

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 6, 2019
Total number of shareholders on record date	34,183
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	251
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

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.	Resolution required: (Ordinary/Special)						
		Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary 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 and Promoter Group	E-Voting	128710109	0	99.09	128710109	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	128710109	128710109	99.09	128710109	0	100.00	0.00
Public- Institutions	E-Voting	20039993	0	92.41	20039993	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	20039993	20039993	92.41	20039993	0	100.00	0.00
Public- Non Institutions	E-Voting	40513888	6427	38.30	40513863	25	100.00	0.00
	Poll	0	0	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	40520315	40520315	38.30	40519191	1124	100.00	0.00
	Total	257358965	189270417	73.54	189269293	1124	100.00	0.00





Resolution 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.							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ 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 and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	129886109	128710109 0 0 128710109	99.09 0.00 0.00 99.09	128710109 0 0 128710109	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	21686788	20039993 0 0 20039993	92.41 0.00 0.00 92.41	20039993 0 0 20039993	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	105786068	40514488 6427 0 40520915	38.30 0.01 0.00 38.30	40514438 5328 0 40519766	50 1099 0 1149	100.00 82.90 0.00 100.00	0.00 17.10 0.00 0.00
Total		257358965	189271017	73.54	189269868	1149	100.00	0.00
Resolution No.3	Reappointment of Mr. Ishwar Chand Agarwal as a director, who retires by rotation.							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ 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 and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	129886109	128710109 0 0 128710109	99.09 0.00 0.00 99.09	128710109 0 0 128710109	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	21686788	20039993 0 0 20039993	92.41 0.00 0.00 92.41	20039993 0 0 20039993	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	105786068	40513888 6427 0 40520315	38.30 0.01 0.00 38.30	40513763 5328 0 40519091	125 1099 0 1224	100.00 82.90 0.00 100.00	0.00 17.10 0.00 0.00
Total		257358965	189270417	73.54	189269193	1224	100.00	0.00



Resolution No.4 **Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation.**

Resolution required: (Ordinary/Special)

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

Ordinary
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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	21686788	128710109	99.09	128710109	0	100.00	0.00
	Poll		20039993	92.41	20039993	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	105786068	40513888	38.30	40513763	125	100.00	0.00
	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
Total		257358965	189270417	73.54	40519091	1224	100.00	0.00

Resolution No.5 **Appointment of M/s. Kapoor Patni & Associates, Chartered Accountants as joint statutory auditors of the Company and to determine their remuneration.**

Resolution required: (Ordinary/Special)

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

Ordinary
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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	21686788	128710109	99.09	128710109	0	100.00	0.00
	Poll		20039993	92.41	20039993	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	105786068	40513888	38.30	40513788	100	100.00	0.00
	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
Total		257358965	189270417	73.54	40519116	1199	100.00	0.00



Resolution No.6	Reappointment of M/s. S.R. Batilboi & Associates LLP, Chartered Accountants as joint statutory auditors of the Company and to determine their remuneration.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	No	No	No	No	No	No	No	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 and Promoter Group	E-Voting	128710109	128710109	99.09	128710109	0	100.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00				
	Total	129886109	128710109	99.09	128710109	0	100.00	0.00				
Public- Institutions	E-Voting	21686788	20039993	92.41	20039993	0	100.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00				
	Total	21686788	20039993	92.41	20039993	0	100.00	0.00				
Public- Non Institutions	E-Voting	105786068	40513888	38.30	40513863	25	100.00	0.00				
	Poll	0	6427	0.01	5328	1099	82.90	17.10				
	Postal Ballot (if applicable)	0	40520315	38.30	40519191	1124	100.00	0.00				
	Total	105786068	40520315	38.30	40519191	1124	100.00	0.00				
Total		257358965	189270417	73.54	189269293	1124	100.00	0.00				
Resolution No.7	Ratification of remuneration to be paid to the cost auditors for the financial year ending March 31, 2020.											
Resolution required: (Ordinary/Special)		Ordinary		No		No		No				
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	128710109	128710109	99.09	128710109	0	100.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00				
	Total	129886109	128710109	99.09	128710109	0	100.00	0.00				
Public- Institutions	E-Voting	21686788	20039993	92.41	20039993	0	100.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00				
	Total	21686788	20039993	92.41	20039993	0	100.00	0.00				
Public- Non Institutions	E-Voting	105786068	40513888	38.30	40513863	25	100.00	0.00				
	Poll	0	6427	0.01	5328	1099	82.90	17.10				
	Postal Ballot (if applicable)	0	40520315	38.30	40519191	1124	100.00	0.00				
	Total	105786068	40520315	38.30	40519191	1124	100.00	0.00				
Total		257358965	189270417	73.54	189269293	1124	100.00	0.00				



Resolution No.8 Appointment of Mrs. Mansi Kothari as a director of the Company.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting		128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	129886109	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21686788	20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40513888	38.30	40513788	100	100.00	0.00
Public- Non Institutions	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total	105786068	40520315	38.30	40519116	1199	100.00	0.00
Total		257358965	189270417	73.54	189269218	1199	100.00	0.00

Resolution No.9 Appointment of Mrs. Mansi Kothari as an independent director of the Company.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting		128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	129886109	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21686788	20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40513888	38.30	40513788	100	100.00	0.00
Public- Non Institutions	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total	105786068	40520315	38.30	40519116	1199	100.00	0.00
Total		257358965	189270417	73.54	189269218	1199	100.00	0.00



Resolution No.10		Reappointment of Mr. Ishwar Chand Agarwal as executive chairman of the Company and payment of remuneration.									
Resolution required: (Ordinary/Special)		Special									
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		128710109	99.09	128710109	0	100.00	0.00			
Public- Institutions	E-Voting	21686788	20039993	92.41	0	20039993	0.00	100.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		20039993	92.41	0	20039993	0.00	100.00			
Public- Non Institutions	E-Voting	105786068	40513888	38.30	40513763	125	100.00	0.00			
	Poll		6427	0.01	5328	1099	82.90	17.10			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		40520315	38.30	40519091	1224	100.00	0.00			
Total		257358965	189270417	73.54	169229200	20041217	89.41	10.59			
Resolution No.11		Reappointment of Mr. Rajendra Kumar Agarwal as managing director and chief executive officer of the Company and payment of remuneration.									
Resolution required: (Ordinary/Special)		Special									
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		128710109	99.09	128710109	0	100.00	0.00			
Public- Institutions	E-Voting	21686788	20039993	92.41	0	20039993	0.00	100.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		20039993	92.41	0	20039993	0.00	100.00			
Public- Non Institutions	E-Voting	105786068	40513888	38.30	40513763	125	100.00	0.00			
	Poll		6427	0.01	5328	1099	82.90	17.10			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		40520315	38.30	40519091	1224	100.00	0.00			
Total		257358965	189270417	73.54	169229200	20041217	89.41	10.59			



Resolution No.12 Reappointment of Mr. Jitendra Kumar Agarwal as joint managing director of the Company and payment of remuneration.

Resolution required: (Ordinary/Special)

Special

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting		128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Total	129886109	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21686788	20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40513888	38.30	40513863	25	100.00	0.00
Public- Non Institutions	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total	105786068	40520315	38.30	40519191	1124	100.00	0.00
Total		257358965	189270417	73.54	169229300	20041117	89.41	10.59

Resolution No.13 Payment of commission to the executive directors.

Resolution required: (Ordinary/Special)

Special

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting		128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	129886109	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21686788	20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40514488	38.30	40513713	775	100.00	0.00
Public- Non Institutions	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total	105786068	40520915	38.30	40519041	1874	100.00	0.00
Total		257358965	189271017	73.54	169229150	20041867	89.41	10.59



Resolution No.14 **Loan, guarantee or security under Section 185 of Companies Act, 2013.**

Resolution required: (Ordinary/Special)

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

Special

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 and Promoter Group	E-Voting		22396786	17.24	22396786	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Total	129886109	22396786	17.24	22396786	0	100.00	0.00
	E-Voting		20039993	92.41	14604553	5435440	72.88	27.12
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21686788	20039993	92.41	14604553	5435440	72.88	27.12
	E-Voting		40513888	38.30	40513813	75	100.00	0.00
Public- Non Institutions	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total	105786068	40520315	38.30	40519141	1174	100.00	0.00
Total		257358965	82957094	32.23	77520480	5436614	93.45	6.55

Resolution No.15 **Amendment by way of reduction to the total number of options and shares under the Employee Stock Option Scheme 2012.**

Resolution required: (Ordinary/Special)

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

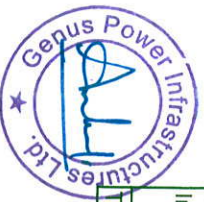
Special

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 and Promoter Group	E-Voting		128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	129886109	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	20039993	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21686788	20039993	92.41	20039993	0	100.00	0.00
	E-Voting		40514488	38.30	40513863	625	100.00	0.00
Public- Non Institutions	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total	105786068	40520915	38.30	40519191	1724	100.00	0.00
Total		257358965	189271017	73.54	189269293	1724	100.00	0.00



Resolution No.16	Approval of 'Employees Stock Appreciation Rights Plan 2019' ('ESARP 2019').	Resolution required: (Ordinary/Special)	Special					
Resolution 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.	Resolution required: (Ordinary/Special)	Special					
Whether promoter/ promoter group are interested in the agenda/resolution?		No	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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	21686788	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	105786068	20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40514488	38.30	40513863	625	100.00	0.00
	Poll		6427	0.01	5328	1099	82.90	17.10
Total	Postal Ballot (if applicable)	257358965	0	0.00	40519191	1724	100.00	0.00
	E-Voting		40520915	38.30	169229300	20041717	100.00	0.00
	Total		189271017	73.54	169229300	20041717	89.41	10.59
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No	No	No	No	No	No
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No	No	No	No	No	No
Promoter and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	21686788	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	105786068	20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40514488	38.30	40513863	625	100.00	0.00
	Poll		6427	0.01	5328	1099	82.90	17.10
Total	Postal Ballot (if applicable)	257358965	0	0.00	40519191	1724	100.00	0.00
	E-Voting		40520915	38.30	169229300	20041717	100.00	0.00
	Total		189271017	73.54	169229300	20041717	89.41	10.59



Resolution No. 18 Approval of Employee Stock Option Plan 2019 (ESOP 2019) through trust route.

Resolution required: (Ordinary/Special)

Special

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	21686788	128710109	99.09	128710109	0	100.00	0.00
	Poll		20039993	92.41	0	20039993	0.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	105786068	40514488	38.30	40513763	725	100.00	0.00
	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
Total		257358965	189271017	73.54	169229200	20041817	100.00	10.59

Resolution No. 19 Approval of grant of stock options to the employees of subsidiary companies under ESOP 2019.

Resolution required: (Ordinary/Special)

Special

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	21686788	128710109	99.09	128710109	0	100.00	0.00
	Poll		20039993	92.41	0	20039993	0.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	105786068	40514488	38.30	40513863	625	100.00	0.00
	Poll		6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
Total		257358965	189271017	73.54	169229300	20041717	100.00	10.59

Resolution No. 20 Authorization to the ESOP Trust for secondary market acquisition of equity shares.

Resolution required: (Ordinary/Special)

Special

Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129886109	128710109	99.09	128710109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	Total	21686788	128710109	99.09	128710109	0	100.00	0.00
	E-Voting		20039993	92.41	0	20039993	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	105786068	0	0.00	0	0	0.00	0.00
	Total		20039993	92.41	0	20039993	0.00	100.00
	E-Voting		40514488	38.30	40513763	725	100.00	0.00
Total	Poll	257358965	6427	0.01	5328	1099	82.90	17.10
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total		40520915	38.30	40519091	1824	100.00	0.00
			189271017	73.54	169229200	20041817	89.41	10.59

