



20th August, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Sub: Outcome of the 25th Annual General Meeting of the Company – Voting Results
Ref.: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

The Company's 25th Annual General Meeting ("AGM") was held on Tuesday, 19th August, 2025 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. Anish Gupta, Partner, VKMG & Associates LLP, 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 20th August, 2025 is attached as **Annexure I**. Based on the report of the Scrutinizer, all resolutions as set out in the Notice of the AGM have been duly passed 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 II**.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ultratechcement.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and US90403E2028

Singapore Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2,
Singapore 138589
ISIN Code:
US90403YAA73 and USY9048BAA18



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 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

**VKMG**

& Associates LLP
Company Secretaries

**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the
25th Annual General Meeting of UltraTech Cement Limited**

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

To,
The Chairman
UltraTech Cement Limited
'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road,
Andheri (East), Mumbai 400093

Sub: 25th Annual General Meeting ("**AGM**") of the Members of **UltraTech Cement Limited (the "Company")** held on Tuesday, 19th August, 2025 at 3:00 p.m. (IST) through video conferencing ("**VC**")/ other audio-visual means ("**OAVM**").

Dear Sir,

The Board of Directors of the Company, at their meeting held on 21st July, 2025, appointed me as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**remote e-voting**" and "**e-voting during the AGM**"), on the resolutions set out in the notice of AGM dated 21st July, 2025 ("**Notice**").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") ("the Circulars") relating to issuance of notice, conducting of AGM and e-voting on the resolutions set out in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Tuesday, 19th August, 2025 at 3:00 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA and SEBI Circulars, the Notice including procedure and instructions for e-voting and Integrated and Sustainability Report 2024-25 were sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFin Technologies Limited ("KFin") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants ("DPs"). The Company has also sent a letter containing the web-link and the path to the Company's website to access the Integrated and Sustainability Report 2024-25 to those shareholders whose email address are not registered with the Company / KFin / NSDL / CDSL / DP.

LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

+91-22-4601 1261 team@vkmg.in



The Notice and the Integrated and Sustainability Report 2024-25 were placed on the website of the Company at www.ultratechcement.com and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the same were also made available on the website of KFin at <https://evoting.kfintech.com>.

The Company has also published advertisements of Notice on 25th July, 2025 and 29th July, 2025 i.e. before and after dispatching of said Notice to the shareholders, in three newspapers namely "Business Standard" & "The Free Press Journal" (English), and "Navshakti" (Marathi).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the Notice, based on the reports generated from the e-voting system provided by KFin, the Agency authorized under the Act and engaged by the Company to provide e-voting facility and, attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFin for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 12th August, 2025 were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 9 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, 15th August, 2025 (9:00 a.m. IST) and ended on Monday, 18th August, 2025 (5:00 p.m. IST). The remote e-voting module was disabled by KFin upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and also during the AGM were unblocked on Tuesday, 19th August, 2025 after conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Prathmesh Gogarkar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company / KFin on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin i.e. <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM as an Annexure to this report, based on the reports generated by KFin.



All the resolutions put to vote at the AGM stand passed with the requisite majority and deemed to have been passed on the date of the AGM.

I hereby confirm that, I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 as received from KFin, in respect of the votes cast through remote e-voting and e-voting at the AGM by the Equity Shareholders of the Company. These will be handed over to the Company Secretary of the Company for secure preservation, after the Chairman considers, approves and signs the minutes of the AGM.

According to my observations, the process of remote e-voting and e-voting at the AGM was carried out in a fair and transparent manner.

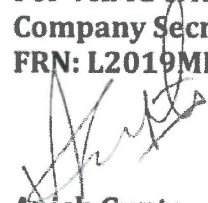
Thanking you,

Yours faithfully,



Date: 20-08-2025
Place: Mumbai
UDIN: F005733G001037676

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Anish Gupta
Partner
FCS-5733 CP-4092
PRN: 5424/2024

Witness 1: Mr. Arya Kondalkar

: 

Witness 2: Mr. Prathmesh Gogarkar

: 

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

Signature: 
Mr. K. C. Jhanwar
Managing Director

Date: 20-08-2025
Place: Mumbai

UltraTech Cement Limited

(CIN - L26940MH2000PLC128420)

Annexure to Consolidated Scrutinizer's Report in respect of remote e-voting along with voting through e-voting at 25th Annual General Meeting of UltraTech Cement Limited held on Tuesday, August 19, 2025 through VC/OAVM

Re s. No	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Member s	No. of Votes	% of total Valid Votes	No. of Member s	No. of Votes	% of total Valid Votes	No. of Memb ers	No. of Abstaine d Votes	No. of Less Votes
1	Adoption of Audited Financial Statements (Ordinary Resolution)	Remote e-voting	2140	257382143	255313330	2054	252566932	98.9243	83	2746398	1.0757	12	1731556	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	255677512	2082	252931114	98.9258	83	2746398	1.0742	12	1731556	337257
2	Declaration of Dividend (Ordinary Resolution)	Remote e-voting	2140	257382143	256995680	2114	256994356	99.9995	18	1324	0.0005	8	49206	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257359862	2142	257358538	99.9995	18	1324	0.0005	8	49206	337257
3	Re-appointment of Director - Mr. Krishna Kishore Maheshwari. (Ordinary Resolution)	Remote e-voting	2140	257382143	256989085	1903	252392878	98.2115	239	4596207	1.7885	12	55801	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257353267	1931	252757060	98.2140	239	4596207	1.7860	12	55801	337257
4	Appointment of Statutory Auditor - Deloitte Haskins and Sells LLP. (Ordinary Resolution)	Remote e-voting	2140	257382143	256995643	2048	256471212	99.7959	81	524431	0.2041	11	49243	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257359825	2076	256835394	99.7962	81	524431	0.2038	11	49243	337257
5	Appointment of Secretarial Auditor- M/s. Makarand M. Joshi & Co., Company Secretaries (Ordinary Resolution)	Remote e-voting	2140	257382143	256994662	2102	256993147	99.9994	25	1515	0.0006	13	50224	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257358844	2130	257357329	99.9994	25	1515	0.0006	13	50224	337257
	Ratification of the remuneration of the Cost Auditors for the financial year	Remote e-voting	2140	257382143	256970205	2090	256968633	99.9994	30	1572	0.0006	20	74681	337257



	ending 31st March, 2026 (Ordinary Resolution)	e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257334387	2118	257332815	99.9994	30	1572	0.0006	20	74681	337257
7	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director (Special Resolution)	Remote e-voting	2140	257382143	256862144	1816	249659795	97.1960	317	7202349	2.8040	16	182742	337257
		e-voting (Insta Poll)	28	364182	364182	17	784	0.2153	11	363398	99.7847	0	0	0
		Total	2168	257746325	257226326	1833	249660579	97.0587	328	7565747	2.9413	16	182742	337257
8	Adoption of new Memorandum of Association (Special Resolution)	Remote e-voting	2140	257382143	256993556	2102	256991816	99.9993	26	1740	0.0007	12	51330	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257357738	2130	257355998	99.9993	26	1740	0.0007	12	51330	337257
9	Alteration of Articles of Association (Special Resolution)	Remote e-voting	2140	257382143	256993556	2099	256991772	99.9993	29	1784	0.0007	12	51330	337257
		e-voting (Insta Poll)	28	364182	364182	28	364182	100.0000	0	0	0.0000	0	0	0
		Total	2168	257746325	257357738	2127	257355954	99.9993	29	1784	0.0007	12	51330	337257

Note

1 In case of remote e-voting, certain members in relation to resolutions no.1,3 & 7 have casted vote(s) partially in favour and partially in against. However, while calculating the number of members who voted in favour and number of members who voted against the said resolutions, the said members where considered under both the categories



For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

Anish Gupta
Partner
FCS No. 5733
C. P. No. 4092
PRN:5424/2024

Place: Mumbai
Date:20-08-2025
UDIN:F005733G001037676

Annexure II

	ULTRATECH CEMENT LIMITED
Date of the AGM/EGM	19-08-2025
Total number of shareholders on record date	434609
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	80

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,32,54,008	88.4672	8,05,08,988	27,45,020	96.7028	3.2971
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,36,17,406	88.8534	8,08,72,386	27,45,020	96.7172	3.2828
Public- Non Institutions	E-Voting	2,87,84,071	2,80,074	0.9730	2,78,696	1,378	99.5079	0.4920
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,858	0.9757	2,79,480	1,378	99.5094	0.4906
	Total	29,46,79,171	25,56,77,512	86.7647	25,29,31,114	27,46,398	98.9258	1.0742

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,36,351	90.2548	8,49,36,351	0	100.0000	0.0000
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,99,749	90.641	8,52,99,749	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,87,84,071	2,80,081	0.9730	2,78,757	1,324	99.5272	0.4727
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,865	0.9757	2,79,541	1,324	99.5286	0.4714
	Total	29,46,79,171	25,73,59,862	87.3356	25,73,58,538	1,324	99.9995	0.0005

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director - Mr. Krishna Kishore Maheshwari (DIN: 00017572)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,29,788	90.2479	8,03,35,454	45,94,334	94.5904	5.4095
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,93,186	90.6341	8,06,98,852	45,94,334	94.6135	5.3865
Public- Non Institutions	E-Voting	2,87,84,071	2,80,049	0.9729	2,78,176	1,873	99.3311	0.6688
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,833	0.9756	2,78,960	1,873	99.3331	0.6669
	Total	29,46,79,171	25,73,53,267	87.3334	25,27,57,060	45,96,207	98.2140	1.7860

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor - Deloitte Haskins and Sells LLP							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,36,351	90.2548	8,44,13,497	5,22,854	99.3844	0.6155
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,99,749	90.641	8,47,76,895	5,22,854	99.3870	0.6130
Public- Non Institutions	E-Voting	2,87,84,071	2,80,044	0.9729	2,78,467	1,577	99.4368	0.5631
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,828	0.9756	2,79,251	1,577	99.4384	0.5616
	Total	29,46,79,171	25,73,59,825	87.3356	25,68,35,394	5,24,431	99.7962	0.2038

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor- M/s. Makarand M. Joshi & Co., Company Secretaries							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,35,371	90.2538	8,49,35,371	0	100.0000	0.0000
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,98,769	90.64	8,52,98,769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,87,84,071	2,80,043	0.9729	2,78,528	1,515	99.4590	0.5409
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,827	0.9756	2,79,312	1,515	99.4605	0.5395
	Total	29,46,79,171	25,73,58,844	87.3353	25,73,57,329	1,515	99.9994	0.0006

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March, 2026							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,10,916	90.2278	8,49,10,916	0	100.0000	0.0000
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,74,314	90.614	8,52,74,314	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,87,84,071	2,80,041	0.9729	2,78,469	1,572	99.4386	0.5613
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,825	0.9756	2,79,253	1,572	99.4402	0.5598
	Total	29,46,79,171	25,73,34,387	87.3270	25,73,32,815	1,572	99.9994	0.0006

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,48,02,936	90.1131	7,76,10,810	71,92,126	91.5190	8.4809
	Poll		3,63,398	0.3862	0	3,63,398	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,51,66,334	90.4993	7,76,10,810	75,55,524	91.1285	8.8715
Public- Non Institutions	E-Voting	2,87,84,071	2,79,960	0.9726	2,69,737	10,223	96.3484	3.6515
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,744	0.9753	2,70,521	10,223	96.3586	3.6414
	Total	29,46,79,171	25,72,26,326	87.2903	24,96,60,579	75,65,747	97.0587	2.9413

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of new Memorandum of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,34,288	90.2526	8,49,34,288	0	100.0000	0.0000
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,97,686	90.6388	8,52,97,686	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,87,84,071	2,80,020	0.9728	2,78,280	1,740	99.3786	0.6213
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,804	0.9755	2,79,064	1,740	99.3804	0.6196
	Total	29,46,79,171	25,73,57,738	87.3349	25,73,55,998	1,740	99.9993	0.0007

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,17,87,848	17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,17,79,248	99.9950	17,17,79,248	0	100.0000	0.0000
Public- Institutions	E-Voting	9,41,07,252	8,49,34,288	90.2526	8,49,34,288	0	100.0000	0.0000
	Poll		3,63,398	0.3862	3,63,398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,52,97,686	90.6388	8,52,97,686	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,87,84,071	2,80,020	0.9728	2,78,236	1,784	99.3629	0.6370
	Poll		784	0.0027	784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,80,804	0.9755	2,79,020	1,784	99.3647	0.6353
	Total	29,46,79,171	25,73,57,738	87.3349	25,73,55,954	1,784	99.9993	0.0007