

20th July, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001.

Tel.: 2272 1233/34 Fax: 022 2272 2039/3121

**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: Outcome of the 16th Annual General Meeting of the Company.

The Company's 16<sup>th</sup> Annual General Meeting ("AGM") was held on Tuesday, 19<sup>th</sup> July, 2016 at 3:30 p.m. at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 20th July, 2016 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: As/above



20th July, 2016

**Combined Scrutinizer's Report** 

To,
The Chairman
UltraTech Cement Ltd
"B' Wing, Ahura Centre,
2<sup>nd</sup> Floor, Mahakali Caves Road,
Andheri (East) Mumbai 400093

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the Annual General Meeting 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) Regulation, 2015.

The Board of Directors of UltraTech Cement Limited (hereinafter referred to as the "Company") at its meeting held on 9<sup>th</sup> June, 2016has 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 16<sup>th</sup> 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, 2016 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 Computershare Private Limited ("KCPL" 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. KCPL had also provided a system for recording the votes of the Members at the venue electronically on all the items of the business.



- KCPL 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 Tuesday, 12<sup>th</sup> July 2016.
- The Remote E-Voting facility was open from Saturday, 16<sup>th</sup> July, 2016 9:00 A.M. to Monday, 18<sup>th</sup> July 2016 5:00 P.M.
- The Company completed the dispatch of the notices to the members by 24<sup>th</sup> June, , 2016
- 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 countrywide circulation dated 27<sup>th</sup> June 2016 and in Marathi language in Sakal newspaper dated 27<sup>th</sup> June, 2016.
- At the end of the voting period on July 18, 2016 at 5.00 P.M., the voting portal of KCPL 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, KCPL 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 Tuesday, 19<sup>th</sup> July, 2016, 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 Ms. Chandani Thakkar and Ms. Reena Anthony 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:



Details	Remote E-voting	Voting electronically	Total voting			
		at AGM				
Number of members who cast their votes	808	123	931			
Total number of Shares held by them	229607268	70193	229677461			
Valid Votes	Various as mentioned	under each item of the N	lotice			
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice					

#### Note:

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.

### 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 31<sup>st</sup> March, 2016, the Reports of Directors' and Auditors' thereon.

Manner of Voting	Votes		Votes	Abstained /	
	in favour of the resolution		against the resolution		Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	227815371	99.999	1	0.001	1375204
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	227885542	99.999	23	0.001	1375204

Item 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		Votes		Abstained /
	in favour of the resolution		against the resolution		Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	228267774	99.999	1	0.001	1339351
Electronic Voting at AGM	70193	99.999	-	-	-
TOTAL	228337967	99.999	1	0.001	1339351

Item 2 of Notice stands passed with the requisite majority



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

Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation.

Manner of Voting	Votes		Votes		Abstained /	
	in favour of the resolution		against the resolution		Partly voted	
	No. of shares	%age	No. of shares	%age	No. of shares	
Remote E-voting	200759150	90.407	21303260	9.593	1339351	
Electronic Voting at AGM	70193	99.999	_	-	-	
TOTAL	200829343	90.410	21303260	9.590	1339351	

Item 3 of Notice stands passed with the requisite majority

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

Ratification of appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.

Manner of Voting	Votes		Votes		Abstained /
	in favour of the resolution		against the resolution		Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	227596551	99.727	622957	0.273	1339361
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	227666722	99.727	622979	0.273	1339361

Item 4 of Notice stands passed with the requisite majority

#### V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of M/s Khimji Kunverji & Co., Chartered Accountants as Joint Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted	
	No. of shares	%age	No. of shares	%age	No. of shares	
Remote E-voting	227596399	99.727	623099	0.273	1339371	
Electronic Voting at AGM	70171	99.969	22	0.031	-	
TOTAL	227666570	99.727	623121	0.273	1339371	

Item 5 of Notice stands passed with the requisite majority



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

Ratification of the remuneration of the Cost Auditors viz. M/s. N.I. Mehta & Co., Cost Accountants, Mumbai and M/s. N.D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31<sup>st</sup> March, 2017.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained /
					Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	228219345	99.999	1	0.001	1339381
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	228289516	99.999	23	0.001	1339381

Item 6 of Notice stands passed with the requisite majority

#### VII) Item No. 7 of the Notice (As an Ordinary Resolution):

Appointment of Mr. K. K. Maheshwari as a Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes	`	Abstained /
			against the resolution		Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	227651985	99.949	115614	0.051	1339371
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	227722156	99.949	115636	0.050	1339371

Item 7 of Notice stands passed with the requisite majority

#### VIII) Item No. 8 of the Notice (As an Ordinary Resolution):

Appointment and remuneration of Mr. K. K. Maheshwari as the Managing Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted	
	Remote E-voting	226317859	99.802	448644	0.198	1339371
Electronic Voting at AGM	70171	99.969	22	0.031	-	
TOTAL	226388030	99.802	448666	0.198	1339371	

Item 8 of Notice stands passed with the requisite majority



#### IX) Item No. 9 of the Notice (As an Ordinary Resolution):

## Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes		Abstained /	
			against the resolution		Partly voted	
	No. of shares	%age	No. of shares	%age	No. of shares	
Remote E-voting	226829155	99.598	1	0.412	1339190	
Electronic Voting at AGM	70171	99.969	22	0.031	•	
TOTAL	227384836	99.999	23	0.001	1339190	

Item 9 of Notice stands passed with the requisite majority

## X) Item No. 10 of the Notice (As an Ordinary Resolution):

#### Appointment of Mr. Atul Daga as a Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes		Abstained /
			against the resolution		Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	226829155	99.598	938434	0.412	1339381
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	226899326	99.589	938456	0.411	1339381

Item 10 of Notice stands passed with the requisite majority

#### XII) Item No. 11 of the Notice (As an Ordinary Resolution):

# Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief Financial Officer of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained /
					Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	225707972	99.512	1106694	0.488	1339190
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	225778143	99.512	1106716	0.488	1339190

Item 11 of Notice stands passed with the requisite majority



#### XII) Item No. 12 of the Notice (As a Special Resolution):

Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of Rs 9,000 crores

Manner of Voting	Votes		Votes		Abstained /
	in favour of the re	solution	against the reso	lution	Partly voted
,	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	228267241	99.999	524	0.001	1339361
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	228337412	99.999	546	0.002	1339361

Item 12 of Notice stands passed with the requisite majority

#### XIII) Item No. 13 of the Notice (As a Special Resolution):

#### Increase in borrowing limits of the Company

Manner of Voting	Votes		Votes		Abstained /
	in favour of the re	solution	against the reso	lution	Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	228267219	99.999	541	0.001	1339361
Electronic Voting at AGM	70171	99.969	22	0.031	1
TOTAL	228337390	99.999	563	0.002	1339361

Item 13 of Notice stands passed with the requisite majority

#### XIV) Item No. 14 of the Notice (As a Special Resolution):

Creation of security on the properties of the Company, both present and future, in favour of the lenders.

Manner of Voting	Votes		Votes		Abstained /
	in favour of the re	solution	against the reso	lution	Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	228218910	99.999	607	0.001	1339361
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	228289081	99.999	629	0.003	1339361

Item 14 of Notice stands passed with the requisite majority



### XV) Item No. 15 of the Notice (As a Special Resolution):

Increase in limits for investment in the equity share capital of the Company by Registered Portfolio Investors including Foreign Institutional Investors from 24% to 30%

Manner of Voting	Votes		Votes		Abstained /
	in favour of the re	solution	against the reso	lution	Partly voted
	No. of shares	%age	No. of shares	%age	No. of shares
Remote E-voting	228267657	99.999	68	0.001	1339401
Electronic Voting at AGM	70171	99.969	22	0.031	-
TOTAL	228337828	99.999	90	0.001	1339401

Item 15 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice 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 KCPL, 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 16<sup>th</sup>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 20, 2016

Witnesses:

1. Ms. Chandani Thakkar:

2. Ms. Reena Anthony

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

Place: Mumbai

Date: July 20, 2016

Signed by Mr. Atul Daga

Whole-time Director and CFO

		ī	UltraTech Cement Limited	imited				
Voting Result	Voting Results - Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	ities and Exchange	Board of India (Lis	ting Obligations and	Disclosure Requiren	ents) Regulations,	2015	
Date of the AGM/EGM		19-07-2016						
Total number of shareholders on record date		293,922						
No. of shareholders present in the meeting either in person	er in person or through							
proxy:								
Promoters and Promoter Group:		4						
Public:		200						
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferencing							
Promoters and Promoter Group:		0						
Public:		0						
i. Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of th	ne Audited Financial	Statements (incl	uding audited Conso	- Adoption of the Audited Financial Statements (including audited Consolidated Financial Statements) for the financial year ended 31st March, 2016, the	ements) for the fin	ancial year ended 3	st March, 2016, the
	Report of the Board of Dire	ne Board of Directors' and Auditors' thereon.	thereon.					•
Whether promoter/ promoter group are interested in the agenda/resolution?				ON				
		No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes against
Category	Mode of Voting	held	polled	on outstanding	favour	against	favour on votes	on votes polled
		(E)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		166,812,761	99.2118	166,812,761	-	100.0000	0.0000
Promoter for a promoter of	Poll	168,138,057	45,538	0.0271	45,538		100.000	0.000
מייים ביים ביים ביים ביים ביים ביים ביים	Postal Ballot (if applicable)		-	-	-	-	•	
	Total	168,138,057	166,858,299	99.2389	166,858,299	•	100.000	•
	E-Voting		56,359,968	77.2798	56,359,968	-	100.0000	0.0000
Public- lastifutions	Poll	72,929,746	-	1	_		0.0000	0.0000
	Postal Ballot (if applicable)		,	-		,		•
	Total	72,929,746	56,359,968	77.2798	56,359,968	•	100.000	*
	E-Voting		4,642,643	13.9124	4,642,642	1	6666.66	0.000
Dublic- Non-institutions	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
	Postal Ballot (if applicable)		•	'	-		,	-
	Total	33,370,613	4,667,298	13.9863	4,667,275	23	99,9999	
	Total	274,438,416	227,885,565	83.0371	227,885,542	23	99,99999	0.00001





Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.	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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		166.812.761	99.2118	166 812 761	,	100 000	00000
	Poll	168,138,057	45,538	0.0271	45,538		100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		1	-			,	1
	Total	168,138,057	166,858,299	99.2389	166,858,299	•	100.0000	0.0000
	E-Voting		56,812,371	77.9001	56,812,371	'	100.0000	0.0000
Public- Institutions	Poil	72,929,746	-		-	ı	0.0000	0.000
ביסווס וויסווס בי	Postal Ballot (if applicable)		-	,		,		,
	Total	72,929,746	56,812,371	17.9001	56,812,371	•	100.0000	0.0000
	E-Voting		4,642,643	13.9124	4,642,642	-	666666	0.0000
A	Poll	33,370,613	24,655	0.0739	24,655		100.0000	0.0000
Public- Non institutions	Postal Ballot (if applicable)			-	,	,		,
		33,370,613	4,667,298	13.9863	4,667,297	1	100.0000	0.0000
	Potest	346 620 446	110 223 050	01000			400,0000	00000
iii.	DDNIMADV Dr. amaintement of Mrc Dairchand Diels Discusses cotining hu cotation	out of Mac Onjecture	Protoctor Child of	acitaton ud saisit				
resolution required. (Ofulliary) opecial)	Ondinant - ne- appointing	ilt Oi Mis. najasiile	e bii la, Dilector I	culling by lotation.				
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Kumar N	Jangalam Birla hol	Yes, Mr. Kumar Mangalam Birla holding 14,065 shares was interested since he is son of Mrs. Rajashree Birla.	as interested since he	is son of Mrs. Raja	shree Birla.	
				% of Votes Polled			% of Votes in	400000000000000000000000000000000000000
Category	Mode of Voting	No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes -	favour on votes	on votes polled
Disease of the Control of the Contro	)	held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		166,812,761	99.2118	166,812,761	•	100.0000	0.0000
	Poll	168,138,057	45,538	0.0271	45,538		100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)					+		
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.000	0.0000
	E-Voting		50,607,020	69.3915	29,303,953	21,303,067	57.9049	42.0950
- 1 - 2 - 2 - 2	Poll	72,929,746	1	1	,	,	0.0000	0.0000
רעטוכ- יוואוועווטווא	Postal Ballot (if applicable)		1			,	1	1
	Total	72,929,746	50,607,020	69.3915	29,303,953	21,303,067	57.9049	42.0951
	E-Voting		4,642,629	13.9123	4,642,436	193		
Public Non lactifutions	Poll	33,370,613	24,655	0.0739	24,655	-	100.0000	0.0000
Table Not alstrations	Postal Ballot (if applicable)		•	,	•	•		
	Total	33,370,613	4,667,284	13.9862	4,667,091	193		0.0041
	Total	274,438,416	222,132,603	80.9408	200,829,343	21,303,260	90.4097	9,5903



Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of	appointment of BS	R & Co. LLP, Chart	· - Ratification of appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	umbai as Joint Statu	tory Auditors of th	ne Company.	
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
	E-Voting		166,812,761	99.2118	166,812,761	r	100.0000	0.000
	Poll	168,138,057	45,538	0.0271	45,538	t	100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)			r	5		,	•
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.0000	0.000
	E-Voting		56,764,128	77.8340	56,141,172	622,956	98.9025	1.0974
P. D. Constitution	Poll	72,929,746	1	•	•		0.0000	0.000
רמטווכ- ווואנונמנוטווא	Postal Ballot (if applicable)		•	,	•		,	-
	Total	72,929,746	56,764,128	77.8340	56,141,172	622,956	98.9026	1.0974
	E-Voting		4,642,619	13.9123	4,642,618	1	6666.66	0.000
O. this of a section of	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	7680.0
Public- Non institutions	Postal Ballot (if applicable)		,	ı	,	1	-	-
	Total	33,370,613	4,667,274	13,9862	4,667,251	23	1 99.9995	5000'0
	Total	374 43R 41E	107 980 966	R3 1843	557 555 755	070 663	17771	b <i>CLC</i> U

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of	of M/s. Khimji Kunv	rerji & Co., Charte	- Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	mbai as Joint Statutc	ory Auditors of the	Company.	
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Made 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
	E-Voting		166,812,761	99.2118	166,812,761	-	1000000	0.000
	Poll	168,138,057	45,538	1/200	45,538	-	100:000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		,	,	1		-	-
	Total	168,138,057	166,858,299	99.2389	166,858,299	•	100.0000	0.000
	E-Voting		56,764,128	048.77	56,141,172	622,956	98.9025	1.0974
A. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Poll	72,929,746			1	•	0.000	0.000
Public- Institutions	Postal Ballot (if applicable)			•		1	,	-
	Total	72,929,746	56,764,128	77.8340	56,141,172	622,956	98.9026	1.0974
	E-Voting		4,642,609	13.9123	4,642,466	143	99.9969	0.0030
D. L. C. Manual Lands in the Control of the Control	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
Public- Non insulations	Postal Ballot (if applicable)			-		-	-	•
	Total	33,370,613	4,667,264	13.9862	4,667,099	165	99.9965	0.0035
	Total	274,438,416	228,289,691	83.1843	227,666,570	623,121	99.7270	0.2730



Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2017.	the remuneration of or the financial yea	of the Cost Audito r ending 31st Mai	rs viz. M/s. N. I. Meh rch, 2017.	ta & Co., Cost Accoul	ntants, Mumbai ar	nd M/s. N. D. Birla &	Co., Cost
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
	E-Voting		166,812,761	99.2118	166,812,761		100.0000	0.0000
	Poll	168,138,057	45,538	0.0271	45,538	1	100.0000	0.0000
רוסווסנפן מווח רוסוווסנפן פוסתם	Postal Ballot (if applicable)		,	1			,	
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.000	00000
i	E-Voting		56,764,128	77.8340	56,764,128	-	100.000	0.0000
Public Detrivitions	Poll	72,929,746	-	ı	-		0.0000	0.0000
מסוב- וופונמנוסופ	Postal Ballot (if applicable)			•	•	•	•	1
	Total	72,929,746	56,764,128	77.8340	56,764,128		100.000	0.0000
	E-Voting		4,642,457	13.9118	4,642,456	<del></del>	6666.66	0.0000
Dublic Noo littigate	Poli	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
Tubic Not institutions	Postal Ballot (if applicable)		-	•	•	,	-	
	Total	33,370,613	4,667,112	13.9857	4,667,089	23	99.9995	0.0005
	Total	274.438.416	228,289,539	83,1843	915 685 856	23	<b>56566 56</b>	0.00001

vii.	Toomterious A VON INCOM	tooken V V Backoot		1 44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				
Resolution required: (Orginary/ Special)	ORDINARY - Appointment of Mr. K. R. Maneshwari as a Director of the Company.	of Mir. K. K. Manesi	wari as a Director	or the company.				
Whether promoter/ promoter group are				S				
interested in the agenda/resolution?								
				% of Votes Polled			% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=f(2)/(1)1* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting		166,812,761	99.2118	166,812,761	1	100.0000	0.0000
6	Poll	168,138,057	45,538	0.0271	45,538	,	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)				,	•	,	1
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.000	0.0000
	E-Voting		56,312,371	77.2145	56,196,758	115,613	99.7946	0.2053
2 (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	Poll	72,929,746	•	-	•	ı	00000	0.0000
Public- Institutions	Postal Ballot (if applicable)		í		•			,
	Total	72,929,746	56,312,371	77.2145	56,196,758	115,613	99.7947	0.2053
	E-Voting		4,642,467	13.9118	4,642,466	1	6666.66	0.0000
D. H. C. M. C. L. C.	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
Public- Not institutions	Postal Ballot (if applicable)		,	•	-	t	ı	-
	Total	33,370,613	4,667,122	13.9857	4,667,099	23	99.9995	0.0005
	Total	774.438.416	227.837.792	83.0196	951 227 722	115,636	7676'66	0.0508



Whether promoter/ promoter group are interested in the agenda/resolution?								
Interested in the agenda/resolution?				-				
				ON				
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
	E-Voting		166,812,761	99.2118	166,812,761	1	100:000	00000
	Poll	168,138,057	45,538	0.0271	45,538		100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		5			,	,	t
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.0000	0.000
	E-Voting		55,311,275	75.8419	54,862,632	448,643	99.1888	0.8111
	Poll	72,929,746	£	1	3		0.0000	0.0000
Public- institutions	Postal Ballot (if applicable)				1	1	,	1
	Total	72,929,746	55,311,275	75.8419	54,862,632	448,643	99.1889	0.8111
	E-Voting		4,642,467	13.9118	4,642,466	1	6666'66	00000
D. L. I.	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
Public- Northestitutions	Postal Ballot (if applicable)		1	,	-	,	٠	
	Total	33,370,613	4,667,122	13.9857	660,799,4	23	99.995	0.0005
ix,		274,438,416	226,836,696	82.6549	226,388,030	448,666		0.1978
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of	of Mrs. Alka Marezi	oan Bharucha as a	<ul> <li>Appointment of Mrs. Alka Marezban Bharucha as a Director of the Company.</li> </ul>	any.			
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
				% of Votes Polled			% of Votes in	4-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% Di Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		166 812 761	99 2118	166 812 761		100.000	00000
	Poll	168,138,057	45,538	0.0271			100.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)			•			-	
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.000	0.0000
	E-Voting		55,859,518	76.5936	55,859,518		100.0000	0.0000
4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Poll	72,929,746		•	1	,	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		٠	-	-	_	-	1
	Total	72,929,746	55,859,518	76.5936	55,859,518		100.0000	0.0000
	E-Voting		4,642,387	13.9116	4,642,386	1	99.9999	0.0000
Occidentifical CON milder	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
	Postal Ballot (if applicable)		٠	-		,	•	
		22 22 22 22	*****	1300 CF	A CC1 210	-	FCCC CC	1000



standing No. of Votes – in signinst (5) (1)**100 (7)=(15)/(2) (1)**100 (7)=(15)/(2) (1)**100 (7)=(15)/(2)	Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Atul Daga as a Director of the Company.	of Mr. Atul Daga as	a Director of the (	ompany.				
Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?								
Fuctoring   Fuct	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
Potatal Ballot (if applicable   168,138,057   166,836,299   139,910   166,836,299   139,910   166,836,299   139,910   166,836,299   139,910   166,836,299   139,910   139,91		E-Voting		166,812,761	99.2118		r	100.0000	0.0000
Postal Ballot (if applicable   15,138,057   166,888,299   99,1389   166,888,299   100,0000   10,0000   10,000000   10,000000   10,000000   10,000000   10,000000   10,000000   10,000000   10,000000	Promoter and Promoter Group		168,138,057	45,538	0.0271		1	100.0000	0.000
Total   166,138,057   166,888,299   99,289   166,888,299   99,8433   98,335   1,29,374   1,29,374   1,24,374		Bal		_	-		-	•	•
F-Voting   Postal Ballot (if applicable)   72,929,746   76,312,371   77,2145   55,373,938   938,433   98,335   Postal Ballot (if applicable)   72,929,746   56,312,371   77,2145   55,373,938   938,433   98,335   Postal Ballot (if applicable)   72,929,746   72,229,		Total	168,138,057	166,858,299	99.2389			100.0000	0.0000
Potition		E-Voting		56,312,371	77.2145		938433	98.3335	1.6664
Postal Ballot (if applicable)   72,929,746   56,312,371   77,2145   55,373,938   938,435   938,335   938	Dublic Institution	Poli	72,929,746	-		•	-	00000	0.0000
Total   72,929,746   56,312,371   77,2145   55,373,938   98,3355   98,3355   98,3355   99,999   99,9	במסווכי וואנומנוסוא	Postal Ballot (if applicable)		-		-	1		·
F-Voting		Total	72,929,746	56,312,371	77.2145		938,433	98.3335	1.6665
Politicable   33,370,613   24,655   12.957   226,699,326   229,9995   226,699,326   229,9995   22		E-Voting		4,642,457	13.9118		1	6666'66	0.000
Total   Tota	Bublic- Non Institutions	Poll	33,370,613	24,655	0.0739		22		0.0892
Total   33,370,613   4,667,112   13,9857   226,899,326   99,5881   299,9995   299,5881   299,9995   299,5881   200,0001	rapic Noi listiations	Postal Ballot (if applicable)		-	•	•	•	-	•
ORDINARY - Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief Financial Officer of the Company.    No. of shares   No. of votes Polied   Postal Ballot (if applicable)   72,929,746   Postal Ballot (if applicable)   72,929,746   Postal Ballot (if applicable)   100,000			33,370,613	4,667,112	13.9857		23		
Mode of Voting   Mode of Mode of Voting   Mode of Votin	XI. Resolution required: (Ordinary/ Special)	ORDINARY - Appointment	and remuneration	of Mr. Atul Daga a	Whole-time Directo	vr and Chief Financia	Officer of the Con	прапу.	
Mode of Voting         No. of shares         % of Votes Polled (2) shares         % of Votes Polled (3) shares         % of Votes Polled (4) shares         % of Votes Polled (4) shares         % of Votes Polled (5) shares         % of Votes Polled (4) shares         No. of votes Polled (2) shares         % of Votes Polled (4) shares         % of Votes In Chile Shares </td <td>Whether promoter/ promoter group are</td> <td></td> <td></td> <td></td> <td>¥.</td> <td></td> <td></td> <td></td> <td></td>	Whether promoter/ promoter group are				¥.				
Mode of Voting         No. of shares         No. of votes Polled (2) shares         % of Votes Polled (3) shares         % of Votes - in shares         No. of Votes - in shares         Apolled (1) spolled (2) shares         Shares         Apolled (3) sh	interested in the agenda/resolution?								
E-Voting         168,138,057         166,812,761         99,2118         166,812,761         - (b)=(4)/(2)/100           Poll Postal Ballot (if applicable)         168,138,057         166,882,299         99,2389         166,812,761         - 100,0000           Postal Ballot (if applicable)         168,138,057         166,882,299         99,2389         166,838,299         - 100,0000           Postal Ballot (if applicable)         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           F-Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           F-Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0009           F-Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0009           F-Voting         33,370,613         24,642,386         1,106,693         99,999         99,999           Postal Ballot (if applicable)         33,370,613         4,647,386         1,106,693         99,999           Postal Ballot (if applicable)         33,370,613         4,667,019         23         99,9995	Gategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Politicable   168,138,057   166,858,299   99.2389   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   1,106,693   1,106,		E-Voting		166 812 761	(5)=[(2)/(1)]* 100			100 000	00000
Postal Ballot (if applicable)         168,138,057         166,858,299         99,2389         166,858,299         99,2389         166,858,299         90,0000         100,0000           F. Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           Postal Ballot (if applicable)         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           F. Voting         4,642,387         13,9116         4,642,386         1,106,693         98,0009           Poll         33,370,613         24,655         0,0739         24,633         22         99,999           Postal Ballot (if applicable)         33,370,613         4,667,042         13,9855         4,667,019         23         99,9995	-	Poll	168,138,057	45,538	0.0271		,	100.0000	0.0000
Total         166,858,299         99,2389         166,858,299         99,2389         166,858,299         90,0000         100,0000           E-Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           Postal Ballot (if applicable)         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           E-Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0009           Foving         4,642,387         13,9116         4,642,386         1         99,999           Poll         90         33,370,613         24,655         0,739         24,633         2           Postal Ballot (if applicable)         33,370,613         4,667,042         23         96,9995	Promoter and Promoter Group	al Ba						•	•
E-Voting         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           Postal Ballot (if applicable)         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0008           F-Voting         Total         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0009           F-Voting         4,642,387         13,916         4,642,386         1,106,693         98,0009         98,0009           Poll         33,370,613         24,655         0,0739         24,633         22         99,3107           Postal Ballot (if applicable)         33,370,613         4,667,042         13,9855         4,667,019         23         99,9955		Total	168,138,057	166,858,299	99.2389			100.0000	0.000
Poll         72,929,746         .         <		E-Voting		55,359,518	75.9080		1,106,693	98.0008	1.9991
Postal Ballot (if applicable)         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0009           F-Voting         4,642,387         13,9116         4,642,386         1         99,999           Poll         33,370,613         24,655         0.0739         24,633         22         99,9107           Postal Ballot (if applicable)         33,370,613         4,667,042         13,9855         4,667,019         23         99,9955	Public- Institutions	Poll	72,929,746	Ţ	1	1	,	0.0000	0.000
Total         72,929,746         55,359,518         75,9080         54,252,825         1,106,693         98,0009           E-Voting         4,642,387         13,9116         4,642,386         1         99,999           Poll         33,370,613         24,655         0,0739         24,633         22         99,9107           Postal Ballot (if applicable)         4,667,042         13,9855         4,667,019         23         99,995		Bal		•	•		•		-
E-Voting         4,642,387         13.9116         4,642,386         1         99.9999           Poll         24,655         0.0739         24,633         22         99.9107           Postal Ballot (if applicable)         4,667,042         13.9855         4,667,019         23         99.9999		Total	72,929,746	55,359,518	75.9080		1,106,693		1.9991
Poll         33,370,613         24,655         0.0739         24,633         22         99.9107           Postal Ballot (if applicable)         4,667,042         13,9855         4,667,019         23         99.9957		E-Voting		4,642,387	13.9116		Н	6666.66	0.0000
Postal Ballot (if applicable)	Public- Non Institutions		33,370,613	24,655	0.0739		22	99.9107	0.0892
33,370,613 4,667,042 13.9855 4,667,019 23 99.9995		Ba		_			,		أرجنا فالمراجد والمتالك
		Total	33,370,613	4,667,042			23		0.0005



No. of shares   No. of votes   No. of votes   No. of votes	resolution reduired. (Orginially) Special)	יווסי-ווסאי היישור ביישורים ואסוז-רסווא	летирие кефееттар	e Depentures on	private placement ba:	is upto an amount o	of Rs. 9,000 crores		
Node of voting	Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Mode of Voting	increased in the agenua/resolution:								
F-Voting	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 Vates in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Poil   Health (if applicable)   168,138,057   45,538   166,882,299   1		E-Voting		166,812,761	99.2118	166,812,761		100.0000	00000
Total Ballot (if applicable)   168,138,057   168,858,299   99,2389   166,888,299   166,838,299   166,838,299   16,000		Poll	168,138,057	45,538	0.0271	45.538	,	100.000	
Total   166,138,057   166,858,299   99,2389   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,858,299   166,812,71   168,138,057   166,812,761   168,138,057   166,812,761   168,138,057   166,812,371   177,9001   166,812,71   177,9001   166,812,71   177,9001   166,812,71   177,9001   166,812,71   177,9001   166,812,71   177,9001   166,812,71   166,812,71   166,812,71   177,9001   166,812,71	Promoter and Promoter Group				1	1			
E-Voting   Postal Ballot (if applicable)   72,929,746   56,812,371   77,9001   77,9001   77,900			168,138,057	166,858,299		166,858,299		100.0000	00000
Political Ballot (if applicable)   72,929,746   Postal Ballot (if applicable)   72,929,746   Postal Ballot (if applicable)   72,929,746   S6,812,371   77,3001   S6,812,371   Political Ballot (if applicable)   33,370,613   24,653   13,9123   4,642,109   24,633   Political Ballot (if applicable)   274,438,416   228,337,958   33,2019   24,633   24,667,288   13,9862   24,667,42   Political Ballot (if applicable)   274,438,416   228,337,958   33,2019   228,337,412   Political Ballot (if applicable)   168,138,057   166,812,761   Postal Ballot (if applicable)   72,929,746   S6,812,371   77,9001   S6,812,371   Politicable Bostal Ballot (if applicable)   24,633   Politicable Bostal Ballot (if applicable)   24,632   Politicable Bostal Ballot (if applicable)   24,642,688   24,633   Politicable Bostal Ballot (if applicable)   22,929,746   S6,812,371   77,9001   S6,812,371   Politicable Bostal Ballot (if applicable)   24,642,687   24,642,687   Politicable Bostal Ballot (if applicable)   24,642,687   24,642,687   24,642,687   24,642,687   24,642,687   24,642,687   24,642,687   24,642,7		E-Voting		56,812,371		56,812,371	,	100.0000	
Total Ballot (if applicable)   72,929,746   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   56,812,371   77,9001   72,929,746   76,812,371   77,9001   72,929,746   76,812,371   77,9001   77,9001   77,9001   77,9001   72,929,746   76,812,371   77,9001   77,9001   77,9001   77,9001   76,812,371   77,9001   77,9001   77,9001   76,812,371   77,900	0.00 it. 14:140 0	Poll	72,929,746	,	1	-		0.000	
Foteing	rublic- institutions				,			-	
E-Voting   E-Voting   33,370,613   4,642,633   13,9123   4,642,109   24,655   13,982   24,662,102   24,653   24,662,102   24,633   24,662,102   24,632   24,632   24,632   24,633   24,632   24,633   24,662,704   24,642,087		Total	72,929,746	56,812,371	77.9001	56,812,371		100.0000	0.0000
Poul   Ballot (if applicable)   33,370,613   24,655   0.0739   24,633   1.0048   1		E-Voting		4,642,633	13.9123	4,642,109	524		
Total Ballot (if applicable)   33,370,613   4,667,288   13,9862   4,666,742   10tal Ballot (if applicable)   274,438,416   228,337,958   83.2019   228,337,412   274,438,416   228,337,958   83.2019   228,337,412   228,237,412	Public- Non Inetitutions	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	
Total   33,370,613   4,667,288   13,9862   2,866,742		Ballot		•	,				
Total   274,438,416   228,337,958   83.2019   228,337,412		Total	33,370,613	4,667,288		4,666,742	546	99.9883	0.0117
SPECIAL - Increase in borrowing limits of the Company,   No. of shares   No. of votes Polled   No. of votes   No. of votes		Total	274,438,416	228,337,958	83.2019	228,337,412	546	8666'66	0.0002
No. of shares   No. of votes   No.	Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrov	wing limits of the C	ompany.					
Mode of Voting         No. of shares         No. of shares         No. of votes         on outstanding polled (2)         % of Votes Polled favour (4)         No. of votes against (5           E-Voting         E-Voting         168,138,057         166,812,761         99,2118         166,812,761         45,538           Postal Ballot (if applicable)         168,138,057         166,882,299         99,2389         166,828,299         166,828,299           E-Voting         72,929,746         56,812,371         77,9001         56,812,371         -           Postal Ballot (if applicable)         72,929,746         56,812,371         77,9001         56,812,371           F-Voting         72,929,746         56,812,371         77,9001         56,812,371           Found         72,929,746         56,812,371         77,9001         56,812,371           F-Voting         72,929,746         56,812,371         77,9001         56,812,371           Postal Ballot (if applicable)         33,370,613         4,642,628         13,9123         4,642,087           Postal Ballot (if applicable)         33,370,613         24,635         0,0739         24,633	Whether promoter/ promoter group are				- 14				
Mode of Voting	nterested in the agenda/resolution?				ON				
E-Voting	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Postal Ballot (if applicable)   168,138,057   45,538   0.0271   45,538   Postal Ballot (if applicable)   168,138,057   166,858,299   99,2389   166,858,299   Postal Ballot (if applicable)   72,929,746   56,812,371   77,9001   56,812,371   Poll   F-Voting   72,929,746   56,812,371   77,9001   56,812,371   Poll   F-Voting   33,370,613   24,655   0.0739   24,633   Total   24,635   2		E-Voting		166,812,761	99.2118	166,812,761		100.0000	0.0000
Postal Ballot (if applicable)   168,138,057   166,858,299   99,2389   166,858,299	Promoter and Promoter Group		168,138,057	45,538	0.0271	45,538		100.0000	0.0000
Total         168,138,057         166,858,299         99,2389         166,858,299           E-Voting         56,812,371         77,9001         56,812,371           Poll         72,929,746         56,812,371         -           Postal Ballot (if applicable)         72,929,746         56,812,371         -           E-Voting         72,929,746         56,812,371         -           Postal Ballot (if applicable)         33,370,613         24,625         0.0739         24,633           Postal Ballot (if applicable)         33,370,613         4,642,628         13,3827         24,633				-		-	,		1
E-Voting   F-Voting   72,929,746   F-Si,812,371   77,9001   56,812,371   F-Si,812,371   F-Si,8		Total	168,138,057	166,858,299		166,858,299		100.0000	0.0000
Poll   Postal Bailot (if applicable)   72,929,746   S6,812,371   77,9001   S6,812,371		E-Voting		56,812,371	77.9001	56,812,371	1	100.0000	0.0000
Postal Ballot (if applicable)   72,929,746   56,812,371   77,9001   56,812,371	Dublic Institutions	Poli	72,929,746	-	-	,	,	0.0000	0.0000
Total         72,929,746         56,812,371         77,9001         56,812,371           E-Voting         4,642,628         13,9123         4,642,087           Poul         33,370,613         24,655         0.0739         24,633           Postal Ballot (if applicable)         33,370,613         4,647,983         24,635	rubile- institutions				3	,	-		
E-Voting         4,642,628         13.9123         4,642,087           Poll         33,370,613         24,655         0.0739         24,633           Postal Ballot (if applicable)         33,370,613         4,647,983         24,633		Total	72,929,746	56,812,371	17.9001	56,812,371		100.0000	00000
Poll         33,370,613         24,655         0.0739         24,633           Postal Ballot (if applicable)         -         -         -           Total         33,370,613         4657,383         -		E-Voting	•	4,642,628	13.9123	4,642,087	541	99.9883	0.0116
Postal Ballot (if applicable) Total Total 33 370 613 4 667 383 - 13 9867 4 666 730	Public- Non Institutions		33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
33 270 613 4 667 283 12 9862 A 666 720		Ballot		-		•		٠	1
1,000,1±0 1,000,1±0 1,000,1 1		Total	33,370,613	4,667,283	13.9862	4,666,720	563	99.9879	0.0121

Resolution required: (Ordinary/ Special)	SPECIAL - Creation of secur	ity on the propertie	s of the Company	Creation of security on the properties of the Company, both present and future, in favour of lenders.	ture, in favour of le	nders.		
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
	E-Voting		166,812,761	99.2118	166,812,761	,	100.0000	0.0000
Control of	Poll	168,138,057	45,538	0.0271	45,538	-	100.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		,	1	1	'	,	1
	Total	168,138,057	166,858,299	99,2389	166,858,299	1	100.0000	0.0000
	E-Voting		56,764,128	77.8340	56,764,128		100.000	0.0000
, , , , , , , , , , , , , , , , , , ,	Poll	72,929,746	1	•	•		00000	0.000
Fublic- institutions	Postal Ballot (if applicable)		•	,	1	•	-	,
	Total	72,929,746	56,764,128	77.8340	56,764,128	•	100.000	0.0000
	E-Voting		4,642,628	13.9123	4,642,021	209	6986'66	0.0130
D. B. C. Book of the contract	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
רשטווכ- ועסון ווואנוגשנוסווא	Postal Ballot (if applicable)		-	•	1	-	•	
	Total	33,370,613	4,667,283	13.9862	4,666,654	629	99.9865	0.0135
	Total	274,438,416	228,289,710	83.1843	228,289,081	629	99.997	0.0003

XV.								
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%.	for investment in tl	he equity share ca	pital of the Company	by Registered Foreig	gn Portfolio Invest	ors including Foreigr	Institutional
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
	E-Voting		166,812,761	99.2118	166,812,761	,	100.000	0.0000
	Poll	168,138,057	45,538	0.0271	45,538	1	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	•	,	3	•	1	•	1
	Total	168,138,057	166,858,299	99.2389	166,858,299		100.000	0.0000
	E-Voting		56,812,371	17.9001	56,812,371	•	100.000	0.0000
	Poll	72,929,746			1	1	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)			-	-		7	
	Total	72,929,746	56,812,371	177.9001	56,812,371		100.000	0.0000
	E-Voting		4,642,593	13.9122	4,642,525	89	5866'66	0.0014
O Silding	Poll	33,370,613	24,655	0.0739	24,633	22	99.9107	0.0892
Public- Non insulations	Postal Ballot (if applicable)			-	1	•	*	•
	Total	33,370,613	4,667,248	1986:E1	4,667,158	90	99.9981	0.0019
	Total	274,438,416	228,337,918	83,2019	878.755.878	96	96666'66	0.00004

