Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 19th Annual General Meeting of the Company.

The Company’s 19th Annual General Meeting ("AGM") was held on Thursday, 18th July, 2019 at 3:30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the venue of the AGM. Mr. B. Narasimhan, Company Secretary of M/s. B. N. & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer’s Report dated 19th July, 2019 is attached as Annexure 1. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure 2.

This is for your information and records, please.

Yours very truly,

S. K. Chatterjee
Company Secretary

Encl: a/a
19th July, 2019

Combined Scrutinizer’s Report

To,
The Chairman
UltraTech Cement Limited
“B” Wing, Ahura Centre,
2nd Floor, Mahakali Caves Road,
Andheri (East) Mumbai 400 093

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the 19th Annual General Meeting held at Mumbai on 18th July 2019, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of UltraTech Cement Limited (hereinafter referred to as the “Company”) at its meeting held on 24th April, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 19th Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2019 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Karvy Fintech Private Limited (“KFPL” or “RTA”) as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company. KFPL had also provided a system for recording the votes of the Members at the venue electronically on all the items of the business.
• KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.

• The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Thursday, 11th July 2019.

• The Remote E-Voting facility was open from Monday 15th July, 2019 9:00 A.M. to Wednesday, 17th July, 2019 5:00 P.M.

• The Company completed the dispatch of the notices to the members by 24th June, 2019

• As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard newspaper having country-wide circulation dated 25th June, 2019 and in Marathi language in Sakal newspaper dated 25th June, 2019.

• At the end of the voting period on 17th July, 2019 at 5.00 P.M., the voting portal of KFPL was blocked.

• As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they have voted.

• Accordingly, KFPL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

• At the venue of the AGM, the facility to vote electronically was provided to facilitate those Members present at the AGM who could not participate through remote e-voting to record their votes electronically.

• On Thursday, 18th July, 2019, after counting of the votes conducted at the venue of the AGM through electronic process, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Akash Jain and Ms. Madhushree Dessai who acted as the witnesses.

• The voting done through remote e-voting and electronic voting at the meeting, were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.

• Thereafter, I as a Scrutinizer duly compiled the details of the remote e-voting carried out by the Members together with the electronic voting done at the venue of the AGM, the details of which are as follows:

<table>
<thead>
<tr>
<th>Details</th>
<th>Remote e-voting</th>
<th>Voting electronically at AGM</th>
<th>Total voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of members who</td>
<td>842</td>
<td>146</td>
<td>988</td>
</tr>
<tr>
<td>Total number of shares held by</td>
<td>23,27,37,904</td>
<td>15,620</td>
<td>23,27,53,524</td>
</tr>
<tr>
<td>Valid Votes</td>
<td>Various as mentioned under each item of the Notice</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abstained / Partly Voted/invalid</td>
<td>Various as mentioned under each item of the Notice</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Note:

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through remote e-voting and e-voting at the venue of the meeting.
2. Break up votes cast through remote e-voting and through e-voting at the AGM by the shareholders attending the meeting is given in a separate sheet attached.

I) Item No. 1 of the Notice (As an Ordinary Resolution):
Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019, the Reports of Directors' and Auditors' thereon.

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>22,79,92,643</td>
<td>99.999</td>
<td>3</td>
</tr>
</tbody>
</table>

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):
Declaration of dividend.

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>23,20,78,227</td>
<td>99.999</td>
<td>3</td>
</tr>
</tbody>
</table>

Item 2 of Notice stands passed with the requisite majority.
SPECIAL BUSINESS

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Retirement by rotation of Mr. O. P. Puranmalka.

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>23,18,04,844 99.928</td>
<td>1,66,316 0.072</td>
<td>7,82,364</td>
</tr>
</tbody>
</table>

Item 3 of the Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):


<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>23,19,71,136 99.999</td>
<td>24 0.001</td>
<td>7,82,364</td>
</tr>
</tbody>
</table>

Item 4 of Notice stands passed with the requisite majority
V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. K. C. Jhanwar as a Director

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>21,96,23,636</td>
<td>95.605</td>
<td>1,00,96,654</td>
</tr>
</tbody>
</table>

Item 5 of Notice stands passed with the requisite majority.

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>22,26,75,033</td>
<td>96.999</td>
<td>68,88,210</td>
</tr>
</tbody>
</table>

Item 6 of Notice stands passed with the requisite majority.
VII) Item No. 7 of the Notice (As a Special Resolution):

Re-appointment of Mr. Arun Adhikari as an Independent Director

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
<td>%age</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>22,90,00,700</td>
<td>99.847</td>
<td>3,50,596</td>
</tr>
</tbody>
</table>

Item 7 of Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As a Special Resolution):

Re-appointment of Mr. S. B. Mathur as an Independent Director

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
<td>%age</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>21,92,50,177</td>
<td>97.076</td>
<td>66,04,266</td>
</tr>
</tbody>
</table>

Item 8 of Notice stands passed with the requisite majority

IX) Item No.9 of the Notice (As a Special Resolution):

Re-appointment of Mrs. Sukanya Kripalu as an Independent Director

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
<td>%age</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>22,76,44,469</td>
<td>99.256</td>
<td>17,06,827</td>
</tr>
</tbody>
</table>

Item 9 of Notice stands passed with the requisite majority
X) Item No. 10 of the Notice (As a Special Resolution):
Re-appointment of Mrs. Renuka Ramnath as an Independent Director

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>19,51,99,890</td>
<td>87.279</td>
<td>2,84,50,252</td>
</tr>
</tbody>
</table>

Item 10 of Notice stands passed with the requisite majority

XI) Item No.11 of the Notice (As a Special Resolution):
Increase in borrowing limits from Rs 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to Rs. 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/ Less / not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>23,19,78,253</td>
<td>99.999</td>
<td>164</td>
</tr>
</tbody>
</table>

Item 11 of Notice stands passed with the requisite majority
XII) Item No.12 of the Notice (As a Special Resolution):

Creation of charge on the movable and immovable properties of the Company both present and future, in respect of borrowings

<table>
<thead>
<tr>
<th>Manner of voting</th>
<th>Votes in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained/Not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nos.</td>
<td>%age</td>
<td>Nos.</td>
</tr>
<tr>
<td>Total votes through remote e-voting and voting by electronic means at the meeting</td>
<td>23,19,78,336</td>
<td>99.999</td>
<td>81</td>
</tr>
</tbody>
</table>

Item 12 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated 24th April 2019 as per the above details stand passed under remote e-voting and voting conducted at the AGM by way of electronic voting with the requisite majority.

I hereby confirm that I have maintained the Registers received from the RTA and electronic voting data received from KFPL, in respect of the votes cast through remote e-voting and e-voting conducted at AGM by the Members of the Company. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 19th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For BN & Associates

B Narasimhan
Partner
FCS No. 1303 / CP. No. 10440)
Place: Mumbai

Date: July 19, 2019

Witnesses:

1. Mr. Akash Jain
2. Ms. Madhushree Dessai

Received the Report together with other data/records mentioned therein:

Place: Mumbai
Date: 19th July, 2019

Signed by Mr. Atul Daga
Whole-time Director and CFO
TALLY OF VOTES CAST AT THE 19th ANNUAL GENERAL MEETING ULTRATECH CEMENT LTD held on July 18, 2019

<table>
<thead>
<tr>
<th>Details of resolutions</th>
<th>Ordinary/Special</th>
<th>Res No</th>
<th>Mode of voting</th>
<th>Ballots</th>
<th>Total Shares</th>
<th>Favour</th>
<th>Against</th>
<th>Valid votes Polled</th>
<th>Invalid/Abstained Less/not voted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Ballots</td>
<td>Shares</td>
<td>% age</td>
<td>Ballots</td>
</tr>
<tr>
<td>Adoption of Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March 2019, the Reports of the Directors and Auditors thereon.</td>
<td>1</td>
<td>Ordinary</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>959</td>
<td>2279,92,043</td>
<td>99.999</td>
<td>3</td>
</tr>
<tr>
<td>Declaration of Dividends</td>
<td>2</td>
<td>Ordinary</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>972</td>
<td>2320,78,227</td>
<td>99.999</td>
<td>3</td>
</tr>
<tr>
<td>Retirement by rotation of Mr. O P Puranmalka,</td>
<td>3</td>
<td>Ordinary</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>961</td>
<td>2318,04,844</td>
<td>99.928</td>
<td>12</td>
</tr>
<tr>
<td>Ratification of remunerations of the Cost auditors viz. M/s D. C. Dave &amp; Co., Cost Accountants, Mumbai and M/s N.D. Birla &amp; Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020</td>
<td>4</td>
<td>Ordinary</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>968</td>
<td>2319,71,136</td>
<td>99.928</td>
<td>12</td>
</tr>
<tr>
<td>Appointment of Mr. K C Jhanwar as a Director</td>
<td>5</td>
<td>Ordinary</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>779</td>
<td>2196,23,630</td>
<td>94.605</td>
<td>151</td>
</tr>
<tr>
<td>Details of resolutions</td>
<td>Ordinary/Special</td>
<td>Res No</td>
<td>Mode of voting</td>
<td>Ballots</td>
<td>Total Shares</td>
<td>Favour</td>
<td>Against</td>
<td>Valid votes Polled</td>
<td>Invalid/Abstained Less/not voted</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>--------</td>
<td>----------------</td>
<td>---------</td>
<td>--------------</td>
<td>--------</td>
<td>---------</td>
<td>-------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>Appointment of Mr. K C Jhanwar as a Whole-time Director</td>
<td>Ordinary 6</td>
<td></td>
<td>Remote voting</td>
<td>842</td>
<td>2327,57,904</td>
<td>721</td>
<td>2328,59,413</td>
<td>96.999</td>
<td>3.001</td>
</tr>
<tr>
<td></td>
<td>Special 7</td>
<td></td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>146</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>867</td>
<td>2226,75,033</td>
<td>96.999</td>
<td>3.001</td>
</tr>
<tr>
<td>Re-appointment of Mr. Arun Adhikari as an Independent Director</td>
<td>Special 8</td>
<td></td>
<td>Remote voting</td>
<td>842</td>
<td>2327,57,904</td>
<td>788</td>
<td>2228,85,080</td>
<td>95.847</td>
<td>4.153</td>
</tr>
<tr>
<td></td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>146</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>813</td>
<td>2152,50,177</td>
<td>97.067</td>
<td>2152,34,557</td>
<td>97.067</td>
<td>2.933</td>
</tr>
<tr>
<td>Re-appointment of Mr. S B Mathur as an Independent Director</td>
<td>Special 9</td>
<td></td>
<td>Remote voting</td>
<td>842</td>
<td>2327,57,904</td>
<td>667</td>
<td>2152,34,557</td>
<td>97.067</td>
<td>2.933</td>
</tr>
<tr>
<td></td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>146</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>813</td>
<td>2152,50,177</td>
<td>97.067</td>
<td>2152,34,557</td>
<td>97.067</td>
<td>2.933</td>
</tr>
<tr>
<td>Re-appointment of Mrs. Sukanya Kripalu as an Independent Director</td>
<td>Special 10</td>
<td></td>
<td>Remote voting</td>
<td>842</td>
<td>2327,57,904</td>
<td>775</td>
<td>2276,28,856</td>
<td>99.256</td>
<td>0.744</td>
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<tr>
<td></td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>146</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>920</td>
<td>2276,44,469</td>
<td>99.256</td>
<td>2276,44,469</td>
<td>99.256</td>
<td>0.744</td>
</tr>
<tr>
<td>Re-appointment of Mrs. Renuka Ramnath as an Independent Director</td>
<td>Special 10</td>
<td></td>
<td>Remote voting</td>
<td>842</td>
<td>2327,57,904</td>
<td>775</td>
<td>2276,28,856</td>
<td>99.256</td>
<td>0.744</td>
</tr>
<tr>
<td></td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>146</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>920</td>
<td>2276,44,469</td>
<td>99.256</td>
<td>2276,44,469</td>
<td>99.256</td>
<td>0.744</td>
</tr>
</tbody>
</table>

*Ballots, Shares, % age, Ballots, Shares, % age, Ballots, Shares, % age, Ballots, Shares, % age, Ballots, Shares, % age.*
<table>
<thead>
<tr>
<th>Details of resolutions</th>
<th>Ordinary/ Special</th>
<th>Res No</th>
<th>Mode of voting</th>
<th>Ballots</th>
<th>Total Shares</th>
<th>Favour</th>
<th>Against</th>
<th>Valid votes Pollled</th>
<th>Invalid /Abstained Less/not voted</th>
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</thead>
<tbody>
<tr>
<td>Increase in borrowing limits from Rs. 6,000 crores over and above the aggregate of</td>
<td>Special</td>
<td>11</td>
<td>Remote voting</td>
<td>842</td>
<td>2327,37,904</td>
<td>826</td>
<td>2339,62,633</td>
<td>99.999</td>
<td>0.001</td>
</tr>
<tr>
<td>the paid-up share capital and free reserves of the Company to Rs. 8,000 crores over</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>146</td>
<td>15,620</td>
<td>100.000</td>
<td>-</td>
</tr>
<tr>
<td>and above the aggregate of the paid-up share capital, free reserves and securities</td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>972</td>
<td>2319,78,253</td>
<td>99.999</td>
<td>0.001</td>
</tr>
<tr>
<td>premium of the Company</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Creation of charge on the movable and immovable properties of the Company both</td>
<td>Special</td>
<td>12</td>
<td>Remote voting</td>
<td>842</td>
<td>2327,37,904</td>
<td>828</td>
<td>2319,62,723</td>
<td>99.999</td>
<td>0.001</td>
</tr>
<tr>
<td>present and future, in respect of borrowings</td>
<td>Voting at AGM</td>
<td>146</td>
<td>15,620</td>
<td>145</td>
<td>15,613</td>
<td>145</td>
<td>15,613</td>
<td>99.955</td>
<td>0.045</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>988</td>
<td>2327,53,524</td>
<td>973</td>
<td>2319,78,336</td>
<td>99.999</td>
<td>0.001</td>
<td>981</td>
<td>2319,78,417</td>
</tr>
</tbody>
</table>
**Date of the AGM/EGM:** 18-07-2019

**Total number of shareholders on record date:** 26436

**No. of shareholders present in the meeting either in person or through proxy:**
- Promoters and Promoter Group: 0
- Public: 235

**No. of Shareholders attended the meeting through Video Conferencing**
- Promoters and Promoter Group: Not Applicable
- Public: Not Applicable

**Resolution No.** 1

**Resolution required:** (Ordinary/ Special)
- **ORDINARY - Adoption of the Audited Financial Statements including audited consolidated financial statements for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon.**

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th>
<th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>1666,70,914</td>
<td>1666,70,914</td>
<td>100.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Postal Ballot if applicable</td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>1666,70,914</td>
<td>1666,70,914</td>
<td>100.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Public- Institutions</td>
<td>E-Voting</td>
<td>582,31,063</td>
<td>582,31,063</td>
<td>77.209</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Postal Ballot if applicable</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>582,31,063</td>
<td>582,31,063</td>
<td>77.209</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Public- Non institutions</td>
<td>E-Voting</td>
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<td>325,58,937</td>
<td>9.493</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>15,620</td>
<td>15,620</td>
<td>0.048</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
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<td></td>
<td>Postal Ballot if applicable</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>325,58,937</td>
<td>325,58,937</td>
<td>9.493</td>
<td>0</td>
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<tr>
<td>Total</td>
<td></td>
<td>2746,50,179</td>
<td>2279,92,643</td>
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<td>3</td>
<td>99.999</td>
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</table>
### Resolution No. 2
Resolution required: (Ordinary/ Special) ORMer - Declaration of Dividend.

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=(2)/(1)* 100</th>
<th>No. of Votes – In favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>1666,70,914</td>
<td>1666,70,914</td>
<td>100.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
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<tr>
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<td>Poll</td>
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<td>0.000</td>
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<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Total</td>
<td>1666,70,914</td>
<td>100.000</td>
<td>1666,70,914</td>
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<td>100.000</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Public- Institutions</td>
<td>E-Voting</td>
<td>589,12,478</td>
<td>589,12,478</td>
<td>78.112</td>
<td>0</td>
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<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
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<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Total</td>
<td>589,12,478</td>
<td>78.112</td>
<td>589,12,478</td>
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<td>100.000</td>
<td>0</td>
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<tr>
<td>Public- Non Institutions</td>
<td>E-Voting</td>
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<td>64,96,838</td>
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<tr>
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<td>Poll</td>
<td>15,620</td>
<td>15,620</td>
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</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
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<td>0.000</td>
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<tr>
<td>Total</td>
<td>64,96,838</td>
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<td>64,96,838</td>
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<td>100.000</td>
<td>0</td>
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<td>0.000</td>
</tr>
<tr>
<td>Total</td>
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<td>2746,50,179</td>
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<td>2338,78,237</td>
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</table>

### Resolution No. 3
Resolution required: (Ordinary/ Special) ORDINARY - Retirement by rotation of Mr. O. P. Puranamalka.

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=(2)/(1)* 100</th>
<th>No. of Votes – In favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>1666,70,914</td>
<td>1666,70,914</td>
<td>100.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
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<td>Postal Ballot (if applicable)</td>
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<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Total</td>
<td>1666,70,914</td>
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<td>0.000</td>
</tr>
<tr>
<td>Public- Institutions</td>
<td>E-Voting</td>
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<td>588,05,478</td>
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<td>Poll</td>
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</tr>
<tr>
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<td>Postal Ballot (if applicable)</td>
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<td>0.000</td>
</tr>
<tr>
<td>Total</td>
<td>588,05,478</td>
<td>77.970</td>
<td>588,05,478</td>
<td>0</td>
<td>100.000</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Public- Non Institutions</td>
<td>E-Voting</td>
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<td>64,96,748</td>
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</tr>
<tr>
<td></td>
<td>Poll</td>
<td>15,620</td>
<td>15,620</td>
<td>0.048</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
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<td>0</td>
<td>0.000</td>
<td>0</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Total</td>
<td>64,96,748</td>
<td>19.948</td>
<td>64,96,748</td>
<td>0</td>
<td>100.000</td>
<td>0</td>
<td>0.000</td>
<td>0.000</td>
</tr>
<tr>
<td>Total</td>
<td>2746,50,179</td>
<td>100.000</td>
<td>2746,50,179</td>
<td>84.500</td>
<td>2338,04,844</td>
<td>3</td>
<td>99.999</td>
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</tr>
</tbody>
</table>
### Resolution No. 4

**Resolution required:** (Ordinary/Special)


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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th>
<th>No. of Votes - in favour (4)</th>
<th>No. of Votes - against (5)</th>
<th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th>
<th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>1666,70,914</td>
<td>1666,70,914</td>
<td>100.00</td>
<td>0</td>
<td>0</td>
<td>0.00 (if applicable)</td>
<td>0.00 (if applicable)</td>
</tr>
<tr>
<td>Public Institutions</td>
<td>E-Voting</td>
<td>588,05,478</td>
<td>588,05,478</td>
<td>77.970</td>
<td>0</td>
<td>0</td>
<td>0.00 (if applicable)</td>
<td>0.00 (if applicable)</td>
</tr>
<tr>
<td>Public Non Institutions</td>
<td>E-Voting</td>
<td>64,94,768</td>
<td>64,94,768</td>
<td>19.948</td>
<td>24</td>
<td>100.00</td>
<td>0.00 (if applicable)</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Overall                                |                |                        |                        |                                                       |                            |                             |                                                     |                                                     |
| Total                                 |                | 2746,50,179            | 2315,71,160            | 84.461                                                | 2196,23,636                | 100.96,654                   | 95.605                                             | 4.395                                               |

### Resolution No. 5

**Resolution required:** (Ordinary/Special)

ORDINARY - Appointment of Mr. K. C. Jhanwar as a Director.

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th>
<th>No. of Votes - in favour (4)</th>
<th>No. of Votes - against (5)</th>
<th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th>
<th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>1666,70,914</td>
<td>1666,70,914</td>
<td>100.00</td>
<td>0</td>
<td>0</td>
<td>0.00 (if applicable)</td>
<td>0.00 (if applicable)</td>
</tr>
<tr>
<td>Public Institutions</td>
<td>E-Voting</td>
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<td>565,54,608</td>
<td>74.986</td>
<td>464,57,998</td>
<td>100.96,610</td>
<td>82.147</td>
<td>17.853</td>
</tr>
<tr>
<td>Public Non Institutions</td>
<td>E-Voting</td>
<td>64,94,768</td>
<td>64,94,768</td>
<td>19.948</td>
<td>64,94,768</td>
<td>100.00</td>
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<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Overall                                |                |                        |                        |                                                       |                            |                             |                                                     |                                                     |
| Total                                 |                | 2297,20,206            | 2196,23,636            | 83.641                                                | 2196,23,636                | 100.96,654                   | 95.605                                             | 4.395                                               |
**Resolution No. 6**

**Resolution required:** (Ordinary/ Special)  
ORDINARY - Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer).

**Whether promoter/ promoter group are interested in the agenda/resolution?**  
No

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes - in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled [(4)/(2)]*100</th>
<th>% of Votes against on votes polled [(5)/(2)]*100</th>
</tr>
</thead>
<tbody>
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**Resolution No. 7**

**Resolution required:** (Ordinary/ Special)  
SPECIAL - Re-appointment of Mr. Arun Adhikari as an Independent Director.

**Whether promoter/ promoter group are interested in the agenda/resolution?**  
No

<table>
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<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes - in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled [(4)/(2)]*100</th>
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### Resolution No. 8

**Resolution required:** Ordinary

**SPECIAL - Re-appointment of Mr. S. B. Mathur as an Independent Director.**

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

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<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3) = (2)/(1)*100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6) = (4)/(2)*100</th>
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### Resolution No. 9

**Resolution required:** Ordinary

**SPECIAL - Re-appointment of Mrs. Sukanya Kripalu as an Independent Director.**

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

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<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3) = (2)/(1)*100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6) = (4)/(2)*100</th>
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### Resolution No. 10

**Resolution required:** (Ordinary/ Special)

**SPECIAL - Re-appointment of Mrs. Renuka Ramnath as an Independent Director.**

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

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<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th>
<th>No. of Votes – In favour (4)</th>
<th>No. of Votes – against (5)</th>
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**Total** 2746,50,179 81.431 252,40,252 89.757 10.243

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### Resolution No. 11

**Resolution required:** (Ordinary/ Special)

**SPECIAL - Increase in borrowing limits from Rs. 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to Rs. 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company.**

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</th>
<th>No. of Votes – In favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th>
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**Total** 2746,50,179 84.463 2319,78,253 99.998 0.003
Resolution No. 12

Resolution required: (Ordinary/ Special) SPECIAL - Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Whether promoter/ promoter group are interested in the agenda/resolution? No

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<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=(2)/(1)* 100</th>
<th>No. of Votes – In favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
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