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

Date of the AGM /EGM	September 16, 2021
Total number of shareholders on record date	40325
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	21 43

Resolution No.1	Adoption of: (a) The audited star directors and auditors thereon; a report of the auditors thereon.				-		_	-
Resolution re	equired: (Ordinary/Special)	<u> </u>			Ordinary			
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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		128720907	99.09	128720907	0	100.00	0.00
and	Poll	129897311	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00
Group	Total		128720907	99.09	128720907	0	100.00	0.00
	E-Voting		16662299	98.18	16662299	0	100.00	0.00
Public-	Poll	16971441	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	109/1441	0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
	E-Voting		30602252	27.67	30602199	53	100.00	0.00
Public- Non	Poll	110509000	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00
	Total		30602252	27.67	30602199	53	100.00	0.00
Total		257466752	175985458	68.35	175985405	53	100.00	0.00



Resolution No.2	Declaration of a dividend of Re.0.	50 (fifty paisa) per	equity share of	face value of Re.1 each	for the financia	al year ended M	arch 31, 2021.	
Resolution re	equired: (Ordinary/Special)				Ordinary			
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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		128720907	99.09	128720907	0	100.00	0.00
and	Poll	120007211	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00
Group	Total	7	128720907	99.09	128720907	0	100.00	0.00
	E-Voting		16662299	98.18	16662299	0	100.00	0.00
Public-	Poll	16971441	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	169/1441	0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
	E-Voting		30602352	27.67	30602273	79	100.00	0.00
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30602273	79	100.00	0.00
Total		257466752	175985558	68.35	175985479	79	100.00	0.00
Resolution	Reappointment of Mr. Rajendra	Kumar Agarwal a	s a director, w	ho retires by rotation	pursuant to Se	ection 152 and	other applicable prov	visions, if any, of the
No.3	Companies Act, 2013.							
Resolution re	equired: (Ordinary/Special)				Ordinary			
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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	Mode of Voting E-Voting			outstanding shares	in favour	against	on votes polled	votes polled
Promoter and	_	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-Voting		polled (2) 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09	in favour (4) 128720907	against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
and	E-Voting Poll	held (1)	polled (2) 128720907 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00	in favour (4) 128720907 0	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
and Promoter	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 128720907 0 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00	in favour (4) 128720907 0	against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
and Promoter	E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129897311	polled (2) 128720907 0 0 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	in favour (4) 128720907 0 0 128720907	against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 128720907 0 0 128720907 16662299	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18	in favour (4) 128720907 0 0 128720907 16662299	against (5) 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 129897311	polled (2) 128720907 0 0 128720907 16662299 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00	in favour (4) 128720907 0 0 128720907 16662299 0	against (5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 129897311	polled (2) 128720907 0 0 128720907 16662299 0 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00	in favour (4) 128720907 0 0 128720907 16662299 0	against (5) 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129897311 16971441	polled (2) 128720907 0 0 128720907 16662299 0 16662299	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18	in favour (4) 128720907 0 0 128720907 16662299 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129897311	polled (2) 128720907 0 0 128720907 16662299 0 0 16662299 30602352	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18 27.67	in favour (4) 128720907 0 0 128720907 16662299 0 16662299 30601400	against (5) 0 0 0 0 0 0 0 0 0 952	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
and Promoter Group Public- Institutions Public- Non	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	held (1) 129897311 16971441	polled (2) 128720907 0 0 128720907 16662299 0 0 16662299 30602352 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18 27.67 0.00	in favour (4) 128720907 0 0 128720907 16662299 0 16662299 30601400 0	against (5) 0 0 0 0 0 0 0 0 0 0 952	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resolution	Reappointment of Mr. Jitendra Ku	ımar Agarwal as	a director, wl	no retires by rotation	pursuant to Se	ection 152 and	other applicable prov	isions, if any, of the
No.4	Companies Act, 2013.				Ia			
	equired: (Ordinary/Special)				Ordinary			
Whether pro	omoter/ promoter group are interested	d in the agenda/r	esolution?	1	No	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		128720907	99.09	128720907	0	100.00	0.00
and	Poll	129897311	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		128720907	99.09	128720907	0	100.00	0.00
	E-Voting		16662299	98.18	16577389	84910	99.49	0.51
Public-	Poll	1	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00
	Total	7	16662299	98.18	16577389	84910	99.49	0.51
	E-Voting		30602352	27.67	30601676	676	100.00	0.00
Public- Non	Poll	1	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00
motiedeions	Total	┥	30602352	27.67	30601676	676	100.00	0.00
Total		257466752	175985558	68.35	175899972	85586	99.95	0.05
Resolution No.5 Resolution re	Ratification of the remuneration, a Auditors appointed by the Board of equired: (Ordinary/Special)							•
Whether pro	omoter/ promoter group are interested	d in the agenda/r	esolution?		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		128720907	99.09	128720907	0	100.00	0.00
and	Poll	420007244	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00
Group	Total	1	128720907	99.09	128720907	0	100.00	0.00
	E-Voting		16662299	98.18	16662299	0	100.00	0.00
Public-	Poll	1 4607444	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00
	Total	1	16662299	98.18	16662299	0	100.00	0.00
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	E-Voting		30602252	27.67	30601879	373	100.00	0.00
Public- Non	E-Voting Poll	44052222	30602252 0	27.67 0.00	30601879 0	373 0	100.00 0.00	0.00
Public- Non Institutions		110598000						
	Poll	110598000	0	0.00	0	0	0.00	0.00



Resolution	Appointment of Mr. Subhash Cha	ndra Garg as an inc	lependent direc	tor of the company.					
No.6									
	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	420007244	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	16662299	0	100.00	0.00	
Public-	Poll	16071441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	16662299	0	100.00	0.00	
	E-Voting		30602352	27.67	30602232	120	100.00	0.00	
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00	
	Total		30602352	27.67	30602232	120	100.00	0.00	
Total		257466752	175985558	68.35	175985438	120	100.00	0.00	
Resolution	Appointment of Dr. Keith Mario	Torpy as a director of	of the company.	•					
No.7									
Resolution re	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		No				
Catogoni									
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	Mode of Voting E-Voting			outstanding shares	in favour	against	on votes polled	votes polled	
	_	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting		polled (2) 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09	in favour (4) 128720907	against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00	
Promoter and	E-Voting Poll	held (1)	polled (2) 128720907 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00	in favour (4) 128720907	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 128720907 0 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00	in favour (4) 128720907 0	against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 128720907 0 0 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	in favour (4) 128720907 0 0 128720907	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 128720907 0 0 128720907 16662299	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18	in favour (4) 128720907 0 0 128720907 3526495	against (5) 0 0 0 0 13135804	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 21.16	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 78.84	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 128720907 0 0 128720907 16662299 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00	in favour (4) 128720907 0 0 128720907 3526495 0	against (5) 0 0 0 0 13135804	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 21.16 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 78.84 0.00	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 128720907 0 0 128720907 16662299 0 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00	in favour (4) 128720907 0 0 128720907 3526495 0	against (5) 0 0 0 0 13135804 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 21.16 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 78.84 0.00 0.00	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129897311 16971441	polled (2) 128720907 0 0 128720907 16662299 0 16662299	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18	in favour (4) 128720907 0 0 128720907 3526495 0 0 3526495	against (5) 0 0 0 0 13135804 0 13135804	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 21.16 0.00 0.00 21.16	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 78.84 0.00 0.00 78.84	
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 128720907 0 0 128720907 16662299 0 0 16662299 30602352	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18 27.67	in favour (4) 128720907 0 0 128720907 3526495 0 0 3526495 30602003	against (5) 0 0 0 0 13135804 0 13135804 349	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 21.16 0.00 0.00 21.16 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 78.84 0.00 0.00 78.84 0.00	
Promoter and Promoter Group Public-Institutions	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	held (1) 129897311 16971441	polled (2) 128720907 0 0 128720907 16662299 0 0 16662299 30602352 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18 27.67 0.00	in favour (4) 128720907 0 0 128720907 3526495 0 0 3526495 30602003 0	against (5) 0 0 0 0 13135804 0 13135804 349 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 21.16 0.00 21.16 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 78.84 0.00 78.84 0.00 0.00 78.00 0.00 0.00	



Resolution	Payment of commission or fees to	o the non-executive	directors, inclu	iding independent dire	ctors.				
No.8									
	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	120007211	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	3502478	13159821	21.02	78.98	
Public-	Poll	16071441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	3502478	13159821	21.02	78.98	
	E-Voting		30602252	27.67	30602018	234	100.00	0.00	
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00	
	Total		30602252	27.67	30602018	234	100.00	0.00	
Total		257466752	175985458	68.35	162825403	13160055	92.52	7.48	
Resolution	Alteration in the object clause of	the memorandum	of association o	f the company.					
No.9									
Resolution re	equired: (Ordinary/Special)				Special				
	equired: (Ordinary/Special) moter/ promoter group are interes	ted in the agenda/r	esolution?		Special No				
		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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Whether pro	moter/ promoter group are interes	No. of shares	No. of votes	outstanding shares	No. of Votes – in favour	against	on votes polled	· •	
Whether prod	moter/ promoter group are interes Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Whether produced Category Promoter	moter/ promoter group are interes Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09	No. of Votes – in favour (4) 128720907	against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00	
Whether produced Category Promoter and	moter/ promoter group are interes Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 128720907 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00	No. of Votes – in favour (4) 128720907	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Whether produced Category Promoter and Promoter	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 128720907 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00	No. of Votes – in favour (4) 128720907 0 0	against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Whether produced Category Promoter and Promoter	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 129897311	No. of votes polled (2) 128720907 0 0 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09	No. of Votes – in favour (4) 128720907 0 128720907	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
Whether produced Category Promoter and Promoter Group	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 128720907 0 0 128720907 16662299	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18	No. of Votes – in favour (4) 128720907 0 0 128720907 16662299	against (5) 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	
Whether prof Category Promoter and Promoter Group	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129897311	No. of votes polled (2) 128720907 0 0 128720907 16662299 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00	No. of Votes – in favour (4) 128720907 0 0 128720907 16662299 0	against (5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether prof Category Promoter and Promoter Group	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129897311	No. of votes polled (2) 128720907 0 0 128720907 16662299 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00	No. of Votes – in favour (4) 128720907 0 128720907 16662299 0 0	against (5) 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether prof Category Promoter and Promoter Group	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 129897311 16971441	No. of votes polled (2) 128720907 0 0 128720907 16662299 0 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18	No. of Votes – in favour (4) 128720907 0 0 128720907 16662299 0 0 16662299	against (5) 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether production Category Promoter and Promoter Group Public-Institutions	moter/ promoter group are interes Mode of Voting 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	No. of shares held (1) 129897311	No. of votes polled (2) 128720907 0 128720907 16662299 0 0 16662299 30602352	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18 27.67	No. of Votes – in favour (4) 128720907 0 0 128720907 16662299 0 0 16662299 30601984	against (5) 0 0 0 0 0 0 0 0 0 368	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether prof	moter/ promoter group are interes Mode of Voting 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	No. of shares held (1) 129897311 16971441	No. of votes polled (2) 128720907 0 0 128720907 16662299 0 0 16662299 30602352 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00 99.09 98.18 0.00 0.00 98.18 27.67 0.00	No. of Votes – in favour (4) 128720907 0 128720907 16662299 0 0 16662299 30601984 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 368	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	

