

No. of Shareholders attended the meeting through Video Conferencing: No. of shareholders present in the meeting either in person or through proxy: Date of the AGM/EGM Total number of shareholders on record date Public: Public: Promoters and Promoter Group: Promoters and Promoter Group: Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 September 6, 2019 Not Applicable Not Applicable 34183 251

Resolution No.1	Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the report of the Auditors thereon.	standalone finan ors thereon; and e Auditors there	icial statements (b) the audited on.	s of the Company for tonsolidated financial	he financial yea statements of	r ended March the Company fo	31, 2019, together wi	ith the reports of the idea March 31, 2019,
Resolution r	Resolution required: (Ordinary/Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution		No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	I	% of Votes in favour	% of Votes against
		held (1)	polled (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= $[(4)/(2)]*100$	on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	129886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	lotal		128710109	99.09	128710109	0	100.00	0.00
;	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public-	POI	21686788	0	0.00	0	0	0.00	0.00
ווסוועווסווס	Postal Ballot (IT applicable)		0	0.00	0	0	0.00	0.00
	10131		20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40513888	38.30	40513863	25	100.00	0.00
Public- Non	POI	105786068	6427	0.01	5328	1099	82.90	17.10
ווואנונטנוטוא	Postal Ballot (If applicable)		0	0.00	0	0	0	0
Total	IOLAI		40520315	38.30	40519191	1124	100.00	0.00
1000		25/358965	189270417	73.54	189269293	1124	100.00	0.00



No.2	Declaration of dividend of ₹0.58 per equity share of face value of ₹1 each for the financial year ended March 31, 2019	58 per equity sh	are of face value	e of ₹1 each for the fin	ancial year ende	d March 31, 20:	19.	
Resolution re	Resolution required: (Ordinary/Special)				Ordinary			2
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution	ن	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100 00	0.00
and	Poll	120006100	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	F01088671	0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public-	Poll	21686788	0	0.00	0		0.00	0.00
Institutions	Postal Ballot (if applicable)	71000/00	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40514488	38.30	40514438	50	100.00	0.00
Public- Non	Poll	105786068	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (if applicable)	F00,0000	0	0.00	0	0	0.00	0.00
	Total		40520915	38.30	40519766	1149	100.00	0.00
Total		257358965	189271017	73.54	189269868	1149	100.00	0.00
No.3	Reappointment of Mr. Ishwar Chand Agarwal as a director, who retires by rotation	Chand Agarwal	as a director, wl	no retires by rotation.				
Resolution re	Resolution required: (Ordinary/Special)				Ordinary			
Whether pro-	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the age	nda/resolution	.5	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
noter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	129886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public-	Poll	21686788	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40513888	38.30	40513763	125	100.00	0.00
Institutions	Post-of Bollot (if applicable)	105786068	6427	0.01	5328	1099	82.90	17.10
וויטנונטנוטווא	Postal Ballot (IT applicable)		0	0.00			0.00	0.00
0+3	10(8)		40520315	38.30	40519091	1224	100.00	0.00
IOIGI		257358965	189270417	73.54	189269193	1224	100.00	0.00

Real-prointment of Mr.	Resolution								
Machine Promoter	No.4	heappointment of Mr. Jiteno	dra Kumar Agarv	val as a director	, who retires by rotation	on.			
Category Mode of Voting Promoter group are interested in the agenda/resolution? No. of Votes No. of V	Resolution	required: (Ordinary/Special)				Ordinary			
Category Mode of Voting Mode of Votes	of Caree	official promoter group are in	terested in the ag	genda/resolutio	n?	No			
Promoter E-Voting Analy Analy	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Political Ballot (if applicable) 12586109 0	Promoter	E-Voting		128710109	99 09	1007000	()	(b)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Postal Ballot (if applicable) Postal Ballot (if applicable	and	Poll	120006100	0	0.00	50T0T/07T	0 0	100.00	0.00
Public P	Promoter	Postal Ballot (if applicable)	7 129886109	0	0.00		0	0.00	0.00
Public P	Group	Total		128710109	99.09	128710100	0 0	0.00	0.00
Poli Poli Postal Ballot (if applicable) 21686788 0		E-Voting		20039993	92 41	50101,021	0 0	100.00	0.00
Postal Ballot (If applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Institutions	Poll	21686788	0	0.00	0	0 0	100.00	0.00
E-Voting E-Voting		Total		0	0.00	0	0 0	0.00	0.00
Public Non Pub		E-Voting		20039993	92.41	20039993		100.00	0.00
	Public- Non	Poll		40513888	38.30	40513763	125	100.00	0.00
Total Tota	Institutions	Postal Ballot (if applicable)	105786068	6427	0.01	5328	1099	82.90	17 10
		Total		0	0.00			0.00	000
Resolution Appointment of M/s. Kapoor Patni & Associates, Chartered Accountants as joint statutory auditors of the Company and to determine their Scolution required; (Ordinary/Special) 1298	Total		257358965	10027047	38.30	40519091	1224	100.00	0.00
No. of shares No. of share	Resolution No.5	Appointment of M/s. Kapoor I	atni & Associat	es, Chartered A	Countants as joint star	utory auditors of	1224 of the Company	100.00	0
Activation Postal Ballot (if applicable) Postal Ballot (Resolution re	quired: (Ordinary/Special)				Ordinary			
Mode of Votting Mode of Votting Mode of Votting Mode of Votting held (1) polled (2) outstanding shares in favour against on votes polled (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 nd (4) (5) (6)=[(4)/(2)]*100 nd nd nd nd nd nd nd		liotel/ promoter group are inte	rested in the age	enda/resolution		No			
Tromoter E-Voting		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – vour 1)	1	% of Votes in favour on votes polled	% of Votes against on votes polled
romoter romoter roup Postal Ballot (if applicable) 129886109 0 0.00 0	noter	E-Voting Poll		128710109	99.09	128710109	0 (100.00	(/)=(\2)/\(c)]=(\)
roup Total 0 0.00 0.00 0	90	Postal Ballot (if applicable)	129886109	0	0.00	0	0 0	0000	0.00
bublic-lability E-Voting E-Voting 128/10109 99.09 128710109 0 Institutions Poll 21686788 0 20039993 92.41 20039993 0 Institutions Total 21686788 0 0.00 0 0 0 Institutions E-Voting E-Voting 20039993 92.41 20039993 0 Institutions Postal Ballot (if applicable) 105786068 40513888 38.30 40513788 100 Institutions Postal Ballot (if applicable) 105786068 6427 0.01 5328 1099 Institutions Postal Ballot (if applicable) 257358965 189270417 73.54 189269718 1100		Total		0	0.00	0	0	0.00	0.00
ublic- stitutions Poll Postal Ballot (if applicable) 21686788 2003993 92.41 2003993 0 Total Total 21686788 0 0.00 0		E-Voting		2002000	99.09	128710109	0	100.00	0.00
Stitutions Postal Ballot (if applicable) 21686788		Poll		0	92.41	20039993	0	100.00	0.00
Total Total 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Postal Ballot (if applicable)	21686788		0.00	0	0	0.00	0 0
Indic Non India I		Total	1	0	0.00	0	0	0.00	0.00
Ablic- Non Stitutions Poll Poll Postal Ballot (if applicable) 40513888 38.30 40513788 100 Total 105786068 0 0.00 6427 0.01 5328 1099 0.00 1099 0.00 40520315 38.30 40519116 1199 0.00 1100 0.00 73.54 189269718 1100 1100 0.00		E-Voting		56665007	92.41	20039993	0	100.00	0.00
Postal Ballot (if applicable) 105786068 6427 0.01 5328 1099 Total 40520315 38.30 40519116 1199 257358965 189270417 73.54 189269218 1100		ooll		40513888	38.30	40513788	100	100.00	0.00
Total 0 0.00 0.00 1033 1033 1033 1033 1033 10	stitutions	Octal Ballot /:f octal	105786068	6427	0.01	5328	1000	00.00	0.00
tal 40520315 38.30 40519116 1199 257358965 189270417 73.54 189269218 1100	8	otal		0	0.00		T033	0.00	17.10
25/358965 189270417 73.54 189269218 1100	tal			40520315	38.30	40519116	1199	100.00	0.00
01100110			25/358965	189270417	73.54	189269218	1199	100.00	0.00

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No.6 Resolution re	No.6 remuneration. Ordinary/Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ago	enda/resolution	5	No			52 (1)
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	179886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	1420000103	0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public-	Poll	21606700	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	71000/00	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40514488	38.30	40514363	125	100.00	0.00
Public- Non	Poll	105706060	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (if applicable)	000000	0	0.00			0.00	0.00
	Total		40520915	38.30	40519691	1224	100.00	0.00
Total		257358965	189271017	73.54	189269793	1224	100.00	0.00
Resolution No.7	Ratification of remuneration to be paid to the cost auditors for the financial year ending Marc	o be paid to the	cost auditors fo	or the financial year end	ding March 31, 2020.	020.		
Resolution re	Resolution required: (Ordinary/Special)	D.			Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	nda/resolution		No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	179886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public-	Poll	21686788	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	F1000,00	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40513888	38.30	40513863	25	100.00	0.00
Public- Non	Poll	2000	6427	0.01	5328	1099	87 90	17 10
Institutions	Postal Ballot (if applicable)	SQUQS/COT	0	0.00		1000	0.00	000
	Total		40520315	38.30	40519191	1124	100.00	0.00
Total		257250065	100770/17	73 54	180260202	1104	100.00	0.00



Resolution No.8	Appointment of Mrs. Mansi Kothari as a director of the Company.	othari as a direc	tor of the Comp	any.				
Resolution r	Resolution required: (Ordinary/Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the ago	enda/resolution	.>	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100 00	000
and	Poll	129886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	120000103	0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public-	Poll	21686788	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	21000/00	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	20039993	0	100.00	0 00
:	E-Voting		40513888	38.30	40513788	100	100.00	0.00
Public- Non	Poll	105786068	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (if applicable)		0	0.00			0.00	0.00
-	Total		40520315	38.30	40519116	1199	100.00	0.00
Posolution		257358965	189270417	73.54	189269218	1199	100.00	0.00
No.9	Appointment of Mrs. Mansi Kothari as an independent director of the Company.	thari as an inde	pendent directo	or of the Company.				
Resolution re	Resolution required: (Ordinary/Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the age	nda/resolution		No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	129886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Fotal		128710109	99.09	128710109	0	100.00	0.00
Diship	c-voung		20039993	92.41	20039993	0	100.00	0.00
Institutions	Post Police (if particular)	21686788	0	0.00	0	0	0.00	0.00
יויסנומנוסוס	Total		0	0.00	0	0	0.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
Public- Non	Poll		40513888	38.30	40513788	100	100.00	0.00
Institutions	Postal Ballot (if applicable)	105786068	642/	0.01	5328	1099	82.90	17.10
	Total		40520315	0.00	40740		0.00	0.00
Total		257358965	189270417	72 57	18026216	1199	100.00	0.00
		23/330903	1692/041/	/3.54	189269218	1199	100.00	0.00

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No.10	Reappointment of Mr. Ishwar Chand Agarwal as executive chairman of the Company and payment of remuneration.	Chand Agarwal	as executive ch	airman of the Compan	y and payment	of remuneration		
11/1-11	William V (Ordinary) Special)				Special			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution	,	Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99 09	120710100	0		
and	Poll		0	0.00	0	0	0000	0.00
Promoter	Postal Ballot (if applicable)	FOTGSSEZT	0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
Public-	Poll	71606700	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	00/00017	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40513888	38.30	40513713	175	100.00	0.00
Public- Non	Poll	105786068	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total		40520315	38.30	40519041	1274	100.00	0.00
Resolution No.11	Reappointment of Mr. Rajendra Kumar Agarwal as managing director and chief executive of	257358965 ra Kumar Agarw	189270417 al as managing	73.54 director and chief exec		20041267 the Company a	29150 20041267 89.41 Ticer of the Company and payment of remuneration.	10.59
Resolution re	Resolution required: (Ordinary/Special)				Special			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	nda/resolution		Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	129886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
7	k-Voting		20039993	92.41	0	20039993	0.00	100.00
Public-	Poll	21686788	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	lotal		20039993	92.41	0	20039993	0.00	100.00
Jublic Nos	E-Voting		40513888	38.30	40513763	125	100.00	0.00
Public- Non	Post-In-	105786068	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (If applicable)		0	0.00			0.00	0.00
2+2	Cta		40520315	38.30	40519091	1224	100.00	0.00
וסנמו		25/358965	189270417	73.54	169229200	20041217	89.41	10.59



/w/Liotal	_	110		D	1		lns	Pu		G	Pr	and	Pr	ຄ	· ·	\{\}	R	ZZ	1 =	1	=	7		1	=	7	7	G) P	<u>a</u>	0	0		<u> </u>	N 7 7
tal		ווואנונטווא		Public- Non			ions	Public-		Group	Promoter		Promoter	Category	Heritei brot	hother prop	solution red	No.13	lotal		เมริกเนตเบกร	Public- Non	200		Ilistitutions	Fublic-	<u> </u>	Group	Promoter	and	Promoter	Category	Silver Pro	/hether pro	No.12
	IOTAI	Postal Ballot (if applicable)	TOIL TOIL	DOII DOII	F-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	whether promoter/ promoter group are interested in the agenda/resolution?	Whather promotor/ promotor (Orallially) special)	quired: (Ordinary/Special)	Payment of commission to the executive directors		Total	Postal Ballot (if applicable)	TOIL	E-Voting	Total	Postal Ballot (if applicable)	TO	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	enda/resolution?	Whether promoter/promoter grown are inter-	Reappointment of Mr. Jitendra Kumar Agarwal as joint managing director of the Company
257358965			105786068				21686788				F01988671	120006100		No. of shares held (1)	rested in the age	-		executive direc	257358965			105786068				21686788			100000	179886109	•	No. of shares held (1)	rested in the ag		a Kumar Agarw
189271017	40520915	0	6427	40514488	20039993	200000		0	20039993	128710109	0	0	128710109	No. of votes polled (2)	nda/resolution			tors.	189270417	40520315	0	6427	40513888	20039993	0	0	20039993	128710109	0	0	128710109	No. of votes polled (2)	enda/resolution		al as joint mana
73.54	38.30	0.00	0.01	38.30	92.41	0.00	0.00	14.77	92 41	99.09	0.00	0.00	99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100					73.54	38.30	0.00	0.01	38.30	92.41	0.00	0.00	92.41	99.09	0.00	0.00	99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			ging director of the Co
169229150	40519041		5328	40513713	0	c	0	0 0	150, 10107	128710109	0	0	128710109	No. of Votes – in favour (4)	Yes	Special	ē.		169229300	40519191		5328	40513863	0	0	0	0	128710109	0	0	128710109	No. of Votes – in favour (4)	Yes	Special	mpany and payı
20041867	1874		1099	775	20039993	0	0	20039993	200200	0 0	0	0 0	0	No. of Votes – against (5)					20041117	1124		1099	25	20039993	0	0	20039993	0	0	0	0	No. of Votes – against (5)			and payment of remuneration.
89.41	100.00	0.00	82.90	100.00	0.00	0.00	0.00	0.00	T00.00	100.00	0.00	0.00	100 00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100					89.41	100.00	0.00	82.90	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			eration.
10.59	0.00	0.00	17 10	0.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00		% of Votes against on votes polled (7)=[(5)/(2)]*100					10.59	0.00	0.00	17.10	0.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100			

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775	-	113		P		T	=	70		10	-	Q)	771				_	_		,,,										2000						
	Total		Institutions	Public- Non			Institutions	Public-		Group	Promoter	and	Promoter	Category		Whether pro	Resolution re	No.15	Resolution	Total		Institutions	Public- Non			Institutions	Public-	2	Groun	Promoter	and	Category		Whether pr	Resolution r	Resolution No.14
		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	resolution?	moter/promoter are in the	Resolution required: (Ordinary/Special)	Amendment by way of reduction to the total number of options and shares under the Employee Stock Option Scheme 2012			Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	E-voting	Mode of Voting		Whether promoter/ promoter group are interested in the agends /resolution?	Resolution required: (Ordinary/Special)	Loan, guarantee or security under Section 185 of Companies Act, 2013.
20,00000	257358965	T	105786068				21686/88				12988671			No. of shares held (1)	rested in the age			on to the total r	25/358965	21222		105786068				21686788	-1-			129886109		No. of shares held (1)		erested in the ac		nder Section 18
107/101/	199771017	40520015	0 0,727	6077	40514488	20039993	0	0	20039993	128710109	0	0	128710109	No. of votes polled (2)	enda/resolution			າumber of optio	82957094	4U5ZU315		042/	40513888	40F13886	20039993	0 0	20039993	22396786	0	0	22396786	No. of votes polled (2)	Scrida/ resolution	rends/resolution		5 of Companies
/3.54	38.30	36.36	0.01	38.30	14.76	02 41	0.00	0.00	92.41	99.09	0.00	0.00	99 00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100				ns and shares under th	32.23	38.30	0.00	0.01	38.30	92.41	0.00	0.00	92.41	17.24	0.00	0.00	17.24	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100				Act, 2013.
189269293	40519191		5328	40513863	20039993	0	0 0	20039993	50TOT/87T	170710100		60101/871	42000	No. of Votes – in favour (4)	No	Special		າe Employee Sto	77520480	40519141		5328	40513813	14604553	0	0	14604553	22396786	0	0	22396786	No. of Votes – in favour (4)	Yes	Special		
1724	1724		1099	625	0	C	0	C	0	0	0 0	0	(No. of Votes – against				ck Option Scher	5436614	1174		1099	75	5435440	0	0	5435440	0	0	0	0	No. of Votes – against (5)				
100.00	100.00	0.00	82.90	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	(o)-[(+)/(+)/	% of Votes in favour on votes polled				ne 2012	93.45	100.00	0.00	82.90	100.00	72.88	0.00	0.00	72.88	100.00	0.00	0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100				
0.00	0.00	0.00	17.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(/)=[(5)/(2)]*100	% of Votes against on votes polled					6.55	0.00	0.00	17.10	0.00	27.12	0.00	0.00	27.12	0.00	0.00	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100				

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Resolution No.16	Approval of 'Employees Stock Appreciation Rights Plan 2019' ("ESARP 2019").	Appreciation Rig	ghts Plan 2019'	("ESARP 2019").				
Resolution re	Resolution required: (Ordinary/Special)				Special			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution	į	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	120006100	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	123000103	0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
Public-	Poll	21.00.700	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	21000/00	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	0	20039993	0.00	100 00
	E-Voting		40514488	38.30	40513863	625	100.00	0.00
Public- Non	Poll	105705060	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (if applicable)	TOO / GOOD O	0	0.00			0.00	0.00
	Total		40520915	38.30	40519191	1724	100.00	0.00
Total		257358965	189271017	73.54	169229300	20041717	89.41	10.59
No.17	Approval of grant of employee stock appreciation rights to the employees/Directors of the subsidiary company(ies) of the Company under ESARP 2019 of the Company.	stock appreciat	ion rights to the	employees/Directors	of the subsidia	ry company(ies)	of the Company unde	r ESARP 2019 o
Resolution re	Resolution required: (Ordinary/Special)				Special			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	nda/resolution		No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
noter	E-Voting		128710109	99.09	128710109	0	100.00	0.00
and	Poll	129886109	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	++0000+00	0	0.00	0	0	0.00	0.00
Group	Total		128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
	Poll	21686788	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40514488	38.30	40513863	625	100.00	0.00
	Poll	105786068	6427	0.01	5328	1099	82.90	17.10
Institutions	Postal Ballot (if applicable)	1	0	0.00			0.00	0.00
	Total		40520915	38.30	40519191	1724	100.00	0.00
Total		257358965	189271017	73.54	169229300	20041717	80 /1	10.00

2011	120	TI STITUTIONS	Institutions	Piblic Nos			Institutions	Public-) - :	Group	Promoter Group	and Promoter Group	Promoter and Promoter Group	Category Promoter and Promoter Group	Category Promoter and Promoter Group	Category Promoter and Promoter Group	Resolution re Whether pro Whether pro Category Promoter and Promoter Group	Resolution No.19 Resolution re Whether pro Category Promoter and Promoter Group	Total Resolution No.19 Resolution re Whether pro Whether pro Category Promoter and Promoter and Promoter Group	Total Resolution No.19 Resolution re Whether pro Category Promoter and Promoter Group	Total Resolution No.19 Resolution re Whether pro Category Promoter and Promoter and Promoter Group	Public- Non Institutions Total Resolution No.19 Resolution re Whether pro Whether pro Category Promoter and Promoter Group	Public- Non Institutions Total Resolution No.19 Resolution re Whether pro Category Promoter and Promoter Group	Public- Non Institutions Total Resolution No. 19 Resolution re Whether pro Category Promoter and Promoter Group	Public- Non Institutions Institutions Institutions Total Resolution Resolution rewinds Whether pro Whether pro Promoter and Promoter Group	Public-Institutions Institutions Public- Non Institutions Total Resolution No.19 Resolution re Whether pro Whether pro Group Promoter and Promoter Group	Public-Institutions Public- Non Institutions Total Resolution No.19 Resolution re Whether pro Whether pro and Promoter and Promoter Group	Group Public- Institutions Institutions Institutions Institutions Total Resolution No.19 Resolution re Whether pro Whether pro Group Promoter and Promoter and Promoter Group	Promoter Group Public- Institutions Public- Non Institutions Total Resolution No.19 Resolution re Whether pro Whether pro Category Promoter and Promoter and Promoter Group	and Promoter Group Public- Institutions Public- Non Institutions Total Resolution No.19 Resolution re Whether pro Whether pro Group Promoter and Promoter Group	Promoter and Promoter Group Public-Institutions Public- Non Institutions Total Resolution rewhether pro Whether pro Whether pro Group Promoter and Promoter Group	Promoter and Promoter Group Public-Institutions Public-Non Institutions Total Resolution re Whether promoter and Promoter and Promoter Group	Promoter and Promoter Group Public-Institutions Public-Non Institutions Total Resolution Resolution re Whether pro Whether pro Promoter and Promoter and Promoter Group	Promoter and Promoter Group Public- Non Institutions Total Resolution Resolution Resolution rand Whether promoter and Promoter and Promoter Group	Category Promoter and Promoter Group Public-Institutions Public-Non Institutions Total Resolution resolution resolution Whether promoter and Promoter and Promoter and Promoter Group	Resolution I Whether pr Whether pr Promoter and Promoter Group Public- Institutions Institutions Institutions Category Category Category Promoter and Promoter and Promoter Group
	Total	Postal Ballot (if applicable)	POLITICAL INC.	E-VO(II)8	E Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Total	Postal Ballot (if applicable) Total	Poll Postal Ballot (if applicable) Total	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held (1) polled (2) Promoter E-Voting held (1) polled (2) Promoter Foll Postal Ballot (if applicable) Total 129886109 0 128710109	No.19 Resolution required: (Ordinary/Special) Whether promoter/ promoter group are inte Category Mode of Voting Promoter Postal Ballot (if applicable) Total	Approval of grant of stock options to the employees of subsidiary companies under ESOP 20 equired: (Ordinary/Special) Special moter/ promoter group are interested in the agenda/resolution? No. of votes held (1) % of Votes Polled on outstanding shares in factoring shares in factoring (3)=[(2)/(1)]* 100 No. of votes polled (2) 0 0.00 0.00 128710109 99.09 1287 Total 128710109 99.09 1287 128710109 99.09 1287	Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Postal Ballot (if applicable) Total Approval of grant of stock optequired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Poll Postal Ballot (if applicable) Total Approval of grant of stock optequired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Poll Postal Ballot (if applicable) Total Approval of grant of stock optequired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Total E-Voting Poll Postal Ballot (if applicable) Total Approval of grant of stock optequired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total	Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Approval of grant of stock optequired: (Ordinary/Special) moter/ promoter group are integrated for the stock optegrated for the	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte Poll E-Voting Poll Postal Ballot (if applicable) Total Total	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Approval of grant of stock optequired: (Ordinary/Special) moter/ promoter group are integrated by the poll E-Voting Poll Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte E-Voting Poll Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte Poll Postal Ballot (if applicable) F-Voting Poll Postal Ballot (if applicable) Total Total	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Approval of grant of stock opt equired: (Ordinary/Special) moter/ promoter group are inte Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	Whether promoter/ promoter group are interested in the agenda/resolution? No. of shares held (1) No. of votes polled (2) Promoter Pomoter Poll and and and public. Public. Institutions Public. Institutions Postal Ballot (if applicable) and polled (2) 129886109 128710109 128710109 0 128710109 0 128710109 0 0 128710109 0 0 128710109 0 0 0 128710109 0	Resolution required: (Ordinary/Special) No. of shares No. of votes Polled (2) O.000
257358965			105786068				21686788					129886109	129886109	held (1) 129886109	No. of shares held (1) 129886109	No. of shares held (1) 129886109	No. of shares held (1) 129886109	No. of shares held (1) 129886109	rested in the age No. of shares held (1) 129886109	257358965 Prested in the age No. of shares held (1) 129886109	257358965 tions to the emplarested in the age No. of shares held (1) 129886109	105786068 257358965 257358965 257358965 Prested in the age No. of shares held (1) 129886109	105786068 257358965 tions to the empl Prested in the age No. of shares held (1) 129886109	105786068 257358965 tions to the empl rested in the age No. of shares held (1) 129886109	105786068 257358965 257358965 tions to the empl arested in the age No. of shares held (1) 129886109	21686788 105786068 257358965 257358965 itions to the empl rested in the age No. of shares held (1) 129886109	21686788 105786068 257358965 257358965 itions to the empl rested in the age No. of shares held (1) 129886109	21686788 105786068 257358965 257358965 viions to the empload in the age arested in the age held (1) 129886109	21686788 105786068 257358965 257358965 No. of shares held (1) 129886109	129886109 21686788 105786068 257358965 257358965 No. of shares held (1) 129886109	129886109 21686788 21686788 105786068 257358965 257358965 No. of shares held (1) 129886109	129886109 21686788 21686788 105786068 257358965 257358965 No. of shares held (1) 129886109	129886109 129886109 129886109 129886109 129886109	No. of shares held (1) 129886109 129886109 21686788 21686788 257358965 257358965 viions to the emploid the age held (1) 129886109	No. of shares held (1) 129886109 129886109 21686788 21686788 21686788 2573586068 257358965 257358965 No. of shares held (1) 129886109	No. of shares held (1) 129886109 129886109 105786068 257358965 257358965 No. of shares held (1) 129886109 129886109	No. of shares held (1) 129886109 129886109 105786068 257358965 257358965 No. of shares held (1) 129886109 129886109
189271017	40520915	0	6427	40514488	20039993	C	0 0	20033333	20039999		128710109	0	128710109 0 0 0 128710109	no. of votes polled (2) 128710109 0 128710109	No. of votes polled (2) 128710109 0 128710109	No. of votes polled (2) 128710109 0 178710109	No. of votes polled (2) 128710109 0 0 178710109	enda/resolution? No. of votes polled (2) 128710109 0 178710109	enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0	0427 0 40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0	10314400 6427 0 0 40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0	40514488 6427 0 0 40520915 189271017 lloyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0	2003993 40514488 6427 0 40520915 189271017 enda/resolution? No. of votes polled (2) 128710109 0	2003993 40514488 6427 0 40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0	20039993 0 0 20039993 40514488 6427 0 40520915 189271017 lloyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	128710109 20039993 0 0 0 20039993 40514488 6427 0 40520915 189271017 enda/resolution? enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	128710109 128710109 20039993 0 0 20039993 40514488 6427 0 40520915 189271017 enda/resolution? No. of votes polled (2) 128710109 0	0 128710109 20039993 0 0 20039993 40514488 6427 0 40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0	128710109 0 0 128710109 20039993 0 0 20039993 40514488 6427 0 0 40520915 189271017 lloyees of subsidi enda/resolution? enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	128710109 0 0 0 128710109 20039993 40514488 6427 0 40520915 189271017 lloyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	polled (2) 128710109 0 0 128710109 20039993 20039993 40514488 6427 0 40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	No. of votes polled (2) 128710109 0 0 128710109 20039993 40514488 6427 0 40520915 189271017 lloyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	No. of votes polled (2) 128710109 0 0 128710109 0 0 128710109 20039993 40514488 6427 0 40520915 189271017 enda/resolution? No. of votes polled (2) 128710109 0 0 128710109 0 0	genda/resolution No. of votes polled (2) 128710109 0 0 128710109 20039993 40514488 6427 0 40520915 189271017 loyees of subsidi enda/resolution? No. of votes polled (2) 128710109 0 0 128710109	No. of votes polled (2) 128710109 0 0 0 0 0 0 0 0 0
73.54	38.30	0.00	0.01	38.30	92.41	0.00	0.00	92.41	02.44	22.02	99.09	0.00	99.09 0.00 0.00 99.09		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	73.54 73.54 73.54 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	38.30 73.54 ary companies under l % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	0.01 0.00 38.30 73.54 ary companies under 0.01 0.01 0.00 0.00 0.00 0.00 0.00 0.0	38.30 0.01 0.00 38.30 38.30 73.54 ary companies under outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	38.30 0.01 0.00 38.30 38.30 73.54 ary companies under outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	92.41 38.30 0.01 0.00 38.30 38.30 73.54 ary companies under l w of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	92.41 0.00 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under l ary companies under l 92.909 0.00 99.09	99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under l with the companies on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	0.00 99.09 92.41 0.00 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under ary companies under outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	0.00 0.00 99.09 92.41 0.00 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 0.00 99.09	99.09 0.00 0.00 99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under land on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	(3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 99.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under large on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 0.00 99.09	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under large on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under loustanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 92.41 0.00 0.00 92.41 38.30 0.01 0.00 38.30 73.54 ary companies under on outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 0.00 0.00 0.00 0.00
160770200	40519191		5328	40513863	0	0	0	0	60T0T/87T	400000	c	0 0	128710109 0 0	in favour (4) 128710109 0	in fa	No. of Votes – in favour (4) 128710109 0	ecia of in fa	ESOP 2019. Special No No. of Votes - in favour (4) 128710109 0 0 0 0	159229200 Special No No. of Votes – in favour (4) 128710109 0 0	#0519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	128710109 0 0 0 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	0 128710109 0 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	0 0 128710109 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	128710109 0 0 0 128710109 0 0 0 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	(4) 128710109 0 0 0 128710109 0 0 0 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0 0	in favour (4) 128710109 0 0 0 128710109 0 0 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes – in favour (4) 128710109 0	No. of Votes - in favour (4) 128710109 0 0 128710109 0 0 0 0 0 0 0 0 40513763 5328 40519091 169229200 ESOP 2019. Special No No. of Votes - in favour (4) 128710109 0 0	No. of Votes - in favour (4) 128710109 0 0 128710109 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special No. of Votes - in favour (4) 128710109 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special No. of Votes - in favour (4) 128710109 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	1724		1099	625	20039993	0	0	20039993	0)	0	0	against (5)	No. of Votes – against (5)	No. of Votes – against (5)	No. of Votes – against (5)	No. of Votes – against (5)	No. of Votes – against (5)	1824 20041817 No. of Votes – against (5) 0	1824 20041817 No. of Votes – against (5) 0	1099 1824 20041817 No. of Votes – against (5) 0	725 1099 1824 20041817 No. of Votes – against (5) 0	20039993 725 1099 1824 20041817 No. of Votes – against (5) 0	0 20039993 725 1099 1824 20041817 No. of Votes – against (5) 0	0 0 20039993 725 1099 1824 20041817 No. of Votes – against (5) 0	20039993 0 0 20039993 725 1099 1824 20041817 No. of Votes – against (5) 0	0 20039993 0 0 20039993 725 1099 1824 20041817 No. of Votes – against (5)	0 0 20039993 0 0 20039993 725 1099 1824 20041817 No. of Votes – against (5)	0 0 0 20039993 0 0 20039993 725 1099 1099 1824 20041817 No. of Votes – against (5)	0 0 0 0 20039993 0 20039993 725 1099 1824 20041817 No. of Votes – against (5)	(5) 0 0 0 0 0 0 20039993 0 20039993 725 1099 1824 20041817 No. of Votes – against (5) 0 0	against (5) (5) 0 0 0 0 20039993 725 1099 1824 20041817 No. of Votes – against (5) 0 0	No. of Votes - against (5) (5) (5) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	No. of Votes - against (5) 0 0 0 0 0 20039993 0 20039993 725 1099 1824 20041817 No. of Votes - against (5) 0 0	No. of Votes - against (5) 0 0 0 0 0 20039993 725 1099 1824 20041817 No. of Votes - against (5) 0 0	No. of Votes - against (5) 0 0 0 0 0 20039993 725 1099 1824 20041817 No. of Votes - against (5) 0 0
200.00	100.00	0.00	00:00±	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	The state of the s	100.00	% of votes in tayour on votes polled (6)=[(4)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.00 82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 100.00 82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 100.00 82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 100.00 82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 0.00 100.00 82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.00 0.00 0.00 0.00 0.00 100.00 82.90 0.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 100.00 0.00 0.00 0.00 0.00 100.00 82.90 0.00 100.00 100.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 82.90 0.00 100.00 82.91 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.00 0.00 0.00 100.00 0.00 0.00 0.00	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 82.90 0.00 100.00 82.90 0.00 82.90 0.00 100.00 82.90 0.00 100.00 100.00 100.00	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 82.90 0.00 100.00 82.90 0.00 89.41 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0
10.50	0.00	17.10	1710	100.00	100.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00		% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	0.00 10.59 	0.00 0.00 10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	17.10 0.00 0.00 10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	0.00 17.10 0.00 0.00 10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	100.00 0.00 17.10 0.00 0.00 0.00 10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	0.00 100.00 0.00 17.10 0.00 0.00 10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	0.00 0.00 100.00 0.00 17.10 0.00 0.00 10.59 % of Votes against on votes polled (7)=[(5)/(2)]*100	100.00 0.00 0.00 100.00 0.00 17.10 0.00 0.0	0.00 100.00 0.00 0.00 100.00 17.10 0.00 0.0	0.00 0.00 100.00 0.00 0.00 100.00 17.10 0.00 0.0	0.00 0.00 0.00 100.00 0.00 0.00 100.00 0.00 17.10 0.00 0.0	0.00 0.00 0.00 0.00 100.00 0.00 0.00 100.00 0.00 17.10 0.00 0.0	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 17.10 0.00 17.10 0.00 0.0					

Possibilities								
No.20	Authorization to the ESOP Trust for secondary market acquisition of equity shares.	st for secondary	market acquisi	tion of equity shares.				
Resolution re	Resolution required: (Ordinary/Special)				Special			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	enda/resolution	.5	No .			
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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter	E-Voting		128710109	99 09	128710100	>		
and	Poll		0	0.00	0		100.00	0.00
Promoter	Postal Ballot (if applicable)	40T98867T	0	0.00	0 (0	0.00	0.00
Group	Total		128710109	99.09	128710109	0 0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
	Poll	71686788	0	0.00	0	0	0.00	0.00
institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	lotal		20039993	92.41	0	20039993	0.00	100.00
Dishiin Nos	E-Voting		40514488	38.30	40513763	725	100.00	0.00
		105786068	6427	0.01	5328	1099	82.90	17.10
ווופנונטנוטווא	Postal Ballot (IT applicable)		0	0.00			0.00	0.00
Total	lotal		40520915	38.30	40519091	1824	100.00	0.00
1000		25/358965	189271017	73.54	169229200	20041817	89.41	10.59

