1.10 per share		
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares		493	0.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13	13 0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			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	nts- Fully paid up	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

- Item No. 5 As a Special Resolution: Approval to offer, issue and allot 8,400,000 fully paid-up equity shares of the Company to M/s NWI Emerging Market Fixed Income Master Fund, Ltd., on Preferential Basis.
 - (i) Voted in favour of resolution:

Voting Rights	Number of	Number	of	Number of	Percentage of
	members	members		votes casted in	the total

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	voted through remote e- voting	voled through Insta Poll (e- voting at AGM)	favour of resolution	number of valid votes casted
100% voting rights- Fully paid up shares		8	3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368		621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares				0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13	0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			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		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

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Item No. 6 As a Special Resolution: Approval to offer, issue and allot 4,200,000 fully paid-up equity shares of the Company to M/s Inteligo Bank Ltd, on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poli (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares		493	0.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13	13 0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(iii) Invalid votes*:

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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		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0
*includes abstain votes.		

Item No. 7 As a Special Resolution: Approval to offer, issue and allot 4,200,000 fully paid-up equity shares of the Company to M/s First Royalty Ventures LLC, on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	368 8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	13	0	493	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			0	0.000

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40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0.000
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(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		79815	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0	

*includes abstain votes.

Item No. 8 As a Special Resolution: Approval to offer, issue and allot 3,780,000 fully paid-up equity shares of the Company to M/s TIMF Holdings and 2,520,000 fully paid-up equity shares of the Company to M/s Think India Opportunities Master Fund LP, on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares		3490,05,054	100.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	368 8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

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GSTIN: 06AGRPJ1947N1ZS

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares		493	0.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0	0.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

As a Special Resolution: Approval for change in the name of the Company from 'Indiabulls Item No. 9 Ventures Limited' to 'Dhani Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	368	8	3490,05,449	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per			621,78,285	100.000

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

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	13 0	98	0.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			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		79991
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

Item No. 10 As a Special Resolution: Approval for amendment in the Articles of Association of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of	Number	of	Number	of	Percentage	of
							-

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GSTIN: 06AGRPJ1947N1ZS

	members voted through remote e- voting	members voted through insta Poll (e- voting at AGM)	votes casted in favour of resolution	the total number of valid votes casted
100% voting rights- Fully paid up shares			3487,47,399	99.926
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	8	621,01,803	99.877
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			2,58,148	0.074
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	14	0	76,482	0.123
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
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100% voting rights- Fully paid up shares		79615
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

Item No. 11 As an Ordinary Resolution: Approval for the appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex- Chief Secretary, Govt. of NCT Delhi (DIN: 02167497) as an Independent Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voled through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted	
100% voting rights- Fully paid up shares			3489,52,270	99.985	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	370	8	621,59,068	99,969	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000	

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	12		53,277	0.015
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			19,217	0.031
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per			0	0.000

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share		 1	 	
011010				

(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		79615
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

*includes abstain votes.

Item No. 12 As an Ordinary Resolution: Approval for the appointment of Dr. Narendra Damodar Jadhav (Former Member Planning Commission and Chief Economist of Reserve Bank of India) (DIN: 02435444) as an Independent Director.

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,455 100.000 621,78,285 100.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	371	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(i) Voted in favour of resolution:

(ii) Voted against the resolution:

Voting Rights	Number of	Number	of	Number	r of	Percenta	ge of
	voted	members voted		votes against	casted of	the number	total

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	through remote e- voting	through Insta Poll (e-voting at AGM)	resolution	valid votes casted
100% voting rights- Fully paid up shares	11	0	92	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			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		79615	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			

*includes abstain votes.

Item No. 13 As an Ordinary Resolution: Approval for the appointment of Mrs. Fantry Mein Jaswal, IRS (Retd.) (DIN: 07011247) as an Independent Director.

(i) Voted in favour of resolution:

oting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	votes casted in favour of	Percentage of the total number of valid votes casted
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E-mail: jain.swati52@yahoo.com, ca.swatijain07@qmail.com Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana





Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

100% voting rights- Fully paid up shares			3490,05,455	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	371	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

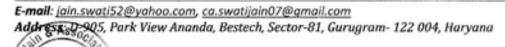
Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poli (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares		. 0	92	0.001
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	11		0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			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		79615	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0	

*includes abstain votes.

Item No. 14 As a Special Resolution: Approval for the appointment of Mr. Sameer Gehlaut (DIN: 00060783) as a Whole time Director & Key Managerial Personnel, designated as Chairman and Chief Executive Officer (CEO) of the Company for a period of five years with effect from September 25, 2020.





Swati Jain & Associates Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			1996,07,483	95.137
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	295	8	237,55,622	90.018
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted	
100% voting rights- Fully paid up shares			102,02,635	4.863 9.982	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	77	0	26,34,229		
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000	

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up	14	175063478

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Swati Jain & Associates

Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

shares	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0
Re.0.80 per share	

Item No. 15 As a Special Resolution: Approval for issue of Non-Convertible Debentures, of the Company, on private placement basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted	
100% voting rights- Fully paid up shares			3490,05,455	100.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	370	8	621,78,285	100.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000	

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	11	0	92	0.001
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per			0	0.000

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Swati Jain & Associates Chartered Accountant

CA Swati Jain

Cell: 9810774059

GSTIN: 06AGRPJ1947N12S

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		79616
55% voting rights- Partly pald up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with pald up value of Re.0.80 per share		0

includes abstain votes.

- The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our sale custody until the Chairman considers, approvas and signs the minutes of the aforesaid 25* Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for sale keeping.

Thanking you,

Yours truly,

For M/s Swatt Jain & Associates Chartered Account and Partner M. No. : ACA 525173 FRN : 017147C UDIN :20526173AAAABX4914 Date: September 25, 2020 Place: Gurugrem Encl: as above

Countersigned By:

Lalis Shermy S Autorised Signatory Con behalf of Chairman)

E-mall: <u>Jain swati52@yahoo.com</u>, <u>ca.swatiJain07@qmail.com</u> Address: D-905, Park View Ananda, Bestech, Sector-81, Curugram- 122 004, Haryanu

	uditors thereon.	of the Audited Stand	sione and Consolidat	ted Financial Sta	tements of the Com	pany as at March	31, 2020 and Re	ports of the			
	equired: (Ordinar)	(/ Special)			Ordin	ary					
Whether pro	moter/ promoter	group are intereste	d	No							
-		by maid up. Fourth, Ch.									
Category			ares of face value of		and the second se			-			
	Mede of Voting		d No. of votes polle			No. of Votes -	% of Votes	in % of Votes			
romoter an	d Instapol	139,195,42				9	0 100.00	0.0			
romoter	Postal Ballot	139,195,42		0.00		0	0 0.0	0.0			
iroup	Total	139,195,42	the second se	0 0.00		0	0.00	0.0			
Aublic-	E-Voting	139,195,42	the second se			•	0 100.00	0.0			
institutions	Instapol	128,425,26			10,117 8,000	6	0 100.00	0.0			
instructions.	Postal Ballot	128,425,26		0.00	-	0	0 0.00	0.0			
	Total	128,425,26		0.00		0	0 0.00	0.0			
Public- Non	E-Voting	128,425,26					0 100.00	0.0			
nstitutions	Instapoli	225,894,20				-	82 100.00	0.0			
inclusion is	Postal Ballot	225,894,20		_	122	_	0 100.00	0.00			
	Total	225,894,20	and the second se	0 0.00		0	0.00	0.0			
		225,894,20				the second se	k2 100.00	0.00			
otine he ma	Total	493,514,893		70.71	8 349,005,465		100.00	0 0.00			
main free	moers holding Par	by paid up Equity Sh	ares of face value of	Rs. 2 each, with	paid up value Rs.1.1	10 per share					
ategory		ach share held by th	em) (PPS)								
megory	Mode of Voting	No. of shares hele	No. of votes polle		No. of Votes - in	No. of Votes -	% of Votes i	n % of Votes			
	1	(1)	(2)	Polled on	favour	against		against on			
	1	1	1	outstanding	(4)	(5)	votes polled	votes polled			
	1	1	1	shares			(6)=((4)/(2)(*)	1 (7)=((5)/(2)]*			
		1	1	(3)=[(2]/(1)]*		1	00	00			
	Eller			100			1				
romoter and	E-Voting	35,788,434	2.11. 2.14.12.1				0 100.00	0 0.00			
romoter	Instapoli Postal Ballot	35,788,434					0 0.00				
roup	Total	35,788,434		1	0 0		0.00				
vblic-	E-Voting	35,788,434		-			0 100.000	0.00			
stitutions	the second se	10,454,988			8,282,031	1	0 100.000				
solutions	Instapol Postal Ballot	10,454,988		0.000	0		0.000	and the second se			
	Total	10,454,988		0.000	0		0.000				
ublic- Non		10,454,988		79.216	8,282,031		0 100.000				
stitutions	E-Voting	36,560,442	1.12100.12001	49.511	18,101,387		0 100.000				
scrubons	Instapol	36,560,442	6,433	0.018	6,433		100.000				
	Postal Ballot	36,560,442	0	0.000	0		0.000				
-	Total	36,560,442	and a second second	49.528	18,107,820						
ting he may	Total	82,803,864	62,178,285	75.091	62,178,285						
wing ADA: 1	oting Picks	ly paid up Equity Sha ch share held by the	res of face value of I	Rs. 2 each, with	paid up value Re.0.8	0 per share					
tegory	Mode of Voting	ch share held by the	m) (PPS)								
			No. of votes polled			No. of Votes -	% of Votes in	% of Votes			
		(1)	(2)	Polled on	favour	against		against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*3			
				(3)=[[2]/[1]]* 100			00	00			
				100							
moter and	E-Voting	0	0	0.000							
	Instapol	0	0		0	0		0.000			
	Postal Ballot	0	0	0.000	0	0		0.000			
ND 1	Total	0	0	0.000	0	0		0.000			
die 2	E-Voting	464	0	0.000	0	0		0.000			
	Instapoli	464	0		0	0		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			
Non I	E-Voting	104,790	0	0.000	0	0	0.000	0.000			
	Instapoli	104,790	0	0.000	0	0	0.000	0.000			
	Postal Ballot	104,790	0	_	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			
nbined votin	g by members -Ba	used on the Votine B	ights (FPS-100% ; PP	LSSN: DOL 400	0	0	0.000	0.000			
egory /	Mode of Veting	Voting Rights Held	Voting Rights	% of Voting							
		(1)	Polled	Rights Polled	No. of Voting	No. of Voting	% of Voting	% of Voting			
- 1				on outstanding		Rights - against		Rights against			
1				Voting Rights	(4)	(5)	favour on	on Voting			
I				(3)=((2)/(1)]*1	1		Voting Rights	Rights polled			
I				00	1	1	polled (6)=	{?}=			
			1	~	1		[(4)/[2]]+100	[[5]/[2]]*100			
	-Voting	158,879,067.70	159 970 007 70	10000			-				
noter and	nstapoll	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000			
noter la	ostal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000			
	otal	158,879,067.70	the second s	0.000	0	0	0.000	0.000			
up p	Voting	134,175,601.00	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000			
up T	vitapoli	the second se	74,727,803.05	55.694	74,727,803.05	0.0	100.000	0.000			
de- E		134,175,691.00		0.000		0.0	0.000	0.000			
Rutions In	and the second se	134 125 401 00									
Rutions In Pr	ostal Ballot	134,175,691.00	0	0.000	0	0	0.000	0.000			
tutions In Provident	ostal Ballot otal	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.00	0.000	0.000			
IC- E- tutions In PA	ostal Ballot otal -Voting	134,175,691.00 245,044,360.10	74,727,803.05 149,585,196.85	55.694 60.796	and the second se			0.000			
tutions In tutions In tutions In	ostal Ballot otal -Voting stapoll	134,175,691.00 246,044,360.10 246,044,360.10	74,727,803.05 149,585,196.85 11,536.15	55.694 60.796 0.005	74,727,803.05	0.00	100.000	0.000			
P File- le- tutions In Provident In Providen	ostal Ballot otal Voting istapoll ostal Ballot	134,175,691.00 246,044,360.10 246,044,360.10 246,044,360.10	74,727,803.05 149,585,196.85 11,536.15 0	55.694 60.796 0.005 0.000	74,727,803.05 149,585,114.85	0.00	100.000	0.000 0.000 0.000			
C-Non E- Vitions In Provident In Vitions In Provident In	ostal Ballot otal -Voting stapoll	134,175,691.00 246,044,360.10 246,044,360.10	74,727,803.05 149,585,196.85 11,536.15	55.694 60.796 0.005	74,727,803.05 149,585,114.85 11,536.15	0.00 82.00 0.00	100.000 100.000 100.000	0.000			

FRN 047147C

proportionate	a dividead on parts	n of payment of two ly paid up equity sha	res) for the financia	QC-8005 year 3009-30		of the stand some	(and a	
	quired: (Ordinary/				Ordina	(r		
Whether prov	moter/ promoter g	roup are leterested			No			
in the spenda								
unting by man	mbacs holding fully	paid up Equity Shar	es of face value of i	ts. 2 each (having	g 100% Voting Right	to on each share I	hald be there if it	B()
Category	Mode of Voting	No. of sheres held (1)	No. of votes polled (2)	N of Votes Polled on outstanding shares (20-6(2)/(2)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in	
Promoter and	E-Voting	139,195,429	119,195,429	300.000	139,195,429	0	106.000	0.00
Promoter	instepol	139,395,429	0	0.000	0	0	0.000	0.90
Group	Postal Bally!	139,295,429	0	0.000	0	Ó	6.000	0.00
	Total	139,195,429	139,295,429	100.000	139,195,429	0	300.000	0.00
Public-	E-Voting	128,425,262	70172686	54.643	70,172,688	0	300.000	0.00
Institutions	Instepol	128,425,262		0.000	0	0	0.000	0.00
	Protal Ballot	128,425,262	0	0.000	Ó	0	0.000	0.00
	Total	128,425,362	70,172,686	54.642	70,172,685	0	100.000	0.00
Public-Non	E-Voting	225,894,200	139625304	61.810	139,623,287	1.817	99,999	0.00
institutions	Instapol	225,894,201	7998	0.004	7918	4000	100,000	0.00
	Postel Bellut	225,894,201	0	0.000	0	6	0.000	0.00
-	Total	225,894,201	119,613,102	61.813	129,611,285	1.417	99,999	0.00
	Total	493,514,892	349,001,217	70.717	348,999,400	1.417	99.999	0.001

voting by members holding Partly paid up Equity Shares of face value of its. 2 each, with paid up value its. 1.32 per share (having 55% Voting Eights on each share hold by them) (PS) Category Mode of Value Int.

Callegory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	X of Votes Polled on outstanding shares (R)-((2)/(1))* 100	No. of Vates - in favour (4)	No. of Votes - against (5)	N of Votes in favour on votes polled (K)-((4)/(2))*1 00	N of Votes against on votes polled (2)-((S)/(2))*1 00
Promoter and		35,788,434	35,788,434	200.000	35,788,434	0	100.000	0.000
Promoter	bogetent	35,788,414	0	0.000	0		6.000	6.000
Group	Postal Ballot	35,788,434		0			0.000	The second
	Total	35,788,434	35,788,434	100.000	35,788,434		300.000	0.000
Public-	E-Voting	10,454,988	8,212,091	79.236	8,382,011			
institutions	Instepol	10,454,988	0	6.000	6,760,001	0	100.000	0.000
	Postal Ballot	10,454,988		0.000		- 0	0.000	0.000
	Total	30,454,988	8,282,031	79.216	0		0.000	0.000
Public-Non	E-Voting	36,560,442	18,100,387		8,382,031	0	100.000	0.000
withutines	instapoli	36,560,442	and the second se	49.511	18,101,387	0	108.000	0.000
	Postal Ballut	36,560,442	6,413	0.018	6,433	0	100.000	0.000
	Tetal	the second se	0	0.000			0.000	0.000
	Total	36,560,442	18,107,830	49.528	18,107,830	0	300.000	0.000
		82,803,864	62,178,285	75.091	62,178,285 paid up value Re.0.1	6	100.000	0.000

Catagory	Mode of Voting	No. of shares hold (1)		% of Votes Polled on outstanding shares (3)=[2]/[1] * 200	No. of Votes – in favour (4)	No. of Vates - against (5)	% of Votes in favour on votes polled (6)-((4)/(2))*1 00	% of Votes against on votes polled (7)-((\$)/(2)*) 90
Promoter and		0	0	0.000	0		0.000	0.000
Promoter	Instapol	0		0.000	0		6.000	0.000
Group	Postel Ballot	0	0	0.000	0	0	0.000	0.000
	Total			0.000	6	0	0.000	
Public-	E-Voting	464	0	0.000	6		0.000	0.000
Institutions	Instapol	464	0	0.090				0.000
	Portal Ballot	464	0	0.000		0	0.000	0.000
	Total	464	0	0.000		0	0.000	0.000
Public-Non	E-Voting	104,790	0	0.000	0		0.000	0.000
institutions	instapoli	304,790	0	and the second se	0	0	0.000	0.000
	Postal Bellot		0	0.000	0	0	0.000	0.000
	Total	204,790	0	0.000		0	0.000	0.000
	Total	194,790		0.000		0	0.000	0.000
and the state of t		105,254 ased on the Voting B	0	0.000	0	0	0.000	0.000

Total sting by m 105,254 0 0.000 Rights (FPS-200% ; PPS-55%, PPS-Gar rs -Based on

Category	Mode of Voting	Vioting Rights Hold (1)	Voting Rights Polled (2)	% of Voting Sights Pulled on outstanding Voting Rights (3)-1(2)/(1) *1 00	No. of Voting Rights - in favour (4)	No. of Veting Rights - against (5)	S of Voting Rights in favour on Voting Rights polled (6)- [14]/(2)]*100	N of Voting Rights against on Voting Rights polled (7)= [[5]/(2)[*300
Promoter and	E-Voting	158,879,067.30	158,879,067.70	100.000	258,879,067.70		100.000	0.000
Promoter	Bogetovi	158,879,067.70	0	0.000				
Group	Postal Rallet	158,879,067.20	0	0.000			0.000	0.000
	Total	158,879,067,70	158,879,067,70	100.000	100 000 000 000	9	0.000	9.000
Public-	E-Voting	134,175,691.00	74,727,808.05		158,879,067.70	0	100 000	0.000
Institutions	Instapol	134,175,691.00	141120000	55.694	74,727,808.05	0.0	100.000	0.000
	Postal Ballot	114,175,691.00		0.000		0.0	0.000	0.000
	Total	the second se	0	0.000	0	0	0.000	0.000
Public-Non	and the second se	134,175,681.00	74,777,803.05	55.684	74,727,803.05	0.00	100.000	0.000
	E-Voting	246,044,360.30	149,590,866.85	60.794	349,579,049.85	1,817.00	99.999	0.001
helitutions	Instaged	246,044,360.10	11,536.15	0.005	11,536.25	0.00	100.000	0.000
	Postal Balliot	246,044,360.50	0	0.000	0			a second s
	Total	246,044,360.10	149,592,401.00	60.799	149,590,586.00	1,817,00	0.000	0.000
	Total	\$39,099,118.80	383, 399, 273.75	71.081	383,197,456.75	1,417.00	99.999	0.001



	quired (Ordinary)		and address out		Ördina	·7		
		roup are interested			No			
on the agenda	n/resolution?	and an family the	I and the sectors and	Ba Bandt Dar 1	ng 100% Voting High			
Category	Mode of Voting	No. of shares held	No. of votes	N. of Votes	No. of Votes - in	the of lister	N of Votes is	
		(1)	polled (2)	Polled on	favour	against		against on
	1			outstanding	(4)	(5)	votes polled	votes polled
	1			shares		1°	(4)-(14)/(2)(*1	
		1		cs0-0037(038+			90	00
	6.3445.000	101.000 000		100	-			
Promoter and	E-Voting Instapol	139,195,429	139,195,429					-
Promoter	Postal Ballut	139,195,429						
Group	Total	139,295,429	139,195,429					_
Public-	E-Voting	128,425,262	70172686					
Institutions	Instapol	128,425,262		0.000			0.000	0.0
	Postel Bellot	128,425,262		6.000	and the second se			0.0
Public: Non	Total E-Visting	225,894,201	70,172,686		the second s	9,544,139	and the second s	
Institutions	Instepol	225,894,201	139629434 7994					
	Postal Ballot	225,894,203	0	and the second s			and the second s	
	Total	225,894,203	139,617,412					
	Total	493,514,892	349,005,547		336,632,108	12,373,439		
voting by me	mbers holding Part	ly paid up Equity Sh	ares of face value of	FRs. 2 each, with	h paid up value Rs.1.	10 per share		
		ch share hold by the		lu in internet				
Category	mode of voting	No. of shares held (1)	polled (2)	% of Votes Pailed on	No. of Votes - in	No. of Votes -	N of Votes is	
	1		boose (1)	evistanding	favour	againut	favour or	against on
	1			shares	60	(5)	votes polled (%)-((4)/(2))*1	votes polied
	1			00-020/03*			00 (e)-040/(10-1	00 103-HDMC01
				100			-	- T
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.00
Promoter	Instepol	35,788,434	6	0.000				
Group	Postal Ballot	35,738,434		0		0	0.000	0.00
	Total E-Voting	35,288,434	35,788,434	100.000	the second s	0		
		10,454,988 30,454,988	8,282,015			0		
Public-		and the second s	0	6.000		. 0		
Institutions	Instepol Postel Ballot	10.414.988				0		
	Postal Ballot Total	10,454,988	0	the second se	8 282 010			
	Postal Ballot	10,454,988 10,454,988 36,560,442	8,282,035	79.316		0		
Institutions	Postal Ballot Total E-Voting Instapol	10,454,988	the second s	the second se	18,101,387	0	100.000	0.00
Public-Nen	Postal Ballot Total E-Voting Instapol Postal Ballot	10,454,588 36,560,442 36,560,442 36,560,442	6,242,031 18,101,587 6,433 0	29.326 49.531 0.658 0.000	18,101,387 6,433 0	0	100.000	
Public-Non Institutions	Postel Bellot Total E-Voting Instapol Postal Ballot Total Total Total Notes holding Parti Voting Rights on ear	10,454,588 86,560,442 86,560,442 86,560,442 82,801,864 9 paid up Equity Sho h share held by the	8,29(2,013 18,101,187 6,433 0 18,107,820 62,128,285 erm of face value of m) (PPS)	79.336 49.531 0.668 0.900 49.528 75.991	18,101,387 6,433 0	0 0 0 0	100.000	0.00
Public-Non Institutions	Postel Bellot Total E-Voting Instapol Postal Ballot Total Total Total Notes holding Parti Voting Rights on ear	10,4%4,588 16,560,442 16,560,442 16,560,442 82,801,864 9 paid up Equity Sha In share hold by the No. of shares hold	8,29(2,013 18,101,187 6,433 0 18,107,820 62,128,285 erm of face value of m) (PPS)	79.216 49.531 0.602 0.600 49.528 75.091 Fb. 2 each, with N of Votes Polled on outstanding	18,101,187 6,433 0 18,107,820 62,178,285 paid up value Ro.0	0 0 0 0	100.000 100.000 0.000 300.000 200.000 X. of Votes in favour on votes palled	0.00 0.00 0.00 0.00 0.00 N of Vutes against on votes pailed
Institutions Public-Nen Institutions Voting by mea (having 40% V	Postel Bellot Total E-Voting Instapol Postal Ballot Total Total Total Notes holding Parti Voting Rights on ear	10,4%4,588 16,560,442 16,560,442 16,560,442 82,801,864 9 paid up Equity Sha In share hold by the No. of shares hold	8,242,011 18,101,187 6,433 0 18,107,820 62,178,285 see of face value of m) (PPS) No. of votes	79.216 49.531 0.652 0.000 49.528 75.091 Fs. 2 sach, with N. of Votes Polled on	18,101,187 6,413 0 18,107,820 63,178,285 paid op value R.o. No. of Vatus - in favour	0 0 0 0 80 per share Rio, ef Votes - against	100.000 100.000 0.000 100.000 100.000 % of Votes in ferrour on	0.00 0.00 0.00 0.00 0.00 N of Vutes against on votes pailed
Institutions Public-Nen Institutions Voting by mea (having 40% V	Postal Ballot Total E-Vating Instapol Postal Ballot Total Total news holding Part Oding Rights on ea Mode of Voting	10,454,988 16,560,442 16,560,442 16,560,442 82,800,864 v paid up Equity Sha h shares held by the Re. of shares held [2]	8,282,011 18,101,187 6,433 0 18,107,820 62,178,285 erm of face value of m) (PP5) No. of wates polled (2) 0	78.226 49.531 0.605 0.000 49.529 75.091 Fb. 2 each, with N of Votes Polled on outstanding shares (Di-(D2)(1))*	18,101,187 6,413 0 18,107,820 63,178,285 paid op value R.o. No. of Vatus - in favour	0 0 0 0 80 per share Rio, ef Votes - against	100.000 100.000 100.000 100.000 100.000 100.000 100.000 (0)-(04)/(2)*1 90	0.00 0.00 0.00 0.00 0.00 0.00 V of Vutes against on votes polled (7)-[(%)/(2]]* 90
Institutions Public-Non Institutions welling by mee Dearling 42X V Category Promoter and Promoter and	Postal Ballot Total E-Varing Instapol Postal Ballot Total Total Mode of Voting E-Voting E-Voting Voting	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 17,540,44217,540,442 17,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44210,540,442 17,540,44210,540,442 17,540,44210,540,442 17,540,44210,540,44210,540,442 17,540,44210,540,44210,540,44210,540,44210,540,540,540,540,540,540,540,540,540,560,560,560,560,560,560,560,560,560,56	8,262,013 13,103,182 6,433 0 18,107,820 62,178,285 eren of face values of m) 0995) No. of wates policed (2) 0 0 0 0 0	79,226 49,531 0,655 0,000 49,528 75,001 Rs. 2 each, with Polled on outstanding thares (2)=(2)2(1)(* 300 0,000 0,000	10,101,107 6,433 0 13,107,830 63,178,285 9 add up value Ro.0. No. of Viates - in Sarcour (4) 0 0	0 0 0 80 per share No. of Votes - against (3) 0 0 0	100.000 0.000 100.000 100.000 200.000 200.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)-((%)/(2))* 00 0.00
Institutions Public-Non Institutions writing by mee Dearing 42X V Category Promoter and Promoter and	Postal Eulot Total E-Varing Instapol Postal Ballet Total Total Total Total Mode of Voting E-Varing Postal Eulot Postal Eulot	10,454,588 16,540,442 16,540,442 16,546,442 16,546,442 16,546,442 16,546,442 18,546,442 18,546,442 18,546,442 18,546,442 19,566,442 19,546,4456,442 19,546,44210,546,442 19,546,44210,546,442 10,546,44210,546,44210,546,44210,546,44210,546	8,262,011 18,103,867 6,437 0 18,107,820 62,178,285 set of face value of m) (995) No. of writes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,605 49,528 0,600 49,528 75,091 Fb, 2 each, with N of Votes Polled on outstanding shares (2)-((2)(1)(* 300 0,000 0,000 0,000 0,000	10,101,107 6,433 0 10,107,820 62,138,285 paid op value Ex.0. No. of Vatus - in favour (4) 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions woting by mee Dearing 42X V Category Promoter and Promoter and Promoter and	Postal Ballot Total E-Varing Instapol Instal Ballot Total Dotal Dotal Ballot Total Mode of Voting E-Varing VotingOT Postal Ballot Total	10,454,988 16,540,442 16,540,442 16,546,442 18,546,442 82,801,864 v paid up Equity Sha h shares held by the Re. of shares held [2] 0 0 0 0 0 0 0	8,282,011 18,103,887 6,433 0 18,107,820 62,178,285 sen of face value of m(0975) No. of wates polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,511 0,6511 0,6511 0,6512 0,552 75,961 Rb, 2 each, with N of Votes Polled on outstanding shares (Di-(C2)(11)(* 350 0,000 0,000 0,000	10,101,107 6,433 0 10,107,620 63,138,285 paid up value R.0. No. of Vates - in favour (4) 0 0 0 0 0 0	0 0 0 0 80 per chare 80 per chare 7 80, of Votes - 1 1 1 1 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0.000 100.000 100.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions woting by mee Dearing 42X V Category Promoter and Promoter and Promoter and	Postal Eulot Total E-Varing Instapol Postal Ballet Total Total Total Total Mode of Voting E-Varing Postal Eulot Postal Eulot	10,454,588 16,540,442 16,540,442 16,546,442 16,546,442 16,546,442 16,546,442 18,546,442 18,546,442 18,546,442 18,546,442 19,566,442 19,546,4456,442 19,546,44210,546,442 19,546,44210,546,442 10,546,44210,546,44210,546,44210,546,44210,546	8,262,013 13,103,187 6,433 0 18,107,830 62,179,285 seen of face value of m) (995) No. of votes policel (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,655 0,000 49,528 75,001 Rs. 2 each, with Polled on outstanding thares (2)=(2)2(1)(* 200 0,000 0,000 0,000 0,000 0,000	10,101,107 6,433 0 13,107,830 63,178,285 paid up value Ro.0. No. of Vates - in Sarour (4) 0 0 0 0 0 0 0 0 0	0 0 0 80 per share 80 per share 80 per share (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 100.000 200.000 200.000 000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions Welling By mean Obaving 40% V Category Promoter and Promoter and Promoter and Promoter and Promoter and	Postal Ballot Total E-Varing Instapol Postal Ballot Total obers holding Parti obig Rights on ea Mode of Voting E-Varing VotingOI Postal Ballot E-Varing	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,442 17,540,44217,540,44217,540,442 17,540,44217,540,44217,540,44217,540,44217,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,44210,540,540,540,540,560,560,560,560,560,560,560,560,560,56	8,282,011 18,103,887 6,433 0 18,107,820 62,178,285 sen of face value of m(0975) No. of wates polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,511 0,6511 0,6511 0,6512 0,552 75,961 Rb, 2 each, with N of Votes Polled on outstanding shares (Di-(C2)(11)(* 350 0,000 0,000 0,000	10,101,107 6,433 0 12,107,820 62,138,285 paid op value Eo.0. Ho. of Vatus - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions woting by mee Dearing 42X V Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total obers holding Part obig Rights on ear Mode of Voting C-Varing Votingol Postal Ballot E-Varing Postal Ballot Total E-Varing Postal Ballot Total	10,454,588 16,560,442 16,560,442 16,560,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 10,566,44210,566,442 10,566,44210,566,442 10,566,44210,566,442	8,262,018 18,103,887 6,633 0 18,107,839 62,179,289 62,179,289 see of face value of m) (995) No. of extens policel (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,605 49,528 75,091 Fb. 2 each, with Polled on outstanding shares (2)-[129/(1)]* 350 0,000 0,000 0,000 0,000 0,000 0,000	10,101,107 6,433 0 13,107,830 63,178,285 paid up value Ro.0. No. of Vates - in Sarour (4) 0 0 0 0 0 0 0 0 0	0 0 0 80 per share 80 per share 80 per share (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 100.000 200.000 200.000 000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Nun Institutions Voting by mea Dawing 40% V Category Promoter and Promoter Group Promoter and Promoter Group Nublic- Institutions Public-Non	Postal Ballot Total E-Varing Instapol Postal Ballot Total mbers holding Part oting Rights on ear Mode of Voting E-Varing Voting Voting Postal Ballot Total E-Varing Voting Instapol Postal Ballot	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,240,540 10,540,442 10,240,540 10,540,442 10,540,444 10,540,442 10,540	8,262,018 18,103,887 6,633 0 18,107,829 62,178,285 ere of face value of m) (095) No. of eaters policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,605 49,528 75,091 Eb. 2 each, with N of Votes N of	10,101,107 6,433 0 12,107,820 62,139,285 paid op value Eo.0. He. of Vatus - in favour (4) 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	100.000 100.000 100.000 100.000 100.000 100.000 100.000 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions working by mean Densing 42% V Category Promoter and Promoter and Promote	Postal Ballot Total E-Valing Instapol Postal Ballot Total Dotal Dotal Ballot E-Valing Rights on ear Mode of Voting Voting Voting Postal Ballot Total E-Valing Instapol Postal Ballot Total E-Valing Instapol	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,4740 0 0 0 0 0 0 0 0 0 0 0 0 0	8,262,018 18,103,887 6,433 0 18,107,830 62,178,285 62,178,285 set of face values of m) (PPS) No. of writes policel (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,602 49,528 0,528 75,091 Fb, 2 each, with Fb, 2 each, with	10,101,107 6,433 0 0 13,107,820 63,138,285 paid up value Ec.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share 80 per share (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 100.000 100.000 100.000 100.000 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions working by mean Densing 42% V Category Promoter and Promoter and Promote	Postal Ballot Total E-Varing Instapol Postal Ballot Total nears holding Part Oting Rights on ear Mode of Voting E-Varing Voting Voting Voting Postal Ballot Total E-Varing Instapol Postal Rilot Total E-Varing Instapol Postal Rilot Total Rotal Rilot Total Rotal Rilot	10,454,988 16,560,442 16,560,442 16,560,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 10,760 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	8,262,018 18,100,887 6,433 0 18,107,820 62,178,285 seen of face value of m() 095) No. of values policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,531 0,651 0,000 49,528 75,901 Fb, 2 each, with Polled on outstanding theres 0,000000	10,101,107 6,433 0 10,107,620 63,138,285 paid up value Ec.0. No. of Vates - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share 80 per share (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 100.000 100.000 100.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Nun Institutions Voting by mea Voting by mea Voting by mea Promoter and Promoter P	Postal Ballot Total E-Varing Instapol Postal Ballot Total Total Total Total Bode of Voting Ferning Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	10,454,588 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,857 6,433 0 18,107,820 62,178,285 ere of face value of m) 0995) No. of extens policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,531 0,655 0,000 49,528 75,961 Eb. 2 each, with N offord on outstanding shares (21-[02](1)[*] 300 0,000 0,	10,101,107 6,433 0 12,107,820 63,178,385 paid op value Eo.0. He. of Vatus - in Savour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 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 0.00000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions Writing by meas Noning 475 V Category Promoter and Promoter Group Public- Institutions	Postal Ballot Total E-Varing Instapol Postal Ballot Total Dobern holding Part Oring Rights on ear Mode of Voting Colored Parts Postal Ballot Total Postal Ballot Total E-Varing Postal Ballot Total E-Varing Postal Ballot Total E-Varing	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,100 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,018 18,103,887 6,437 0 18,107,820 62,178,285 62,178,285 polled (2) No. of writes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,511 0,6818 0,000 49,520 75,901 Fb. 2 each, with Fb. 2 each, with F	10,101,107 6,433 0 10,107,420 62,138,285 paid op velke En.0. No. of Vietes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share 80 per share (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 100.000 100.000 100.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions Voting by mee Desing 40% V Category Promoter and Promoter a	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Instapol Postal Ballot Total Rotal Ballot Total Rotal Ballot Total Postal Ballot	10,454,988 16,560,442 16,560,442 16,560,442 16,560,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 18,566,442 10,864 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	8,252,013 13,103,187 6,433 18,107,820 62,178,285 seen of face value of m) (PP5) No. of values policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,531 0,651 0,000 49,528 75,961 Rb. 2 each, with Polled on outstanding thares (2)-(2)(13)(* 300 0,000	13,101,187 6,433 0 13,107,820 62,138,285 paid op velke En.0. No. of Vietes - in favour (4) 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	100.000 100.000 100.000 100.000 100.000 100.000 100.000 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions writing My mee Dearing 42% V Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Instapol Postal Ballot Total Rotal Ballot Total Rotal Ballot Total Postal Ballot	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,100 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,187 6,433 0 18,107,830 62,178,285 seen of face value of m) (PPS) No. of varies policel (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,531 0,655 0,000 49,528 75,961 Rs. 2 each, with Polled on outstanding thares Polled on outstanding thares (0,000 0,000	13,101,187 6,433 0 13,107,820 63,178,385 paid op value Eo.0. He. of Vates - in Savour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 5. of Votes in favour on wetes palled (%-{\{\{\}}\{\}})^21 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions writing My mee Dearing 42% V Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Instapol Postal Ballot Total Rotal Ballot Total Rotal Ballot Total Postal Ballot	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,182 6,433 0 18,107,830 62,178,285 seen of face values of m) 0995) No. of wates policid (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,531 0,651 0,000 49,528 75,961 Rb. 2 each, with Polled on outstanding thares (2)-(2)(13)(* 300 0,000	13,101,187 6,433 0 13,107,820 62,138,285 paid op velke En.0. No. of Vietes - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 0.0000 0.000 0.0000 0.0000 0.000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions writing My mee Dearing 42% V Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Instapol Postal Ballot Total Rotal Ballot Total Rotal Ballot Total Postal Ballot	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,187 6,433 0 18,107,829 62,178,285 eren of face values of m) (995) No. of eaters policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,605 0,000 49,528 75,091 Fb. 2 each, with N of Votes N of Votes N of Votes N of Votes N of Votes 0,000 0,00	13,101,187 6,433 0 13,107,820 62,138,285 paid op value Eo.0. No. of Vatus - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 5. of Votes in favour on wetes palled (%-{\{\{\}}\{\}})^21 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions writing My mee Dearing 42% V Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Instapol Postal Ballot Total Rotal Ballot Total Rotal Ballot Total Postal Ballot	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,857 6,433 0 18,107,829 62,178,285 eren of face value of m) (095) No. of eaters policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,605 0,000 49,528 75,991 Fb. 2 each, with N of Votes N of Votes N of Votes N of Votes N of Votes 0,000 0,00	13,101,187 6,433 0 13,107,820 62,138,285 paid op value Eo.0. No. of Vatus - in favour (4) 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	100.000 100.000 100.000 100.000 100.000 100.000 100.000 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions writing My mee Dearing 42% V Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Instapol Postal Ballot Total Rotal Ballot Total Rotal Ballot Total Postal Ballot	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,857 6,433 0 18,107,829 62,178,285 eren of face value of m) (095) No. of eaters policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	78.256 49.511 0.6511 0.6511 0.6511 0.6511 0.000 49.528 75.981 Rs. 2 each, with N of Votes Polled on outstanding tharea (0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	13,101,187 6,433 0 13,107,820 62,138,285 paid op value Eo.0. No. of Vatus - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Nun Institutions writing by meas banking 40% V Category Promoter and Promoter and Promote	Postal Ballot Total E-Varing Instapol Postal Ballot Total news holding Part Oding Rights on ear Mode of Voting E-Varing Mode of Voting E-Varing Postal Ballot Total E-Varing Postal Ballot Total Rostal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot	10,454,588 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 10,760 0 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,187 6,433 0 18,107,830 62,178,285 seen of face value of m) (PP5) No. of votes policel (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,256 49,511 0,651 0,000 49,528 75,961 Rb, 2 each, with Polled on outstanding thares (2)-(2)(13)(* 300 0,000	13,101,187 6,433 0 13,107,820 62,138,285 paid op velke En.0. No. of Vietes - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Nun Institutions Wolling by meas Devolute and Promoter and Promoter and Category Promoter and Promoter	Postal Ballot Total E-Varing Instapol Postal Ballot Total Total Total Bode of Voting Postal Ballot Total Postal Ballot Total Postal Ballot Total Total Total Total Total Total Total Total Total Total Solution	10,474,585 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,000 10,00 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,187 6,433 0 18,107,820 62,179,285 see of face value of m) (PP5) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,655 0,000 49,528 75,001 Rs. 2 each, with Polled on outstanding thares Polled on outstanding thares (0,000 0,000	10,101,107 6,433 0 12,107,820 63,138,385 paid op value Eo.0. He. of Vatue - in Savoar (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
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Institutions Public-Nen Institutions Institu	Postal Ballot Total E-Varing Instapol Postal Reliet Total Instance of Voting Notes of Voting E-Varing Notes of Voting Instapol Postal Ballot Total E-Varing Instapol Postal Ballot Total Reveal Ballot Reveal Ballot Total Reveal Ballot Total Reveal Ballot Total Reveal Ballot Total Reveal Ballot	10,454,585 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 10,760 0 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,187 6,433 0 18,107,820 62,178,285 seen of face value of m0 (995) No. of vates policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,651 0,000 49,528 75,991 Rb, 2 each, with Polled on outstanding thares (2)-(2)(13)(* 300 0,000	13,101,187 6,433 0 13,107,820 62,138,285 paid op velke En.0. No. of Vietes - in favour (4) 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	100.000 100.000 100.000 100.000 100.000 100.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Nun Institutions Voting by men Institutions Instit	Postal Ballot Total E-Varing Instapol Postal Ballot Total Total Total Bode of Voting Voting Postal Ballot Total Postal Ballot Total	10,454,585 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,404 104,200 104,200 104,200 104,200 104,200 104,200 104,200 105,214 104,200 105,214 104,200 105,214 104,200 105,214 104,200 105,214 104,200 105,214 104,200 105,214 105,210,017,70 158,875,067,70 158,875,075,075,075 158,875,075,075,075 158,875,075,075,075 158,875,075,075,075 158,875,075,075,075 158,875,075,075,075	8,262,013 13,103,857 6,433 0 18,107,826 62,178,285 seen of face value of m) (PP5) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,655 0,000 49,528 75,001 Rs. 2 each, with Polled on outstanding thares (2)-(2)(1)(1) 200 0,0000 0,000 0,000 0,0000 0,000000	13,101,187 6,433 0 13,107,820 63,138,385 paid op value Eo.0. He. of Vatue - in Savour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
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Intibutions Public-Nun Institutions Public-Nun Institutions Public-Nun Promoter and	Postal Ballot Total E-Varing Instapol Postal Ballot Total Dobar Isality Part Voting Rights on ear Mode of Voting E-Varing Postal Ballot Total E-Varing Postal Ballot Total Rotapol Postal Ballot Total	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,404 104,700 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 104,210 105,878,067,70 105,878,00	8,262,013 13,103,857 6,433 0 18,107,839 62,178,285 seen of face value of m) (PP5) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	78.256 49.511 0.655 0.000 49.528 75.001 Rs. 2 each, with Polled on outstanding thares (2)-[72/13]* 300 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.000000	10,101,107 6,433 0 12,107,820 63,178,385 paid op value Eo.0. He. of Vates - in Sarour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Institutions Public-Non Institutions Institu	Postal Ballot Total E-Varing Instapol Postal Rallot Total Dotal Dotal Ballot Total Bode of Voting E-Varing Hodes of Voting Postal Ballot Total E-Varing Hodes of Voting Notabal Robel Ballot Total Total Robel Solution Total Robel Solution Total Total Robel Solution Total Total Robel Solution Total Total Robel Solution Total Total Robel Solution Total Total Robel Solution Total Total Robel Solution Total	10,454,585 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 16,560,442 10,760,750 0 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 18,107,857 6,433 0 18,107,820 62,178,285 seen of face value of m0 (995) No. of extes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79.226 49.511 0.655 0.000 49.528 75.961 Rs. 2 each, with Noffed on outstanding thares (21=[20](1](* 200 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	13,101,187 6,433 0 13,107,820 62,138,285 paid op value Ex.0. Ho. of Vatus - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Institutions Public-Non Institutions Institu	Postal Ballot Total E-Vating Instapol Postal Ballot Total Postal Ballot Total E-Vating E-Vating E-Vating E-Vating Fortal Ballot Total E-Vating Postal Ballot Total Total Total Total E-Vating Postal Ballot Total E-Vating E-Vating Postal Ballot Total E-Vating E-Vating E-Vating Postal Ballot Total E-Vating E-Vating E-Vating E-Vating E-Vating E-Vating Postal Ballot Total E-Vating E-V	10,454,585 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 10,540,442 10,040 10,00 10,00 10,00 10,00 10,00 104,220 104,220 104,240 105,254 105,254 105,254 105,254 105,254 105,254 105,254 105,254 105,255	8,262,013 13,103,857 6,633 0 18,107,829 62,128,285 eren of face values of m) (995) No. of eaters policed (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	78.256 49.511 0.655 0.000 49.528 75.001 Rs. 2 each, with Polled on outstanding thares (2)-[72/13]* 300 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.000000	10,101,107 6,433 0 12,107,820 63,178,285 paid op value Eo.0. He. of Vates - in Sarour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 0.	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Institutions Public-Non Institutions Voting by mea Voting by mea Promoter and Promoter and Public-Non Institutions Votinuter and Votinuter Votinut	Postal Ballot Total E-Varing Instapol Postal Ballot Total Dotal Dotal Dotal Dotal Dotal Postal Ballot Total E-Varing Notago0 Postal Ballot Total Total Total Total Total Ballot Total	10,454,585 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,442 10,040,440,10 104,175,691,00 104,175,691	8,262,013 18,107,857 6,433 0 18,107,820 62,178,285 seen of face value of m0 (995) No. of extes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	79,226 49,531 0,6511 0,6511 0,000 49,528 75,991 Rb, 2 each, with Polled on outstanding thares (2)-(2)(13)(* 300 0,0	13,101,187 6,433 0 13,107,820 62,138,285 paid op value En.0. No. of Votes - in favour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Institutions Public-Non Institutions Institu	Postal Ballot Total E-Varing Instapol Postal Rallot Total Dotal Dotal Ballot Dotal Research Consearch Mode of Voting E-Varing E-V	10,454,588 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,540,442 16,240,444 10,170 10,200 0 0 0 0 0 0 0 0 0 0 0 0	8,262,013 13,103,857 6,433 0 18,107,830 62,178,285 seen of face value of m) (PP5) No. of votes polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	78.256 49.511 0.651 0.000 49.528 75.061 Rs. 2 each, with Polled on outstanding thares (2)-(2)(1)(1) 0.0000 0.0000 0.0000 0.000000	10,101,107 6,433 0 12,107,220 63,137,285 paid op value Eo.0. He. of Vistes - in Sarour (4) 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	100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

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m no. 4: Approval to offer, innue and allot 10,500,000 fully paid-up equity shares of the Company to M/s Ribbit Cayman IN Holdings VI, Urd., on willial Bassis. tion required: (Ordinary/ Special) or promotes/ promoter group are Special No Whether promoter/ promo in the spenda/resolution? the fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by these) (VPS) Voting No. of shares held No. of wolzs ______ No of Votes ______ No. of Votes ______ No. of Votes ______ No of Votes __ rs hold ing by m N of Votes in N of Votes favour on against on votes palled votes polled (6)-((4)/(2))*1 (7)-((5)/(2))*1 No. of Votes favour (4) No. of Vo against (5) a of V whether CII-(CI/DI)* E-Veting Instepol Postal Bal 139,195,429 139,295,429 100.000 139,195,429 300.000 0.000 day and 139,195,429 0.000 0.000 0.000 0 0.000 up Total 119,195,429 100.000 54.641 6.000 119,195,429 139,195,429 200.000 0.000 E-Voting 128,425,262 7017268 70,172,686 utape 0.000 0.00 Postal Ballot Total \$28,425,262 6.000 0.000 ø 0.000 70,172,686 139629434 7998 128,425,262 54.641 70,172,686 100.000 0.000 E-Voting ble-N 225,894,201 61.812 490 225,894,305 0.000 100.000 Instapol 7908 0.000 225,894,205 Postal Ballot 0.000 Total 129,636,929 349,005,054 139,637,412 6L815 79.718 108.000 493 0.000 Total 493,534,892 349,005,547 0.000 voting by n rs he id up Equity Sha ng Partly pa es of face va ch, with e Rs 1 30 pe ch share held by them) (PP5) No. of shares held (1) polled (2) (having 55% Voting Rights on e stepory ade of Voting of Votes - in No. of V

% of Votes Polled on outstanding shares X of Votes in X of Votes favour on against on votes pulled (4)-(4)/(2)|*1 (7)-(5)/(2)|*1 favour (4) against (5) 09-025/046* 300 oter and E-Voting 35,788,434 35,788,434 35,788,434 108.000 35,788,434 0.000 0 300.000 Instapol Postal Ballot Total 6.000 0.000 35,788,434 0.000 nosap. 0.000 15,788,434 35,788,434 100.000 79.216 35,788,434 100.000 0.000 white 10,454,988 E-Voting 8,282,081 8,392,001 100.000 0.000 6.000 Instapol 0.000 0.000 Postal Ballot 10,454,968 0.000 0.000 fotal 10,454,968 79.216 49.511 8,392,011 6,382,631 108.000 6.000 able-Non E-Voting 36,560,442 18,101,387 18,101,387 106.000 0.018 Instapoli 6,433 6,433 100.000 0.000 Postel Ballot Total 16,560,442 6.000 0.000 18,307,820 62,178,285 49.538 36,560,442 82,803,864 18, 107, 820 300.000 0 0.000 Total 300.00

62,178,285 ug by: ers h up Equity Sh ce value of 8 nh, with value Re.0.80 per u

Catagory	Mode of Vating	No. of shares hald (1)	No. of votes polled (2)	X of Votes Pulled on outstanding shares (20-0(2)/(2)* 300	No. of Votes – in favour (4)	No. of Votes- against (5)	fevour on votes polled	N-of Votes against on votes polled (7)=((5)/(2))*1 00
Promoter and	E-Voting	0	0	0.000			0.000	0.000
Promoter	Instepol	0	0	0.000	0		6.000	0.000
Group	Pontal Ballut	0	0	0.000			0.000	and the second se
	Total			0.000			0.000	0.000
Public-	E-Voting	464		0.000				0.000
Institutions	Instepol	464		0.000			0.000	0.000
	Postal Ballot	464	0	0.000			0.000	
	Total	464	0	0.000				0.000
Public-Non	E-Voting	104,790	6	6.000			0.000	0.000
	Instepol	104,790	0	6.000			0.000	0.000
	Pustal Ballot	104,790	0	0.000			0.000	0.000
	Total	364,790	é	0.000	0	0	0.000	0.000
	Total	305,254	0	0.000	0		0.000	6.000

Category	Mode of Voting	Voting Bights Held (3)	Voting Rights Polled (2)	S. of Voting Rights Polled on outstanding Voting Rights (30-0(2)/(3)*3 00	No. of Visting Rights - in Servor (4)	No. of Voting Rights - against (5)	X of Voting Fights in ferour on Voting Rights polled (6)- [(4)/(2)]*100	N of Voting Rights against on Voting Rights polled (7)- [[5]/[2]]*100
Promoter and	E-Voting	258,879,067.30	158,879,067.70	306.000	158,879,067.30	6	100.000	0.000
Promoter	Instepal	118,879,067.79	0	0.000	0		0.000	0.000
Group	Postel Bellot	158,878,067.70	0	0.000	0		0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70		100.000	
Public-	E-Voting	134,175,691,00	74,727,808.05	55.694	74,727,808.65	0.0	100,000	0.000
Institutions	Instapoli	114,175,691.00		0.000	14,147,000,000	0.0	0.000	0.000
	Pontal Ballot	134,175,691.00	0	0.000	0	0.0		0.000
	Total	134,175,691.00	74,727,803.05	35.494	74,727,801.05	0	0.000	0.000
Public- Non	E-Voting	246,044,360.10	149,585,196.85	60.796	and the second se	0.00	350.500	0.000
	Instapol	206,064,060.10	11,516.15	0.005	149,584,703.85	493.00	300.000	0.000
	Postal Ballot	246,044,360,30			11,516.15	0.00	590.000	0.000
	Total	the second se	0	0.000	- · · · ·	0	0.000	0.000
		246,044,360.33	149,596,711.00	60.801	149,596,240.00	493.00	100.000	0.000
	Fotal	\$19,099,118.80	381,203,603.75	71.082	381,201,110.75	453.00	100.000	0.000



(3) polied (2) Polied on outstanding shares (3)-[(2)/(1)]* fareser (4) against (5) fareser votes polied (6)-((4)/(2)]*; 00 Polenotite and Promotier Group E-Voting 210(,150,429 139,195,429 0 130,105,429 0 100,000 0	h the apendia roling by me Category however and homoter incop ublo- notifications	Afreediction? mbers holding full Mode of Voting E-Voting Footal Bellet Total Postal Bellet Total Postal Bellet Total C-Voting Instapoll Postal Bellet Total C-Voting Instapoll Postal Bellet	by paid up Equity Sha No. of shares held (2) 109,199,429 119,196,429 119,196,429 119,196,429 119,196,429 128,425,542 128,425,542 128,425,542 128,425,542 128,425,542	res of face value of No. of votes polied (2) 139,195,421	S of Votes Polled on outstanding shares (3)-[(2)/(1)]* 200 2 100.000	No. of Votes - in favour	No. of Votes -	held by them) () X. of Votes is	(195)
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Instaged Group Instaged Postal Table 139,159,429 0 0.000 0 6 0.000 Postal Table 139,159,429 0 0.000 0 6 0.000 Public- Institutions E-Veiling 128,452,562 201375585 54.641 29,372,685 0 </td <td>Vomater Insep Vblic- netitutions Vblic- Non</td> <td>Instanuel Postal Bellot Total E-Voting Instanoil Postal Ballot Total E-Voting Instanoil</td> <td>119,195,429 199,195,429 128,425,262 128,425,262 128,425,262 128,425,262 128,425,262</td> <td>139,195,429</td> <td>0 0.000</td> <td>339,195,429</td> <td></td> <td>100.00</td> <td></td>	Vomater Insep Vblic- netitutions Vblic- Non	Instanuel Postal Bellot Total E-Voting Instanoil Postal Ballot Total E-Voting Instanoil	119,195,429 199,195,429 128,425,262 128,425,262 128,425,262 128,425,262 128,425,262	139,195,429	0 0.000	339,195,429		100.00	
Price Total 198,195,429 198,195,429 198,195,429 0 <th0< th=""></th0<>	Vblic- netitutiona Vblic-Non	Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoli	195,195,429 128,425,262 128,425,262 128,425,262 128,425,262 128,425,262	139,195,429		an open and the			_
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	blic-Mon	and the second se	the second se		79.236		0	300.000	
Automation Instand 10 100,000 00,007 00,007 00,007 00,000			and the second se	the summer of the local division of the loca		and the second se		300.000	
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outstanding (4) (5) votes polled shares (4)			~	bound (S)	outstanding shares		69	votes polled	against votes p (79-05)
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Total 0 0 0 0 0 0.000			0	0	0.000				_
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white E-turing 464 E 0,000 C 0 0,0000	Stutions 1	Invitepol	464	0	0.000	0			
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C-Voting 6-Voting 664 0 0.000 0 0.000 Instaguil 664 0 0.000 0 0.000 0 0.000 Postal Ballot 664 0 0.000 0 0 0.000 Postal Ballot 664 0 0.000 0 0 0.000 Patal 664 0 0.000 0 0 0.000 Postal Ballot 104.790 0 0.000 0 0 0.000 Instaguil 104.790 0 0.000 0 0 0.000 Postal Ballot 304.790 0 0.000 0 0 0.000 Total 394.790 0 0.000 0 0 0.000 Total 394.790 0 0.000 0 0 0.000 Total 195.254 6 0.000 0 0 0.000 Institutions Mode of Vuting Voting Bights 195.535	nhinad vota ngory b	fotal Total Ig by members -Ba Mode of Vuting	194,790 305,254 and on the Voting Ex Voting Rights Held (13	6 ghts (IPS. 320%; P9 Voting Rights Pollod (2)	5-55%; PPS-40% % of Visting Rights Publed on outstanding Visting Rights (R)-([2]/(1)[*1	No. of Vuting Rights - in favour	Rights - against (5)	Rights in favour on Voting Rights polled (6)+	an Vo Rights ((7)
C+Voting 6404 C 0000 0 0.0000 Instaguil 464 C 0.000 0 0.000 0 0.000 Potal Ballot 464 0 0.000 0 0 0.000 Potal Ballot 464 0 0.000 0 0 0.000 Potal Ballot 464 0 0.000 0 0 0.000 Instaguil 104,790 0 0.000 0 0 0.000 Instaguil 104,790 0 0.000 0 0 0.000 Potal Ballet 326,790 0 0.000 0 0 0.000 Total 394,790 0 0.000 0 0 0.000 Total 394,790 0 0.000 0 0.000 0 0.000 Instand worker by transaction the Voting Bights Photal (3) Potal ball by them Not of Vuting Bights - in favour Not of Vuting Bights - in favour (4) 0 0.000 <	nbinad vote regory B	Fotal Fotal g by members. As Mode of Vuting	194,790 105,254 and on the Voting R Voting Rights Held (13 158,879,087,70	6 Johns (1995-38074; 299 Violing Rights Polibei (23	5-53%; PPS-40% X of Violing Rights Publied on outstanding Violing Rights (II)=([2]/[1](*1 00	No. of Vating Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polied (6)= [14]/[2][*100	X of V lights a on Vo Rights ((7) (1)/(2)
C+Voting 6-Voting 064 0 0.000 0 0.000 Instance Knispoll 664 0 0.000 0 0 0.000 Postal Ballot 664 0 0.000 0 0 0.000 Instaguil 104,790 0 0.000 0 0 0.000 Postal Ballet 104,790 0 0.000 0 0 0.000 Total 394,790 0 0.000 0 0 0.000 Total 105,554 6 0.000 0 0 0.000 Institude weaks flaghts flights Staff Walling Voting Bights Staff Walling Not Walling Not Walling Not Walling Not Walling	noter and Enter	Total Total ug by members die Mode of Vuting	294,290 105,274 and on the Voting Ri Voting Rights Hold (33 158,829,067.70 158,829,067.70	6 ghrs (FPS-300%; FP Victing Rights Pollud (2) 158,879,067.70 0	5-53%; PPS-40%; % of Vieting Rights Fuilled on outstanding Vieting Rights (RI=([2]/13)[*1 00 100.000 0.000	No. of Vuting lights - in favour (4) 158,829,967.70 0	Rights - against (5) 0	Rights in favour on Voting Rights polied (6)= [14]/[2]]*200	an Vo Rights (7)
Addic- Instituctions E-Voting 664 0 0.000 0 0.000 Potatel Ballot 464 0 0.000 0 0 0.000 Potatel Ballot 464 0 0.000 0 0 0.000 Potatel Ballot 464 0 0.000 0 0 0.000 Itatal 464 0 0.000 0 0 0.000 Instand 5/Voltage 104,790 0 0.000 0 0 0.000 Instand 104,790 0 0.000 0 0 0.000 0 0.000 Potatel Ballot 104,790 0 0.000 0 0 0.000 0 0.000 Total 105,754 0 0 0.000 0 0 0.000 0 0.000 Instanced verting by members: Based on the Voting Bights (PF-300C; PF-30C; PF-	noter and Enter	Total otal g by members its Mode of Vuting -Vuting -Vuting total Safet	194,290 105,254 word on the Voting Ri Voting Rights Held (13 158,829,087,70 158,829,087,70 158,829,087,70	6 ghrs (1975-30076; 199 Voting Rights Polited (2) 158,879,067.70 0 0	5-53%; PP5-40%; % of Visting Rights Fulled on outstanding Visting Rights (RI=[[2]/[1]]*1 00 1.00.000 0.000 0.000	No. of Vuting lights - in favour (4) 158,829,067.70 0 0	5) 5) 0 0 0	Rights in favour on Voting Rights polied (6)= [24]/[22]*300 300.000 0.000 0.000	an Vo Rights ((7)
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Addic- Instaguil 6-Verlag 664 0 0.000 0 0.000 Instaguil 664 0 0.000 0 0 0.000 Patal Balot 664 0 0.000 0 0 0.000 Retail Balot 664 0 0.000 0 0 0.000 Retail Balot 664 0 0.000 0 0 0.000 Instaguil 104.790 0 0.000 0 0 0.000 Instaguil 104.790 0 0.000 0 0 0.000 Total 304.790 0 0.000 0 0 0.000 Total 304.790 0 0.000 0 0 0.000 Total 304.790 0 0.000 0 0 0.000 Institutions Mode of Verling 105.254 8 0.000 0 0.000 Institutions (3) Policial S S	noter and E motor and E motor and E motor fill fic- fulies fill	Total Total Mode of Vating Vio	194,790 105,254 105,254 105,254 105,254 105,259 105,279,067,70 158,279,067,70 158,279,067,70 158,279,067,70 158,279,067,70 158,279,067,70 158,279,067,70 158,279,067,70 158,279,067,70 158,279,067,10 158,270,00 158,270,	6 Voting Rights Polled (2) 158,879,067.70 0 158,879,067.70 0 158,879,067.70 0 0 158,879,067.70 0 0 0 158,879,067.70 0 0 0 0 0 0 0 0 0 0 0 0 0	5-55% PP5 40% N of Vesting Rights Publied on outsDandling Voting Rights (R)=(12)/(1)(*1 00 100.000 0.000 0.000 239.600 35.694 0.000	No. of Vursing Rights - in favour (4) 158,829,067.70 0 158,879,067.70 0 158,879,067.20	tights - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rights in freewar en polied (40): [14(/12)]*100 300.000 0.000 100.000 100.000 0.000	on Vo Rights ((7)
C+Verlag 644 C 0000 0 0.000 Instaguil 664 0 0.000 0 0.000 0 0.000 Postal Balot 664 0 0.000 0 0 0.000 Postal Balot 664 0 0.000 0 0 0.000 Postal Balot 664 0 0.000 0 0 0.000 Bata 664 0 0.000 0 0 0.000 0 0.000 Instaguil 104,790 0 0.000 0 0 0.000 0 0 0.000 Total 394,790 0 0.000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.00	Toblicad works agory b motar and fi motar and motar fi motar fi mo	Fotal Fotal g by members the Whole of Vuting -Vuting whepo? Fotal Exitot etal -Vuting mispo? cotal Exitot etal -Vuting mispo?	194,790 105,754 105,754 105,754 100,750 100,750 100,770 101,770,007.70 104,879,007.70 104,879,007.70 104,879,007.70 104,879,007.70 104,879,007.70 104,750,001.00 104,750,001.00 104,750,001.00	6 yuling (FPI-380% ; FP Yuling Bight Pollad (2) 158,879,067.70 0 158,879,067.70 0 158,879,067.70 0 24,727,801.05 0 24,727,801.05	5-53% PP5 40% % of Vieling Rights Publied on outbitanding Vieling Rights (0) 100.000 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 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	No. of Voting Rights - in forcour (4) 158,879,967.70 0 154,879,967.29 74,727,801.05 0 74,727,801.05	Nghis-against (S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rights in Terever on Voting Rights polled (4)- [14]/(2)]*100 300.000 0.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000	on Vo Rights ((7)
C-Voting 6-Voting 6-Voting 6-Voting 0 <th0< td=""><td>noter and finder of the second second</td><td>Total Total g by members dia Mode of Vuting Voting votaged total failed utal voting votaged oral failed oral failed votaged Voting</td><td>194,290 105,274 205,274 205,274 205,275 205,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,20 258,279,067,00 264,260,00 244,044,360,00 244,044,360,10</td><td>6 ghrs (FPI-300%; FP Volling Rights Pollud (2) 158,879,067.70 0 158,879,067.70 0 158,879,067.70 0 158,879,067.80 0 74,727,801.05</td><td>5-55% PP5 40% % of Vieting Fights Fulled on outsDanding Vieting Fights (RI-(12)/11/*1 60 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000</td><td>No. of Vuting Rights - in favour (4) 158,829,067.70 0 0 158,879,067.70 24,727,801.05 74,727,801.05 149,564,701.85</td><td>(5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>Rights in ferenze en poliei (k)- [14]/(2)[*100 300.000 0.000 100.000 100.000 0.000 100.000 300.000</td><td>on Vo Rights ((7)</td></th0<>	noter and finder of the second	Total Total g by members dia Mode of Vuting Voting votaged total failed utal voting votaged oral failed oral failed votaged Voting	194,290 105,274 205,274 205,274 205,275 205,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,70 258,279,067,20 258,279,067,00 264,260,00 244,044,360,00 244,044,360,10	6 ghrs (FPI-300%; FP Volling Rights Pollud (2) 158,879,067.70 0 158,879,067.70 0 158,879,067.70 0 158,879,067.80 0 74,727,801.05	5-55% PP5 40% % of Vieting Fights Fulled on outsDanding Vieting Fights (RI-(12)/11/*1 60 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	No. of Vuting Rights - in favour (4) 158,829,067.70 0 0 158,879,067.70 24,727,801.05 74,727,801.05 149,564,701.85	(5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rights in ferenze en poliei (k)- [14]/(2)[*100 300.000 0.000 100.000 100.000 0.000 100.000 300.000	on Vo Rights ((7)
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C+Veting 644 C 0000 0 0.0000 Instaguil 664 0 0.000 0 0.0000 0 0.0000 Postal Balos 664 0 0.000 0 0 0.0000 0 <td< td=""><td>nober and E motor and E motor and E motor P hore E futures I for Non E bullions I for Non E bullions I for Non E</td><td>Total Total g by members the Mode of Vuting vitepol total Voting vitepol voting</td><td>194,790 105,754 105,754 105,754 100,757 101,759,067,70 104,779,067,70 104,779,067,70 104,779,067,70 104,779,067,70 104,779,067,70 104,779,061,00 104,175,061,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,000,00 1</td><td>6 ghrs (FPS 300% ; 20 Voting Bights Pollad (2] 158,879,067.70 0 158,879,067.70 0 158,879,067.70 0 24,727,801.05 149,585,156.85 11,536.15 0</td><td>5-55% PP5 40% % of Vieling Rights Publied on owthDanding (R)=([2)/(2)(*1 00 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.005 0.005 0.000</td><td>No. of Voting Rights - in foreour (4) 158,829,067.70 0 158,879,067.70 0 158,879,067.70 0 74,727,801.05 149,584,703.85 149,584,703.85 149,584,703.85 0</td><td>0) 0) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>Rights in ferener on Verling Rights polled (4)= (14)/(2)(*100 0.000 0.000 100.000 100.000 0.000 100.000 0.000 100.000 0.000 100.000 0.000 0.000</td><td>on Vo Rights ((7)</td></td<>	nober and E motor and E motor and E motor P hore E futures I for Non E bullions I for Non E bullions I for Non E	Total Total g by members the Mode of Vuting vitepol total Voting vitepol voting	194,790 105,754 105,754 105,754 100,757 101,759,067,70 104,779,067,70 104,779,067,70 104,779,067,70 104,779,067,70 104,779,067,70 104,779,061,00 104,175,061,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,100,00 104,000,00 1	6 ghrs (FPS 300% ; 20 Voting Bights Pollad (2] 158,879,067.70 0 158,879,067.70 0 158,879,067.70 0 24,727,801.05 149,585,156.85 11,536.15 0	5-55% PP5 40% % of Vieling Rights Publied on owthDanding (R)=([2)/(2)(*1 00 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.005 0.005 0.000	No. of Voting Rights - in foreour (4) 158,829,067.70 0 158,879,067.70 0 158,879,067.70 0 74,727,801.05 149,584,703.85 149,584,703.85 149,584,703.85 0	0) 0) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rights in ferener on Verling Rights polled (4)= (14)/(2)(*100 0.000 0.000 100.000 100.000 0.000 100.000 0.000 100.000 0.000 100.000 0.000 0.000	on Vo Rights ((7)

FRN 017147C

Republic	required: (Ordinary	/ South?	1			-	_	
Whether p	romoter/ promoter	group are interested			Spec			
In the agen	faoitulozen/ab							
Category	Mode of Voting	ly paid up Equity Sha No. of shares held	res of face value of	Rs. 2 each (haut	ing 300% Voting Right	Vis on each share		
care good		00	polled (2)	% of Votes Polied on	No. of Vates - in favour	No. of Votes -		
				outstanding	640	00	votes polled	n against or votes pol
		1	1	shares			04-04/207*	
	1			00-855/011.	1		00	00
	E-Voting	139,195,429	1 100 100 100	300	-			-
Promater e	nd instepoli	139,195,429	139,195,429	300.00			0 100.00	
Promoter Group	Postal Ballot	139,195,429	-				00.00	-
	Total	199,195,429	129,195,429		-		0 300.00	
Puble-	E-Voting	128,425,262	7017268		and the second se		0 100.00	-
Institutions	Instapoli Postal Ballot	128,425,262		0.00		p i	0.00	
	Total	128,425,262		0.00			0.00	0 0
Public-Non		225,894,201	70,172,686					
Institutions	Instepol	225,894,205	799					
	Postal Ballot	225,894,200		0.000	199		0 100.00	-
	Total	225,894,200	139,637,412					
_	Total	493,534,892	349.005.547	70.714	349 005 054	400		
roting by m	embers holding Par	thy paid up Equity Sh	ares of face value of	fits. 2 each, will	h poid up value Rs.3	30 per share	-	
Latingtony	Mode of Voting	ach share held by the	m) (PPS)		-			
	and a sound	(D)	polled (2)	% of Votes Polled on	No. of Votes - in		N of Vates is	
		14	bornes (5)	outstanding	feeour	against		against or
	1			shares	(4)	(5)	votes polled	votes poli
				00-825/01*	1		(H-(H/(2))*1 00	00-00-00
	-			100			~	~
nometer an	e Voting	35,788,434	35,788,434	300.000	35,788,434		100.000	
vomoter	Instapoli	15,788,434	0	0.000				
iroup	Postal Ballot Total	35,788,434	0	0		0	0.000	and the second se
uble-	I-Voting	35,788,434	15,788,434	100.000	1.0.000	0		0
atitutions.	Instepol	20,454,988	8,282,093	79.216	the second s	0		0
	Postel Ballot	10,454,988	0	0.000		0		
	Total	10,454,988	8,282,011	79.236		0		
ublic-Nos	E-Voting	36,560,442	18,101,387	49.511	18,101,387	0		0
atitutions	Instepal	26 200 443						
		36,560,442	6,433	0.018	6,433			
	Pustel Bellot	36,560,442	0	0.000		0		0
oting by ma	Postal Ballot Total Total mibers holding Part	36,560,642 36,560,442 82,801,864 ty paid up Equity Sha	0 38,307,820 62,378,285	0.000	0	0	100.000	0. 6. 6.
oting by ma	Postal Ballot Total Total webers holding Part Voting Rights on na	36,560,642 36,560,442 82,803,864 by paid up Equity Sha ch share hold by the No. of shares hold	0 38,307,820 62,378,285 res of face value of n) (PPS) No. of votes	0.000 49.528 75.093 Rs. 2 each, with N of Votes	0 18,167,820 62,178,285 paid up value Ro.0. No. of Votes - in	0 0 80 per share No. of Votes -	100.000 0.000 100.000 300.000	0 0 0 0 N of Votes
oting by mo	Postal Ballot Total Total webers holding Part Voting Rights on na	36,560,642 36,560,442 82,803,864 by paid up Equity Sha ch share hold by the No. of shares hold	0 38,307,820 62,378,285 res of face value of s) (PP5)	0.900 49.528 75.093 Rs. 2 each, with	0 18,167,820 62,178,285 paid up value Re.D. No. of Votes - in ferour	0 0 0 per share No. of Votes - egainst	100.000 0.000 100.000 300.000 % of Votes in favour on	0 0 0 0 N of Votes 4gainst on
oting by mo saving 40%	Postal Ballot Total Total webers holding Part Voting Rights on na	36,560,642 36,560,442 82,803,864 by paid up Equity Sha ch share hold by the No. of shares hold	0 38,307,820 62,378,285 res of face value of n) (1995) No. of votes polled (2)	0.000 49.528 75.093 Rs. 2 each, with N of Votes Polled on outstanding shares	0 18,167,820 62,178,285 paid up value Ro.0. No. of Votes - in	0 0 0 per shace No. of Vistor - against (5)	100.000 0.000 100.000 300.000 % of Votes in favour on votes polled	0 0 0 0 N of Votes signification
oting by mo saving 40%	Postal Ballot Total Total webers holding Part Voting Rights on na	36,560,642 36,560,442 82,803,864 by paid up Equity Sha ch share hold by the No. of shares hold	0 38,307,820 42,378,285 res of face value of 4(1995) No. of votes polled (2)	0.000 49.528 75.093 Rs. 2 each, with N of Votes Polled on outstanding shares (3)-()(2)/(0)]*	0 18,167,820 62,178,285 paid up value Re.D. No. of Votes - in ferour	0 0 80 per shace Na. of Vetes against (5)	100.000 0.000 100.000 300.000 % of Votes in favour on	0 0 0 0 N of Votes signification
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nting by me aning 40% stagory output blic-floor and the stations blic-Mon fibutions blic-Mon fibutions motor and motor and mot	Postal Bellot Total mbors holding Part Voting Eights on on Mode of Voting Integration Postal Bellot Total E-Voting Postal Bellot Total Bostal Bellot Total Bostal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Integration Postal Bellot Total E-Voting Postal Bellot Total E-Voting Postal Bellot Total E-Voting Postal Bellot Total E-Voting Postal Bellot Total	16,560,442 16,560,442 16,560,442 16,560,442 18,360,464 19 paid op Equity Sha ch thave held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 38,187,825 res of face value of \$2,378,285 res of tace value of \$19753 No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 48.528 75.093 Rb. 2 au6, with S of Violes Polled on outstanding shares (0)=(21/(1))* 100 0.000 0	0 18,167,870 62,178,285 paid up values Ex.D. No. of Votes in Ferosar (4) 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	100.000 0.000 100.000 100.000 0.000	0 0
nting by me aning 40% stagory output blic-floor and the stations blic-Mon fibutions blic-Mon fibutions motor and motor and mot	Postal Bellot Total mbers holding Part Voting Eights on ea Mode of Voting Instagoli Postal Bellot Total E-Voting Instagoli Postal Bellot Total E-Voting Postal Bellot Total E-Voting Postal Bellot Total E-Voting Postal Bellot Total E-Voting Postal Bellot Total E-Voting Instagoli Postal Bellot Total E-Voting Instagoli Postal Bellot Total E-Voting Instagoli Postal Bellot Total E-Voting Instagoli Postal Bellot	16,560,442 16,560,442 16,560,442 18,560,442 18,560,442 19,260,450 10,067,70 104,790 1	0 38, 187, 820 62, 378, 285 res of face value of \$1(1975) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 48.528 75.093 Rb. 2 each, with S of Votes Polled on ovtstanding thares (0)-(021/01)* 100 0.000 0	0 18,167,870 62,178,285 paid up value Ex.D. No. of Votes in Favour (4) 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	100.000 0.000 100.000 100.000 100.000 0.00	K of Votes against on against against against again again

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		group are interested	4			ie .		
in the agen-	da/resolution?	By paid up Equity 15	1					
Category	Mode of Votin	No. of shares had	d No. of votes	N of Votes	No. of Voting Ru	in No. of Votes	 N of Votes 	
		(1)	polled (2)	Polled on	feeper	against		on against o
1	1			outstanding		09	votes polled	
	1		1	shares			049-0141/028	
	1		1	00-839/(18,		1	00	00
	E-Voting	139,195,429	139,195,42	200 9 100.0			_	-
Promoter an Promoter	Instapol	139,195,429		0 0.0	are paragra	0	¢ 100.0	
Group	Postal Ballot	139,195,429		0 0.0		0	a 0.0 c 0.0	1. Contraction 1. Contractio 1. Contraction 1. Contraction 1. Contraction 1. Cont
	Total	139,195,429		9 100.0	00 119,195,41		0 300.0	
Public- Institutions	2-Veting	128,425,262				86	0 300.0	
Print a points	Instapol Postal Ballot	128,425,262		0.0	the second s	0	0 0.0	
	Total	128,425,262		0 0.0	Contract of Contra	0	0 0.0	
Public-Non	E-Voting	225,894,200					6 100.0 93 100.0	
Institutions	instepsi	225,894,305	790		and the second se		93 100.0	
	Postal Ballot	225,894,201		0 0.00		0	0 0.0	
	Total	225,894,201				9 4	100.00	_
voting by me		493,554,892 By paid up Equity 53	349,005,542	70.71	18 349,005,05	4 4	93 300.00	
(having 55%	Voting Rights on a	ath share held by the	and (PPC)	Rs. 2 each, wi	th paid up value its.	1.30 per share		
Category	Mode of Voting	No. of shares held	No. of votes	N of Votes	No. of Votes - in	No. of Votes -	In data	The second
		(1)	poiled (2)	Polled on	favour	against		m N of Vote
	1	1		outstanding	(49	(50	votes polled	votes pol
	1		1	shares	1	1.4	09-090/091*	
	1			(#+003N(z)8+	1	1	00	00
Promoter and	E-Voting	25,788,434	25,788,434	100			-	
Promoter and Promoter	Instagud	35,288,414	35,788,494		and the second se	_	0 300.00	
Group	Protal Ballot	35,788,434			_		0 0.00	<u> </u>
	Total	35,788,434	35,788,434		<u> </u>		00.00	
Public- Institutions	E-Voting	10,454,968	8,282,691	79.21			0 100.00	_
neticutions	Postal Ballut	10,454,968		0.00		the second se	0.00	_
	Total	10,454,968		0.00		0	0 0.00	
		30,454,968	8,282,011	79.21	6 8,282,811		0 300.00	0 0
ublic-Non	E-Voting	16 560 447	10 101 101					
Public- Non natiflations	E-Voting Instapol	36,560,442	13,101,387	49.51	and the second sec		0 300.00	
		36,560,442 36,560,442 36,560,442	6,433	0.03	6,433		0 100.00	0 0
	Instapol Postal Ballot Total	36,560,442 16,560,442 36,560,442		0.03	6,410	2	0 100.00	0 0
natiitutions	Instapoli Postal Ballot Total Total	36,560,642 36,560,642 36,566,642 82,803,864	6,413 0 18,107,820 62,138,285	0.00 0.00 49.52	6,411 0 18,107,820		0 200.00 0 0.00 9 300.00	
oting by mar	Instapoli Postal Ballot Total Total mbers holding Part	36,560,442 16,560,442 36,566,442 82,803,864	6,413 0 18,107,829 62,178,285	0.00 0.00 49.52	6,411 0 18,107,820		0 100.00 0 0.00 9 100.00	
natifutions roting by mar having 40% 1	Instapol Postal Ballot Total Total mbers holding Part Voting Rights on au	36,560,442 16,560,442 36,566,442 82,801,864 By paid up Equity Sho ch share held by the	6,413 0 18,107,826 62,178,285 erm of face value of m) (PP5)	0.00 0.00 49.52 75.00 8s. 2 each, with	8 6,411 0 18,107,820 1 62,178,285 6 paid up value Ro.(0 200.00 0 0.00 9 300.00	
natifutions roting by mar having 40% 1	Instapoli Postal Ballot Total Total mbers holding Part	36,560,442 16,560,442 36,566,462 82,803,864 By paid up Equaty She ch share held by the No. of shares held	6,433 0 18,107,830 62,128,285 erm of face value of m) (PP5) No. of votes	0.031 0.000 49.521 75.091 8s. 2 each, with % of Votes	8 6,411 0 18,107,820 1 62,178,285 h pabl up value Ex.0 No. of Vates - in	No. of Votes -	0 200.00 0 0.00 9 300.00	
roting by mar	Instapol Postal Ballot Total Total mbers holding Part Voting Rights on au	36,560,442 16,560,442 36,566,462 82,803,864 By paid up Equaty She ch share held by the No. of shares held	6,413 0 18,107,826 62,178,285 erm of face value of m) (PP5)	0.00 0.00 49.52 75.90 8s. 2 each, with N of Votes Polled on	a 6,411 0 18,107,830 b 18,107,830 b pabl op volue Re.(No. of Votes - in favour	No. of Votes - against	0 200.000 0 0.000 9 100.000 9 200.000 X of Votes in favour or	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
natifutions roting by mar having 40% 1	Instapol Postal Ballot Total Total mbers holding Part Voting Rights on au	36,560,442 16,560,442 36,566,462 82,803,864 By paid up Equaty She ch share held by the No. of shares held	6,433 0 18,107,830 62,128,285 erm of face value of m) (PP5) No. of votes	0.00 0.00 49.52 75.90 8s. 2 each, with N of Votes Polled on outstanding	8 6,411 0 18,107,820 1 62,178,285 h pabl up value Ex.0 No. of Vates - in	No. of Votes -	0 200.000 0 0.000 9 100.000 9 100.000 9 100.000 100.000 100.000 100.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
oting by mar	Instapol Postal Ballot Total Total mbers holding Part Voting Rights on au	36,560,442 16,560,442 36,566,462 82,803,864 By paid up Equaty She ch share held by the No. of shares held	6,433 0 18,107,830 62,128,285 erm of face value of m) (PP5) No. of votes	6.000 G.000 49.520 75.040 8s. 2 each, with N of Vetes Polled on outstanding shares	a 6,411 0 18,107,830 b 18,107,830 b pabl op volue Re.(No. of Votes - in favour	No. of Votes - against	0 200.000 0 0.000 8 300.000 8 300.000 5 000.000 100.0000 100.00000000	N of Votes against as votes polls (2)-((S)/(2)
oting by mar	Instapol Postal Ballot Total Total mbers holding Part Voting Rights on au	36,560,442 16,560,442 36,566,462 82,803,864 By paid up Equaty She ch share held by the No. of shares held	6,433 0 18,107,830 62,128,285 erm of face value of m) (PP5) No. of votes	0.00 0.00 49.52 75.90 8s. 2 each, with N of Votes Polled on outstanding	a 6,411 0 18,107,830 b 18,107,830 b pabl op volue Re.(No. of Votes - in favour	No. of Votes - against	0 200.000 0 0.000 9 100.000 9 100.000 9 100.000 100.000 100.000 100.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
oting by max basing 40% V atagory	Instapoli Pestal Dallot Total Total mbers holding Part Voting Rights on ex Mode of Voting	36,560,447 19,550,442 36,568,442 82,800,864 by paid up Equity Sho ch share held by the No. of shares held (1)	6,413 18,107,225 62,128,285 ern of face value at 0(1975) No. of votes polled (2)	0.03 0.00 49.52 75.00 Rs. 2 each, with N of Votes Polled on outstanding shares (I)-I(2)/USI*	a 6,411 0 18,107,830 b 18,107,830 b pabl op volue Re.(No. of Votes - in favour	No. of Votes - against	0 200.000 0 0.000 8 300.000 8 300.000 5 000.000 100.0000 100.00000000	N of Votes against as votes polls (2)-((S)/(2)
oting by max basing 40% b ategory	Instapo3 Postal Daflot Total Total Total Total Total Mode of Visting E-Voting	36 560,442 M,560,442 38,560,442 82,403,664 R2,403,664 R2,403,664 R2,403,664 R2,403,664 R2,403,664 R2,403,644 R2,403,644 R2,403,644 R2,403,645 R2,405 R2	6,413 0 18,107,830 62,128,285 even of face value of m) (PP5) No. of votes polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.021 0.000 49.522 75.000 75.000 75.000 8. 2 each, with Nual Vetes Polled on outstanding shares (i)-(/2)/(3)]* 100 0.000	8 6,413 0 18,107,820 6,2178,285 h paid up volue Ex.(No. of Vistes - in Freeuer (4)	Discontinues - against (5)	0 100.00 0 0.00 9 100.00 8 308.00 N of Votes is farsur or votes polled (N-[14]/[2]/*1 00	N of Votes equinot on votes polis (7)-((5)/(2) 00
oting by man bring 40% V stagory	Instapo3 Postal Daflot Total Total Mode of Visting Mode of Visting E-Voting Instapo3	36,560,442 M,560,442 38,560,442 82,801,864 By path up Equity Sho ch chares held by the No. of shares held (1) 0 0 0 0	6,413 0 18,107,420 62,128,285 com of face value of m) (PPS) No. of voltan polied (2) 0 0 0	6.00 0.00 49.52 75.040 Rs. 2 each, with N of Vetes Polled on outstanding shares (0+(2)/(1))* 100 0.000 0.000 0.000	8 6,413 0 18,107,820 6 21,198,285 h paid up volue Ex.0 No. of Viotes - in favour (4) 0 0 0	2 IBO per sharo Against (5) 0 0 0 0 0	0 100.00 0 0.00 9 100.00 8 306.00 14 00 14 00 14 00 14 00 10 00 0 0 0 0 0 0 0 0 0 0 0 0	N of Votes against on votes polis (7)-(15)/12 09
oting by mee basing 40% V attagory romoter and romoter roup	Instapo3 Postal Daflot Total Total Total Total Total Mode of Visting C-Voting Instapo0 Postal Pallot Total	36 560,442 M,560,442 38,560,442 82,403,664 R2,403,664 R2,403,664 R2,403,664 R2,403,664 R2,403,664 R2,403,644 R2,403,644 R2,403,644 R2,403,645 R2,405 R2	6,413 0 18,107,205 62,128,285 erm of face value at mo (PF5) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 49.521 75.091 Rs. 2 each, with N of Vetes Polited on outstanding shares (i)-((2)/(3)]* 100 0.000 0.000 0.000 0.000	8 6,411 0 14,107,820 1 62,178,285 h paid up volue Te.C No. of Voltes - in Fiscour (40	2 UBD per share Min. of Votes - against (5) 0 0 0	0 100.00 0 0.00 9 100.00 9 306.00 1 306.00 1 400.00 1 400.00 0 0.000 0.000 0.000 0.000 0.000	0 0
oting by mac bring dyn to altegory romoter and rouge ddle-	Instapoli Postal Daflot Total Total mbers holding Part Woting Rights on au Mode of Visting C-Voting Instal Ballot Postal Ballot Total	36,560,442 M,560,442 36,560,442 82,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,664 B2,403,645 B3,405,645B3,405,645 B3,405,645B3,405,645 B3,405,645B3,405,645B3,405,645B3,405,645B	6,413 0 18,107,420 62,128,285 com of face value of m) (PPS) No. of voltan polied (2) 0 0 0	4.03 0.00 49.52 75.00 8. 2 each, with N of Vetes Polled on outstanding thares (I)-((2)/(1))* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	8 6,413 0 18,107,820 6,2178,265 h paid op volue Ex.(860, of Vistes - in Frecur (40) 0 0 0 0 0	Discontinue (1997) His, of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100.00 0 0.00 100.00 100.00 100.00 100.00 100.00 101.00 101.00 0.000 0.000 0.000 0.000 0.000	0 0
oting by man braing 40% V altegory romoter and romoter romp dolo- stitutions	Instapo8 Postal Galloc Total Total Total Total Total Rede of Voting (Voting Rights on ex Mode of Voting (Instapo8) Peetal Balloc Total E-Voting Total Total	36,560,442 M,560,442 38,560,442 82,403,464 B2,403,464 B2,403,464 B2,403,464 B2,403,464 B2,403,464 B2,403,464 B2,403,464 B2,403,464 B2,403,465 B2,403,467 B3,403,467 B3,403,475B3,475 B3,475 B3,475B3,475 B3,475 B3,475B3,475 B3,4755 B3,4755 B3,4755 B3,4755 B3,47555 B3,475555555555555555	6,413 0 18,107,820 62,128,285 even of face value at m) (PP5) No. of voten polited (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 49.521 75.091 Rs. 2 each, with N of Vetes Polited on outstanding shares (i)-((2)/(3)]* 100 0.000 0.000 0.000 0.000	8 6,413 0 18,107,820 62,178,285 h paid op volue Ru.(100, of Vistes - in favour (4) 0 0 0 0 0 0 0 0 0	Den share IBO per share Against (5) CO CO CO CO CO CO CO CO CO CO CO CO CO	0 200.000 0 0.000 9 100.000 8 200.000 1 200.000 1 200.000 1 200.000 0.0000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00000 0.00000 0.00000 0.0000 0.00000 0.0000000 0.0000	0 0 0 0 0 0 9 0 0 0 0
oting by mea- basing 40% V attegory romoter and romoter roup dete- stitutions	Instapoli Postal Balloc Total Total Total Total Total Total Total Rede of Visting E-Visting Instapoli Postal Balloc Total Postal Dalloc	36,560,442 M,560,442 38,556,442 B2,403,456 B2,403,456 B2,403,456 B2,403,456 B2,403,456 B2,403,456 B2,403,456 B2,403,457B2,403,457 B2,403,457B2,457 B2,403,457B2,403,457 B2,40	6,413 0 18,107,429 62,128,285 com of face value at m) (PFS) No. of votion polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	6.03 0.00 49.52 75.00 8. 2 each, with 5. of Vetes Polled on outstanding thares (R)-(C2)/(1)* 100 0.000 0.000 0.000 0.000 0.000	8 6,413 0 38,107,820 62,178,285 h paid up volue Rs.0 (40 (40 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 LBO per share Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100.000 0 0.000 0 100.000 0 300.000 1 300.000 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
notifuctions outing by max- having 40% V remoter and remoter and remoter required ble- thusans	Instapoli Postal Dafot Total Total Mode of Voting Mode of Voting E-Voting Instapoli Postal Balas E-Voting Instapoli Postal Balas Total	16 560,447 16,560,442 28,560,442 28,801,864 28,801,864 the policy figure 5ha ch chare held by the 16, of shares held (1) 6 0 0 0 464 455 464 465	6,413 0 18,107,839 62,128,285 con of face value of m) (PP5) Ris, of votion polited (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	8.03 0.00 48.52 75.09 Rs. 2 each, with N of Vietus Polited on cubitsanding shares (i)-((2)/(3)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	8 6,413 0 18,107,820 62,178,285 h paid op volue Ru.(100, of Vistes - in favour (4) 0 0 0 0 0 0 0 0 0	III0 per share lagainst (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100.000 0 0.000 100.000 100.000 100.000 100.000 100.000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
oting by mar bring dyn tr alegory remoter and conster roup ddle- tillutions ddle- Nen	Instapoli Postal Daflot Total Total mbers holding Part Woting Rights on au Mode of Visting C-Voting Instapol Postal Ballot Postal Ballot Postal Ballot Total C-Voting	15550,442 16,550,442 28,560,442 28,801,864 Ity path up Equaty She ch chares held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,828 62,128,285 ern of face value at polled (2) % of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	a 6,413 0 38,107,820 62,178,285 h point up volue Rs.0 100, of Viotes - in favour (40) 0 0 0 0 0 0 0 0 0 0 0 0 0	2 LBO per share Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100.00 0 0.00 100.00 100.00 100.00 100.00 100.00 100.00 0.0000 0.00000 0.00000 0.00000 0.0000000 0.00000 0.00000000	0 0
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notifuctions outing by max- having 40% V rampler and romp dolle- stitutions dolle- Man titutions	Instapoli Postal Daflot Total Total mbers holding Part Woting Rights on au Mode of Visting C-Voting Instapol Postal Ballot Postal Ballot Postal Ballot Total C-Voting	15500,412 15500,412 16550,412 185,800,412 182,800,456 182,800,456 180, of shares held 100 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,830 62,128,285 cen of face value of m) (PP5) Polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	4.03 49.52 49.52 75.90 8. 2 each, with N of Vetes Polled on outstanding thares (9-(22)/11)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	8 6,413 0 18,107,820 6,2178,265 h paid up value R. 6 (4) (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 100.00 0 0.00 100.00 100.00 100.00 100.00 100.00 101.00 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	A of Votes A
oting by max- basing 40% v ategory romoter and romoter roup dete- stitutions dete- stitutions	Instapoli Postal Balloc Total Total Total Total Total Bode of Visting E-Visting Instapoli Postal Balloc Total E-Visting Instapoli Postal Balloc Total E-Visting Instapoli Postal Balloc Total Postal Balloc Total	15500,442 16,560,442 18,560,442 18,560,442 18,260,454 10,000 sp Equily Shi to chave held by then 16, of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,820 62,128,285 con of face value of m) (PP5) Polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	6.03 0.000 49.52 75.001 8. 2 each, with N of Vetes Polled on outstanding thares (8–(22)/(13)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	8 6,413 0 18,107,820 62,178,285 h paid op volue Ru.((4) (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2	0 200.00 0 0.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	0 0
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notifuctions oting by max- having 40% V remolar and remolar and remolar- nosp dolle- stitutions shilt-Men sh	Instapoli Postal Balloc Total Total Total Total Total Bode of Visting C-Voting E-Voting Instapoli Postal Balloc Total E-Voting Instapoli Postal Balloc Total E-Voting Instapoli Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc	16 560,447 16,560,442 28,560,442 28,801,864 28,801,864 19,804 sp. Equily Sho ch chare held by then 10, 70 0 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,820 62,128,285 con of face value of m) (PP5) Polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	4.03 49.52 49.52 75.90 8. 2 each, with N of Vetes Polled on outstanding thares (8–(22)/(13)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000000 0.00000000	8 6,413 9 18,107,820 6,2138,265 h paid up value R. (10, of Vistes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100 per share ngainst (5) 60 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100.00 0 0.00 100.00 100.00 100.00 100.00 100.00 101.00 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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notifuctions oting by max- having 40% V remolar and remolar and remolar- nosp dolle- stitutions shilt-Men sh	Instapoli Postal Balloc Total Total Total Total Total Bode of Visting C-Voting E-Voting Instapoli Postal Balloc Total E-Voting Instapoli Postal Balloc Total E-Voting Instapoli Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc	16 560,447 16,560,442 28,560,442 28,801,864 28,801,864 19,804 sp. Equily Sho ch chare held by then 10, 70 0 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,828 62,128,285 erm of face value at n) (PP5) Folded (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	6.02 6.02 6.02 75.09 75.0	8 6,413 9 18,107,830 1 62,128,285 1 7,128,285 1 7,	No. of Voting Bights - against (5)	0 100.00 0 0.000 100.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	A of Votes A
notifuctions oting by max- having 40% V remolar and remolar and remolar- nosp dolle- stitutions shilt-Men sh	Instapoli Postal Balloc Total Total Total Total Total Bode of Visting C-Voting E-Voting Instapoli Postal Balloc Total E-Voting Instapoli Postal Balloc Total E-Voting Instapoli Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc	16 560,447 16,560,442 28,560,442 28,801,864 28,801,864 19,804 sp. Equily Sho ch chare held by then 10, 70 0 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,828 62,128,285 erm of face value at n) (PP5) Folded (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	4.03 0.00 49.52 75.90 8. 2 each, with N of Vetes Polled on outstanding thares (I)-((2)/(I))* 100 0.000	8 6,413 9 18,107,830 1 62,128,285 1 7,128,285 1 7,	No. of Voting Bights - against (5)	0 200.00 0 0.00 100.00 100.00 100.00 100.00 100.00 101.00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 againot on votes politic 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 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
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notifuctions oting by max- having 40% V artegory formolar and complete delic-Men	Instapoli Postal Balloc Total Total Total Total Total Total E-Voting E-Voting Instapoli Postal Balloc Total E-Voting Postal Balloc Total E-Voting Postal Balloc Total E-Voting Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc	16 560,447 16,560,442 28,560,442 28,801,864 28,801,864 19,804 sp. Equily Sho ch chare held by then 10, 70 0 0 0 0 0 0 0 0 0 0 0 0 0	6,413 0 18,107,235 62,128,285 ent of face value at polled (2) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	8.000 48.521 75.001 Rs. 2 each, with N of Vetes Polited on cutstanding shares (i)-((2)/(1)) ⁴ 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	8 6,413 0 18,107,820 6,2178,285 h paid op volue R. 6 180, of Vistes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Voting Rights - against (5) No. of Voting Rights - against (5) No. of Voting Rights - against (5)	0 200.000 0 0.000 100.000 100.000 100.000 100.000 100.000 101-[[4]/[2]/"1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	A of Votes A
notifuctions oting by mea- having 40% v artegory formolar and formolar roup dele- stitutions dele- stitutions dele- stitutions mibled veto fegory motar and fegory motar and fegory motar and fegory	Instapoli Postal Balloc Total Total Total Total Total Total Evoluting Part Postal Palloc Total Evoluting Instapoli Postal Balloc Total Evoluting Instapoli Postal Balloc Total Postal Balloc Total Postal Balloc Total Postal Balloc Total Nutapoli Postal Balloc Total Nutapoli Postal Balloc Total Postal Balloc Total Nutapoli Postal Balloc Total Postal Balloc Total Nutapoli Postal Balloc Total Nutapoli Postal Balloc	36,560,467 16,560,462 16,560,462 16,560,462 16,260,464 16,260,464 10,060 10,00 10,780 104,780	6,413 0 18,107,828 62,128,285 erm of face value at n) (PP5) Folied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	6.02 6.02 6.02 6.02 75.09	8 6,413 9 6,413 9 18,107,820 6 2,178,285 6 2,178,285 6 2,178,285 6 2,178,285 6 2,178,285 6 2,178,285 6 2 10 0 10 0 10 10 0 10 0 1	0	0 200.000 0 0.000 2 000.000 2 000.000 2 000.000 2 000.000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	A of Votes A
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notifuctions oting by mex- having 40% v artegory coup defe- structure and compater defe- structure and compater structure and compater structure and compater structure and compater structure and structure and structu	Instapoil Postal Ballot Total Total Total Total Exit Total Exit Postal Registre on exit Mode of Visting Exit Postal Relice Total Eventsy Postal Relice Total Eventsy Postal Relice Total Eventsy Postal Relice Total Eventsy Postal Relice Total Revise Relice Revise Rev	135,560,462 145,560,462 145,560,462 145,560,462 145,560,462 145,60,462 145,60,462 145,60,462 145,60 145,60 145,60 145,60 145,60 145,60 145,60 145,175,60 155,879,067,70 155,879,007,70 155,870,007,70 155,8	6,413 0 18,107,839 62,128,285 errs of face value of m) (PP5) Re. of votes polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	4.033 4.032	6 6,413 0 6,413 6 18,107,820 6 2,178,285 h paid up value Ro. 40 40 40 40 40 40 40 40 40 40	IB0 per share Nin. of Votes - egainst (5) 0	0 100.00 0 0.00 100.00 100.00 100.00 100.00 100.00 0.0000 0.0000 0.0000 0.00000 0.00000000	A of Votes A
notifuctions oting by mea- having 40% V artegory formolar and complete delse- stations delse- stations and ormolar formolar and ormolar and ormolar	Instapoil Postal failor Total Total Total Total Total Total Ceving Rights on a Afode of Veting Postal Relice Total Postal Relice Total Postal Relice Total Postal Relice Total	36,560,467 16,560,467 16,560,462 16,560,462 16,560,462 16,560,462 16,500,464 16,500,464 10,500 10,700 104,000 104,000	6,413 0 18,107,820 62,128,285 ent of face value of m) (PP5) Re. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	4.03 4.03 4.03 4.03 4.03 4.03 4.03 4.03	6,413 0 1,15,107,820 6,2178,285 6,2178,285 6,2178,285 6,2178,285 6,2178,285 6,0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ito per share No. of Votes - legainst (5) 0	0 200.000 0 0.000 100.000 100.000 100.000 100.000 101.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	A of Votes against as votes polic (7)-(15)/(2) 00 0
romoter and ormater and ormater and ormater and ormater roup able-titletions a	Instapoil Postal Ballot Total Total Total Total Exit Total Exit Postal Registre on exit Mode of Visting Exit Postal Relice Total Eventsy Postal Relice Total Eventsy Postal Relice Total Eventsy Postal Relice Total Eventsy Postal Relice Total Revise Relice Revise Rev	135,560,462 145,560,462 145,560,462 145,560,462 145,560,462 145,60,462 145,60,462 145,60,462 145,60 145,60 145,60 145,60 145,60 145,60 145,60 145,175,60 155,879,067,70 155,879,007,70 155,870,007,70 155,8	6,413 0 18,107,839 62,128,285 errs of face value of m) (PP5) Re. of votes polied (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	4.033 4.032	6,413 0 18,107,820 6,2178,285 6,2178,285 6,2178,285 6,2178,285 6,00 6,00 0 0 0 0 0 0 0 0 0 0 0 0	III0 per share His. of Votes - against (5) 0	0 200.000 0 0.000 100.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	A of Votes against os votes polic (7)-(15)/(2) (0



Resolution re-	guired: (Ordinary/	Special)			Specia	4		
Whether pros	notes/ promoter g	roup are interacted			No			
in the sponds								
uoting by mar	where holding fully	pold up Equity Shar	es of face value of i	is. 2 each (having	100% Voting Right	is one mark share it	add by them) (II	53
Calingory	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	N of Vistes Polied on outstanding shares (30-6(2)/(1)]* 300			% of Votes in Neveur on votes polled	
Promoter and	E-Voting	119,195,429	139,195,429	100.000	139,195,429		100,000	0.00
Promoter	Instapoli	139,195,429	0	0.000	0		0.000	6.00
Group	Postal Balliot	119,195,429	0	0.000	0	à	5,000	0.00
	Total	139, 195, 429	139, 195, 429	100.000	139,195,429	0	300.000	0.00
Puble-	E-Voting	128,425,262	70172686	54.643	70.172.656	0	100.000	0.00
institutions	Instapoli	128,425,262	0	0.000	0	Ó	0.000	0.00
	Postal Bellot	128,425,262	0	0.000	0	0	0.000	0.00
	Total	128,425,262	70,172,686	54.641	70,172,686	0	100.000	0.00
Public-Non	E-Voting	225,894,201	139629434	61.812	139,628,941	493	200.000	0.000
Institutions	Instapol	225,894,201	7998	0.004	7958	0	100.000	0.000
	Pestal Ballot	225,894,205	0	6.000	0	0	0.000	0.000
	Total	225,894,201	139,637,432	61,815	139,636,939	493	100.000	0.000
	Total	493,514,892	349,005,547	79.718	349.005.054	493	100.000	0.000

ch share held by them) (PFS) No. of shares held No. of up (1) ing Rights on e-lode of Voting No. of Vot equinat (5) N of Votes Voting No. of Votes - in X of Votes in X of Votes Polled on outstands favour (4) offeed (2) favour on against on wotes polled (6)-8/4/(2)[*1 (7)-8/5/(2)[*1 shares 09-825/018* 380 E-Veting 35,788,434 35,788,434 35,758,434 105.000 35,758,434 der 300.000 0.000 Instepoil Postal Ballot 0.000 0.000 0.000 35,788,434 0.000 0.000 ap. Total 35,788,434 35,788,434 300.00 35,788,434 100.000 0.00 E-Voting 10,454,988 8,282,001 79,216 8,382,001 100.000 0.000 Instapol 0.000 0.000 0.000 Postal Ballio 10,454,988 0.000 6.000 9.000 Total 8,382,813 79,216 8,282,011 100.000 0.000 49.513 ic-16 E-Voting Instapol 36,560,442 36,560,442 38,304,387 18,104,387 0.000 100.000 6,433 6,433 100.000 Û 36,560,442 36,560,442 82,803,864 Postal Ballyr 0.000 0.000 0.000 . Total 18,107,870 18,107,820 49.528 0 0.000 62,178,285 62,178,285 100.00 0.00

up Equity Sh ce value of R d, with rahas Re. C. M ph. ving 40% Voting Rights Ad by the -

Category	Mode of Voting	No. of shares held (1)	No. of vutus polled (2)	N of Votes Pulled on outstanding shares (1)-((2)/(3))* 300	No. of Votes - in favour (4)	No. of Votes - egainst (5)	X of Votes in favour on votes polled (b)-[H]/(2]]*1 00	N of Votes against on votes polled (7)-((5)/(2)(*) 90
Promoter and	E-Voting	. 0	4	0.000	0	0	0.000	0.000
Promoter	instepol	0	0	0.000	0	0	0.000	0.000
Group	Pectal Ballot	0		0.000	0	0	0.000	0.000
	Total	0	0	0.000	0		0.000	0.000
Public-	E-Voting	464	0	0.000	0		0.000	0.000
nutitutions	Instagol	464	0	0.000	0		6.000	0.000
	Postal Ballut	454	0	0.000	0		6.000	6.000
	Total	464		0.000	A		0.000	
Public- Non	E-Voting	354,790	0	0.000			0.000	0.000
institutions	Instepoli	304,790		0.000		0		0.000
	Postal Ballot	104,790		0.000		0	0.000	0.000
	Total	104,790		0.000	0	0	0.000	0.000
	Total	105,254		0.000	0	0	0.000	0.000
Combined work	and he manufacture in	ated on the Votine I			0		0.000	0.000

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0 0.000 0 0.000 prof. 195.55%; PFS-40%; haid by them theme Richts X of Voting No. of Voting Combined voting by members Based on the Voting By Canegory Mode of Voting Voting Bights Hold a of Voting Rights Polled No. of Voting % of Voting % of Voting Polled (2) Rights in favour on Voting Rights polled (6)-[14]/(2][*300 (1) lights agains on Voting Rights - in favour Rights - ag (5) on outstanding Voting Rights (3)-(12)/(11)*1 66 Rights pol (7)-[[5]/[2]]*100 00 E-Voting Instepol Postal Ballet 258,879,067.30 158,879,067.70 100.000 158,879,067.30 0.000 100.000 0 258,879,067.70 ۰ 0.900 0.000 ¢ 158,879,067.70 0.000 sæ ð 0 6.000 Total 158,879,067.70 158,829,067.70 300.000 158,879,067.70 0.000 114,175,691.00 114,175,691.00 E-Voting 74,727,803.05 55.694 74,727,803.65 0.0 106.000 instago dia.e. 0.000 0.000 Postal Ballot 134,175,691.00 0.000 0.000 Ô 0.000 Total 74,727,803.05 55.694 60.796 74,727,801.05 0.00 0.000 while-N 246,044,360.10 246,044,360.10 **E-Voting** 149,585,196.85 493.00 300.000 ivstepol Postal Ballot atilutions 11,536.15 0.005 11,536.15 246,044,360.30 0.000 0.000 0 0.000 Total 149,596,733.00 149,596,240.00 60.801 451.00 0.000 Total \$19,099,118.80 381,203,603.75 71.062 493.00 100.00 0.00

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			I	of the Company				
	quired: (Ordinary)				Specia	6		
		youp are interested			No			
in the agonda								
working by man	nhurs holding fully	paid up Equity Shar	res of face value of t		100% Voting Right	t on each share I	held by them) (H	P53
Catagory	Mode of Voting	No. of shares held (3)	No. of votes polied (2)	X of Votes Polied on outstanding shares (R)=[22/(1)]* 100	No. of Vates – in favour (4)	No. of Votes - against (5)	N of Votes in favour on votes palled (6)=((4)/(2))*1 00	against on votes poiled
Promoter and	E-Voting	139,195,429	139,195,429	108.000	139,195,429	6	100.000	0.000
Promoter	Instapol	139,195,429	0	0.000	0		0.000	0.000
Group	Postal Ballot	139,195,429	0	0.000	0	6	0,006	0.000
	Total	119,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public-	E-Voting	128,425,262	70172686	54.641	20,172,686	0	100.000	6.000
institutions.	Instapoli	138,425,262	0	0.000	0	0	6.000	0.000
	Postal Ballet	128,425,262	0	0.000	0	0	0.000	0.000
	Total	328,425,262	29,172,686	54.641	20,172,686	0	300.000	0.000
Public- Non	E-Voting	225,894,201	139629434	61.812	199,629,335	98	100.000	0.000
nutitutions	Instepol	225,894,201	7998	0.004	7998	0	300.000	0.000
	Postal Ballot	225,894,201	0	0.000	0	0	0.000	0.000
	Total	225,894,201	139,637,432	61.835	139,637,834		100 000	0.000
	Total	493,534,892	349,005,547	20,718	349,005,649		100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Ro. 2 each, with paid up value Ro.1.10 per share [having 55K Voting Eights on each share hold by them] (PP)]

Category	Mode of Voting	No. of shares held (1)	No. of votes pailed (2)	5 of Votes Palled on outstanding shares (19-0(23/(10)* 100	No. of Votos – in favour (4)	No. of Vates - against (5)	favour on votes polled	% of Votes against on votes polled (7)-(15)/(2)(*1 00
Promoter and	E-Veting	35,288,434	35,788,434	100.000	35,788,434		300.000	0.000
Promoter	Instapol	35,288,434	0	6.000	6		0.000	0.000
Group	Postal Ballet	35,788,434		0			0.000	0.000
	Total	35,788,434	\$5,758,434	106.000	35,788,434		100.000	0.000
Public-	E-Vetting	10,454,988	8,392,691	79,256	8,292,071		100.000	0.000
Institutions	Instapol	10,454,988	0	6.000	0		0.000	0.000
	Postal Ballot	10,454,988	0	0.990			0.000	
	Total	10,454,988	8,782,011	79.216	6,262,031		100.000	0.000
Public-Non	E-Voting	36,560,442	18,101,387	49.511	18,101,387		100.000	0.000
Institutions	Instapoli	36,560,442	6,433	0.018	6,433			0.000
	Postal Balliot	36,560,442	0	0.000	6,403		100.000	0.000
	Total	36,560,442	38,307,820	49.528	10 101 010	0	6.000	0.000
	Total	82,808,864	\$2,178,285	75.091	18,397,820 62,178,285			0.000

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

Catagory	Mode of Voting	No. of shares hald (1)	No. of votes polled (2)	N of Votes Polled on cutstanding shares (30-0(2)/(3)* 300	Mo. of Votes – in Favour (4)	No. of Votes - against (3)	favour on votes polled	N of Votes against on votes polled (7)=((5)/(2))*1 00
Promoter and	E-Voting	0	0	0.000	0	0	6.000	0.000
Promoter	Instapol	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total			0.000		0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	6	0.000	0.000
Institutions	Instepol	464	0	0.000	8	0	0.000	0.000
	Protei Ballot	464	0	0.000	0		0.000	0.000
	Total	464	0	0.900	0		0.000	0.000
Public-Nen	E-Voting	104,790	0	0.000	6		0.000	the second s
institutions	Indepol	104,790	Ó	0.600	0		0.000	0.000
	Poutel Ballut	104,790	0	0.000	0		6.000	0.000
	Total	304,790	0	0.000			0.000	6.000
	Total	305,254 ated on the Voting I	0	0.000	0	0	0.000	0.000

Catagory	Mode of Vuting	Voting Rights Held (2)	Victing Rights Polled (2)	N of Voting Rights Pulled on outstanding Voting Rights (2)=((2)/(2))*3 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (5)- ((4)/(2))*300	% of Voting Rights against on Voting Rights polled (7)= [15]/(2][*200
Promoter and	E-Voting	158,879,067.70	158,879,067.70	300.000	158,879.067,70		105.000	0.000
Promoter	Indepol	158,879,067.70	0	0.000	Ó	0	0.000	the second se
Group	Postal Ballot	158,879,067.70	Ó	0.000	0	0	0.000	0.000
onoop	Total	158,879,067.70	158,879,067,70	100.000	158,879,067,70	0		0.000
Public-	E-Wetting	134,175,691.00	74,727,803.05	35.694	74,727,803.05	0.0	590.000	0.000
Institutions	Instepol	134,175,691.00		0.000	19,727,808.05		500.000	0.000
	Postal Ballot	134,175,691.00		6.000		0.0	0.000	0.000
	Total	134,175,691.00	74,777,801.05	55.694	0	0	0.000	0.000
Public-Non	E-Voting	246,044,360.30	149,585 196.85		74,727,801.05	0.00	100.000	0.000
institutions	Instapol	246,044,360.10	and the second second second second	61,796	549,585,098.85	98.00	100.000	0.000
	Poulal Ballot	the second se	13,536.15	0.905	11,536.25	6.00	100.000	0.000
		246,044,360.30	0	0.000	0	0	6.000	6.000
	Total	246,044,360.10	149,596,733.00	60.801	149,596,635.00	98.00	100.000	0.000
	Total	539,099,118.80	383,293,601.75	71.082	383,201,505.75	98.00	300.000	0.000



	quired: (Ordinary)			Special						
in the speeds	/vesolution?	roup are interested	No							
waiting by ever	nbers holding fully	paid up Equity Shar	es of face value of I	ts. 2 each (having	300% Voting Right	ts on each share h	old by them) (F	150		
Calingory	Mode of Voting	No. of shares hold (2)		S of Votes Polied on outstanding shares (X)-((2)/(1))* 200		No. of Votes - against (5)	N of Votes in favour on votes polled (6)-()4)/(2)*1 00			
Promoter and	E-Voting	139,195,429	139,195,429	109.000	139,195,429	0	100.000	0.000		
Promoter	Indepol	139,195,429	0	6.000	0	0	0.000	0.000		
Group	Postal Ballot	139,195,429	0	6.000	0	0	0.000	0.000		
	Tetal	139,195,429	139,195,429	290.000	139,195,429		100.000	0.000		
Public-	E-Voting	128,425,262	70172686	54,641	70,172,686	9	100.000	0.000		
Institutions	Instapol	128,435,362	0	0.000	0	0	0.000	0.000		
	Poytel Ballot	128,425,262	0	0.000	0	0	0.000	0.000		
	Total	128,425,262	70,172,686	54,641	70,172,686	0	300.000	0.000		
Public-Non	E-Voting	225,894,201	199629494	61.812	139,371,286	258,348	99.855	0.385		
institutions	Indepol	225,894,201	2998	0.004	2998	0	100.000	6.000		
	Postel Belist	225,894,201	0	0.000	0	0	6.000	0.000		
	Total	225,894,201	339,637,432	61.815	139,379,284	258,548		0.185		
	Total	493,514,892	349,005,547	70.718	348, 247, 399	258,548		0.674		

(having 55% Voting Rights on each share hold by them) (PP1)

Callegory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	S of Vistes Pulled on outstanding shares (19-6(2)/(1))* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	favour on votes polled	% of Votes against on votes polled (7)=((5)/(2))*1 00
Promoter and	E-Voting	35,788,434	35,788,434	300.000	35,788,434		100.000	0.000
Promoter	Instapoli	35,788,434	0	0.000	6		0.000	0.000
Group	Postal Ballot	35,768,434	0	0	0		0.000	6.000
	Total	35,388,434	35,788,434	100.000	35,788,434		100.000	0.000
Puble-	E-Voting	30,454,968	8,282,093	79,216	8,282,081		100.000	0.000
Institutions	Instapol	30,454,968	0	0.000			6.000	0.900
	Postal Ballot	22,454,988	0	0.000			0.000	0.000
	Total	10,454,968	8,282,031	79.235	8,282,011		100.000	0.000
Public-Non	E-Voting	36,560,442	38,301,387	49.531	38,024,905	76,482	99.577	0.423
Institutions	Instepol	36,560,442	6,433	0.015	6,422		199.000	0.000
	Postal Ballot	36,560,442	0	0.000	0,411		0.000	
	Total	36,560,642	18,107,829	49.528	18,081,138	76,482		0.000
	Total	82,803,864	62,178,285	75.091	62,101,803	76,482		0.4/2

voting by members holding Partly paid up liquity Shares of face value of Rs. 2 each, with pa (hering 40% Voting Rights on each share hold by them) (PPS) Fatments

Cafegory	Mode of Voting	No. of shares hold (1)	No. of wates poiled (2)	X of Votes Polled on outstanding shares (1)-((2)/(3))* 200	No. of Votes – in favour (4)	No. of Votes - against (5)	N of Vates in favour on votes polied (40-(140/(2))*1 00	% of Vates against on votes polled (7)=((5)/(2))*1 90
Promoter and	E-Voting	0		0.000		0	0.000	0.000
Promoter	instepol	0	0	0.000	0	0	0.000	
roup	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Tetal	0	0	0.000	0		0.000	0.000
Public-	E-Voting	464	0	0.000	0		0.000	0.000
institutions	logated	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0		6.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	304,790	0	0.000	0	0	6.000	0.000
Institutions	Instepol	304,790	0	0.000	0		0.000	0.000
	Postal Ballot	504,790	0	0.000	0	0	0.000	0.000
	Total	104,790	8	0.000			0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	0.000

Combined unting by members duted on the Voting Rights (FPS-330%; PPS-S5N; PPS-40%) held by th

n & A

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Catagory	Mode of Voting	Voting Rights Held (3)	Voting Rights Polled (2)	S of Voting Rights Publed on outstanding Voting Rights (1)-((2)/(1))*1 90	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	N of Voting Rights in ferour on Voting Rights polled (6)- [(4)/(2)]*100	N of Voting Rights against on Voting Rights poiled (7)- ((%)/(2) *100
Promoter and	E-Veting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter	Instepol	158,879,067.70	Ó	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	258,879,067.70	158,879,067.70	100.000	158,879,067.70	6	100.000	0.000
Public-	E-Voting	134,175,691.00	74,727,808.05	55.694	74,727,803.05	0.0	100.000	0.000
Institutions	Instepuil	134,175,691.00		0.000		0.0	0.000	0.000
	Postal Ballot	134,175,691.00	0	0.000			0.000	0.000
	Total	114,175,691.00	74,727,803.05	55,694	74,727,803.05	0.00	100.000	0.000
Public-Non	E-Voting	246,044,360.55	549,585,196.85	60.796	149,284,983.75	100,213.10	99.799	0.201
Institutions	Instagoil	246,044,860.50	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballut	246.044,360.10	0	0.600	0		0.000	the second se
	Total	246,044,360.10	149,596,733.00	60.001	149,296,519.90	100,213.10	99,799	0.000
	Total	539,099,118.80	383,201,601.75	71.082	362,903,390.65	300,213.10	99.922	0.295

	endent Director. repaired: (Ordinary/	Soucial			Ontine	rv .		
		roup are interested		******	No	9		
in the agend	a/vesolution?							
category	embers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 300% Voting Righ			
caugury	Mode of Voting	No. of shares hold (2)	polled (2)	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	X of Votes a	
		1.00	promotion (14)	outstanding	10	(S)	Invour or votes polled	votes polle
				shares			00-040/0371	
		1	1	09-85MD8.	1	1	00	00
	10000			390				
Promoter en	d Instance	139,195,429	139,195,429	106,00	and the second s			
Promoter	Postal Ballot	139,195,429			Concerning on the strength of			
Group	Total	139,195,429	139,195,429	the second se				
Public-	E-Voting	128,425,262	7017268	54.64				-
Institutions	Postal Raliot	128,425,262					And a state of the	0.
	Total	138,425,262	70,172,686		and the second se			
Public-Non	E-Voting	225,894,201	1002945					0.0
Institutions	Instepoli	225,894,201	7990					_
	Postal Ballut	225,894,201		0.000	0 0	0		and the second se
	Total	225,894,201	139,637,432		ALC: NOT ALC: ALC: A		99.962	0.0
and he are	Total	493,514,892	349,005,547			53,277	99.965	0.0
(having 55%)	Voting Rights on ea	ch share held by the	eres of face value of m) (PPS)	Rs. 2 each, with	h paid up value Rs.1	30 per share		
Category		No. of shares held		N of Votes	No. of Votes - in	No. of Votes -	N of Votes in	N of Voter
		(1)	polled (2)	Polled on	favour	against		against on
				outstanding	649	(5)	votes polled	votes poller
				shares			(4)-(24)/(2)(*1	
	1			00-859/018.	1		00	00
	E-Voting	35,788,434	35,788,434	100.000	10 700 414			
Promoter and Promoter	Intepol	35,788,434	0		and the second se	0		0.0
Group	Postal Ballot	35,788,434	0		Concerning Name and Address of the Owner of	0		0.0
-	Total	35,788,434	15,388,434	190.000	35,788,434	9		0.0
Public-	E-Voting	10,454,988	8,282,091			0	108.000	0.0
Institutions	Postal Ballut	10,454,988	6	and the second s				0.0
	Total	30,454,988	8,282,031	0.000		0		0.0
Public-Non	E-Voting	36,560,442	18,501,387	79.216	the second	0		0.0
Institutions	Instepol	36,560,442	6,433	0.015		19,217	99.894 300.000	0.0
	Postal Ballot	36,560,442	9	0.000		0	the second s	0.0
	Total	36,560,442	18,107,830	49.529	18,068,603	19,217	99.894	0.1
and the second	Total	82,803,864	62,178,285	75.091	62,119,068	19,217	99,965	0.0
Chaving 40% \	Voting Rights on east	y past up tiguity sha Is share held by the	res of face value of	Rs. 2 each, with	poid up value Re.0.	80 per chare		
Cathegory		No. of shares held		% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	N of Maler
		(1)	pofied (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(10)	wates polled	votes polled
	1			shares			(6)-((4)/(2)(*1	(7)-103/010
	1 1			100			90	00
				100				
framoter and	E-Voting	0	0	0.000	0	0	0.000	0.0
homoter	instepoli	0	0	0.000	0	0	0.000	0.04
Group	Postal Ballot	0		0.000	0	0	0.000	0.00
Nobile-	Total E-Voting	0	0	0.000	0	0	0.000	0.00
ntitutions	Instepal	464	0	0.000	0	0	0.000	0.00
	Postal Ballot	454	0	0.000	0	0	0.000	0.0
	Total	464	0		0	0	0.000	0.00
lublic- Non	E-Voting	104,790	0	0.000	0	à	0.000	0.00
relitutions	Instapol	304,790	0	0.000	0	0	0.000	0.00
	Postal Ballot Total	114,790	0	0.000	0	0	0.000	0.00
	Total	105,254	0	0.000	0	0	0.000	0.00
iombined vot		ned on the Voting R	when OPS 200% - PE	PLOCE PRE AM	0	0	0.000	0.00
alogory	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 - against		Rights again
	- I		(2)	-	(40	(5)	fevour on	on Voting
				outstanding			Voting Rights	Fights poller
		1		Voting Rights (3)=((2)/(1))*1			polled (5)-	(7)-
				00			0(4)/(2)]*300	H2M3H,100
	E-Voting	158,879,067.70	158,879,067,70	100.000	158,878,067,70		100.000	
	Instagol	158,879,067.70	0	0.000	0	0	100.000	0.00
torsooer	Postel Ballut	158,879,067.70	0	0.000	0	0	0.000	0.00
0040	Total	158,879,067.70	158,879,067.70	100.000	158,879,067,70	0	200.000	0.00
oop	E-Voting	134,175,691.00	74,727,803.05	55.694	74,727,808.05	0.0	300.000	0.00
ublic-		134,175,691.00	-	0.000	-	0.0	0.000	0.00
dik- slitutions	Instepol	the second se						
dik- stitutions	Postal Ballot	134,175,691.00	0	0.000	0	0	0.000	0.00
ublic- skillutions	Postal Ballot Total	134,175,691.00 134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.00	100.000	
ublic- stitutions ublic-Non	Postal Ballot Tetal E-Voting	134,175,691.00 134,175,691.00 246,944,360.30	74,727,803.05 149,515,196.85	55.694 60.796	74,727,803.05	0.00 63,846.35	100.005 99.957	0.00
dile- stitutions dile-Non stitutions	Postal Ballot Total	134,175,691.00 134,175,691.00 246,044,360.30 246,044,360.30	74,777,801.05 149,515,196.85 11,516.15	55.694 66.796 0.005	74,727,801.05 349,521,150.50 11,536.25	0.00 63,846.35 0.00	200.000 99.957 100.000	0.00
dilic- stitutions dific Non stitutions	Postal Ballot Tetal E-Voting Instepul	134,175,691.00 134,175,691.00 246,944,360.30	74,727,803.05 149,515,196.85	55.694 60.796	74,727,803.05	0.00 63,846.35	100.005 99.957	0.00



	k of India) (DIN: 02)	(15404) as an Indep	of Dr. Narendra Dan endest Director.	Contraction (14)	a mor monitory rise	ming Continuation	and Chief Loon	No James
Without some	equived: (Ordinary)	Special)			Ordina	ny .		
		proup are interested			No			
	a/resolution?							
voting by ma	stubers holding fully	paid up Equity Sha	res of face value of I	Rs. 2 each (havin	g 200% Voting High	ts on each share t		
Category	Mode of Voting	No. of shares held		% of Votes	No. of Votes - in		% of Votes is	N of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				owtstanding	(4)	(5)	votes polled	wotes polies
		1		shares			140-040/020*1	(7)-([5)/(2))
				(n)-857/076.			90	00
				300				
Promoter and	E-Voting	139,195,429	139,195,429	100.000	139,195,419	0	100.000	0.0
Promoter	Instepol	139,195,429	e		6	0	0.000	0.0
Group	Postal Ballet	139,195,429	6	0.000		0	0.000	0.0
	Total	139,195,429	139,195,429	108.000	139,195,429	0	100.000	0.0
Public-	E-Visting	128,425,262	70172686	54.64;	70,172,686	0	200.000	0.0
Institutions	Instepol	128,425,262	ð	0.000	0	0	0.900	
	Postal Ballot	128,425,262	0	0.000	0	0	0.000	0.0
	Total	128,425,262	70,172,686	54.641	70,172,686			0.0
Public-Non	E-Voting	225,894,205	179629484		139,629,342	92	100.000	0.0
institutions	Instepol	225,894,200	7996	0.004	7998		100.000	0.0
	Postal Ballot	225,894,271	0	0.000			0.000	
	Total	225,894,201	138,637,432	61.815	119.617,140	92	100.000	0.0
	Total	493,534,892	\$45,005,547	70.718	349,005,455	- 92	100.000	
roting by me	mhers holding Part		ares of face value of		344,044,455	32	100.000	0.0
Basing SSN 1	Voting Bights on an	ch share held by the	and of the varies of	N. 2 4903, with	pand up value Rs.1.	20 bei opera		
Category		No. of shares held		la data in		-		
Carolina	wood or scout			% of Votes	No. of Vetes - in		% of Votes in	% of Vates
		(3)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	worken political	votes polled
		-		shares		· · · ·	H0-040/028*1	179-019/000
		1		(0)={(2)/(1)}*			00	00
				300				
homoter and	E-Voting	35,758,434	35,788,434	100.000	35,788,434	¢	100.000	0.0
Promoter and	Instagoil	35,788,434	0	0.000	6	0	0.000	0.0
Group	Poetal Ballot	35,788,434	0	ġ.	0	0	0.000	0.0
or outp	Total	35,788,434	35,788,434	300.000	35,788,434		100.000	6.0
Public-	E-Voting	10,454,988	8,282,001	79,216	8,382,001		100.000	
institutions.	Instepol	10,454,988	0	0.000	and the second se	0		0.0
	Postal Ballot	30,454,988	0	0.000	0	0	0.009	0.0
	Total	30,454,368	8,382,031	79,216	0	0	0.000	0.0
Non	E-Voting	and the second sec			8,282,011	0	109.090	0.0
with the second		36,560,442	18,101,387	49.511	18,103,387	0	109.000	0.0
ADD CALIFORN	instapoli	36,560,442	6,433	0.018	6,433	0	100.000	0.0
	Postel Beliot	36,560,442	0	0.000	0	Ó	6.000	0.0
	Total	36,560,442	18,107,820	49.528	38,337,820	0	100.000	0.0
	Total	82,803,864	62,178,285	75.091	62,178,285	0	100.000	0.0
roting by men	abers holding Partl	y paid up Equity Shr	ares of face value of	Rs. 2 each, with	paid up value Re.D.	NO ner share		
having 40% V	luting Rights on eac	ch share held by the	m) (PPS)					
allegory	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	N of Victor
		610		Pulled on	favour			against on
				outstanding			votes polled	votes polled
				shares	14			
				09-025/00P*			(6)-((4)/(2)[*1	
				100			00	00
	E-Voting							
		0	0	0.000	0	0	0.000	0.0
Accession and	Instapol	0	0	0.000	0	0	0.000	0.00
romoter			9	0.006		0	0.000	0.00
remoter and	Postal Ballet	0				0	0.000	0.00
romoter	Postal Salist Total		0	0.003	0	VI	10. (ALM)	
nomoter houp	Postal Sallet Total C-Voting			0.000	0			
nomoter houp	Postal Salist Total		0	and the second se	0	0	0.000	0.04
nomoter houp	Postal Sallet Total C-Voting	0 464	e 0	0.000	0	0	0.000	0.0
romoter houp while- stitutions	Postal Ballet Total C-Voting Instepol	0 464 464	e 0 0	0.000 0.000 0.000	0 0	000	0.000	0.00
romoler roup while- stitutions	Postal Salas Total U-Voting Instapol Postal (selot Total	8 464 464 464 464	e 8 0 0	0.000 0.000 0.000 0.000	0 0 0	0 0 0	0.000 0.000 0.000 0.000	0.00
romoter roup ublic- oblic-Non	Postal Sedest Total C-Voting Instapoli Postal Defos Total C-Voting	8 464 464 464 464 104,790	6 0 0 0 0	0.000 0.000 0.000 0.000 0.000	0 0 0 0	000000000000000000000000000000000000000	0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00
nonolar houp ublic- nitiutions ublic Nan ablic Nan ablic Nan	Postal Sedest Total C-Voting Instapoli Postal Defot Total C-Voting Instapoli	464 464 464 464 104,790 104,790	6 6 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 0 0	0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00
remoter roup ublic- atitutions ddic: Non stitutions	Postal Sedest Total C-Voting Instapoli Postal Defos Total C-Voting	8 464 464 464 464 104,790	6 0 0 0 0	0.000 0.000 0.000 0.000 0.000	0 0 0 0	000000000000000000000000000000000000000	0.000 0.000 0.000 0.000 0.000	0.0

Category	Mode of Voting	Voting Bights Held (3)	Voting Rights Pailed (2)	X of Voting Rights Polled on outstanding Voting Rights (3)-(2)/(3) *3 00	No. of Voting Rights - in favour [4]	No. of Voting Rights - against (5)	N of Voting Rights in favour on Voting Rights polled [k]= [(4)/(2] *100	N of Voting Rights against on Voting Rights polled (7)- [[5]]/[2]]*100
Promoter and	E-Voting	258,879,067.70	158,879,067.30	100.000	158,879,067.70	0	100.000	0.000
Promoter	Instepal	158,879,067.70	0	0.000	0	6	0.000	0.000
Group	Postal Ballot	158,879,067.79	0	0.000	0	6	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70		100.000	the second se
Public-	E-Voting	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.0	106.000	6.000
Institutions	Instepol	134,175,691.00	-	0.000		0.0	0.000	0.000
	Postal Ballot	134,175,691.00	Ó	0.000	Ó		0.000	
	Total	114,175,691.00	24,727,803.05	55.694	74,727,803.05	0.00	300.000	0.000
Public-Non	E-Voting	246,564,360.10	149,545,196.85	60.795	149,585,104.85	92.00	200.000	
Institutions	Instepol	246,044,360.10	11,536.15	0.005	11,516.15	0.00	200.000	0.000
	Postal Ballot	246,044,160.10	0	0.000		0.00		0.000
	Total	246,064,360.30	149,596,731.00	60.801	149,596,641.00	92.00	0.000	0.000
	Total	\$19,099,138.80	383,203,603.75	71.062	343,263,531,25	97.00	100.000	0.000



Resolution re	equirad: (Ordinary)	Special)	1		Outer						
		proup are interested		Ordinary							
in the agende	(resolution?		No res of face value of Rs. 2 each (baving 100% Voting Eights on each share hold by them) (FPS)								
voting by ma	mbers holding fully	paid up Equity that	res of face value of t	Rs. 2 march (hards)	INN Notice Part						
Catagory	Mode of Voting	No. of shares hold (3)	No. of votes policel (2)	N of Votes Polied on outstanding shares (3)=((2)/(1))*	No. of Votes - in favour (4)	to on each share 1 No. of Votes - against (5)	N of Votes in feverer on votes polied (4)-((4)/(2))*1 00	P5) N of Vistos against on wotes polled (7)-0(5)/(2)(*) 00			
Promoter and	E-Voting	139,195,429	139,195,429	300.000	139,195,429		100.000				
Promoter	Instapoli	139,195,429	0	0.000	0		6,000	0.000			
Group	Postal Ballet	139,195,429	0	0.000			0.000	0.000			
	Total	139,395,429	139,195,429	100.000	100,295,429			0.500			
Public-	E-Voting	128,425,262	70372686	54.641	70.172.686		300.000	0.000			
Institutions	Instapol	128,425,262	0	6.000	10,112,000	0	300.000				
	Protei Bellot	128,425,362	Ó	0.000		0	0.000	0.000			
	Total	128,425,262	70,172,686	54.641	70,172,686	0	0.000	0.000			
Public- Non	E-Voting	225,894,201	10679434	61.812	139,629,342		108.008	0.000			
institutions	Instapoli	225,894,201	7998	0.004	and the second se	92	100.000	0.000			
	Postel Bellot	225,894,201		0.000	7998	0	100.000	0.000			
	Total	225,894,201	139,637,432	61,815	0	0	0.000	0.000			
	Total	493,514,892	349,005,547	20,718	349,005,455	92	100.000	0.000			
		wooid on Equity Sho				92	100.000	0.000			

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

Category	Mode of Voting	No. of shares held (2)	No. of votes polled (2)	N of Votes Polled on outstanding thares (79-((2)/(1))* 300	No. of Votes - in ferrour (4)	Alo. of Votes – against (5)	N of Votes in favour on votes polled (6)-()(4)/(2)(*1 00	X of Vistas against on votes polled (7)=((5)/(2))*3 00
Promoter and	E-Voting	35,768,434	35,788,434	500.000	35,788,414		100,000	-
Promoter	Instepoli	35,788,454	0	0.000				0.000
Group	Postal Ballot	35,788,434					6.000	0.000
	Total	35,788,434	35,788,434	100.000		0	0.000	0.000
Nellic-	E-Visting	10,454,968	8,282,001		35,788,434	0	200.000	0.000
Institutions	Instapoli	10,454,988	- ANK 001		8,782,001	0	100.000	0.000
	Poutal Balliot	10,454,988	0	0.000	0		0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	30,454,988	8,282,011	79.216	8,282,001	0	100.000	0.000
ntitutions		36,560,442	18,504,387	49.513	38,301,387	0	300.000	0.000
	Instepul	36,560,442	6,433	0.038	6,433	0	200.000	a second s
	Postal Ballot	36,560,442	ô.	9,000	A			0.000
	Total	36,560,442	18,107,820	49.528	18,107,830		0.000	0.000
	Total	82,801,864	62,128,285	75.091	and the second se		100.000	0.000
oting by men	ibers holding Parth	paid up Equity Sha			62,178,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shows of face value of Rt. 2 each, with paid up value Rc.0.80 per share (having 40% Voting Eights on each share hold by them) (PFs)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	N of Vistas Polled on outstanding shares (J)-((2)/(2))* 200	No. of Votes – in favour (4)	No. of Votes - against (5)	N of Votes in favour or votes polled (k)-((4)/(2))*1 00	N of Votes against on votes polled (7)-[[5]/[2]]*1 90
Promoter and	E-Voting	0		0.000				
Promoter	Instepsil	0	0	6.000	0	- 0	0.000	0.000
Group	Pontal Ballot	0				0	0.000	0.000
Te	Total			0.000	0		0.000	6.000
Public-	E-Voting	464		0.000		0	0.000	0.000
Institutions	Instapol	454		0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000		0	0.000	0.000
	Total	the second se	0	9,900	0	0	0.000	0.000
Public-Non	E-Voting	464	0	0.000	0	0	0.000	0.000
	Instapol	354,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	294,790	0	0.000	6	0	0.000	
	and the second se	104,790	0	0.000	ć	0	8,000	0.000
	Total	104,790	0	0.000				0.000
	Total	105,254	0	0.000			0.000	0.008
combined vota	ng by members -84	ned on the Voting R	White COPS, LODING + BO	STATISTICS AND	9	0	6.000	0.000

Total 100,324 0 0.000 ting by members - Resed on the Voting Fights (PFS-100%; PFS-55%; PFS-40%) held by them Mode of Voting Voting Rights Held Voting Rights - N of Voting (3) Publied Rights - Noder Rights - In forward Folled (2) No. of Voting % of Voting N of Voting Rights in favour on Voting Rights polled [6]-[[4]/(2)]*100 Right -(5) Rights against on Voting Rights poiled on outstanding (40 Voting Rights (3)-((2)/(1))*1 (7)-1(2)/(2)]*300 00 E-Voting 158,879,067.70 158,879,067.70 100.000 158,879,067.70 158,879,067.70 158,879,067.70 158,879,067.70 154,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 158,879,067.70 Instepol Postal Bellot 200.000 0.000 0 0.000 0 0.000 0.000 0 0.0 0.000 0.000 0.000 Total 158,829,067.70 100.000 100.000 E-Voting 74,727,808.05 74,727,803.05 Instapol 0.000 Postal Ballot 0.0 0.00 ø 0 74,727,801.05 0.000 134,175,691.00 246,044,360.20 246,044,360.20 Total 0.000 74,727,801.05 55.694 60,796 0.00 92.00 0.00 0 Public-Nen E-Voting 100.000 \$49,545,196.85 149,585,104.85 11,596.25 Instapoli Postal Baliut ditutions 11,536.15 0.005 100.000 246,044,360.10 246,044,360.10 539,099,118.80 0 0 Total 6.000 349,596,733.00 66.801 149,596,641.00 71.082 381,201,511.75 0.000 92.00 363,203,603.75 100.000 0.00

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		or the appointment of fascative Officer						manel,
	guired: (Ordinary/		Cocy or our compa	ny nor a person o	Specia		Her IS, 1010.	
Whether pros		roup are interested			N/A			
voting by mar	nhars holding fully	paid up Equity Shar	us of face value of i	ts. 2 each (having	390% Voting Right	s on each share b	hald by them) (F	P5)
Category	Mode of Voting	No. of shares hold (2)	No. of notes polled (2)	% of Votes Polled on outstanding shares (3)-((2)/(1))* 100	No. of Votes - in favour (4)	No. of Votes - against (%)	favour on votes polled	N of Votes against en votes polled (7)=(5)/(2)** 00
Promoter and	E-Woting	339,295,429		0.000	0	0	0.000	0.00
Promoter	Rogetavi	139,195,429		0.000	9	0	0.000	0.00
Group	Postel Bellot	139,595,429		0.000	0	0	0.000	0.000
	Total	139,195,429	0	0.000	a	0	0.000	0.000
Public-	E-Voting	128,425,262	70172686	54.641	59,970,051	10,202,615	85.461	14.58
Institutions	instapoli	\$28,425,262	0	0.000	0	0	0.000	0.000
	Postal Ballot	128,425,262	0	0.000	a	0	0.000	0.000
	Total	128,425,262	70,172,686	54.641	59,970,051	10,202,635	85.461	14.539
Public-Non	E-Voting	225,894,200	139629434	63.832	139,629,434	0	200.000	0.000
Institutions	Instapol	225,894,201	7996	0.004	7998	0	100.000	0.000
	Postal Ballot	225,894,203	0	0.000	0	0	0.000	0.000
-	Total	225,894,201	139,637,432	61.425	139,687,432	0	100.000	0.000
	Total	493,514,892	209,810,118	42,513	199,607,483	10,202,615	95.137	4.863

Cathegory	Mode of Voting	No. of shares held (1)	No. of vetes polled (2)	N of Votes Polled on outstanding shares (3)=)(23/(3) * 100	No. of Votes – in Sevour (4)	No. of Vates - against (5)	% of Votes in fevour on votes polled (%)-((4)/(2)(*1 00	% of Votes against on votes polled (/)-((%)/(2)(*1 00
Promoter and	E-Voting	35,788,434	0	0.000	0	0	6.000	0.000
Promoter	instepoli	35,788,434	0	0.000	6	0	0.000	6.000
Group	Postal Ballot	35,758,434	0	0	6	0	0.000	0.000
	Total	35,288,434	•	0.000		0	0.000	0.000
Public-	E-Voting	30,454,988	8,282,033	79,216	8,282,085	0	300.000	0.000
Institutions	Instapol	38,454,968	0	0.000	6	0	0.000	0.000
	Postal Ballot	22,454,988	9	0.000	6	0	0.000	0.000
	Total	30,454,988	8,282,011	79,216	8,282,010	0	300.000	0.000
Public-Non	E-Weting	36,560,442	18, 101, 387	49.511	15,467,158	2,634,229	85.447	14.553
Institutions	Soqutors	36,560,442	6,433	0.015	6,423	0	356,000	0.000
	Postal Ballot	26,560,642	0	0.000	9	0	0.000	0.000
	Total	36,560,442	18,107,830	49.528	15,473,591	2,634,229		14,547
	Total	82,803,864	26,889,851	31.870	23,755,622	2,634,229		9.982

e by a members holding Partly paid up Equity N. Vatine Einhis on each share hold be

Calegory	Mode of Voting	No. of shares held (1)	Ho. of votes polled (2)	X of Votes Polled on outstanding shares (29-8(2)/(1)]* 100	No. of Votes - in favour . (4)	No. of Vistes - against (5)	votes polled	% of Votes against on votes polled (7)-([5]/[2])*1 00
Promoter and	E-Voting	0	0	0.000	0	9	0.000	0.000
Promoter	Instapol	0		0.000	0	6		0.000
Group	Poutal Ballot	0	0	0.000	0	and the second se		0.000
oreap	Total	0	0	0.000				0.000
Public-	E-Voting	464	0		0	0		0.000
Institutions	Instapol	454	0	0.000	0	0	the second se	0.000
	Postal Ballut	464	0		9	0		0.900
	Total	464				0		0.000
Public- Non	E-Voting	354,790	0	0.000		0		0.000
Institutions	Instapol	104,790	0	0.000		0		0.000
	Postal Ballot	554,790		0.000	0	0		0.000
	Total	104,790	0	6.000	0	0		0.000
	Tetal	105,254	0	6.000	0	0		0.000
Category	Mode of Voting	Voting Rights Hold (2)	Voting Rights Polled (2)	X of Voting Rights Polled on outstanding Voting Rights (3)=((2)/(2))*2 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	St of Voting Rights in favour on Voting Rights polled (5)- ((4)/(23)*300	% of Voting Rights against on Voting Rights polled (7)- [[5]/(2]]*100
				00				
Property and	E-Voting	158,879,067.70	0	6.000	0	0	0.000	0.000
Promoter and	E-Voting Instepol	158,879,067.70	0		0			0.000
Promoter	and the second s	and the second se		0.000	0		0.000	0.000
	instepolt	158,879,067.70	0	0.000		0	0.000	0.000
Promoter	Instepol Postal Ballot	158,879,067.70	0	6.000 6.000 0.000	0	0	0.000	0.000 0.000 0.000
Promoter Group	instepol Postal Ballot Total	158,879,067.70 158,879,067.70 158,879,067.70	0	0.000 0.000 0.000	0	0	0.000 0.000 0.000	0.000 0.000 0.000 13.653
Promoter Group Public-	Indepol Postal Ballot Total E-Voting	158,879,067.70 158,879,067.70 158,879,067.70 134,175,691.00	0	0.000 0.000 0.000 55.694	0	0 0 10,262,435.0	0.000 0.000 0.000 86.347	0.000 0.000 0.000
Promoter Group Public-	Instapoli Pustal Ballist Total E-Voting Instapoli	158,879,067,70 158,879,067,70 158,879,067,70 134,175,691,00 134,175,691,00	0 0 74,727,803.05	0.000 0.000 0.000 55.694 0.000	0 0 64,535,382,06	0 0 10,262,435.0	0.000 0.000 0.000 86.347 0.000	0.000 0.000 0.000 13.653 0.000
Promoter Group Public- Institutions Public-Mon	Instapol Postal Bellot Total E-Voting Instapol Postal Bellot Total E-Voting	158,879,067.30 158,879,067.70 158,879,067.70 194,175,691.00 194,175,691.00 134,175,691.00	0 0 74,727,803.05	0.000 0.000 0.000 55.694 0.000 0.000	0 0 64,525,368,06 0	0 0 10,302,635.0 0.0 0	0.000 0.000 86.347 0.000 0.000 0.000	0.000 0.000 13.453 0.000 0.000
Promoter Group Public- institutions Public-Non	Instapol Postal Bellot Total E-Voting Instapol Postal Bellot Total	158,879,067,70 158,879,067,70 158,879,067,70 134,175,091,00 134,175,091,00 134,175,691,00	0 0 74,727,860.05 - 0 74,727,801.05	0.000 0.000 0.000 55.694 0.000 0.000 55.694	0 64,525,368.05	0 0 16,302,635.0 0.0 10,392,635.00	0.000 0.000 86.347 0.000 0.000 0.000 86.347	0.000 0.000 13.653 0.000 0.000 13.652 0.969
Promoter Group Public- Institutions	Instapol Postal Bellot Total E-Voting Instapol Postal Bellot Total E-Voting	158,879,067.70 158,879,067.70 158,879,067.70 114,175,091.00 134,175,091.00 134,175,091.00 134,175,091.00 134,175,091.00	0 0 74,727,863.85 0 74,727,863.05 149,545,196.85	0.000 0.000 0.000 55.694 0.000 0.000 55.694 60.796	0 64,525,168.05 0 64,525,168.05 148,136,370,90	0 0 10,202,695.0 0.0 30,392,695.00 1,445,825.95	0.000 0.000 86.347 0.000 0.000 86.347 99.021	0.000 0.000 13.653 0.000 0.000 13.653 0.969 0.960
Promoter Group Public- Institutions Public-Mon	Indepall Postal Ballot Total E-Voting Instagoll Postal Ballot Total E-Voting Instagoll	158,879,067.70 158,879,067.70 158,879,067.70 134,175,691,00 134,175,691,00 134,175,691,00 134,175,691,00 134,175,691,00 246,044,360,10 246,044,360,10	0 0 74,727,803.05 0 34,727,803.05 149,545,196.05 11,516,15	6.000 0.000 0.000 55.694 0.000 0.000 55.694 60.796 0.005	0 64,525,168.05 0 64,525,168.05 148,136,170,90 11,536.15	0 0 10,202,635.0 0,0 10,202,635.00 0 10,202,635.00 1,448,825.35 0,00	0.000 6.000 86.347 6.000 0.000 86.347 99.010 300.000	0.000 0.000 13.653 0.000 0.000 13.652 0.969

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Resolution required: (Ovdinary/ Special)			Special							
in the agends	(resolution?)	roup are interested			No					
Catagory		paid up Equity Sha No. of shares held (1)	ni of votes polled (2)	N. 2 each (havin N. of Vietes Polled on outstanding shares (19-)(2)/(1)]* 100	g 300% Vieting Right No. of Vates - in Favour (4)	ts on each share I No. of Volus - against (5)	% of Votes in favour or votes polled			
Promoter and	E-Voting	139,195,429	179,195,429	100.000	139,195,429	Ö	100.000	0.00		
Promoter Group	instapoli	139,195,429	0	0.000	0	0	0.000	0.000		
	Postel Beflot	139,295,429		0.000	0	0	0.000			
	Total	139,195,429	139,195,429	100.000	139,195,429		100.000	0.000		
holitutions	E-Vioting	128,425,362	70172686	54.641	70,172,686		100.000	0.000		
	Instepol	128,415,362	0	0.000	Ó		0.000	0.000		
	Portal Ballot	128,425,262	0	0.000	0		0.000			
	Total	128,425,262	70,172,686	54.641	70.172.686		100.000	0.000		
institutions	E-Voting	225,894,20t	139629484	61.812	139,629,342	92	100.000	0.000		
	Instapol	225,894,201	7998	0.004	7998		190,000	and the second se		
	Postel Bellot	225,894,201	0	0.000			0.000	0.000		
	Total	225,894,201	139,617,412	61.815	129,657,340	90	100.000	0.000		
	Total	493,514,892	349.005.547	79,728	349,005,455	92	100.000	0.000		

voting by members holding Partly paid up fightly Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share [having 555 Voting Rights on each share hold by them] (PPS)

Callegory	Mode of Voting	No. of shares held (3)	No. of votes polled (7)	N of Votes Polled on outstanding shares (3)-((2)/(1))* 300	No. of Votes - in favour (4)	No. of Vates - against (5)	X of Vistas in favour on wotes palled (40-3/40/(2))*1 00	S of Viotas against on votes polled (7)-((5)/(2))*3 00
Promoter and Promoter Group	E-Voting	35,788,434	35,758,434	100.000	35,788,434		200.000	-
	instapol	35,788,434	0	0.000	0			0.000
	Postal Ballot	35,788,434	0	0			0.000	0.000
	Total	35,788,434	35,788,434	100.000	15,788,414		0.000	0.000
Puble-	E-Voting	30,454,958	8,282,011	79,716	the second s	0	300.000	the second se
Institutions	Instabol	10,454,968	0,200,013	0.000	8,282,031		300.000	0,000
	Postel Ballut	10,454,988			0	0	0.000	0.000
	Total	the second se	9	0.000		0	0.000	0.000
Public- Non Institutions	and the second se	20,454,988	8,282,011	79.236	8,282,011	0	100.000	0.000
	E-Voting	36,560,642	18,101,387	49.511	18,101,187	0	100.000	0.000
	Instepol	36,560,442	6,433	0.018	6,433		100.000	0.000
	Postal Ballot	36,560,442	0	0.000			the second s	
	Total	36,560,442	38,307,820	49.528	18,107,820		0.000	6.000
	Total	82,803,864	62,178,285	75.091	62,178,285	0	100.000	0.000

voting by members holding Partly paid up Equilty Shares of Iaca value of Rs. 2 each, with paid up value Rs.0.80 per chare (having 40% Voting Eights on each share held by them) (1953)

Category	Mode of Vating	No. of shares hald (1)	No. of votes polled (?)	N of Vistes Polled an outstanding shares (30-0(25/(33)* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	votes polled	N-of Votes against on votes polled (7)-[[5]/[2]]*1 00
Promoter and	E-Voting	0	0	0.000		-		
Promoter	Instepol	0	0	0.000			0.000	
Group	Pootal Ballot	0	0	6.000	9	0	0.000	0.000
	Total				9	0	0.000	0.000
Public-	E-Voting	464		0.000	0		0.000	0.000
Institutions	Instagoli	464		0.000	0	0	0.000	0.000
	Postal Ballut		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Institutions	and the second se	464		0.000		0	0.000	
	E-Voting	504,790		0.009	0	0	0.000	0.000
	Instepol	204,790	¢	0.000	0	0	0.000	0.000
	Poetal Ballot	104,790	0	0.000	á		0.000	
	Tetal	104,790	Ó	0.000	0		0.000	0.000
	Futal	305,254	0	0.000			0.000	0.000

ed on the Voting Rights (TP5-100%; PP5-55%; PP5-40%;) held by them toting Rights Indel (1) Polled Rights No. of Voting (2) Rights Polled Rights - in favour (2) on (4) Voting Rights - in favour on (4) 6.000 0 0.00 doned voting by members -B. gory Mode of Voting No. of Voting % of Voting % of Voting Rights - aga (5) S of Voting Rights in favour on Voting Rights polled (5)-((4)/(2))*300 Rights against on Voting Rights polled (7)= [15]/(2]|*100 Voting Rights (3)-((2)/(1))*1 00 E-Voting 158,879,067.70 158,879,067.70 154,879,067.70 300.000 154,879,067.70 100.000 0.000 instapol 0.000 0 0 0.000 0.000 Ó Postal Salisi 158,879,067,70 ø ō 0.000 Total 158,879,067.70 108.080 55.694 9.000 158,879,067.70 0.000 100.000 0 E-Vioting 134,175,691.00 134,175,691.00 74,727,803.05 74,727,803.05 Instapol Postal Ballot 6.0 40.0 0.000 0.0 134,175,691.00 134,175,691.00 0.000 \$1.694 60.796 0 ð 0.000 Fotal 74,727,803.05 149,585,196.85 74,727,808.05 145,585,104.85 11,536.15 100.000 0.000 0.00 ublic- Non E-Voting Instapoli 246,044,360,10 92.00 diam'r 0.005 21,516.15 0.00 100.000 246,044,360.10 246,044,360.30 539,099,138.80 Postal Ballut 0 0 0.000 Total 149,5%,711.00 361,701,601.75 149,596,642.00 92.00 100.000

71.682

383,203,511.75

0.000



Total