



July 27, 2018

NSE / BSE NSDL / CDSL / NSE - WDM / BSE – F Class

Dear Sirs,

Sub: Proceedings of 40th Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 40th AGM of the Company was held yesterday at 4 p.m. and the business as mentioned in the notice dated 31st May, 2018 were transacted.

In this regard, please find enclosed the following:

- 1. Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 3. Report of Scrutiniser dated 27th July, 2018 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- 4. The Chairman's message, distributed at the venue of the meeting.

We further wish to inform you that Mr. N. Srinivasan who was reappointed as a director retiring by rotation at the above AGM had expressed his desire to step-down as a Director and as Managing Director of the Company at the Board meeting held yesterday. The Board considered his request and accepted his resignation effective end of business hours on August 18, 2018.

Further the term of office of Mr. M.B.N. Rao, Chairman expired at the conclusion of the 40th AGM. Consequent to his retirement, Mr. M.M. Murugappan assumed office as the Chairman of the Board.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Cholamandalam Investment and Finance Company Limited

P Sujatha' Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India. Tel : 91.44.30007172 / Fax : 91.44.25346464 Website : www.cholamandalam.com CIN – L65993TN1978PLC007576





New No. 5, (Old No.12), Sivasailam Street T.Nagar, Chennai - 600 017. Phone : 42166988, 43502997, 42555587 email : sridharan.r@aryes.in web : www.aryes.in

Consolidated Scrutinizer's Report

27th July, 2018

The Chairman **Cholamandalam Investment and Finance Company Limited,** "Dare House", No. 2, N.S.C. Bose Road, Parrys, Chennai - 600 001.

Ref: 40th Annual General Meeting (AGM) of the members of the Company

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of **Cholamandalam Investment and Finance Company Limited** vide resolution dated 23rd April, 2018 pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process held between Monday, July 23, 2018 (9.00 AM) (IST) to Wednesday, July 25, 2018 (5.00 PM) (IST) and to conduct the voting process through electronic voting system (Insta Poll) relating to the resolutions set out in the notice of the 40th AGM of the members of the Company, held on Thursday, 26th July, 2018 at 4.00 p.m. at The Music Academy, New No 168, (Old No. 306), T.T.K. Road, Royapettah, Chennai – 600 014.

We now submit our consolidated Report as under:

- 1. The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) from Karvy Computershare Private Limited for enabling the shareholders to cast their vote under the provisions of the said sections and the Rules made there under.
- 2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We had unblocked the members who had exercised the votes through remote e-voting after 5.00 P.M. on Wednesday, the 25th July 2018. Further, we have unblocked the votes cast by the members at the AGM venue in the presence of Mr K Satheesh and Ms. Srinidhi Sridharan who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue is based on the data downloaded from the official website of Karvy Computershare Private Limited.
- 3. Based on the data downloaded from the Official website of Karvy Computershare Private Limited for the remote E-Voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll) conducted at the AGM Venue, we now submit our consolidated report (Remote E-Voting and Electronic Voting System (Insta Poll)) as under:





Item No. 1 - Adoption of Standalone & Consolidated Financial Statements, Board's Report & Independent Auditors Report (Ordinary Resolution)

(i) Votes in favour of the resolution:

258	136529507	14		4557		136534064	99.999999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0		0		1	2	2	0.000001

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) - Insta Poll	
14		671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 2 – Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2018 (Ordinary Resolution)

(i) Votes in favou	r of the resolution:
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263	136675246	14	4557	136679803	99.999999
Number of members voted in Remote E- Voting	votes cast	members/	votes cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0		0		1	2	2	0.000001

(iii) Invalid Votes:

members voted Remote E- Voting	in	cast (Shares) – Remote E- Voting	members/ Proxies voted by Insta Poll	cast (Shares) - Insta Poll	votes cast through Remote E- Voting and Insta Poll
14		671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 3 – Re-appointment of Mr. N.Srinivasan (DIN: 00123338), Director retiring by rotation (Ordinary Resolution)

(i) Votes in favour of the resolution:

262	136622638	13	4552	136627190	99.961505
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poll	votes cast	of votes cast	% of total number of valid votes cast

(ii) Votes against the resolution:

Number o members voted ir Remote E- Voting	votes	of cast –	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
1	52608	3	2	7	52615	0.038495

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) - Insta Poll	
14		671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 4 – ratification of the appointment of S.R.Batliboi & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneration (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

259	136561812	14	4557	136566369	99.917006
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number c members/ Proxies voted b Insta Poll	f Number o votes cas y (Shares) Insta Poll		% of total number of valid votes cast

(ii) Votes against the resolution:

members	of Number votes n (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
4	11343	34	1	2	113436	0.082994

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	members/	Number of votes cast (Shares) - Insta Poll	
14		671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 5 – Appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the company (Ordinary Resolution).

(i) Votes in favour of the resolution:

263	136675246	14	4557		136679803	99.999999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted b Insta Poll	of Number votes y (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0		0		1	2	2	0.000001

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting			Total Number of votes cast through Remote E- Voting and Insta Poll
14 671212		0	0	671212	

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 6 – Appointment of Mr. M.M Murugappan (DIN: 00170478) as a Director of the company (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

212	130815718	14	4557	130820275	95.725863
Number of members voted in Remote E- Voting	votes cast		f Number of votes cast y (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes **against** the resolution:

members	of Number votes n (Shares) Remote E-Voting	of cast –	Number of members/ Proxies voted by Insta Poll	Number votes ca (Shares) Insta Poll	of ast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
50	58410	92	1	2		5841094	4.274137

(iii) Invalid Votes:

Remote E- Voting 14		671212	Insta Poll	Insta Poll	Remote E- Voting and Insta Poll 671212
Number members voted	in	Number of votes cast (Shares) – Remote		Number of votes cast (Shares) -	votes cast through

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 7 – Approval of borrowing powers of the company not exceeding an amount of 60,000 crores (Special Resolution)

(i) Votes in **favour** of the resolution:

262	136675237	13	4547	136679784	99.999985
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number o members/ Proxies voted b Insta Poll	of Number of votes cast y (Shares) - Insta Poll	retar maniber	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	(Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
1		9		2	12	21	0.000015

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14		671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 8 – To Offer, Issue and Allot, secured and unsecured non-convertible Debentures on private placement basis up to an amount not exceeding Rs. 18,000 Crores. (Special Resolution)

(i) Votes in **favour** of the resolution:

245	134704007	12	4542	134708549	98.620892
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	members/	votes cas	f Total Number t of votes cast - through Remote E-Voting and Insta Poll	

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
16	1883739	3	17	1883756	1.379108

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14		671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

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R. Sridharan & Associates **Company Secretaries**

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The electronic data relating to remote e-voting and electronic voting system (Insta Poll) and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

&

(OLD No. 12)

SECE

FLOOP SIVASAILAM STREE ABBIBULLAH ROAD NAGAR, CHENNA

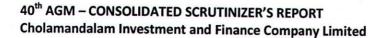
NEW No. GROUND

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Thanking you, Yours faithfully,

For R. Sridharan & Associates **Company Secretaries**

CS R. Sridharan CP No. 3239 FCS No. 4775



CHOLAMANDALAM INVESTMENTS AND FINANCE COMPANY LIMITED Regd. Off.: "Dare House", No.2, N.S.C. Bose Road, Parrys, Chennai - 600 001 Phone: 044 3000 7172; Fax: 044 2534 6464; E-mail ID: investors@chola.murugappa.com; Website: www.cholamandalam.com; CIN: L65993TN1978PLC007576



(REMOTE E-VOTING AND VOTING THROUGH ELECTRONIC VOTING SYSTEM AT THE VENUE OF THE AGM)

	CHOLAMANDALA									
Date of the AGM/EGM	26-07-2018									
Total number of shareholders on reco	rd date		45805							
No. of shareholders present in the me	eting either in pers	on or through								
Promoters and Promoter Group:	0									
Public:	2259									
No. of Shareholders attended the me	eting through Video	Conferencing								
Promoters and Promoter Group:	0									
Public:			0							
			•							
Resolution No.	1	L								
Resolution required: (Ordinary/ Specia	I) ORDINARY - Ador 2018	ntion of financial sta	tements together	with the board's re	port and auditor's	report thereon for	the financial year e	ended 31 March,		
Whether promoter/ promoter group	No									
are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against		
	_	held (1)	polled (2)	Polled on	favour (4)	against (5)	favour on votes	on votes polled		
				outstanding			polled	(7)=[(5)/(2)]*100		
				shares			(6)=[(4)/(2)]*100			
				(3)=[(2)/(1)]* 100						
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.000		
	Poll		0	0.0000	00	0	0.0000	0.000		
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.000		
	applicable)									
	Total		82871226	99.9003	82871226	0	100.0000	0.000		
Public- Institutions	E-Voting	57431995	52033318	90.5999	51465190	0	98.9081	0.000		
	D - II	-	0	0.0000	00	0	0.0000	0.000		
	Poll			0.0000	00					
	Poli Postal Ballot (if	-	0		00	0	0.0000	0.000		
	-	-	6			0	0.0000	0.000		
	Postal Ballot (if		6	0.0000	00		0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	15954491	52033318	0.0000 90.5999	00 51465190		98.9081	0.000		
Public- Non Institutions	Postal Ballot (if applicable) Total	15954491	52033318	0.0000 90.5999 14.3920	00 51465190 2193091	0	98.9081 95.5106	0.000		
Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting	15954491	52033318 2296175	0.0000 90.5999 14.3920 0.0286	00 51465190 2193091 4557	0 0	98.9081 95.5106	0.0000 0.0000 0.0438		
Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll	15954491	52033318 2296175 4559	0.0000 90.5999 14.3920 0.0286	00 51465190 2193091 4557	0 0 2	98.9081 95.5106 99.9561	0.0000 0.0000 0.0438		
Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	15954491	52033318 2296175 4559	0.0000 90.5999 14.3920 0.0286 0.0000	00 51465190 2193091 4557 0	0 0 2 0	98.9081 95.5106 99.9561 0.0000	0.0000 0.0000 0.0433 0.0000		

Resolution No.	2							
Resolution required: (Ordinary/ Spec	cial) ORDINARY -To co	nfirm the interim d	ividend paid on eq	uity shares and app	proval of final divid	end for the year er	nded 31 March, 201	.8
Whether promoter/ promoter group	o No							
are interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in		% of Votes in	% of Votes against
		held (1)	polled (2)	Polled on	favour (4)	against (5)	favour on votes polled	on votes polled
				outstanding shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(0)-[(4)/(2)] 100	
				(3)-[(2)/(1)] 100				
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	applicable)							
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52175318	90.8471	51607190	0	98.9111	0.0000
	Poll		0		00			0.0000
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	applicable)							
	Total		52175318		51607190			
Public- Non Institutions	E-Voting	15954491		14.4155				
	Poll	_	4559	0.0286		2		
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	applicable)							
	Total	156340428	2304473 137351017			2		
Total		130340420	13/33101/	07.0550	130073003	-	55.5115	0.0000
Decolution No.								
	2							
Resolution No. Resolution required: (Ordinary/ Spec	3	prointment of Mr	N Sriniyasan Direc	tor retiring by rota	tion			
Resolution required: (Ordinary/ Spec	cial) ORDINARY - Re-a	ppointment of Mr.	N Srinivasan, Direc	tor retiring by rota	tion			
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group	cial) ORDINARY - Re-a	ppointment of Mr.	N Srinivasan, Direc	tor retiring by rota	tion			
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the	cial) ORDINARY - Re-a	ppointment of Mr.	N Srinivasan, Direc	tor retiring by rota	tion			
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution?	cial) ORDINARY - Re-a						of of victors in	
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the	cial) ORDINARY - Re-a	No. of shares	No. of votes	% of Votes	No. of Votes – in		% of Votes in	% of Votes against
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution?	cial) ORDINARY - Re-a			% of Votes Polled on		No. of Votes – against (5)	favour on votes	on votes polled
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution?	cial) ORDINARY - Re-a	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in		favour on votes polled	-
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution?	cial) ORDINARY - Re-a	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)		favour on votes	on votes polled
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution?	cial) ORDINARY - Re-a	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour (4)		favour on votes polled	on votes polled
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution?	cial) ORDINARY - Re-a	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category	Cial) ORDINARY - Re-a	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003	No. of Votes – in favour (4) 82871226	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category	Cial) ORDINARY - Re-a No Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 82871226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000	No. of Votes – in favour (4) 82871226 00	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category	Cial) ORDINARY - Re-a No No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 82871226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000	No. of Votes – in favour (4) 82871226 00	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category	Cial) ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 82871226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000	No. of Votes – in favour (4) 82871226 00 00	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Cial) ORDINARY - Re-a No No Comparison No Co	No. of shares held (1)	No. of votes polled (2) 82871226 0 0 82871226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003	No. of Votes – in favour (4) 82871226 00 00 82871226	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category	 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471	No. of Votes – in favour (4) 82871226 00 00 82871226 51554582	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Cial) ORDINARY - Re-a ORDINARY - Re-a No No Contemporate Structure E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226 52175318	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000	No. of Votes – in favour (4) 82871226 00 00 82871226 51554582 00	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	 DRDINARY - Re-a ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) 	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226 52175318 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000	No. of Votes – in favour (4) 82871226 00 00 82871226 51554582 00 00	against (5) 0 0 0 0 0 0 52608 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	 ORDINARY - Re-a ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 0 82871226 0 0 52175318 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471	No. of Votes – in favour (4) 82871226 00 82871226 00 82871226 51554582 00 00 51554582	against (5) 0 0 0 52608 0 0 0 52608	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000 98.8103	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	 Call ORDINARY - Re-a ORDINARY - Re-a 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 held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226 0 0 82871226 0 0 52175318 0 0 0 52175318 2299914	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155	No. of Votes – in favour (4) 82871226 00 82871226 51554582 00 00 51554582 2196830	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000 0.0000 98.8103 95.5179	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	 CADINARY - Re-a ORDINARY - Re-a 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 Postal Ballot (if applicable) 	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 0 82871226 0 0 52175318 0 0 0 52175318 2299914 4559	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155 0.0286	No. of Votes – in favour (4) 82871226 00 00 82871226 51554582 00 00 51554582 2196830 4552	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000 0.0000 98.8103 95.5179 99.8465	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.1535
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	 Call ORDINARY - Re-a ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) 	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 0 82871226 0 0 82871226 0 0 52175318 0 0 0 52175318 2299914	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155 0.0286	No. of Votes – in favour (4) 82871226 00 00 82871226 51554582 00 00 51554582 2196830 4552	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000 0.0000 98.8103 95.5179 99.8465	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.1535
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	 CADINARY - Re-a ORDINARY - Re-a 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 Postal Ballot (if applicable) 	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 0 82871226 52175318 0 0 0 52175318 2299914 4559 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155 0.0286 0.0000	No. of Votes – in favour (4) 82871226 000 000 82871226 51554582 000 000 51554582 2196830 4552 000	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000 0.0000 98.8103 0.0000 99.8403 95.5179 99.8465 0.0000	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.1535 0 0.0000
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	 Call ORDINARY - Re-a ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) 	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 0 82871226 52175318 0 0 52175318 2299914 4559 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155 0.0286 0.0000 14.4441	No. of Votes – in favour (4) 82871226 000 000 82871226 51554582 000 000 51554582 2196830 4552 000 2201382	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.8103 0.0000 98.8103 0.0000 98.8103 0.0000 99.8405 0.0000 95.5179 99.8465 0.0000 95.5265	on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.1535 0 0.0000 0 0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of appointm	ent of M/s. S.R.Ba	tliboi & Associates	LLP, Chartered Acc	ountants as statute	ory auditors and fixi	ng their remuneratic
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	favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995					98.6937	
	Poll	1	0					
	Postal Ballot (if applicable)	1	0	0.0000				
	Total		52175318	90.8471	51493765	113425	98.6937	0.2174
Public- Non Institutions	E-Voting	15954491	2299914	14.4155		9		
	Poll	10001101	4559	0.0286		2		
	Postal Ballot (if applicable)		0					
	Total		2204472	14 4441	2201279	11	05 5262	0.0005
T - 4 - 1	TOLAI		2304473					
Total				07 05 20	12050200			0.0000
		156340428	137351017	87.8538	136566369	113436	99.4287	0.0826
		156340428	137351017	87.8538	136566369	113436	99.4287	0.0826
Resolution No.	5						99.4287	0.0826
Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - Appo	156340428					99.4287	0.0826
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	-						99.4287	0.0826
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	ORDINARY - Appo				irector of the Comp No. of Votes – in favour (4)		% of Votes in favour on votes	0.0826 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Appo No	bintment of Mr. Ash	No. of votes polled (2)	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	irector of the Comp 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
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Appo	No. of shares	No. of votes polled (2)	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003	irector of the Comp No. of Votes – in favour (4) 82871226	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2) 82871226	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000	No. of Votes – in favour (4) 82871226	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 82871226 0 0	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000	irector of the Comp No. of Votes – in favour (4) 82871226 00 00	00000000000000000000000000000000000000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003	irector of the Comp No. of Votes – in favour (4) 82871226 00 00	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	CRDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	No. of votes polled (2) 82871226 0 0 82871226 52175318	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471	irector of the Comp No. of Votes – in favour (4) 82871226 00 00 82871226 51607190	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.9111	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000	irector of the Comp No. of Votes – in favour (4) 82871226 00 00 82871226 51607190 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 98.9111 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appo ORDINARY - Appo 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)	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 0 82871226 52175318 0 0 0	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000	No. of Votes – in favour (4) 82871226 00 00 82871226 51607190 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 98.9111 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Appo ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 82871226 0 0 82871226 0 0 52175318 0 0 0	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471	No. of Votes – in favour (4) 82871226 00 82871226 00 00 82871226 00 00 51607190 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 98.9111 0.0000 0.0000 98.9111	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Appo ORDINARY - Appo 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)	No. of shares held (1) 82953942	No. of votes polled (2) 82871226 0 82871226 0 0 82871226 0 0 82871226 0 0 52175318 0 0 0	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155	No. of Votes – in favour (4) 82871226 00 00 82871226 51607190 00 51607190 2196830	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 98.9111 0.0000 0.0000 98.9111 95.5179	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Appo 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 E-Voting Poll Postal Ballot (if	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 82871226 0 0 82871226 0 0 52175318 0 0 0	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155 0.0286	No. of Votes – in favour (4) 82871226 00 00 82871226 51607190 00 51607190 2196830 4557	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 98.9111 0.0000 0.0000 98.9111 95.5179 99.9561	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	ORDINARY - Appo 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	No. of shares held (1) 82953942 57431995	No. of votes polled (2) 82871226 0 82871226 0 0 82871226 0 0 82871226 0 0 52175318 0 0 0 52175318 2299914 4559	an independent di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9003 0.0000 0.0000 99.9003 90.8471 0.0000 0.0000 90.8471 14.4155 0.0286	No. of Votes – in favour (4) 82871226 00 00 82871226 51607190 00 00 51607190 00 00 00 00 00 00 00 00 00 00 00 00 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 98.9111 0.0000 0.0000 98.9111 95.5179 99.9561 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

	I									
Resolution No.	6									
) ORDINARY - Appointment of Mr. M.M.Murugappan as a director liable to retire by rotation									
Whether promoter/ promoter group are interested in the										
agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	i C	100.0000	0.0000		
	Poll Postal Ballot (if applicable)	-	0 0	0.0000						
	Total		82871226	99.9003	82871226	c C	100.0000	0.0000		
Public- Institutions	E-Voting	57431995	52156882	90.8150						
	Poll Postal Ballot (if	_	C	0.0000						
	applicable) Total		52156882	90.815	45747662	5841092	87.7117	/ 11.1991		
Public- Non Institutions	E-Voting	15954491		14.4155			_			
Fublic- Non institutions	Poll	15954491	4559	0.0286		-				
	Postal Ballot (if applicable)	-	0	0.0000						
	Total		2304473	14.4441	2201387	· 2	95.5267	0.0001		
Total		156340428		87.8420						
Resolution required: (Ordinary/ Spec Whether promoter/ promoter group are interested in the										
agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100			
Promoter and Promoter Group	E-Voting	82953942	82871226							
	Poll Postal Ballot (if	-	0	0.0000						
	applicable)									
	Total	F7404005	82871226							
Public- Institutions	E-Voting Poll	57431995	52175318	90.8471 0.0000						
	Postal Ballot (if applicable)	1	0	0.0000						
	Total	1	52175318	90.8471	51607190	0	98.9111	0.0000		
Public- Non Institutions	E-Voting	15954491				g	95.5175			
	Poll	4	4559	0.0286						
	Postal Ballot (if applicable)		C	0.0000						
	Total		2304473	14.4441	2201368	21	95.5259	0.0009		
Total		156340428	137351017	87.8538	136679784	21	. 99.5113	0.0000		

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	securities on a priv	vate placement bas	is under section 42	2 of the Companies	Act, 2013		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if	82953942	82871226	99.9003 0.0000 0.0000	00	0	100.0000 0.0000 0.0000	
	applicable)		82871226					
Public- Institutions	E-Voting Poll	57431995			49635960	1883730		3.6164
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
	Total		52087818					
Public- Non Institutions	E-Voting Poll	15954491	2299914 4559	14.4155 0.0286		9	95.5175 99.6271	0.0003
	Postal Ballot (if applicable)	-	0	0.0000				0.0000
	Total		2304473	14.4441	2201363	26	95.5257	0.0011
Total		156340428	137263517	87.7978	134708549	1883756	98.1386	1.3724