

Ref.No. Z-IV/R-39/D-2/174 &amp; 207

Date : 09 August, 2018

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. 25 Floor, P.J. Towers, Dalal Street, Mumbai-400 001.
NSE Scrip : MINDAIND	BSE Scrip : 532539

**Sub: Voting Results - 26<sup>th</sup> AGM of Minda Industries Ltd. held on 8 August, 2018**  
**Regulation 44(3) of SEBI (LODR) Regulation 2015**

Dear Sir(s)

Reference to our intimation/letter(s) dated 7 July, 2018, 14 July, 2018, 17 July, 2018 and 8 August, 2018.

The Annual General Meeting (AGM) of Minda Industries Ltd. was held on 8 August, 2018 at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016

It is informed that all the 6 resolution(s), placed before the shareholders, have been passed with requisite majority.

We are pleased to enclose herewith the following: -

- 1) The resolution-wise voting results (E-voting/Poll) of all the resolutions, passed by the shareholders of the company.
- 2) The Scrutinizer's Report dated 9 August, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully

For MINDA INDUSTRIES LTD.

  
**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer



Encl: As above.

## Voting Results of AGM

Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:		
Date of the AGM		08.08.2018
Total number of shareholders on record date i.e 01 August, 2018		40,995
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:		1510
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:		N.A.

**1. Ordinary Resolution:** To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	18,56,19,615	0	0.0000	0	0	0.0000	0.0000
	poll		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	3,91,63,078	3,28,71,679	83.9354	3,28,71,679	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,28,71,679</b>	<b>83.9354</b>	<b>3,28,71,679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	3,67,30,772	48,088	0.1309	48,088	0	100.0000	0.0000
	poll		8,86,351	2.4131	8,86,351	0	100.0000	0.0000
	<b>Total</b>		<b>9,34,439</b>	<b>2.5440</b>	<b>9,34,439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>26,15,13,465</b>	<b>21,94,25,733</b>	<b>83.9061</b>	<b>21,94,25,733</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Rivasta*



**2. Ordinary Resolution: Declaration of dividend on equity shares**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	18,56,19,615	0	0.0000	0	0	0.0000	0.0000
	poll		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	3,91,63,078	3,28,71,679	83.9354	3,28,71,679	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,28,71,679</b>	<b>83.9354</b>	<b>3,28,71,679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	3,67,30,772	48,163	0.1311	48,163	0	100.0000	0.0000
	poll		8,86,351	2.4131	8,86,351	0	100.0000	0.0000
	<b>Total</b>		<b>9,34,514</b>	<b>2.5442</b>	<b>9,34,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>26,15,13,465</b>	<b>21,94,25,808</b>	<b>83.9061</b>	<b>21,94,25,808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**3. Ordinary Resolution: Appointment of Mr. Anand Kumar Minda (DIN:00007964) as Director, liable to retire by rotation**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	18,56,19,615	0	0.0000	0	0	0.0000	0.0000
	poll		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	3,91,63,078	3,28,71,679	83.9354	3,28,52,002	19677	99.9401	0.0599
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,28,71,679</b>	<b>83.9354</b>	<b>3,28,52,002</b>	<b>19677</b>	<b>99.9401</b>	<b>0.0599</b>
Public-Non Institutions	Remote E-voting	3,67,30,772	48,163	0.1311	48,163	0	100.0000	0.0000
	poll		8,86,351	2.4131	8,86,351	0	100.0000	0.0000
	<b>Total</b>		<b>9,34,514</b>	<b>2.5442</b>	<b>9,34,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>26,15,13,465</b>	<b>21,94,25,808</b>	<b>83.9061</b>	<b>21,94,06,131</b>	<b>19677</b>	<b>99.9910</b>	<b>0.0090</b>




**4. Ordinary Resolution :Approval for Remuneration to M/s Jitender Navneet & Co., Cost Accountants, (Firm Registration No- M/17133) the Cost Auditors of the Company for the Financial year 2018-19**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	18,56,19,615	0	0.0000	0	0	0.0000	0.0000
	poll		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	3,91,63,078	3,28,71,679	83.9354	3,28,71,679	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,28,71,679</b>	<b>83.9354</b>	<b>3,28,71,679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	3,67,30,772	48,088	0.1309	46,657	1431	97.0242	2.9758
	poll		8,86,351	2.4131	8,86,351	0	100.0000	0.0000
	<b>Total</b>		<b>9,34,439</b>	<b>2.5440</b>	<b>9,33,008</b>	<b>1431</b>	<b>99.8469</b>	<b>0.1531</b>
<b>Total</b>		<b>26,15,13,465</b>	<b>21,94,25,733</b>	<b>83.9061</b>	<b>21,94,24,302</b>	<b>1431</b>	<b>99.9993</b>	<b>0.0007</b>

**5. Special Resolution: Re-appointment of Mr. Alok Dutta (DIN: 02792147) as an Independent Director**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	18,56,19,615	0	0.0000	0	0	0.0000	0.0000
	poll		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	3,91,63,078	3,28,71,679	83.9354	3,19,45,175	926504	97.1815	2.8185
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,28,71,679</b>	<b>83.9354</b>	<b>3,19,45,175</b>	<b>926504</b>	<b>97.1815</b>	<b>2.8185</b>
Public-Non Institutions	Remote E-voting	3,67,30,772	48,088	0.1309	46,603	1485	96.9119	3.0881
	poll		8,86,351	2.4131	8,86,351	0	100.0000	0.0000
	<b>Total</b>		<b>9,34,439</b>	<b>2.5440</b>	<b>9,32,954</b>	<b>1485</b>	<b>99.8411</b>	<b>0.1589</b>
<b>Total</b>		<b>26,15,13,465</b>	<b>21,94,25,733</b>	<b>83.9061</b>	<b>21,84,97,744</b>	<b>927989</b>	<b>99.5771</b>	<b>0.4229</b>




6. Special Resolution: Re-appointment of Mr. Satish Sekhri (DIN: 00211478) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	18,56,19,615	0	0.0000	0	0	0.0000	0.0000
	poll		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
	<b>Total</b>		<b>18,56,19,615</b>	<b>100.0000</b>	<b>18,56,19,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	3,91,63,078	32871679	83.9354	32871679	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,28,71,679</b>	<b>83.9354</b>	<b>3,28,71,679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	3,67,30,772	48,088	0.1309	46,663	1425	97.0367	2.9633
	poll		8,86,351	2.4131	8,86,351	0	100.0000	0.0000
	<b>Total</b>		<b>9,34,439</b>	<b>2.5440</b>	<b>9,33,014</b>	<b>1425</b>	<b>99.8475</b>	<b>0.1525</b>
<b>Total</b>		<b>26,15,13,465</b>	<b>21,94,25,733</b>	<b>83.9061</b>	<b>21,94,24,308</b>	<b>1425</b>	<b>99.9994</b>	<b>0.0006</b>

For MINDA INDUSTRIES LTD.  
  
T.K. Srivastava  
Company Secretary & Compliance Officer

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
website : [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies  
(Management and Administration) Rules, 2014]

To,

Chairman

**MINDA INDUSTRIES LIMITED**

(CIN: L74899DL1992PLC050333)

B-64/1, Wazirpur Industrial Area,

Delhi- 110052

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolutions mentioned in Notice dated May 22, 2018 for 26<sup>th</sup> AGM of the Company held on Wednesday, August 08, 2018 at 03:30 P.M. at LakshmiPat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, August 05, 2018 at 09:00 A.M. and ended on Tuesday, August 07, 2018 at 05:00 P.M. via e-voting platform on the designated website of NSDL i.e. [evoting.nsdl.com](http://evoting.nsdl.com).





2. The Members of the Company as on the "cut-off date" i.e. Wednesday, August 01, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 26<sup>th</sup> Annual General Meeting on the proposed resolutions.
3. The total paid up Equity Share Capital of the Company as on cut-off date was Rs. 52,30,26,930/- (Rupees Fifty Two Crore Thirty Lakh Twenty Six Thousand Nine Hundred Thirty Only) divided into 26,15,13,465 (Twenty Six Crore Fifteen Lakh Thirteen Thousand Four Hundred Sixty Five ) equity shares of Rs. 2/- (Rupees Two only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 26<sup>th</sup> AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rules 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. One ballot box was kept for polling paper and the ballot boxes was locked in my presence.
7. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The poll papers, which were incomplete and/ or which were otherwise found defective and/ or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.



9. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Daljeet Kaur and Ms. Kajal Goel who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Daljeet Kaur

  
Kajal Goel

10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

**Resolution No. 1-** To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 and the Reports of Board of Directors and Auditors thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	18,65,05,966	3,29,19,767	21,94,25,733	100.000
Dissent	0	0	0	0
Total	18,65,05,966	3,29,19,767	21,94,25,733	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- A.





**Resolution No. 2-** Declaration of dividend on equity shares

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	18,65,05,966	3,29,19,842	21,94,25,808	100.0000
Dissent	0	0	0	0
Total	18,65,05,966	3,29,19,842	21,94,25,808	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- B.

**Resolution No. 3-** Appointment of Mr. Anand Kumar Minda (DIN: 00007964) as Director, liable to retire by rotation

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	18,65,05,966	3,29,00,165	21,94,06,131	99.9910
Dissent	0	19,677	19,677	0.0090
Total	18,65,05,966	3,29,19,842	21,94,25,808	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.



**Resolution No. 4- Approval** for remuneration payable to M/s Jitender Navneet & Co., Cost Accountants, (Firm Registration No- M/17133), the Cost Auditors of the Company for the Financial year 2018-19

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	18,65,05,966	3,29,18,336	21,94,24,302	99.9993
Dissent	0	1,431	1,431	0.0007
Total	18,65,05,966	3,29,19,767	21,94,25,733	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D**.

**Resolution No. 5- Re-appointment of Mr. Alok Dutta (DIN: 02792147) as an Independent Director**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	18,65,05,966	3,19,91,778	21,84,97,744	99.5771
Dissent	0	9,27,989	9,27,989	0.4229
Total	18,65,05,966	3,29,19,767	21,94,25,733	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.



**Resolution No. 6-** Re-appointment of Mr. Satish Sekhri (DIN: 00211478) as an Independent Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	18,65,05,966	3,29,18,342	21,94,24,308	99.9994
Dissent	0	1,425	1,425	0.0006
Total	18,65,05,966	3,29,19,767	21,94,25,733	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES

*Devesh Vasishth*

(Devesh Kumar Vasishth)

Partner

Scrutinizer

CP No.: 13700

August 09, 2018

New Delhi



Countersigned by



*Privastava*

Chairman

*Authorized Signatory*

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	18,65,06,122	37,30,12,244
b) Less: Invalid Votes	8	156	312
c) Net Valid votes	194	18,65,05,966	37,30,11,932
d) Votes with Assent	194	18,65,05,966	37,30,11,932
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	183	3,29,19,767	6,58,39,534
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	183	3,29,19,767	6,58,39,534
d) Votes with Assent	183	3,29,19,767	6,58,39,534
e) Votes with Dissent	0	0	0



Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	18,65,06,122	37,30,12,244
b) Less: Invalid Votes	8	156	312
c) Net Valid votes	194	18,65,05,966	37,30,11,932
d) Votes with Assent	194	18,65,05,966	37,30,11,932
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	184	3,29,19,842	6,58,39,684
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	184	3,29,19,842	6,58,39,684
d) Votes with Assent	184	3,29,19,842	6,58,39,684
e) Votes with Dissent	0	0	0



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	18,65,06,122	37,30,12,244
b) Less: Invalid Votes	8	156	312
c) Net Valid votes	194	18,65,05,966	37,30,11,932
d) Votes with Assent	194	18,65,05,966	37,30,11,932
e) Votes with Dissent	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	184	3,29,19,842	6,58,39,684
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	184	3,29,19,842	6,58,39,684
d) Votes with Assent	183	3,29,00,165	6,58,00,330
e) Votes with Dissent	1	19,677	39,354



Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	18,65,06,122	37,30,12,244
b) Less: Invalid Votes	8	156	312
c) Net Valid Votes	194	18,65,05,966	37,30,11,932
d) Votes with Assent	194	18,65,05,966	37,30,11,932
e) Votes with Dissent	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	183	3,29,19,767	6,58,39,534
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	183	3,29,19,767	6,58,39,534
d) Votes with Assent	181	3,29,18,336	6,58,36,672
e) Votes with Dissent	2	1,431	2,862





Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	18,65,06,122	37,30,12,244
b) Less: Invalid Votes	8	156	312
c) Net Valid Votes	194	18,65,05,966	37,30,11,932
d) Votes with Assent	194	18,65,05,966	37,30,11,932
e) Votes with Dissent	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	183	3,29,19,767	6,58,39,534
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	183	3,29,19,767	6,58,39,534
d) Votes with Assent	169	3,19,91,778	6,39,83,556
e) Votes with Dissent	14	9,27,989	18,55,978



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	18,65,06,122	37,30,12,244
b) Less: Invalid Votes	8	156	312
c) Net Valid Votes	194	18,65,05,966	37,30,11,932
d) Votes with Assent	194	18,65,05,966	37,30,11,932
e) Votes with Dissent	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	183	3,29,19,767	6,58,39,534
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	183	3,29,19,767	6,58,39,534
d) Votes with Assent	182	3,29,18,342	6,58,36,684
e) Votes with Dissent	1	1,425	2,850

