

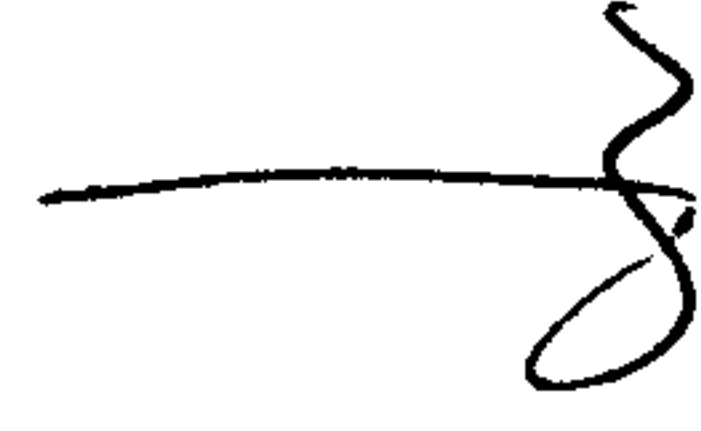
Consolidated Results of E-Voting & Poll at the AGM on Item No. 1 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	228	134	362	48,45,22,190	2,61,13,615	51,06,35,805	
Assent	223	#132	355	48,45,19,560	2,48,39,753	50,93,59,313	99.75
Dissent	0	#1	1	0	50	50	0.00
Abstain	5	#6	11	2,630	12,73,812	12,76,442	0.25
Total	228	139	367	48,45,22,190	2,61,13,615	51,06,35,805	100.00

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **51,06,35,805** E-votes and Ballot Forms polled; **50,93,59,313** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.75%** of the votes polled; **50** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled and **11** shareholders holding **12,76,442** votes constituting **0.25%** of the votes polled abstained from voting on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.



Consolidated Results of E-Voting & Poll at the AGM on Item No. 2 –Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	228	134	362	48,45,22,190	2,51,13,615	51,06,35,805	
Assent	214	#133	347	48,45,11,112	2,60,37,614	51,05,48,726	99.98
Dissent	4	0	4	7,158	0	7,158	0.00
Abstain	10	#5	15	3,920	76,001	79,921	0.02
Total	228	#138	366	48,45,22,190	2,61,13,615	51,06,35,805	100.00

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **51,06,35,805** E-votes and Ballot Forms polled; **51,05,48,726** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.98%** of the votes polled; **7,158** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled and **15** shareholders holding **79,921** votes constituting **0.02%** of the votes polled abstained from voting on the Ordinary Resolution..

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.



Consolidated Results of E-Voting & Poll at the AGM on Item No. 3 –Special Resolution

Particulars	Number of		Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	
Received	228	134	362	48,45,22,190	2,61,13,615	51,06,35,805
Assent	215	#126	341	48,26,59,779	2,59,47,777	50,86,07,556
Dissent	3	#7	10	18,58,591	89,437	19,48,028
Abstain	10	#6	16	3,820	76,401	80,221
Total	228	#139	367	48,45,22,190	2,61,13,615	51,06,35,805

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **51,06,35,805** E-votes and Ballot Forms polled; **50,86,07,556** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.60** % of the votes polled; **19,48,028** votes were cast **DISSENTING** to the **Special Resolution** constituting **0.38**% of the votes polled and **16** shareholders holding **80,221** votes constituting **0.02**% of the votes polled abstained from voting on the **Special Resolution**./

Thus, the **Special Resolution** as contained in Item No. 3 is passed with **requisite majority**.

