

November 26, 2020

TO,  
Asst.Gen.Manager  
Corporate Communications  
National Stock Exchange of India Ltd  
Bandra Kurla Complex, Bandra East, Mumbai 400 051

Asst.General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Sub: 23rd Annual General Meeting ('AGM') and voting results.**

In continuation to our letter dated October 28, 2020, 23rd Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated October 28, 2020 was transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
- (2) Report of Scrutinizer dated November 26, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

This is for your information and records.

Thanking You  
Yours Sincerely,

**For Consolidated Construction Consortium Limited**

  
**R.Siddharth**  
**CFO cum Company Secretary**



**Encl: As Above**

**PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF  
CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED  
HELD ON 26TH NOVEMBER 2020 AT 02:45 PM AT THE HOTEL  
GOKULAM PARK SABARI, NO.33, RAJIV GANDHI SALAI (OMR),  
NAVALUR, CHENNAI-603103**

The Chairman and other Directors took the chair,

The Company Secretary welcomed the members and informed the members that the company had provided remote e-voting facility to all the members entitled to cast their vote (ie persons who were members on November 20, 2020 as per the provisions of companies Act,2013 read with rules framed there under. The Company Secretary further informed that **Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200** was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner.

Further, in terms of the companies Act, 2013 and the Listing Agreement, Members attending the AGM who had not already cast their vote by Remote E-Voting were also provided the option to exercise their right to vote at the venue of the AGM either by Physical Ballot or E-Voting. On all 9 Resolutions comprises of both ordinary and special Business as set out in the Notice of AGM. Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200 was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner at the venue of the AGM.

The Members were informed that the results would be declared after considering the Remote e-voting and voting by ballot by members present in the AGM. They were also informed that the results would be submitted to the stock Exchanges (NSE and BSE on or before 28<sup>th</sup> November 2020 and placed on the website of the company within 48 hours.

The Company Secretary further requested the Chairman Mr.R.Sarabeswar to introduce the Board members sitting at the dais and requested the Chairman Mr.R.Sarabeswar to chair the meeting.

The chairman welcomed all the shareholders, directors and others at the 23rd Annual General Meeting

The Chairman explained that all the Directors on the Board of the Company were present.

The Quorum being present the Chairman declared the meeting open.

Thereafter the Notice of AGM, Directors Report and Auditors report were taken as read by the shareholders of the company.

Then the chairman presented his speech to the shareholders.

Before ordering the poll, the chairman invited the shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the members present to cast their votes using the ballot papers handed over to them in this regard.

The Chairman thanked all the shareholders and others for attending the 23rd Annual General Meeting

The Company Secretary proposed a vote of thanks to the chair and the meeting ended.

For Consolidated Construction Consortium Limited



R.Siddharth

CFO cum Company Secretary





**N BALACHANDRAN., B.Com., A.C.S.**  
**Company Secretary In Practice**

**B/1, Yamuna Flats,**  
**16<sup>th</sup> street, Nanganallur,**  
**Chennai – 600061.**  
**Cell No 9444376560**

---

**SCRUTINIZER REPORT FOR ELECTRONIC VOTING /PHYSICAL VOTING**

To

**The Chairman,**  
**CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**  
**Chennai**

Dear Sir,

**Sub: Passing of resolution through electronic voting (E-Voting and Physical Voting)**  
**conducted vide AGM Notice Dated on 30.10.2020.**

**Ref.:- Event No 5694**

The company had appointed me as Scrutinizer for the e-voting held between 23.11.2020 to 25.11.2020 & Physical Voting conducted during the Annual General Meeting held on 26.11.2020.

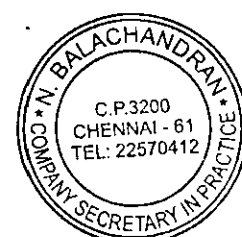
The company had appointed KFin Technologies Private Limited (KFIN) for extending the facility of electronic voting (E-Voting) to the shareholders from 23.11.2020 to 25.11.2020 & Physical Voting on 26.11.2020.

KFIN is also the Registrar and Share Transfer Agent for the Company. The e-voting and Physical voting results were unblocked on 26.11.2020.

1 | Page **CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED**

Scrutinizer Report November 2020

*N. Balachandran*



For further details please refer my Scrutinizer Report given below:

The results of the E-voting and Physical voting are as under:

<b>Item No 1 of the notice</b>							
<b>Number of members who cast their votes through electronic voting 26</b>	<b>Total number of votes cast by them.  52200017</b>	<b>Total number of Valid votes  52200017</b>					
		<b>Particulars of business</b>	<b>Particulars of voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>	
<b>Nos.</b>	<b>%age</b>			<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Approval of Audited standalone along statements of the Company together with Auditors' Reports and Directors' Report thereon.	E Voting 11	15760	0.03	50	--	--	--
	Physical Voting 15	52184189	99.97	18	--	--	--
	<b>Total</b>	52199949	100	68	--	--	--

*Handwritten signature*



**Item No 2 of the notice**

Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
		Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars of business	Particulars of voting	Nos.	%age	Nos.	%age	Nos.	%age
		Approval of Audited consolidated financial with Auditors' Reports thereon.	E Voting 11	15760	0.03	50	--
Physical Voting 15	52184189		99.97	18	--	--	--
<b>Total</b>	52199949		100	68		--	--

*Handwritten signature*



**Item No 3 of the notice**

Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
Re-Appointment of Mr. S. Sivaramakrishnan - Director	E Voting 11	5760	0.02	4050	--	--	--
	Physical Voting 15	31368075	99.98	3	--	20816129	--
	<b>Total</b>	31373835	100	4053	-	20816129	--

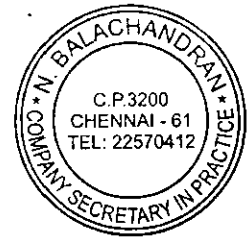
*M. Balachandran*



**Item No 4 of the notice**

Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
		Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars of business	Particulars of voting	Nos.	%age	Nos.	%age	Nos.	%age
		Appointment of Independent Director - Mr. R. Varadharajan	E Voting 11	15760	0.03	50	--
Physical Voting 15	52184204		99.97	3	--	--	--
<b>Total</b>	52199964		100	53		--	--

*M. S. S. S. S.*

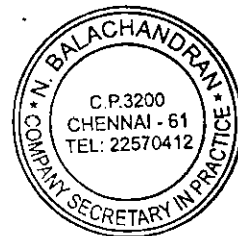




**Item No 5 of the notice**

Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Appointment of Independent Director Mrs. Hema Gopal	E Voting 11	15760	0.03	50	--	--	--
	Physical Voting 15	52184204	99.97	3	--	--	--
	<b>Total</b>	52199964	100	53	--	--	--

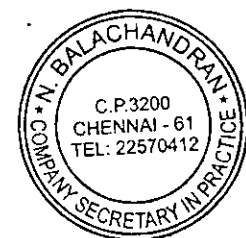
*Handwritten signature*



**Item No 6 of the notice**

Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
		Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes
Particulars of business			Nos.	%age	Nos.	%age	Nos.
Approval for appointment of Independent Director who is aged 78yrs- Mr.Mani	E Voting 11	15760	0.03	50	--	--	--
	Physical Voting 15	52184204	99.97	3	--	--	--
	<b>Total</b>	52199964	100	53		--	--

*M. Balachandran*



**Item No 7 of the notice**

Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Ratification of Remuneration of Cost Auditors	E Voting 11	15760	0.03	50	--	--	--
	Physical Voting 15	52184204	99.97	3	--	--	--
	<b>Total</b>	52199964	100	53	--	--	--

*Handwritten signature*



**Item No 8 of the notice**

Number of members who cast their votes through electronic voting 26	Total number of votes cast by them.  52200017	Total number of Valid votes  52200017					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Borrowing the Money	E Voting 11	15760	0.03	50	--	--	--
	Physical Voting 15	52184189	99.97	18	--	--	--
	<b>Total</b>	52199949	100	68	--	--	--

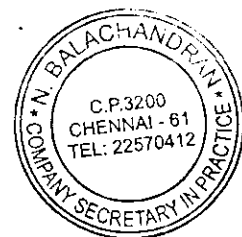
*Handwritten signature*

<b>Item No 9 of the notice</b>							
<b>Number of members who cast their votes through electronic voting 26</b>	<b>Total number of votes cast by them.  52200017</b>	<b>Total number of Valid votes  52200017</b>					
		<b>Particulars of voting</b>		<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>	
<b>Particulars of business</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Issue of Non-Convertible Debentures - up to Rs 2000 Crores	E Voting 11	15760	0.03	50	--	--	--
	Physical Voting 15	52184189	99.97	18	--	--	--
	<b>Total</b>	52199949	100	68	--	--	--

All the Resolutions stands passed under e-voting and Physical Voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider electronically, in respect of the votes cast through e-Voting and Physical Voting by the shareholders of the company have been duly verified.

*Handwritten signature*



We wish to highlight that due to the COVID 19 coupled with Cyclone NIVAR induced restrictions on physical movement, I could not visit the company for carrying out the Scrutinizing process in a full-fledged manner in order to submit conclusive report including but not limited to:

- Inspection, observation, examination and verification of the original documents/ files / books / registers
- Examination of the Inspection/visit reports of the statutory officials and their observations coupled with response of the company.
- Observations with regard to access controls and data security.

I am handing over the entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,

Yours Faithfully

Name: N Balachandran

Designation: Company secretary In Practice

**CP No 3200 M. No A5113**

UDIN : A005113B001335464



Place: Chennai

Date: 27.11.2020

	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Date of the AGM/EGM	26-11-2020
Total number of shareholders on record date	18626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	35
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)	ORDINARY - Adoption of Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,723	18	99.9915	0.0084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,483</b>	<b>68</b>	<b>99.9704</b>	<b>0.0296</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,949</b>	<b>68</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,723	18	99.9915	0.0084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,483</b>	<b>68</b>	<b>99.9704</b>	<b>0.0296</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,949</b>	<b>68</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. S. Sivaramakrishnan- Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		3,11,54,337	52.9583	3,11,54,337	0	100.0000	0.0000	2,08,16,129	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,11,54,337</b>	<b>52.9583</b>	<b>3,11,54,337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,08,16,129</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	9,810	0.0090	5,760	4,050	58.7155	41.2844	0	0
	Poll		2,13,741	0.1969	2,13,738	3	99.9985	0.0014	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,23,551</b>	<b>0.2059</b>	<b>2,19,498</b>	<b>4,053</b>	<b>98.1870</b>	<b>1.8130</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>3,13,77,888</b>	<b>7.8738</b>	<b>3,13,73,835</b>	<b>4,053</b>	<b>99.9871</b>	<b>0.0129</b>	<b>2,08,16,129</b>	<b>0</b>	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Independent Director - Mr. R. Varadharajan (DIN 01196442)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,738	3	99.9985	0.0014	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,498</b>	<b>53</b>	<b>99.9769</b>	<b>0.0231</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,964</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	





Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Independent Director – Mrs. Hema Gopal (DIN 08732183)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,738	3	99.9985	0.0014	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,498</b>	<b>53</b>	<b>99.9769</b>	<b>0.0231</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,964</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Independent Director who is aged 78yrs- Mr.Mani (DIN 02577983)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,738	3	99.9985	0.0014	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,498</b>	<b>53</b>	<b>99.9769</b>	<b>0.0231</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,964</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Remuneration of Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,738	3	99.9985	0.0014	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,498</b>	<b>53</b>	<b>99.9769</b>	<b>0.0231</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,964</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	





Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Borrowing the money									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,723	18	99.9915	0.0084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,483</b>	<b>68</b>	<b>99.9704</b>	<b>0.0296</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,949</b>	<b>68</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>





Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,88,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	88.3429	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,19,70,466</b>	<b>88.3429</b>	<b>5,19,70,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	23,11,04,373	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,85,78,712	15,810	0.0146	15,760	50	99.6837	0.3162	0	0
	Poll		2,13,741	0.1969	2,13,723	18	99.9915	0.0084	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,29,551</b>	<b>0.2115</b>	<b>2,29,483</b>	<b>68</b>	<b>99.9704</b>	<b>0.0296</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>39,85,11,188</b>	<b>5,22,00,017</b>	<b>13.0988</b>	<b>5,21,99,949</b>	<b>68</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

