

19th August, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Tel.: 22721233/4 Fax: 022 2272 2039 Scrip Code: 532538 The Manager Listing Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Tel.: 26598236 Fax: 2659 8237 / 38. Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: <u>Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the</u> 21st Annual General Meeting of the Company.

The Company's 21st Annual General Meeting ("AGM") was held on Wednesday, 18th August, 2021 at 3:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

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 AGM. Mr. B. Narasimhan, proprietor, M/s. BN. & 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 August, 2021 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, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary

Encl: a/a



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India T: +91 22 6691 7800 / 2926 7800 I F: +91 22 6692 8109 I W: www.ultratechcement.com/www.adityabirla.com I CIN : L26940MH2000PLC128420



Combined Scrutinizer's Report

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

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 21st Annual General Meeting ("AGM") of *UltraTech Cement Limited* held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 18th August, 2021, at 3.00 p.m (IST), 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 General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Minsitry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of UltraTech Cement Limited (*hereinafter referred to as the* "Company") at its meeting held on 7th May, 2021 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was neccesitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Report on Scrutiny:

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601/ 602, B Wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037. T : +91 22 2403 6596 M : +91 90040 89490 / 98201 42331 E : narasimhan.b8@gmail.com / bn@bnpassociates.in

- The Company had appointed KFin Technologies Private Limited ('KFIN') as the Service **Provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- KFIN are also the Registrar and Transfer Agent ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Wednesday 18th August, 2021.
- The Service Provider had set up electronic voting facility on its website, https://www.evoting.kfintech.com.
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also that of the Service Provider and also on the websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through remote e-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process , was restricted to scrutinize the Evoting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so, and to the extent, details were provided by the shareholders which were considered for sending the Notice of the AGM and Annual Report 2020-21.
- The Service Provider had sent the Notice of the AGM along with Annual Report 2020-21 and E-voting details by email to 2,34,920 Members, whose email Ids were made available by the Depositories or were registered with the Company / KFIN. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility provided by Listed Entities'.
- The Company completed the dispatch of Notice of AGM and Annual Report 2021-21 by email to the Members by 23rd July, 2021.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 11th August, 2021.
 - As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for four days from Saturday, 14th August, 2021 at 9.00 A.M. (IST) to Tuesday, 17th August, 2021 at 5:00 P.M. (IST).
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending the Notice of the AGM to the Members which was published on the 20th July, 2021 edition of 'Business Standard' an english language newspaper having country-wide circulation; in 'Free Press Journal', an English language newspaper and in 'Navshakti' a

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regional language Marathi newspaper.. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration)¹ Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on the 26th July, 2021 edition of 'Business Standard' an english language newspaper having country-wide circulation; in 'Free Press Journal', an English language newspaper and in 'Navshakti' a regional language Marathi newspaper. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on 17th August 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- KFIN provided me the names , DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Wednesday, 18th August, 2021, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 18th August 2021, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. R Mahesh and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting				
Number of members who cast their votes	1,627	16	1,643				
Total number of Shares held by them	25,14,63,886	1,98,894	25,16,62,780				
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder						
Abstained / less voted	Various as mention	Various as mentioned under each of the Resolution					
Invalid votes	NIL						

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution): *To receive, consider and adopt*

the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021, the Reports of Directors' and Auditors' thereon.

the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 and the Reports of Auditors' thereon:

Manner of voting	Votes in favour of the re	solution	Votes against the rese	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,77,88,026	99.972	70,475	0.028	38,04,279

Item No. 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (as an Ordinary Resolution)

Declaration of dividend.

Manner of voting	Votes in favour of the re	esolution	Votes against the res	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	25,08,80,297	99.999	627	0.001	7,81,856

Item No. 2 of Notice stands passed with the requisite majority.

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

Appointment of Director: Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.



Manner of voting	Votes in favour of the re	solution	Votes against the rese	Abstained/ Less voted	
-	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote					
e-voting and voting by	22 25 02 288	93.012	1 74 67 600	6.988	16,92,883
electronic means at the	23,25,02,288		1,74,67,609	0.900	10,92,005
meeting					

Item No. 3 of Notice stands passed with the requisite majority.

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

Re-appointment of Auditor : Re-appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai

Manner of voting	Votes in favour of the re	solution	Votes against the reso	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	25,03,51,821	99.789	5,28,788	0.211	7,82,171

Item No. 4 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

V) Item No. 5 of the Notice (as an Ordinary Resolution)

Ratification of the remuneration of the Cost Auditors viz. M/s D. C. Dave & Co., Cost Accountants Mumbai and M/s N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2022

Manner of voting	Votes in favour of the res	solution	Votes against the reso	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote					
e-voting and voting by	25 00 77 426	99.999	2 275	0.001	7 82 000
electronic means at the	25,08,77,436		3,275	0.001	7,82,069
meeting					



Item No. 5 of Notice stands passed with the requisite majority.

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

Appointment of Mr. Sunil Duggal (DIN 00041825) as an Independent Director

Manner of voting	Votes in favour of the res	olution	Votes against the reso	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,68,51,350	99.979	51,328	0.211	47,60,102

Item No. 6 of Notice stands passed with the requisite majority.

VII) Item No. 7 of the Notice (as an Ordinary Resolution)

Re-appointment of Mr. Atul Daga (DIN 06416619), Whole-Time Director and Chief Financial Officer

Manner of voting	Votes in favour of the res	olution	Votes against the reso	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	23,56,22,260	93.918	1,52,58,527	6.082	7,81,993

Item No. 7 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 7th May, 2021 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote

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E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully For BN & Associates COMPANY SECRETARIES

CS B Narasimhan (Proprietor) (FCS no 1303 COP no 10440)

Place: Mumbai Date: 19th August 2021

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. Mr. R Mahesh

J Navamba, Saroj Narasimhan

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

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Place: Mumbai Date: 19th August 2021

Signed by Mr. Atul Daga Whole-time Director and CFO

	Poll	-	0					
	Poll	0,23,40,28/	0					
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	7,11,42,483	0		
	Total		17,03,38,945	100.0000	1 1 1	0		
	applicable)					-		
	Postal Ballot (if		0	0.0000		0	0.0000	
	Poll Bostal Ballot (if	-	1,98,371	0.1165	1,98,371	0		
Promoter and Promoter Group	E-Voting Poll	17,03,38,945		99.8835 0.1165	17,01,40,574	0		
Promoter and Promoter Group	E-Voting	17.03.38.945	17.01.40.574	99.8835	17.01.40.574	0	100.0000	0.00
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
				(3)=[(2)/(1)]* 100			(8)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
				(3)-[(2)/(1)] 100			(3)-[(4)/(2)] 100	(,,-[(,)],(2)] 10
Promoter and Promotor Group	E-Voting	17 02 20 045	17.01.40.574	00 0025	17.01.40.574		100.0000	0.000
Promoter and Promoter Group	E-Voting	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.000
Promoter and Promoter Group		17,03,38,945						
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		_,,00,00,040						0.000
		1	1,98,371			-		
		1				-		
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.00
			0	0.0000	0	0	0.0000	0.00
				0.0000	0	0	0.0000	0.000
	applicable)							
			17 03 00 0	400 0000	17 03 00 0	-	400 00	
	Total		17,03,38,945	100.0000	1 1 1			
Public- Institutions		8.23.48 287			1 1 1			
Public- Institutions		8,23,48,287						
]						
		1				-		
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.00
	applicable)							
	Total		7,11,42,483	86.3922	7,11,42,483	0	100.0000	0.00
Dublic Non Institution-		2 50 70 500						
Public- Non Institutions	E-Voting	3,59,70,590	93,98,973	26.1296	93,98,347	626		0.00
r upite= NOTETISTICUTIONS	Poll		523	0.0015	522	1	99.8088	0.19
r usite" NOTE INSTITUTIONS		1	0					
r uone" Non Institutions		1	0	0.0000	0	0	0.0000	0.00
r done" Non Institutions	Postal Ballot (if					1	1	1
r uoine" NOTI TISUUUUIIS								
r aunic" nuon mistitutions	applicable)					-		
י שאולי ואסוד ווזגונענוטוזג	applicable) Total		93,99,496	26.1311	93,98,869	627	99.9933	
	applicable)	28,86,57,822		26.1311	93,98,869	627	99.9933 99.9998	
	applicable) Total	28,86,57,822		26.1311	93,98,869			
	applicable) Total	28,86,57,822		26.1311	93,98,869			
Resolution No.	applicable) Total Total 3		25,08,80,924	26.1311 86.9129	93,98,869 25,08,80,297	627	99.9998	0.00
Resolution No.	applicable) Total Total 3	28,86,57,822	25,08,80,924	26.1311 86.9129	93,98,869 25,08,80,297	627	99.9998	0.00
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total 3		25,08,80,924	26.1311 86.9129	93,98,869 25,08,80,297	627	99.9998	0.00
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total 3 ORDINARY - Appo		25,08,80,924	26.1311 86.9129	93,98,869 25,08,80,297	627	99.9998	0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 3		25,08,80,924	26.1311 86.9129	93,98,869 25,08,80,297	627	99.9998	0.00
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total 3 ORDINARY - Appo		25,08,80,924	26.1311 86.9129	93,98,869 25,08,80,297	627	99.9998	0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - Apport Yes	intment of Mr. Kun	25,08,80,924 har Mangalam Birla	26.1311 86.9129	93,98,869 25,08,80,297 /ho retires by rotat	627	99.9998	0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 3 ORDINARY - Appo	intment of Mr. Kun	25,08,80,924 har Mangalam Birla No. of votes	26.1311 86.9129 (DIN 00012813), w	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in	627 ion and being eligit No. of Votes –	99.9998 Die offers himself fo % of Votes in	0.000 r re-appointmen % of Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - Apport Yes	intment of Mr. Kun	25,08,80,924 har Mangalam Birla	26.1311 86.9129 a (DIN 00012813), w % of Votes Polled on outstanding	93,98,869 25,08,80,297 /ho retires by rotat	627	99.9998 ole offers himself fo % of Votes in favour on votes	0.00 r re-appointmen % of Votes against on vote
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 3 ORDINARY - Apport Yes	intment of Mr. Kun No. of shares	25,08,80,924 har Mangalam Birla No. of votes	26.1311 86.9129 (DIN 00012813), w	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in	627 ion and being eligit No. of Votes –	99.9998 Die offers himself fo % of Votes in	0.00 r re-appointmen % of Votes
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total 3 ORDINARY - Appo Yes Mode of Voting	intment of Mr. Kun No. of shares held (1)	25,08,80,924 har Mangalam Birla No. of votes polled (2)	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4)	627 ion and being eligit No. of Votes – against (5)	99.9998 De offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 r re-appointmen % of Votes against on vote polled (7)=[(5)/(2)]*10
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total S ORDINARY - Appo Yes Mode of Voting E-Voting	intment of Mr. Kun No. of shares	25,08,80,924 nar Mangalam Birla No. of votes polled (2) 17,01,40,574	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574	627 ion and being eligit No. of Votes – against (5) 0	99.9998 ble offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.00 r re-appointmen % of Votes against on vote polled (7)=[(5)/(2)]*10 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total ORDINARY - Appo Yes Mode of Voting E-Voting Poll	intment of Mr. Kun No. of shares held (1)	25,08,80,924 har Mangalam Birla No. of votes polled (2)	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371	627 ion and being eligit No. of Votes – against (5) 0 0	99.9998 ble offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	0.00 r re-appointmer against on vote polled (7)=[(5)/(2)]*10 0.00 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total S ORDINARY - Appo Yes Mode of Voting E-Voting	intment of Mr. Kun No. of shares held (1)	25,08,80,924 nar Mangalam Birla No. of votes polled (2) 17,01,40,574	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371	627 ion and being eligit No. of Votes – against (5) 0 0	99.9998 ble offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.00 r re-appointmer % of Votes against on vote polled (7)=[(5)/(2)]*1 0.00 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total S ORDINARY - Appo Yes Mode of Voting E-Voting Poll Postal Ballot (if	intment of Mr. Kun No. of shares held (1)	25,08,80,924 nar Mangalam Birla No. of votes polled (2) 17,01,40,574	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371	627 ion and being eligit No. of Votes – against (5) 0 0	99.9998 ble offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	0.00 r re-appointmer % of Votes against on vote polled (7)=[(5)/(2)]*1 0.00 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total Ves Ves Kode of Voting E-Voting Poll Postal Ballot (if applicable)	intment of Mr. Kun No. of shares held (1)	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0	26.1311 86.9129 a (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0	627 ion and being eligit No. of Votes – against (5) 0 0 0	99.9998 99.9998 90 offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.00 r re-appointmen % of Votes against on votr polled (7)-[(5)/(2)]*1 0.00 0.00 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total Ves Ves Kode of Voting E-Voting Poll Postal Ballot (if applicable)	intment of Mr. Kun No. of shares held (1)	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0	26.1311 86.9129 a (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0	627 ion and being eligit No. of Votes – against (5) 0 0	99.9998 99.9998 90 offers himself fo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.00 r re-appointmen % of Votes against on votr polled (7)-[(5)/(2)]*1 0.00 0.00 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total S ORDINARY - Appo Yes Ves Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 17,03,38,945	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945	627 ion and being eligit No. of Votes – against (5) 0 0 0 0 0	99.9998 ble offers himself for favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.00 r re-appointment % of Votes against on vot polled (7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total GRDINARY - Appo Yes Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	intment of Mr. Kun No. of shares held (1)	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600	627 ion and being eligit No. of Votes – against (5) 0 0 0 1,74,66,869	99.9998 99.9998 99.9998 99.9998 90 90 90 90 90 90 90 90 90 90 90 90 90	0.0 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total S ORDINARY - Appo Yes Ves Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 17,03,38,945	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945	627 ion and being eligit No. of Votes – against (5) 0 0 0 0 1,74,66,869	99.9998 ble offers himself for favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total Total S ORDINARY - Appo Yes Ves Kode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Dallot (if applicable) Total E-Voting Poll	No. of shares held (1) 17,03,38,945	25,08,80,924	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 75.1296 0.0000	0.0 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total Total Second	No. of shares held (1) 17,03,38,945	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469 0	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0	99.9998 99.9998 99.9998 99.9998 90 90 90 90 90 90 90 90 90 90 90 90 90	0.0 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total Total Total ORDINARY - Appo Yes Yes Kode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 17,03,38,945	25,08,80,924	26.1311 86.9129 (DIN 00012813), w of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000	93,98,869 25,08,80,297 who retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 0	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0 0	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 100.0000 0.0	0.0 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total Total Total ORDINARY - Appo Yes Yes Kode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Total	No. of shares held (1) 17,03,38,945	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469 0 0,00 7,02,31,469	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 0 5,27,64,600	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0 0	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0	0.00 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 24.8 0.00 0.0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total Total Total ORDINARY - Appo Yes Yes Kode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Total	No. of shares held (1) 17,03,38,945 8,23,48,287	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469 0 0,00 7,02,31,469	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 0 5,27,64,600	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0 1,74,66,869	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0	0.00 r re-appointme % of Votes against on vot polled (7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 24.8 0.00 0.0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total Total Total Samplicable Second Se	No. of shares held (1) 17,03,38,945	25,08,80,924	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000 0.0000 85.2859 2.6.1296	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 0 5,27,64,600 93,98,221	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0 0	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0	0.00 r re-appointmen % of Votes against on vote polled (7)=[(5)/(2)]*1 0.00 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total Total Total ORDINARY - Appo Yes Yes Kode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Total	No. of shares held (1) 17,03,38,945 8,23,48,287	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469 0 0,00 7,02,31,469	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 0 5,27,64,600	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0 1,74,66,869	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0	0.00 r re-appointme: % of Votes against on vot polled (7)=[(5)/(2)]*1 0.00 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total Total Total Samplicable Second Se	No. of shares held (1) 17,03,38,945 8,23,48,287	25,08,80,924	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000 0.0000 85.2859 2.6.1296	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 93,98,221 522	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 739 1	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0	0.00 r re-appointment % of Votes against on votr polled (7)=[(5)/(2)]*1 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total Total Total S ORDINARY - Appo Yes Yes Kode 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 Postal Ballot (if	No. of shares held (1) 17,03,38,945 8,23,48,287	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469 0 0 7,02,31,469 93,98,960 523	26.1311 86.9129 (DIN 00012813), w of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.1000 0.0000 100.0000 85.2859 0.0000 0.0000 85.2859 26.1296 0.0015	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 93,98,221 522	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 739 1	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0.0000 75.1296 0.0000	0.00 r re-appointment % of Votes against on votr polled (7)=[(5)/(2)]*1 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total Total Total Total GRDINARY - Appo Yes Yes Kode of Voting Poll Postal Ballot (if applicable) Total E-Voting Pol Total E-Voting Pol Postal Ballot (if applicable)	No. of shares held (1) 17,03,38,945 8,23,48,287	25,08,80,924	26.1311 86.9129 (DIN 00012813), w % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8335 0.1165 0.0000 100.0000 85.2859 0.0000 0.0000 85.2859 26.1296 0.0015 0.0000	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 0 5,27,64,600 93,98,221 522 0	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 0 1,74,66,869 739 1 0	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0.0000 75.1296 0.0000	0.00 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.00 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total Total Total S ORDINARY - Appo Yes Yes Kode 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 Postal Ballot (if	No. of shares held (1) 17,03,38,945 8,23,48,287	25,08,80,924 har Mangalam Birla No. of votes polled (2) 17,01,40,574 1,98,371 0 17,03,38,945 7,02,31,469 0 0 7,02,31,469 93,98,960 523	26.1311 86.9129 (DIN 00012813), w of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8835 0.1165 0.1000 0.0000 100.0000 85.2859 0.0000 0.0000 85.2859 26.1296 0.0015	93,98,869 25,08,80,297 /ho retires by rotat No. of Votes – in favour (4) 17,01,40,574 1,98,371 0 17,03,38,945 5,27,64,600 0 93,98,221 522	627 ion and being eligit No. of Votes – against (5) 0 0 1,74,66,869 739 1	99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 75.1296 0.0000 0.0000 75.1296 0.0000 0.0000 75.1296 0.0000	0.00 r re-appointment % of Votes against on vot polled (7)=[(5)/(2)]*1 0.00 0

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ar	pointment of M/s.	Khimji Kunverji Co	. LLP, Chartered Ac	countants, Mumba	ıi.		
Whether promoter/ promoter group are	No							
nterested in the agenda/resolution?			-			-		
Category	Mode of Voting	No. of shares	No. of votes		No. of Votes – in		% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on vote
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.00
	Poll		1,98,371	0.1165	1,98,371	0		0.00
	Postal Ballot (if		1,50,571	0.0000	1,50,571	0		0.00
			0	0.0000	0	0	0.0000	0.00
	applicable)			400.0000	17 00 00 017		400.0000	
	Total		17,03,38,945	100.0000	17,03,38,945	0		
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	7,06,14,433	5,28,050		0.74
	Poll	-	0		0	0		0.00
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.00
	applicable)							
	Total		7,11,42,483	86.3922	7,06,14,433	5,28,050	99.2578	0.74
Public- Non Institutions	E-Voting	3,59,70,590	93,98,658	26.1287	93,97,921	737	99.9922	0.00
	Poll	3,33,70,330	53,58,658	0.0015	53,57,521	1		0.19
		1						
	Postal Ballot (if	1	0	0.0000	0	0	0.0000	0.00
	applicable)							
	Total		93,99,181	26.1302	93,98,443	738		0.00
	Total	28,86,57,822	25,08,80,609	86.9128	25,03,51,821	5,28,788	99.7892	0.21
esolution No.	5	-	-	-	-	-	-	-
Resolution required: (Ordinary/ Special)	-	cation of the remur	eration of the Cos	Auditors viz. M/s	D.C.Dave & Co. Co	st Accountants M	umbai and M/s. N	D. Birla & Co.
(oraniary) special		ne financial year end						0 0 00.,
		.e .manciai year ella						
Vhether promoter/ promoter group are	No							
nterested in the agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on vote
			,	shares		J	polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
				(3)-[(2)/(1)] 100			(0)-[(+)/(2)] 100	(7)-[(3)/(2)] 1
Promoter and Promoter Group	E-Voting	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0		0.00
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.00
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.00
	applicable)							
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.00
s the second		0.00.40.007				-		
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	7,11,40,004	2,479		0.00
	Poll		0		0			0.00
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.00
	applicable)							
	Total		7,11,42,483	86.3922	7,11,40,004	2,479	99.9965	0.00
Public- Non Institutions	E-Voting	3,59,70,590	93,98,760	26.1290	93,97,965	795	99.9915	0.00
	Poll	3,33,70,330	523	0.0015	522	1	99.8088	0.19
		-				_		
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.00
	applicable)							
	Total		93,99,283	26.1305	93,98,487	796	99.9915	0.00
	Total	28,86,57,822	25,08,80,711	86.9128	25,08,77,436	3,275	99.9987	0.00
Resolution No.	6							
Resolution required: (Ordinary/ Special)		intment of Mr. Sun	Duggal (DIN 0004	197E) as an Indona	ndont Diroctor			
		intinent of wir. Sun	ii Duggai (Diiv 0004	1025) as an indepe	indent Director.			
Whether promoter/ promoter group are	No							
nterested in the agenda/resolution?			_		-			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled		No. of Votes –	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on vote
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
								0.00
romoter and Promoter Group	E-Voting	17 03 38 045	17 01 40 574	00 8835	17 01 40 574	0	100 0000	
romoter and Promoter Group	E-Voting Poll	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0		
romoter and Promoter Group	Poll	17,03,38,945	1,98,371	0.1165	1,98,371	0	100.0000	0.00
romoter and Promoter Group	Poll Postal Ballot (if	17,03,38,945			1,98,371		100.0000	0.00
romoter and Promoter Group	Poll Postal Ballot (if applicable)	17,03,38,945	1,98,371 0	0.1165	1,98,371 0	0	100.0000 0.0000	0.00
romoter and Promoter Group	Poll Postal Ballot (if	17,03,38,945	1,98,371	0.1165	1,98,371 0	0	100.0000 0.0000	0.00
	Poll Postal Ballot (if applicable) Total	8,23,48,287	1,98,371 0 17,03,38,945	0.1165	1,98,371 0	0	100.0000 0.0000 100.0000	0.00
	Poll Postal Ballot (if applicable) Total E-Voting		1,98,371 0 17,03,38,945 6,71,64,375	0.1165 0.0000 100.0000 81.5614	1,98,371 0 17,03,38,945 6,71,14,299	0 0 0 50,076	100.0000 0.0000 100.0000 99.9254	0.00 0.00 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll		1,98,371 0 17,03,38,945 6,71,64,375 0	0.1165 0.0000 100.0000 81.5614 0.0000	1,98,371 0 17,03,38,945 6,71,14,299 0	0 0 0 50,076 0	100.0000 0.0000 100.0000 99.9254 0.0000	0.00 0.00 0.00 0.07 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if		1,98,371 0 17,03,38,945 6,71,64,375	0.1165 0.0000 100.0000 81.5614 0.0000	1,98,371 0 17,03,38,945 6,71,14,299	0 0 0 50,076	100.0000 0.0000 100.0000 99.9254 0.0000	0.00 0.00 0.00 0.00 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		1,98,371 0 17,03,38,945 6,71,64,375 0 0	0.1165 0.0000 100.0000 81.5614 0.0000 0.0000	1,98,371 0 17,03,38,945 6,71,14,299 0 0	0 0 50,076 0 0	100.0000 0.0000 100.0000 99.9254 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if		1,98,371 0 17,03,38,945 6,71,64,375 0	0.1165 0.0000 100.0000 81.5614 0.0000	1,98,371 0 17,03,38,945 6,71,14,299 0	0 0 0 50,076 0	100.0000 0.0000 100.0000 99.9254 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00
ublic- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		1,98,371 0 17,03,38,945 6,71,64,375 0 0	0.1165 0.0000 100.0000 81.5614 0.0000 0.0000	1,98,371 0 17,03,38,945 6,71,14,299 0 0	0 0 50,076 0 0	100.0000 0.0000 100.0000 99.9254 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00
ublic- Institutions	Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Total	8,23,48,287	1,98,371 0 17,03,38,945 6,71,64,375 0 0 6,71,64,375	0.1165 0.0000 100.0000 81.5614 0.0000 0.0000 81.5614	1,98,371 0 17,03,38,945 6,71,14,299 0 0 6,71,14,299	0 0 50,076 0 0 50,076	100.0000 0.0000 99.9254 0.0000 0.0000 99.9254 99.9254 99.9867	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
romoter and Promoter Group ublic- Institutions ublic- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8,23,48,287	1,98,371 0 17,03,38,945 6,71,64,375 0 0 6,71,64,375 93,98,835 523	0.1165 0.0000 100.0000 81.5614 0.0000 0.0000 81.5614 26.1292 0.0015	1,98,371 0 17,03,38,945 6,71,14,299 0 0 6,71,14,299 93,97,584 522	0 0 50,076 0 0 50,076 1,251 1	100.0000 0.0000 99.9254 0.0000 0.0000 99.9254 99.9254 99.9254 99.9867	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
ublic- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	8,23,48,287	1,98,371 0 17,03,38,945 6,71,64,375 0 0 6,71,64,375 93,98,835	0.1165 0.0000 100.0000 81.5614 0.0000 0.0000 81.5614 26.1292	1,98,371 0 17,03,38,945 6,71,14,299 0 0 6,71,14,299 93,97,584 522	0 0 50,076 0 0 50,076 1,251	100.0000 0.0000 99.9254 0.0000 0.0000 99.9254 99.9254 99.9254 99.9867	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
ublic- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	8,23,48,287	1,98,371 0 17,03,38,945 6,71,64,375 0 0 6,71,64,375 93,98,835 523 0	0.1165 0.0000 81.5614 0.0000 0.0000 81.5614 26.1292 0.0015 0.0000	1,98,371 0 17,03,38,945 6,71,14,299 0 0 6,71,14,299 93,97,584 522 0	0 0 50,076 0 0 50,076 1,251 1 0	100.0000 0.0000 99.9254 0.0000 0.0000 99.9254 99.9867 99.8088 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
ublic- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	8,23,48,287	1,98,371 0 17,03,38,945 6,71,64,375 0 0 6,71,64,375 93,98,835 523	0.1165 0.0000 81.5614 0.0000 0.0000 81.5614 26.1292 0.0015 0.0000 26.1307	1,98,371 0 17,03,38,945 6,71,14,299 0 0 6,71,14,299 93,97,584 522	0 0 50,076 0 0 50,076 1,251 1 0 0 1,252	100.0000 0.0000 99.9254 0.0000 0.0000 99.9254 99.9867 99.888 0.0000 99.9867	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

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Resolution No.	7	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ORDINARY - Re-appointment of Mr. Atul Daga (DIN 06416619) Whole-time Director and Chief Financial Officer.									
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	favour (4)	against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000			
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000			
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	5,58,84,894	1,52,57,589	78.5535	21.4465			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		7,11,42,483	86.3922	5,58,84,894	1,52,57,589	78.5535	21.4465			
Public- Non Institutions	E-Voting	3,59,70,590	93,98,836	26.1292	93,97,899	937	99.9900	0.0099			
	Poll		523	0.0015	522	1	99.8088	0.1912			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		93,99,359	26.1307	93,98,421	938	99.9900	0.0100			
	Total	28,86,57,822	25,08,80,787	86.9129	23,56,22,260	1,52,58,527	93.9180	6.0820			

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