

16th August, 2019

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051 **BSE Limited** 

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

# Sub: Details of Voting Results pursuant to Regulations 44(3)of the SEBI (Listing Obligations & Disclosure Requirements ) Regulations, 2015, and Scrutinizer's Report on voting on the Resolutions of the 39<sup>th</sup> Annual General Meeting:

The 39<sup>th</sup> Annual General Meeting of the members of the Company was held on Wednesday, 14<sup>th</sup> August, 2019, at 11:30 a.m. at Opus 1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411006

| Date of the 38 <sup>th</sup> Annual General Meeting                                   | 14 <sup>th</sup> August, 2019 |
|---|-------------------------------|
|   | 140                           |
| Total Number of Shareholders on Cut off   | 105539                        |
| (Cut Date: 7 <sup>th</sup> August, 2019)  |                               |
| Total Number of shareholders present in the meeting either in person or through proxy | 64                            |
| Promoter & Promoter Group   | 2                             |
| Public  | 62                            |
| *No of Shareholders who attended the meeting the                                      | hrough Video Conferencing     |
| Promoter & Promoter Group   | NA                            |
| Public  | NA                            |



Please find the enclosed herewith the details regarding the voting results pursuant the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as under:

\*The Company has not provided video conferencing facility to the shareholders.

The mode of the voting on the resolutions was through remote e- voting and poll (insta poll) at the venue of the Annual General Meeting. The agenda wise voting results are attached to this letter.

We have also enclosed herewith Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule no. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through poll (insta poll) at 39<sup>th</sup> Annual General Meeting.

Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no.9 of the Notice of the Annual General Meeting were passed with requisite majority.

| S.No | Resolution(s) Description  |
|------|--|
|      | Ordinary Business :  |
| 1    | Receive, consider and adopt the audited financial statements (including audited                                      |
|      | consolidated financial statements) of the Company for the financial year ended 31st                                  |
|      | March, 2019 and the Reports of the Board of Directors and Auditors thereon   |
|      | Ordinary Resolution  |
| 2    | Declare a dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2019                        |
|      | Ordinary Resolution  |
| 3    | To appoint a Director in place of Smt. Parul Mehta (DIN 00196410), who retires by                                    |
|      | rotation at this Annual General Meeting and being eligible, offers herself for re-<br>appointmentOrdinary Resolution |
|      | appointmentOrdinary Resolution   |
|      | Special Business   |
| 4    | Ratification and confirmation for payment of remuneration to M/s Y. R. Doshi &                                       |
|      | Company, Cost Accountants Ordinary Resolution  |
| _    |  |
| 5    | Appointment of Shri Partha Bhattacharyya (DIN 00329479) as an independent director                                   |
|      | of the CompanyOrdinary Resolution  |
| 6    | Appointment of Shri Alok Perti (DIN 00475747) as an independent director of the                                      |
| Ū    | Company Ordinary Resolution  |
| 7    | Appointment of Dr. Amit Biswas (DIN 08173442) as an independent director of the                                      |
|      | CompanyOrdinary Resolution   |
|      |  |
|      |  |
|      |  |



 Approval of the members for waiver of excess remuneration paid to Shri S. C. Mehta (DIN 00128204), Chairman & Managing Director. -Special Resolution
 Approval of the members to the rollover of the Special Resolution passed in the 38<sup>th</sup> Annual General Meeting for raising of funds aggregating to ` 600 Crore through one or more of the various options of securities such as Equity Shares, GDRs, ADRs, FCCBs or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to enable subscription of Foreign Currency Convertible Bonds on or after 17<sup>th</sup> September, 2019 and to take such other corporate actions as and when necessary within the same threshold limit of ` 600 Crore. – Special Resolution

Thanking you,

Yours faithfully,

For Deepak Fertilisers

And Petrochemicals Corporation Limited

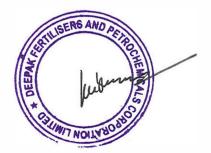
K. Subharaman

Executive Vice President (Legal) & Company Secretary

|   | DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LTD |
|---|---|
| Date of the AGM/EGM   | 14-08-2019  |
| Total number of shareholders on record date                                   | 105539  |
| No. of shareholders present in the meeting either in person or through proxy: |   |
| Promoters and Promoter Group:   | 2   |
| Public:   | 62  |
| No. of Shareholders attended the meeting through Video Conferencing           |   |
| Promoters and Promoter Group:   | Not Applicable                                      |
| Public:   | Not Applicable                                      |

| Resolution No.   | 1                             |  |              |   |                                 |                               |   |   |                      |                 |
|--|-------------------------------|--|--------------|---|---------------------------------|-------------------------------|---|---|----------------------|-----------------|
| Resolution required: (Ordinary/ Special)                                     |                               | ceive, consider and<br>orts of the Board o |              |   | nts including audite            | d consclidated fina           | ancial statements o   | of the Company for  | the financial year e | nded 31st March |
| Whether promoter/ promoter group are<br>interested in the agenda/resolution? | No                            | 1  |              | No selle  |                                 |                               |   | 1-1-7-5   | 1-2-2-11             | Contra Di       |
| Category   | Mode of Voting                | No. of shares                              | No. of votes | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[[5)/(2)]*100 | Votes Invalid        | Votes Abstained |
|  | E-Voting                      |  | 4,54,23,039  | 100.0000  | 4,54,23,039                     | C                             | 100.0000  | 0.0000  | 0                    | (               |
|  | Poll                          |  | 0            | 0.0000  | 0                               | C                             | 0.0000  | 0.0000  | 0                    | 0               |
| Promoter and Promoter Group  | Postal Ballot (if applicable) | 4,54,23,039                                | 0            | 0.0000  | 0                               | C                             | 0.0000  | 0.0000  | 0                    | c               |
|  | Total                         |  | 4,54,23,039  | 100 0000  | 4,54,23,039                     | C                             | 100.0000  | 0.0000  | 0                    | 0               |
|  | E-Voting                      |  | 34,66,510    | 56.6303   | 34,66,510                       | (                             | 100.0000  | 0.0000  | 5,59,371             | 54,917          |
|  | Poll                          | 61,21,297                                  | 0            | 0.0000  | 0                               |                               | 0.0000  | 0.0000  | 0                    | C               |
| Public- Institutions   | Postal Ballot (if applicable) | 61,21,297                                  | 0            | 0.0000  | 0                               |                               | 0.0000  | 0.0000  | 0                    | c               |
|  | Total                         |  | 34,66,510    | 56.6303   | 34,66,510                       | 0                             | 100.0000  | 0 0000  | 5,59,371             | 54917           |
|  | E-Voting                      |  | 31,805       | 0.0868  | 31,605                          | 200                           | 99.3711   | 0.6288  | 10,194               | 8,36,619        |
|  | Poll                          | 3,66,60,607                                | 1,10,828     | 0.3023  | 1,10,828                        |                               | 100.0000  | 0.0000  | 0                    | (               |
| Public- Non Institutions   | Postal Ballot (if applicable) | 3,00,00,007                                | 0            | 0.0000  | 0                               |                               | 0.0000  | 0.0000  | 0                    |                 |
|  | Total                         |  | 1,42,633     | 0 3891  | 1,42.433                        | 200                           | 99 8598   | 0.1402  | 10,194               | 836615          |
| The second second second second second                                       | Total                         | 8.81.04.943                                |              |   | 4.90,31,982                     | 200                           | 99999   | 0.0004  | 5,69,565             | 891532          |

| Resolution No.   | 2                             |                      |                            |   |                                 |                               |   |   |               |                 |
|--|-------------------------------|----------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                     | ORDINARY - To de              | eclare a dividend on | equity shares for t        | he financial year e   | nded 31st March, 2              | 019                           |   |   |               | ui).            |
| Whether promoter/ promoter group are<br>interested in the agenda/resolution? | No                            |                      |                            |   |                                 |                               |   |   | E-March       | 8251203         |
| Category   | Mode of Voting                |                      | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
|  | E-Voting                      |                      | 4,54,23,039                | 100.0000  | 4,54,23,039                     | 0                             | 100.0000  | 0.0000  | 0             | 0               |
|  | Poll                          | 4,54,23,039          | 0                          | 0.0000  | 0                               | 0                             | 0.0000  | 0.0000  | 0             | 0               |
| Promoter and Promoter Group  | Postal Ballot (if applicable) | 4,54,23,039          | 0                          | 0.0000  | 0                               |                               | 0.0000  | 0.0000  | 0             |                 |
|  | Total                         |                      | 4,54,23,039                | 100.0000  | 4,54,23,039                     | C                             | 100.0000  | 0.0000  | 0             | (               |
|  | E-Voting                      |                      | 35,21,427                  | 57.5275   | 35,21,427                       | 0                             | 100.0000  | 0.0000  | 5,59,371      |                 |
|  | Poll                          | -                    | 0                          | 0.0000  | 0                               | 0                             | 0.0000  | 0.0000  | C             | ) (             |
| Public- Institutions   | Postal Ballot (if applicable) | 61,21,297            | 0                          | 0.0000  | C                               |                               | 0.0000  | 0.0000  |               |                 |
|  | Total                         |                      | 35,21,427                  | 57.5275   | 35,21,427                       | 0                             | 100.0000  | 0.0000  | 5,59,371      |                 |
|  | E-Voting                      |                      | 31,805                     | 0.0868  | 31,555                          | 250                           | 99.2139   | 0.7860  | 10,194        | 8,36,61         |
|  | Poll                          | 1 2 6 6 6 6 7 7      | 1,10,828                   | 0.3023  | 1,10,828                        | 8 (                           | 100.0000  | 0.0000  | 0 0           | ) (             |
| Public- Non Institutions   | Postal Ballot (if applicable) | 3,66,60,607          | 0                          | 0.0000  | c                               |                               | 0.0000  | 0.0000  | 0             |                 |
|  | Total                         |                      | 1,42,633                   | 0.3891  | 1,42,383                        | 250                           | 99.8247   | 0,1753  | 10,194        | 83661           |
| 1111日 化计学不利用 調響放在  | Total                         | 8,82,04,943          | 4,90,87,099                | 56.6512   | 4.90.86.849                     | 1 250                         | 99.999  | 0.0005  | 5,69,565      | B3661           |



| Resolution No.                           | 3                             |                           |                            |   |                                 |                      |                           |   |                       |                 |
|--|-------------------------------|---------------------------|----------------------------|---|---------------------------------|----------------------|---------------------------|---|-----------------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap              | ppoint a Director in      | place of Smt. Parul        | Mehta DIN 001964  | 10, who retires by              | rotation at this Anr | ual General Meeti         | ng and being eligibl  | e, offers herself for | re-appointment  |
| Whether promoter/ promoter group are     |                               |                           |                            |   | The second second               |                      |                           |   |                       |                 |
| interested in the agenda/resolution?     | No                            |                           | State State State          |   | L-SIDE SE                       |                      |                           | 111 1218 8.1  |                       |                 |
| Category                                 | Mode of Voting                | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –       | favour on votes<br>polled | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes Invalid         | Votes Abstained |
|  | E-Voting                      |                           | 4,54,23,039                | 100.0000  | 4,54,23,039                     | 0                    | 100.0000                  | 0.0000  | 0                     | 0               |
|  | Poll                          | 4,54,23,039               | 0                          | 0.0000  | 0                               | 0                    | 0.0000                    | 0.0000  | 0                     | 0               |
|  | Postal Ballot (if             | 4,54,25,055               |                            |   |                                 |                      |                           |   |                       |                 |
| Promoter and Promoter Group              | applicable)                   |                           | 0                          | 0.0000  | 0                               | 0                    | 0.0000                    | 0.0000  | 0                     | 0               |
|  | Total                         |                           | 4,54,23,039                | 100.0000  | 4,54,23,039                     | 0                    | 100.0000                  | 0.0000  | 0                     | 0               |
|  | E-Voting                      |                           | 35,21,427                  | 57.5275   | 35,21,427                       | 0                    | 100.0000                  | 0.0000  | 5,59,371              | 0               |
|  | Poll                          | 61,21,297                 | 0                          | 0.0000  | 0                               | 0                    | 0.0000                    | 0.0000  | 0                     | 0               |
| Public- Institutions                     | Postal Ballot (if applicable) | 01,21,257                 | C                          | 0.0000  | 0                               | 0                    | 0.0000                    | 0.0000  | 0                     | C               |
|  | Total                         |                           | 35,21,427                  | 57.5275   | 35,21,427                       | 0                    | 100.0000                  | 0.0000  | 5,59,371              | 0               |
|  | E-Voting                      |                           | 31,805                     | 0.0868  | 30,380                          | 1,425                | 95.5195                   | 4.4804  | 10,194                | 8,36,615        |
|  | Poll                          |                           | 1,10,828                   | 0.3023  | 1,10,828                        | 0                    | 100.0000                  | 0.0000  | 0                     | C               |
|  | Postal Ballot (if             | 3,66,60,607               |                            |   |                                 |                      |                           |   |                       |                 |
| Public- Non Institutions                 | applicable)                   |                           | 0                          | 0.0000  | 0                               | 0                    | 0.0000                    | 0.0000  | 0                     | c               |
|  | Total                         | The states                | 1,42,633                   | 0.3891  | 1,41,208                        | 1,425                | 99.0009                   | 0.9991  | 10,194                | 836615          |
|  | Total                         | 8,82,04,943               | 4,90,87,099                | 55.6512   | 4,90,85,674                     | 1,425                | 99.9971                   | 0.0029  | 5,69,565              | 836615          |

| Resolution No.   | 4                             |                           |                            |   |                                 |                             |   |   |               |   |
|--|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-----------------------------|---|---|---------------|---|
| Resolution required: (Ordinary/ Special)                                     | ORDINARY - Ratif              | ication and confirma      | ation for payment of       | of remuneration to  | o Ms Y. R .Doshi C              | o , Cost Accountan          | ts  |   |               |   |
| Whether promoter/ promoter group are<br>interested in the agenda/resolution? | No                            |                           |                            |   |                                 |                             | and A start of  |   |               |   |
| Category   | Mode of Voting                | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained   |
|  | E-Voting                      |                           | 4,54,23,039                |   |                                 |                             |   |   |               | 0   |
|  | Poll                          | 1                         | C                          | 0.0000  | 0                               | C C                         | 0.0000  | 0.0000  | 0             | 0   |
| Promoter and Promoter Group  | Postal Ballot (if applicable) | 4,54,23,039               | c                          | 0.0000  | 0                               | c                           | 0.0000  | 0.0000  | 0             | 0   |
|  | Total                         |                           | 4,54,23,039                | 100.0000  | 4,54,23,039                     | C                           | 100.0000  | 0.0000  | 0             | 0   |
|  | E-Voting                      |                           | 35,21,427                  | 57.5275   | 35,21,427                       | 0                           | 100.0000  | 0.0000  | 5,59,371      | 0   |
|  | Poli                          | 1                         | 0                          | 0.0000  |                                 | 0                           | 0.0000  | 0.0000  |               | 0   |
| Public- Institutions   | Postal Ballot (if applicable) | 61,21,297                 |                            | 0.0000  | C                               |                             | 0.0000  | 0.0000  | C             | 0   |
|  | Total                         |                           | 35,21,427                  | 57.5275   | 35,21,427                       | 0                           | 100.0000  | 0.0000  | 5,59,371      | 0   |
|  | E-Voting                      | 1                         | 31,805                     | 0.0868  | -                               | 1                           | 95.9283   | 4.0716  |               |   |
|  | Poll                          |                           | 1,10,828                   | 0.3023  | 1,10,828                        |                             | 100.0000  | 0.0000  | C             | 0   |
| Public- Non Institutions   | Postal Ballot (if applicable) | 3,66,60,607               |                            | 0.0000  | c                               |                             | 0.0000  | 0.0000  | c             |   |
|  | Total                         | N NE TO R                 | 1,42,633                   | 0.3891  | 1,41,338                        | 1,295                       | 99.0921   | 0.9079  | 10,194        | 83661   |
|  | Total                         | 8,82,04,949               |                            |   |                                 |                             |   | 0.0026  |               | and the second se |



| Resolution No.   | 5                             |                           |                  |   |                                 |                   |                           |   |               |                 |
|--|-------------------------------|---------------------------|------------------|---|---------------------------------|-------------------|---------------------------|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                     | ORDINARY - App                | pintment of Shri Par      | ha Bhattacharyya | DIN 00329479 as an  | independent direc               | tor of the Compan | γ.                        |   |               |                 |
| Whether promoter/ promoter group are<br>interested in the agenda/resolution? | No                            |                           |                  |   |                                 |                   |                           |   |               |                 |
| Category   | Mode of Voting                | No. of shares<br>held (1) | No. of votes     | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –    | favour on votes<br>polled | % of Votes<br>against on votes<br>polled<br>(7)={(5)/(2)]*100 | Votes Invalid | Votes Abstained |
|  | E-Voting                      |                           | 4,54,23,039      | t   | 4,54,23,039                     |                   | 100.0000                  |   | 0             |                 |
|  | Poll                          | 1                         | 0                | 0.0000  | 0                               | 0                 | 0.000                     | 0.0000  | 0             |                 |
| Promoter and Promoter Group  | Postal Ballot (if applicable) | 4,54,23,039               | 0                | 0.0000  | 0                               | 0                 | 0.0000                    | 0.0000  | 0             |                 |
|  | Total                         | THE REAL                  | 4,54,23,039      |   | 4,54,23,039                     | 0                 | 100.0000                  |   | 0             | MEAT TO THE P   |
|  | E-Voting                      |                           | 35,21,427        |   | 25,33,156                       | 9,88,271          | 71.9354                   | 28.0645   | 5,59,371      |                 |
|  | Poll                          | 1                         | 0                | 0.0000  | 0                               | 0                 | 0.0000                    | 0.0000  | 0             |                 |
| Public- Institutions   | Postal Ballot (if applicable) | - <del>61,21,297</del>    | 0                | 0.0000  | 0                               | 0                 | 0.0000                    | 0.0000  | 0             |                 |
|  | Total                         |                           | 35,21,427        | 57.5275   | 25,33,156                       | 9,88,271          | 71.9355                   | 28.0645   | 5,59,371      |                 |
|  | E-Voting                      |                           | 8,68,420         | 2.3688  | 30,360                          | 8,38,060          | 3.4960                    | 96.5039   | 10,194        |                 |
|  | Poll                          | 3.66.60.607               | 1,10,828         | 0.3023  | 1,10,828                        | 0                 | 100.0000                  | 0.0000  | 0             |                 |
| Public- Non Institutions   | Postal Ballot (if applicable) | 5,00,00,007               | 0                | 0.0000  | . 0                             | 0                 | 0.0000                    | 0.0000  | 0             |                 |
|  | Total                         |                           | 9,79,248         | 2.6711  | 1,41,188                        | 8,38,060          | 14.4180                   | 85.5820   | 10,194        |                 |
|  | Total                         | 8.82,04,943               | 4,99,23,714      | 56,5997   | 4,80,97,383                     | 18,26,331         | 96.3418                   | 3.6582  | 5,69,565      |                 |

| Resolution No.                          | 6                             |                      |                  |                                     |                      |             |                                  |                                |               |                 |
|---|-------------------------------|----------------------|------------------|-------------------------------------|----------------------|-------------|----------------------------------|--------------------------------|---------------|-----------------|
| esolution required: (Ordinary/ Special) | ORDINARY - Appo               | pintment of Shri Alo | Perti DIN 004757 | 47 as an independe                  | nt director of the C | ompany      |                                  |                                |               |                 |
| Vhether promoter/ promoter group are    | THE NEED VALUE                |                      |                  |                                     |                      |             |                                  |                                |               | 115             |
| nterested in the agenda/resolution?     | No                            |                      | 18-314,63X       |                                     | LE LE PARTO          |             | C 2 PSOULDAR                     |                                |               | 34              |
|   |                               |                      |                  | % of Votes Polled<br>on outstanding |                      |             | % of Votes in<br>favour on votes | % of Votes<br>against on votes |               |                 |
|   |                               | No. of shares        | No. of votes     |                                     | No. of Votes – in    |             | polled                           | polled                         |               |                 |
| ategory                                 | Mode of Voting                | held (1)             | polled (2)       | (3)=[(2)/(1)]* 100                  |                      | against (5) |                                  | (7)=[(5)/(2)]*100              | Votes Invalid | Votes Abstained |
|   | E-Voting                      | -                    | 4,54,23,039      |                                     | 4,54,23,039          | 0           | 100.0000                         |                                | 0             | 0               |
|   | Poll                          | 4,54,23,039          | C                | 0.0000                              | 0                    | 0           | 0.0000                           | 0.0000                         | 0             | 0               |
|   | Postal Ballot (if             |                      | 1                |                                     |                      |             |                                  |                                |               |                 |
| romoter and Promoter Group              | applicable)                   |                      | 0                | 0.0000                              | 0                    | 0           | 0.0000                           |                                |               | 0               |
|   | Total                         |                      | 4,54,23,039      | 100.0000                            | 4,54,23,039          | 0           | 100.0000                         | 0.0000                         | 0             | 0               |
|   | E-Voting                      |                      | 35,21,427        | 57.5275                             | 35,21,427            | 0           | 100.0000                         | 0.0000                         | 5,59,371      | . 0             |
|   | Poll                          | 61,21,297            | 0                | 0.0000                              | 0                    | 0           | 0.0000                           | 0.0000                         | 0 0           | 0 0             |
| ublic- Institutions                     | Postal Ballot (if applicable) | 01,21,257            | 0                | 0.0000                              | C                    | 0           | 0.0000                           | 0.0000                         | C             | c               |
|   | Total                         |                      | 35,21,427        | 57.5275                             | 35,21,427            | 0           | 100.0000                         | 0.0000                         | 5,59,371      |                 |
|   | E-Voting                      |                      | 31,755           | 0.0866                              | 30,110               | 1,645       | 94.8197                          | 5.1802                         | 10,194        | 8,36,665        |
|   | Poli                          |                      | 1,10,828         | 0.3023                              | 1,10,828             | 0           | 100.0000                         | 0.0000                         | 0             | 0 0             |
| ublic- Non Institutions                 | Postal Ballot (if applicable) | 3,66,60,607          |                  | 0.0000                              | C                    | C           | 0.0000                           | 0.0000                         | C             |                 |
|   | Total                         |                      | 1,42,583         | 0.3889                              | 1,40,938             | 1,645       | 98.8463                          | 1.1537                         | 10,194        | 836665          |
| De andreach and a                       | Total                         | 8,82,04,943          | 4,90,87,049      | 55.6511                             | 4,90,85,404          | 1,645       | 99.9966                          | 0.0034                         | 5,69,565      | 836665          |
|   |                               |                      | 000              | i i                                 | ÷.,                  |             |                                  | ,                              |               |                 |

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| Resolution No.  |  |   |  |  |   |   |  |   |  |                 |
|---|--|---|--|--|---|---|--|---|--|-----------------|
| Resolution required: (Ordinary/ Special)  | ORDINARY - Appo  | intment of Dr. Amit   | Biswas DIN 081734  | 442 as an independ   | ent director of the   | Company   |  | S Trans and the second second second second   |  |                 |
| Whether promoter/ promoter group are  |  | 1   |  |  |   |   |  |   | Sale of the second   |                 |
| nterested in the agenda/resolution?   | No   | Huld State Lines  | In the second second   |  |   | Politica and the  | AND LOOK AND   |   | 18-11-11-11  |                 |
|   |  |   |  |  |   |   |  |   |  |                 |
|   |  |   |  |  |   |   |  |   |  |                 |
|   |  |   |  | % of Votes Polled  |   |   |  | % of Votes  |  |                 |
|   |  |   |  | on outstanding   |   |   |  | against on votes  |  |                 |
|   |  |   | No. of votes   | shares   | No. of Votes – in   |   | polled   | polled  |  |                 |
| Category  | Mode of Voting   | held (1)  | polled (2)   | (3)=[(2)/(1)]* 100   |   | against (5)   |  |   | Votes Invalid  | Votes Abstained |
|   | E-Voting<br>Poll   | -   | 4,54,23,039  | 100.0000   | 4,54,23,039   | 0   |  | 0.0000  | 0  |                 |
|   | Postal Ballot (if  | 4,54,23,039   | 0  | 0.0000   | 0   | U   | 0.0000   | 0.0000  | 0  |                 |
| been and December Course  |  |   | 0  | 0.0000   | 0   | 0   | 0.0000   | 0.0000  | 0  |                 |
| romoter and Promoter Group  | applicable)<br>Total   |   | 4,54,23,039  | 100.0000   |   |   |  | 0.0000  | 0  |                 |
|   | E-Voting   |   | 35,21,427  | 57.5275  | 35,21,427   | 0   |  | 0.0000  | 5,59,371   |                 |
|   | Poll   | 1   | 55,21,427  | 0.0000   | 33,21,427   |   | 0.0000   | 0.0000  | 3,39,371   |                 |
|   | Postal Ballot (if  | 61,21,297   | 0  | 0.0000   |   |   | 0.0000   | 0.0000  |  |                 |
| Public-Institutions   | applicable)  |   | 0  | 0.0000   | 0   | 0   | 0.0000   | 0.0000  | 0  |                 |
|   | Total  |   | 35,21,427  |  | 35,21,427   | 0   | 100.0000   | 0.0000  | 5,59,371   |                 |
|   | E-Voting   | 1   | 31,805   | 0.0868   | 30,360  | 1,445   |  | 4.5433  | 10,194   |                 |
|   | Poll   | 1   | 1,10,828   | 0.3023   | 1,10,828  | 0   |  | 0.0000  | 0  |                 |
|   | Postal Ballot (if  | 3,66,60,607   |  |  |   |   | ·  |   |  |                 |
| Public- Non Institutions  | applicable)  |   | 0  | 0.0000   | 0   | 0   | 0.0000   | 0.0000  | 0  |                 |
|   |  |   |  |  |   |   |  |   |  |                 |
|   | Total  |   | 1,42,633   | 0.3891   | 1,41,188  |   |  | 1.0131  | 10,194   |                 |
| esolution No.   | Total<br>Tota<br>8   | 8,82,04,943   |  | 0.3891   |   |   |  | Contraction of the second s   |  |                 |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are  | 8<br>SPECIAL - Approve   | 8,82,04,943<br>al of the members fo   | 4,90,87,099  | 55.6512  | 4,90,85,654   | 1,445   | 99.9971  | 0.0029  |  |                 |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are  | Tota 8   |   | 4,90,87,099  | 55.6512  | 4,90,85,654   | 1,445   | 99.9971  | 0.0029  |  |                 |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | 8<br>SPECIAL - Approv<br>No  | al of the members fo  | 4,90,87,099<br>or waiver of excess<br>No. of votes   | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares   | d to Shri S .C. Meht<br>No. of Votes – in   | 1,445<br>a DIN 00128204, CI<br>No. of Votes –                               | 99,9971<br>nairman Managing<br>% of Votes in<br>favour on votes<br>polled  | 0.0029<br>Director<br>% of Votes<br>against on votes<br>poiled  | 5,69,565   | 836615          |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>nterested in the agenda/resolution?   | 8<br>SPECIAL - Approv<br>No<br>Mode of Voting  | al of the members fo  | 4,90,87,099<br>or waiver of excess<br>No. of votes<br>polled (2)   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | 4,90,85,654<br>d to Shri S .C. Meht<br>No. of Votes – in<br>favour (4)                | 1,445<br>a DIN 00128204, CI<br>No. of Votes –<br>against (5)                | 99,9971<br>nairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | Director<br>% of Votes<br>against on votes<br>poiled<br>(7)=[(5)/(2)]*100   | Votes Invalid  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>Interested in the agenda/resolution?  | 8<br>SPECIAL - Approv<br>No<br>Mode of Voting<br>E-Voting  | al of the members fo<br>No. of shares<br>held (1)                             | A,90,87,099<br>or waiver of excess<br>No. of votes<br>polled (2)<br>4,54,23,039  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002   | 4,90,85,654<br>d to Shri S .C. Meht<br>No. of Votes – in<br>favour (4)<br>4,54,23,035 | 1,445<br>a DIN 00128204, Cl<br>No. of Votes –<br>against (5)<br>0           | 99,9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000   | Votes Invalid  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Tota       8       SPECIAL - Approv       No       Mode of Voting       E-Voting       Poll  | al of the members fo  | A,90,87,099<br>or waiver of excess<br>No. of votes<br>polled (2)<br>4,54,23,039  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002   | 4,90,85,654<br>d to Shri S .C. Meht<br>No. of Votes – in<br>favour (4)<br>4,54,23,035 | 1,445<br>a DIN 00128204, CI<br>No. of Votes –<br>against (5)                | 99,9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | Director<br>% of Votes<br>against on votes<br>poiled<br>(7)=[(5)/(2)]*100   | Votes Invalid  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>nterested in the agenda/resolution?<br>Category   | Tota       8       SPECIAL - Approve       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if   | al of the members fo<br>No. of shares<br>held (1)                             | A,90,87,099<br>or waiver of excess<br>No. of votes<br>polled (2)<br>4,54,23,039  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002   | 4,90,85,654<br>d to Shri S .C. Meht<br>No. of Votes – in<br>favour (4)<br>4,54,23,035 | 1,445<br>a DIN 00128204, Cl<br>No. of Votes –<br>against (5)<br>0           | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000   | Votes Invalid  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>Interested in the agenda/resolution?  | Tota       8       SPECIAL - Approv.       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)   | al of the members fo<br>No. of shares<br>held (1)                             | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>0  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002<br>0.0002<br>0.0000   | 4,90,85,654   | 1,445<br>a DIN 00128204, Cl<br>No. of Votes –<br>against (5)<br>0<br>0      | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000   | Votes Invalid<br>0<br>0  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>nterested in the agenda/resolution?<br>Category   | Tota       8       SPECIAL - Approv.       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total   | al of the members fo<br>No. of shares<br>held (1)                             | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002<br>0.0002<br>0.0000<br>100.0000   | 4,90,85,654   | 1,445<br>a DIN 00128204, Cl<br>No. of Votes –<br>against (5)<br>0<br>0<br>0 | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>0.0000<br>0.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000   | Votes Invalid<br>0<br>0<br>0<br>0  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>nterested in the agenda/resolution?   | Tota       8       SPECIAL - Approv.       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting  | No. of shares<br>held (1)<br>4,54,23,039                                      | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0  | 55.6512<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)* 100<br>100.0002<br>0.0002<br>0.0000<br>100.0000<br>y 57.5275   | 4,90,85,654   | 1,445   | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>100.0000<br>74.5987  | 0.0029  | Votes Invalid<br>0<br>0  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>Interested in the agenda/resolution?  | Tota       8       SPECIAL - Approve       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll   | al of the members fo<br>No. of shares<br>held (1)                             | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002<br>0.0000<br>0.0000<br>100.0000<br>2, 57.5275   | 4,90,85,654   | 1,445   | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>100.0000<br>74.5987  | 0.0029  | Votes Invalid<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>5,59,371   | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>nterested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group                          | Tota       8       SPECIAL - Approved       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if  | No. of shares<br>held (1)<br>4,54,23,039                                      | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007<br>0.0007 | 4,90,85,654   | 1,445   | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid<br>0<br>0<br>0<br>0<br>5,59,371<br>0   | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>nterested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group                          | Tota       8       SPECIAL - Approved       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)  | No. of shares<br>held (1)<br>4,54,23,039                                      | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>35,21,427<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000000  | 4,90,85,654   | 1,445   | 99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 74.5987 0.00000 0.0000  | 0.0029  | Votes Invalid<br>0<br>0<br>0<br>0<br>5,59,371<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group                         | Tota       8       SPECIAL - Approved       No       Mode 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  | No. of shares<br>held (1)<br>4,54,23,039                                      | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>35,21,427<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)* 100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000000   | 4,90,85,654   | 1,445   | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>74.5987<br>0.00000<br>0.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid<br>0<br>0<br>0<br>5,59,371<br>0<br>0<br>0<br>5,59,371  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are  | Tota       8       SPECIAL - Approve       No       Mode 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   | al of the members fo<br>No. of shares<br>held (1)<br>4,54,23,039<br>61,21,297 | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0<br>0<br>35,21,427<br>0<br>0<br>35,21,427<br>0<br>1,10,828  | 55.6512<br>5 remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000000  | 4,90,85,654   | 1,445   | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2])*100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.0000<br>0.00000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.000000  | 0.0029<br>Director<br>% of Votes<br>against on 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| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group                         | Tota       8       SPECIAL - Approv.       No       Mode 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       Poll  | No. of shares<br>held (1)<br>4,54,23,039                                      | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0<br>0<br>35,21,427<br>0<br>0<br>35,21,427<br>0<br>1,10,828  | 55.6512<br>5 remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000000  | 4,90,85,654   | 1,445   | 99.9971<br>hairman Managing<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>74.5987<br>0.00000<br>0.0000   | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.000000<br>0.000000<br>0.00000000 | Votes Invalid<br>Votes Invalid<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group<br>Public- Institutions | Tota         8         SPECIAL - Approve         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable) | al of the members fo<br>No. of shares<br>held (1)<br>4,54,23,039<br>61,21,297 | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0<br>0<br>35,21,427<br>0<br>0<br>35,21,427<br>0<br>1,10,828  | 55.6512<br>s remuneration pail<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0002<br>0.0002<br>0.0000<br>0.0000<br>57.527<br>0.0000<br>0.0000<br>57.527<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000<br>0.00000000  | 4,90,85,654   | 1,445   | 99,9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | 0.0029  | Votes Invalid<br>Votes Invalid<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | Votes Abstained |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group                         | 8         8         SPECIAL - Approvention         No         No         Mode 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         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable) | al of the members fo<br>No. of shares<br>held (1)<br>4,54,23,039<br>61,21,297 | A,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>35,21,427<br>0<br>0<br>35,21,427<br>8,68,420<br>1,10,828<br>0   | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000000   | 4,90,85,654   | 1,445   | 99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.000000<br>0.00000000  | Votes Invalid<br>0<br>0<br>0<br>5,59,371<br>0<br>0<br>5,59,371<br>10,194<br>0<br>0<br>0<br>5,59,371<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 | Votes Abstained |
| tesolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>Interested in the agenda/resolution?  | Tota         8         SPECIAL - Approve         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable) | al of the members fo<br>No. of shares<br>held (1)<br>4,54,23,039<br>61,21,297 | 4,90,87,099<br>or waiver of excess<br>polled (2)<br>4,54,23,039<br>0<br>4,54,23,039<br>0<br>4,54,23,039<br>0<br>0<br>4,54,23,039<br>0<br>0<br>4,54,23,039<br>0<br>0<br>4,54,23,039<br>0<br>0<br>4,54,23,039<br>0<br>0<br>4,54,23,039<br>0<br>0<br>4,54,23,039<br>0<br>0<br>0<br>4,54,23,039<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 | 55.6512<br>s remuneration pai<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.000000<br>0.00000000  | 4,90,85,654   | 1,445   | 99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | 0.0029<br>Director<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.0000<br>0.0000<br>0.0000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.000000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000<br>0.00000000   | Votes Invalid<br>0<br>0<br>0<br>0<br>5,59,371<br>10,194<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | Votes Abstained |

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| Resolution No.  | 9                                       |  |  |  |   |  |  |  |                  |                 |
|---|---|--|--|--|---|--|--|--|------------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | more of the vario<br>Institutional Buye | al of the members to<br>us options of securi<br>rrs in terms of the S<br>and to take such of | ties such as Equity<br>EBI Issue of Capita | Shares, GDRs, ADR<br>and Disclosure Re   | s, FCCBs or Partly C<br>quirements Regula | onvertible Debentu<br>tions, 2018 to enab  | ures or by way of que subscription of F  | ualified institutions<br>oreign Currency Co  | placement to QIB | Qualified       |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                      |  |  |  |   |  |  |  | San Maxin an     |                 |
| Category  | Mode of Voting                          |  | No. of votes<br>polled (2)                 | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in<br>favour (4)           | No. of Votes –<br>against (5)  | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100  | Votes Invalid    | Votes Abstained |
|   | E-Voting                                |  | 4,54,23,039                                |  | 4,54,23,039                               |  |  |  | 0                |                 |
|   | Poll                                    | 1  | 0  | 0.0000   | 0   | 0  | 0.0000   | 0.0000   | 0                |                 |
| Promoter and Promoter Group   | Postal Ballot (if applicable)           | 4,54,23,039  | 0  | 0.0000   | 0   | 0  | 0.0000   | 0.0000   | 0                |                 |
|   | Total                                   | A REAL PROPERTY AND  | 4,54,23,039                                | 100.0000   | 4,54,23,039                               | 0  | 100.0000   | 0.0000   | 0                |                 |
|   | E-Voting                                |  | 35,21,427                                  | 57.5275  | 18,44,127                                 | 16,77,300  | 52.3687  | 47.6312  | 5,59,371         |                 |
|   | Poll                                    | 1  | 0  |  | 0   | 0  |  | 0.0000   | 0                | _               |
|   | Postal Ballot (if                       | 61,21,297  |  |  |   |  |  |  |                  |                 |
| Public- Institutions  | applicable)                             |  | 0  | 0.0000   | 0   | 0  | 0.0000   | 0.0000   | 0                |                 |
|   | Total                                   |  | 35,21,427                                  |  | 18,44,127                                 | 16,77,300  |  | 47.6313  | 5,59,371         | 1               |
|   | E-Voting                                |  | 8,68,420                                   |  |   |  |  |  |                  |                 |
|   | Poll                                    | 1  | 1,10,828                                   |  | 1,10,828                                  |  |  |  | 0                |                 |
|   | Postal Ballot (if                       | 3,66,60,607  |  |  |   |  |  | 0.5000   |                  |                 |
| Public- Non Institutions  | applicable)                             |  | 0  | 0.0000   |   | 0  | 0.0000   | 0.0000   | 0                |                 |
|   | Total                                   |  | 9,79,248                                   |  |   | 8,38,050   |  |  |                  |                 |
|   | Total                                   | 8,82.04,943  |  | Contraction of the local division of the loc | 4,74.08,364                               | a state of the second s | the second s | and the second day of the seco | 5,69,565         |                 |





503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph. : 8484035465, E-mail: deulkarcs@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

The Chairman,

39th Annual General Meeting of the Equity shareholders of Deepak Fertilisers And Petrochemicals Corporation Limited held on 14th day of August, 2019 at 11.30 a.m. at Opus 1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411 006.

Dear Sir,

I, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") for the purpose of scrutinizing the e-voting process and voting by Insta poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 39th Annual General Meeting of the Equity shareholders of the Company held on 14th day of August, 2019 at 11.30 a.m. at the Opus 1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411 006. I submit my report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by Insta poll by the shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by Insta poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Fintech Private Limited and report on Insta poll at the meeting.
- In accordance with the notice of the 39<sup>th</sup> AGM dated 30th day of May, 2019 sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on 23rd day of July,



2019, the remote e-voting period remained open from 11th day of August, 2019 (9.00 a.m.) to 13th day of August, 2019 (5.00 p.m.).

- 3. The shareholders holding shares as on the "cut off" date i.e. 7th day of August, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 9 as set out in the Notice of the 39thAGM of the Company.)
- 4. After declaration of voting by use of electronic means (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the Shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy Fintech Private Limited.
- 5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued by Karvy only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owner as on cut-off date.
- 6. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. In view of the arrangement made for voting through Insta poll at the venue, none of the shareholders voted by poll.
- 7. The votes on remote e-voting were unblocked on 14th day of August, 2019 at around 01.15 p.m. after conclusion of the AGM in the presence of two witnesses (Mr. Ashish Bhat residing at Kothrud, Pune and Ms. Manushree Das residing at Khadki, Pune) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Fintech Private Limited (URL: https://www.evoting.Karvy.com.) and the same are being handed over to the Chairman.

Ashish Bhat

Manushree Das

8. The votes on Insta Poll were unblocked at 02.12 p.m. after the close of voting hours and the summary of votes polled on all resolutions was received from Karvy Fintech Private Limited.



- 9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
  - a) Ordinary Resolution No. 1 To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of or against the resolution:

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by<br>Insta Poll | Total    | % of total<br>number of<br>valid votes<br>cast |
|------------------------------------|---------------------|-----------------------------------|----------|--|
| (i) Voted in Favour                |                     |                                   |          |  |
| Number of members voted            | 102                 | 56                                | 158      |  |
| Number of votes cast by them       | 48921154            | 110828                            | 49031982 | 99.9996%                                       |
| (ii) Voted against                 |                     |                                   |          |  |
| Number of members voted            | 1                   | 0                                 | 1        | -  |
| Number of votes cast by them       | 200                 | 0                                 | 200      | 0.0004%  |
| (iii) Total                        |                     |                                   |          |  |
| Total number of members<br>voted   | 103                 | 56                                | 159      | ~  |
| Total number of votes cast by them | 48921354            | 110828                            | 49032182 | 100%   |

(ii) Not voted/Invalid votes:

| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Totai   |
|---|-----------------|--------------------------|---------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~^604           | 0                        | 604     |
| Total Number of shares<br>involved  | 1461097         | 0                        | 1461097 |

~ votes of four shareholders for 569565 shares are declared invalid ^ six hundred shareholders have not voted for 891532 shares



b) Ordinary Resolution No. 2 – To declare a dividend on equity shares for the financial year ended 31st March, 2019

| (i) | Voted in | favour of | or against the resolution: |  |
|-----|----------|-----------|----------------------------|--|
|-----|----------|-----------|----------------------------|--|

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by Poll | Total    | % of total<br>number of<br>valid votes<br>cast   |
|------------------------------------|---------------------|--------------------------|----------|--|
| (i) Voted in Favour                |                     |                          |          |  |
| Number of members voted            | 102                 | 56                       | 158      |  |
| Number of votes cast by them       | 48976021            | 110828                   | 49086849 | 99.9995%   |
| (ii) Voted against                 |                     |                          |          |  |
| Number of members voted            | 2                   | 0                        | 2        | -  |
| Number of votes cast by them       | 250                 | 0                        | 250      | 0.0005%  |
| (iii) Total                        |                     |                          |          | and the second |
| Total number of members voted      | 104                 | 56                       | 160      |  |
| Total number of votes cast by them | 48976271            | 110828                   | 49087099 | 100%   |

(ii) Not voted/Invalid votes:

| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total   |
|---|-----------------|--------------------------|---------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~^603           | 0                        | 603     |
| Total Number of shares involved   | 1406180         | 0                        | 1406180 |

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

c) Ordinary Resolution No. 3 – To appoint a Director in place of Smt. Parul S. Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

| (i) Votec | l in | favour | ofor | against | the | resolution: |  |
|-----------|------|--------|------|---------|-----|-------------|--|
|-----------|------|--------|------|---------|-----|-------------|--|

| Particulars                  | Remote e-<br>voting | Voting at<br>AGM by Poll | Total    | % of total<br>number of<br>valid votes<br>cast |
|------------------------------|---------------------|--------------------------|----------|--|
| (i) Voted in Favour          |                     |                          |          |  |
| Number of members voted      | 97                  | 56                       | 153      | · · · · · · · · · · · · · · · · · · ·          |
| Number of votes cast by them | 48974846            | 110828                   | 49085674 | 99.9971%                                       |

| Number of members voted            | 7        | 0      | 7        |         |
|------------------------------------|----------|--------|----------|---------|
| Number of votes cast by them       | 1425     | 0      | 1425     | 0.0029% |
| (iii) Total                        |          | -      | , adam   | · ····  |
| Total number of members voted      | 104      | 56     | 160      |         |
| Total number of votes cast by them | 48976271 | 110828 | 49087099 | 100%    |

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| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total   |
|---|-----------------|--------------------------|---------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~^603           | 0                        | 603     |
| Total Number of shares<br>involved  | 1406180         | 0                        | 1406180 |

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

d) Ordinary Resolution No. 4 – Ratification and confirmation for payment of remuneration to M/s Y. R. Doshi & Company, Cost Accountants.

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by Poll | Total             | % of total<br>number of<br>valid votes<br>cast |
|------------------------------------|---------------------|--------------------------|-------------------|--|
| (i) Voted in Favour                |                     |                          |                   | <b>10 2000 100</b> 00                          |
| Number of members voted            | 96                  | 56                       | 152               |  |
| Number of votes cast by them       | 48974976            | 110828                   | 49085804          | 99.9974%                                       |
| (ii) Voted against                 |                     |                          |                   | A ALTERNAL LLA BYTTERA ALLA A 44 A             |
| Number of members voted            | 8                   | 0                        | 8                 | 1.0 Monten M                                   |
| Number of votes cast by them       | 1295                | 0                        | 1295              | 0.0026%  |
| (iii) Total                        |                     |                          | The second second |  |
| Total number of members<br>voted   | 104                 | 56                       | 160               |  |
| Total number of votes cast by them | 48976271            | 110828                   | 49087099          | 100%   |

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| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total   |
|---|-----------------|--------------------------|---------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~^603           | O                        | 603     |
| Total Number of shares<br>involved  | 1406180         | 0                        | 1406180 |

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

e) Ordinary Resolution No. 5 – Appointment of Shri Partha Bhattacharyya (DIN 00329479) as an independent director of the Company.

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by Poll | Total    | % of total<br>number of<br>valid votes<br>cast  |
|------------------------------------|---------------------|--------------------------|----------|---|
| (i) Voted in Favour                |                     |                          |          |   |
| Number of members voted            | 88                  | 56                       | 144      |   |
| Number of votes cast by them       | 47986555            | 110828                   | 48097383 | 96.3418%  |
| (ii) Voted against                 |                     | ū.                       |          | in a suite of the second |
| Number of members voted            | 615                 | 0                        | 615      | wya   |
| Number of votes cast by them       | 1826331             | 0                        | 1826331  | 3.6582%   |
| (iii) Total                        |                     |                          |          |   |
| Total number of members voted      | 703<br>+            | 56                       | 759      |   |
| Total number of votes cast by them | 49812886            | 110828                   | 49923714 | 100%  |

(i) Voted in favour of or against the resolution:

## (ii) Not voted/Invalid votes:

| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total  |
|---|-----------------|--------------------------|--------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~4              | 0                        | 4      |
| Total Number of shares involved   | 569565          | 0                        | 569565 |

~ votes of four shareholders for 569565 shares are declared invalid



f) Ordinary Resolution No. 6 – Appointment of Shri Alok Perti (DIN 00475747) as an independent director of the Company.

| (1 | ) Voted | in | favour | of | or | against | the | resolution: |  |
|----|---------|----|--------|----|----|---------|-----|-------------|--|
|----|---------|----|--------|----|----|---------|-----|-------------|--|

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by Poll | Total    | % of total<br>number of<br>valid votes<br>cast  |
|------------------------------------|---------------------|--------------------------|----------|---|
| (i) Voted in Favour                | L                   |                          |          | an and a fair of a state ( an and a fair of a state of the state )  |
| Number of members voted            | 94                  | 56                       | 150      |   |
| Number of votes cast by them       | 48974576            | 110828                   | 49085404 | 99.9966%  |
| (ii) Voted against                 | San                 | k                        |          |   |
| Number of members veted            | 9                   | 0                        | 9        | 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11   |
| Number of votes cast by them       | 1645                | 0                        | 1645     | 0.0034%   |
| (iii) Total                        |                     | •                        |          |   |
| Total number of members<br>voted   | 103                 | 56                       | 159      | alitina unitaria alitaritina antina tanta di dalla di dal |
| Total number of votes cast by them | 48976221            | 110828                   | 49087049 | 100%  |

## (ii) Not voted/Invalid votes:

| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total   |
|---|-----------------|--------------------------|---------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | * ~^604         | 0                        | 604     |
| Total Number of shares<br>involved  | 1406230         | 0                        | 1406230 |

~ votes of four shareholders for 569565 shares are declared invalid

^ six hundred shareholders have not voted for 836665 shares

g) Ordinary Resolution No. 7 – Appointment of Dr. Amit Biswas (DIN 08173442) as an independent director of the Company.

| Particulars             | Remote e-<br>voting | Voting at<br>AGM by Poll                        | Total | % of total<br>number of<br>valid votes<br>cast |
|-------------------------|---------------------|---|-------|--|
| (i) Voted in Favour     |                     | ed a winn a winn op in the second with Book var | u     |  |
| Number of members voted | 96                  | 56  | 152   | 15   |

(i) Voted in favour of or against the resolution:



| Number of votes cast by them       | 48974826   | 110828 | 49085654 | 99.9971%                         |
|------------------------------------|--|--------|----------|----------------------------------|
| (ii) Voted against                 | and the second s |        | L        | 20 62-000 A 474861 - 209 A 47 47 |
| Number of members voted            | 8  | 0      | 8        |                                  |
| Number of votes cast by them       | 1445   | 0      | 1445     | 0.0029%                          |
| (iii) Total                        |  |        | 11       |                                  |
| Total number of members voted      | 104  | 56     | 160      |                                  |
| Total number of votes cast by them | 48976271   | 110828 | 49087099 | 100%                             |

| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total   |
|---|-----------------|--------------------------|---------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~^603           | 0                        | 603     |
| Total Number of shares<br>involved  | 1406180         | 0                        | 1406180 |

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

 h) Special Resolution No. 8 – Approval of the members for waiver of excess remuneration paid to Shri S. C. Mehta (DIN 00128204), Chairman & Managing Director

#### (i) Voted in favour of or against the resolution:

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by Poll | Total    | % of total<br>number of<br>valid votes<br>cast   |
|------------------------------------|---------------------|--------------------------|----------|--|
| (i) Voted in Favour                |                     |                          |          | 1  |
| Number of members voted            | 75                  | 56                       | 131      |  |
| Number of votes cast by them       | 48072325            | 110828                   | 48183153 | 96.5136%   |
| (ii) Voted against                 |                     |                          |          |  |
| Number of members voted            | 628                 | 0                        | 628      | anday ( 147 149 ( 14) 2 - 17 - 2   |
| Number of votes cast by them       | 1740561             | 0                        | 1740561  | 3.4864%  |
| (iii) Total                        |                     |                          |          |  |
| Total number of members voted      | 703                 | 56                       | 759      | And a second sec |
| Total number of votes cast by them | 49812886            | 110828                   | 49923714 | 100%   |



| Particulars   | Remote e-voting | Voting at AGM<br>by Poll | Total  |
|---|-----------------|--------------------------|--------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~4              | 0                        | 4      |
| Total Number of shares<br>involved  | 569565          | 0                        | 569565 |

~ votes of four shareholders for 569565 shares are declared invalid

i) Special Resolution No. 9 – Approval of the members to the rollover of the Special Resolution passed in the 38th Annual General Meeting for raising of funds aggregating to Rs. 600 Crore through one or more of the various options of securities such as Equity Shares, GDRs, ADRs, FCCBs or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to enable subscription of Foreign Currency Convertible Bonds on or after 17th September, 2019 and to take such other corporate actions as and when necessary within the same threshold limit of Rs. 600 Crore.

| Particulars                        | Remote e-<br>voting | Voting at<br>AGM by Poll | Total    | % of total<br>number of<br>valid votes<br>cast |
|------------------------------------|---------------------|--------------------------|----------|--|
| (i) Voted in Favour                | I                   | L I                      |          | fά του τ <sup>ο</sup> φορλιζιάς το το του τη   |
| Number of members voted            | 79                  | 56                       | 135      |  |
| Number of votes cast by them       | 47297536            | 110828                   | 47408364 | 94.9616%                                       |
| (ii) Voted against                 | •                   | 1(                       |          | 50000000000000000000000000000000000000         |
| Number of members voted            | 624                 | 0                        | 624      | *  |
| Number of votes cast by them       | 2515350             | 0                        | 2515350  | 5.0384%  |
| (iii) Total                        | A                   |                          |          |  |
| Total number of members voted      | 703                 | 56                       | 759      | Q.   |
| Total number of votes cast by them | 49812886            | 110828                   | 49923714 | 100%   |

(i) Voted in favour of or against the resolution:



| Particulars   | Remote e-voting | Voting at AGM by Poll | Total  |
|---|-----------------|-----------------------|--------|
| Total number of members<br>who have not voted/ partially<br>voted/ whose votes were<br>declared invalid | ~4              | 0                     | 4      |
| Total Number of shares involved   | \$6 <b>9565</b> | 0                     | 569565 |

~ votes of four shareholders for 569565 shares are declared invalid

- Accordingly, Resolution Nos. 1 to 9 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.
- 8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully, For SVD and Associates

Sridhar Mudaliar

Partner FCS. No. 6156 C. P. No. 2664

Place: Pune Date: 14<sup>th</sup> August, 2019