BAJAJ FINANCE LIMITED

25 July 2019

THE MANAGER,	THE MANAGER,
BSE LIMITED	LISTING DEPARTMENT
DCS - CRD	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, C-1. BLOCK G,
DALAL STREET,	BANDRA - KURLA COMPLEX, BANDRA (EAST)
MUMBAI - 400 001	MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Announcement of Outcome of 32nd Annual General Meeting (AGM) held on 25 July 2019

Ref: Submission of Voting Results pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

We wish to inform you that 32nd AGM of the Company was held on Thursday, 25 July 2019 at 12.15 p.m. at the registered office of the Company at Akurdi, Pune 411 035.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the members as on 19 July 2019 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Monday, 22 July 2019 (9.00 a.m.) to Wednesday, 24 July 2019 (5.00 p.m.).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the consolidated report of the Scrutiniser, confirming details of voting through remote e-voting and details of electronic voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 25 July 2019.

A disclosure of proceedings of the meeting (Annexure-1) and voting results of the meeting (Annexure-2) in terms of Regulations 30 and 44 of the SEBI Listing Regulations, 2015 and the business considered and approved by the members with requisite majority is enclosed, together with the Scrutiniser's consolidated report on e-voting (Annexure-3). A copy of the same is also being placed on the Company's website & on the website of Karvy Fintech Private Limited.

Kindly acknowledge and take the same on record.

Thanking you, Yours faithfully,

For BAJAJ FINANCE LIMITED

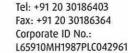
R. VIJAY

COMPANY SECRETARY

Email [D: investor.service@bajajfinserv.in

Encl.: As above





www.bajajfinserv.in/finance





BAJAJ FINANCE LIMITED

Summary of proceedings of the 32nd Annual General Meeting of the Company held on Thursday, 25 July 2019 at 12.15 p.m. at the registered office of the Company at Akurdi, Pune - 411 035.

- · Shri Rahul Bajaj, Chairman of the Company chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that the Company had provided the facility of one-way Live Webcast
 of the proceedings of this AGM which could be viewed live by the Members by logging on the e-voting
 website of the Registrar, Karvy Fintech Private Limited (Karvy).
- The Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani, Chairman of the Audit Committee and Nomination and Remuneration Committee and Shri Ranjan Sanghi, Chairman of Stakeholder Relationship Committee; Shri Arvind Sethi, Partner, S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.
- The Chairman then delivered his opening address.
- The Chairman, thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- · Members made their comments and raised their queries.
- Clarifications were provided by Shri Rajeev Jain, Managing Director to the queries raised by the members.
- The Chairman, thereafter, thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.
- The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinisers Report.
- The following items of business as per the Notice of 32nd Annual General Meeting were transacted at the meeting and were approved with requisite majority:

Ordinary Business

- Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon
- 2. Declaration of dividend of ₹ 6 per share of face value of ₹ 2 each for the year ended 31 March 2019.
- 3. Re-appointment of Rajivnayan Rahulkumar Bajaj, director, who retires by rotation.

Special business passed as Special Resolution except item no. 4 and 5

- 4. Appointment of Naushad Darius Forbes as an independent director.
- 5. Appointment of Anami N Roy as an independent director.
- 6. Re-appointment of Nanoo Gobindram Pamnani as an independent director.
- 7. Re-appointment of Dipak Kumar Poddar as an independent director.
- 8. Re-appointment of Ranjan Surajprakash Sanghi as an independent director.
- 9. Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director.
- 10. Re-appointment of Omkar Goswami as an independent director.
- 11. Re-appointment of Gita Piramal as an independent director.
- 12. Approval for continuation of Rahulkumar Kamalnayan Bajaj as non-executive and non-independent director.
- 13. Issue of non-convertible debentures through private placement.

Tel: +91 20 30186403 Fax: +91 20 30186364 Corporate ID No.: L65910MH1987PLC042961 www.bajajfinserv.in/finance

	BAJAJ FINANCE LIMITED
Date of the AGM/EGM	25-07-2019
Total number of shareholders on record date	199668
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	7
Public:	253
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 - Ado	option of financial sta	tements for the ye	ear ended 31 March	2019 together with	the Directors'	and Auditors' Repo	rts thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		337,852,745		337,852,745	0	100.0000	0.0000
	Poll	227 952 745	. 0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	337,852,745	0	0.0000	0	O	0.0000	0,0000
	Total		337,852,745	100.0000	337,852,745	0	100,0000	0.0000
	E-Voting		76,882,913	77.4141	76,882,913	0	100.0000	0.0000
*	Poll Postal Ballot (if	99,313,891	0	0.0000	0	0	0.0000	
Public- Institutions	applicable)		0	0.0000		C	0.0000	
	Total		76,882,913	The state of the s	THE RESIDENCE OF THE PARTY OF T		100,0000	
	E-Voting		49,604,288			3,337		
	Poll	142,727,562	2,475,569	1.7345	2,475,569	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	142,727,302	0	0.0000	0	0	0.0000	0.0000
	Total		52,079,857	36.489	52,076,520	3,337	99,9936	0.0064
	Total	579,894,198	466,815,515	80.5001	466,812,178	3,337	99,9993	0.0007



Resolution No.	2							
Resolution required: (Ordinary/								
Special)	ORDINARY - Dec	laration of dividend						
Whether promoter/ promoter group are nterested in the agenda/resolution?	No			,				
	- ·			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
3 /	E-Voting		337,852,745		337,852,745		100.0000	
	Poll		()	0.0000		0	0.0000	0.0000
	Postal Ballot (if	337,852,745						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total	STATE OF STA	337,852,745					
	E-Voting		76,927,913	77.4594	76,927,913	0	100.0000	0.0000
	Poll	99,313,891	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	77,313,671	0	0.0000	0	C	0.0000	0.0000
	Total		76,927,913	77.4594	76,927,913	C	100.0000	0.0000
	E-Voting		49,879,297	34.9472	49,848,582	30,715	99.9384	0.0615
	Poll	1	2,475,569	1.7345	2,475,559	10	99,9995	0.0004
Public- Non Institutions	Postal Ballot (if applicable)	142,727,562	0	0.0000	0	0	0.0000	0.0000
	Total	Contraction of the Contraction o	52,354,866	36.6817	52,324,141	30,725	99.9413	0.0587
	Total	579,894,198	467,135,524	80.5553	467,104,799			0.0066
Resolution No.	3						•	
Resolution required: (Ordinary/ Special)		V 24. V		ar Bajaj, director, w				

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-	appointment of Rajiv	nayan Rahulkum	ar Bajaj, director, wl	no retires by rotation	n		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Martin Livides Control of The	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting		337,852,745	100.0000	337,852,745	0	100.0000	0.0000
	Poll	337,852,745		0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	337,632,742	ď	0.0000	0	0	0.0000	0.0000
*	Total		337,852,745	100.0000	337,852,745	0	100.0000	0.0000
	E-Voting		76,588,878	77.1180	76,463,732	125,146	99,8366	0.1633
	Poll	00.212.801	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	99,313,891	.c	0.0000	0	U	0.0000	0.0000
	Total		76,588,878	77.118	76,463,732	125,146	99.8366	0.1634
	E-Voting		49,879,201	34.9471	43,540,643	6,338,558	87.2921	12.7078
	Poll	140 707 560	2,475,569	1.7345	2,475,569	0	100,0000	0.0000
27 3007 24 1 4 4 7	Postal Ballot (if	142,727,562	·	0.000			0.0000	0.0000
Public- Non Institutions	applicable)		50.054.770	0.0000		6 220 559	0.0000	0.000
	Total	670 004 100	52,354,770					57.0000
	Total	579,894,198	466,796,393	80.4968	460,332,689	6,463,704	98.6153	1,3847



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Resolution No.	4							
Resolution required: (Ordinary/	ODDINARY A		16 ' 6 1					
Special) Whether promoter/ promoter group are		pointment of Naushac	Darius Forbes as	s an independent dir	ector	10138 ASS ASS ASS ASS ASS	1000 March 2016	11021703-100
interested in the agenda/resolution?	No				A STATE OF THE STA		A STATE OF THE SECOND	
interested in the agenda/resolution:	1XO	H GERMAN MARKETER	With Translating States and	% of Votes Polled	THE STREET OF MALAN	CONTRACTOR OF THE PARTY OF THE	% of Votes in	
				on outstanding			favour on votes	% of Votes agains
		No. of shares held	No of votes	shares	No, of Votes - in	No of Votes		on votes polled
Catanan	Mode of Voting	(1)	polled (2)		favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	(1)	337,852,745		337,852,745			
	Poll	-	337,832,743		337,832,743			
	Postal Ballot (if	337,852,745		0.0000	0	- 0	0.0000	0,000
December and December Comm	applicable)			0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Total		337,852,745		337,852,745			7.000.00
harden de la companya della companya della companya de la companya de la companya della companya	E-Voting		74,817,272		74,692,126			0.167
	Poll	- 1	74,817,272		74,092,120		0.0000	0.0000
	Postal Ballot (if	99,313,891	0	0.0000	0	- 0	0.0000	0.0000
D. L.C London el con-	applicable)			0.0000			0.0000	0.0000
Public- Institutions	Total		74,817,272		74,692,126	125,146		0.167
	E-Voting		49,639,801		46,922,389			5.474
	Poll	-	2,475,569		2,475,569			
	Postal Ballot (if	142,727,562	2,473,309	1.7545	2,473,309	- 0	100.0000	0.0000
	applicable)			0.0000	0		0.0000	0.0000
						-		
Public- Non Institutions			52 115 370	36 5130	10 307 059	2717412	04 7959	
Public- Non Institutions	Total Total	579,894,198	52,115,370 464,785,387		49,397,958 461,942,829			
	Total Total	579,894,198						
Resolution No.	Total	579,894,198						
Resolution No. Resolution required: (Ordinary/	Total Total 5		464,785,387	80 1500				
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 5 ORDINARY - App	579,894,198	464,785,387	80 1500				
Resolution No. Resolution required: (Ordinary/	Total Total 5 ORDINARY - App		464,785,387	80 1500				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - App		464,785,387	80 1500				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - App		464,785,387	80 1500 bendent director			99_3884	0,6110
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - App		N Roy as an indep	sendent director % of Votes Polled			99.3884 % of Votes in favour on votes	0,611
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - App	pointment of Anami 1	N Roy as an indep	80 1500 bendent director % of Votes Polled on outstanding	461,942,829	2.842,558	99.3884 % of Votes in favour on votes polled	% of Votes agains
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - App	pointment of Anami No. of shares held	N Roy as an indep	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	461,942,829 No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - App No Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains 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?	Total Total 5 ORDINARY - App No Mode of Voting E-Voting	pointment of Anami No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains 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?	Total Total 5 ORDINARY - Apple No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains 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? Category	Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000000000000000000000000000000000	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes agains 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	Total Total 5 ORDINARY - Application of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 337,852,745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 0 0.0000	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes agains 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	Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 337,852,745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 0 0.0000 100.0000 2 75.3341	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.167
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 337,852,745 74,817,272	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 0	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.8327	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.167
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,817,272	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 0	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.8327	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.167
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,817,272	80.1500 bendent director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.75.3341 0.00000 0.00000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.8327 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.167 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,817,272	80.1500 bendent director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2 75.3341 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 0.0000 0 0.0000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126	No. of Votes - against (5) 0 0 125,146	99 3884 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.8327 0.0000 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.167 0.000 0.167
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - App No Mode of Voting E-Voting Poltal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1) 337,852,745	No. of votes polled (2) 337,852,745 74,817,272 49,639,801 2,475,565	80.1500 pendent director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126 46,922,389	No. of Votes - against (5) 0 0 125,146 125,146 2,717,412	99 3884 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.8327 0.0000 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.167 0.000 0.167 5.474
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - App 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	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,817,272 49,639,801 2,475,565	80.1500 pendent director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126 46,922,389	No. of Votes - against (5) 0 0 125,146 125,146 2,717,412	99 3884 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 00000 0.000000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.167: 0.0000 0.167: 5.474:
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - App 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) 337,852,745	No. of votes polled (2) 337,852,745 74,817,272 49,639,801 2,475,565	80.1500 pendent director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126 46,922,389 2,475,569	No. of Votes - against (5) 0 0 125,146 125,146 2,717,412	99 3884 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 00000 0.000000	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - App 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) 337,852,745	No. of votes polled (2) 337,852,745 74,817,272 49,639,801 2,475,565	80.1500 pendent director % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.00000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 74,692,126 46,922,389 2,475,569	No. of Votes - against (5) 0 0 125,146 2,717,412	99 3884 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100



Resolution No.	6								
Resolution required: (Ordinary/									
Special)	SPECIAL - Re-app	ointment of Nanoo C	lobindram Pamna	ni as an independen	t director				
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No		THE X	建筑建筑工程	Mary market and	Mary Mary			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes		% of Votes agains on votes polled (7)=[(5)/(2)]*100	
cutegory	E-Voting	(1)	337,852,745	100.0000	337,852,745	0			
	Poll	+	0	1,575,12,135,035,450,1	0		V Date Date and Section	110000000000000000000000000000000000000	
Promoter and Promoter Group	Postal Ballot (if applicable)	337,852,745	0	0.0000	0	0	0.0000	0,000	
	Total		337,852,745	The state of the s	337,852,745	0	100.0000		
	E-Voting		74,773,726		66,960,070	7,813,656	89,5502		
	Poll Postal Ballot (if	99,313,891	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	
Tuone mondrons	Total		74,773,726		66,960,070	7,813,656	89.5503		
	E-Voting		49,617,519		43,619,219	5,998,300	87.9109		
	Poll	-	2 475 569		2,475,569	0	100,0000		
B. L.C. Maria P. C.	Postal Ballot (if applicable)	142,727,562	2,,	0.0000			0.0000		
	(applicable)		0			0			
Public- Non Institutions		West of the second seco	50 000 000	27 1000	16 001 700				
	Total Total	579,894,198	52,093,088 464,719,559		46,094,788 450,907,603	The second secon		A 1000 A	
Resolution No. Resolution required: (Ordinary/	Total Total 7		464,719,559	80.1387	450,907,603	The second secon		A 1000 A	
Resolution No.	Total Total 7	579,894,198	464,719,559	80.1387	450,907,603	The second secon		A 1000 A	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - Re-app	nointment of Dipak K	umar Poddar as a	n independent direc % of Votes Polled on outstanding shares	450,907,603 tor No. of Votes – in	13,811,956	% of Votes in favour on votes polled	% of Votes agains on votes polled	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 7 SPECIAL - Re-app No Mode of Voting	pointment of Dipak K	umar Poddar as a No. of votes polled (2)	n independent direc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	450,907,603 tor No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=((4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting	No. of shares held	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 agains 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? Category	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if	nointment of Dipak K	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes agains 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?	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 337,852,745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0,0000	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes agains 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? Category	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2) 337,852,745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.00000 0.00000 100.00000	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes agains 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? Category	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held	No. of votes polled (2) 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 100.0000 75.2903	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175	No. of Votes - against (5) 0 0 11,689,551	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.00000 100.0000 84.3667	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 (7) 15.633	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	No. of votes polled (2) 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.75.2903	No. of Votes – in favour (4) 337,852,745	No. of Votes - against (5) 0 0 11,689,551	97.0279 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 84.3667	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 15.633	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 100.0000 75.2903	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175	No. of Votes - against (5) 0 0 11,689,551	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.00000 100.0000 84.3667	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.6333 0.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 75.2903 0.0000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175	No. of Votes - against (5) 0 0 11,689,551	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 84.3667 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.6333 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175	No. of Votes - against (5) 0 0 11,689,551	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 84.3667 0.0000 0.0000 84.3668	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.633; 0.0000 0.0000 15.633; 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1) 337,852,745	No. of votes polled (2) 337,852,745 74,773,726 0 74,773,726 49,856,836 2,475,569	80.1387 n independent direc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 75.2903 0.0000 75.2903 34.9315	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175 45,901,956	No. of Votes - against (5) 0 0 11,689,551 0 11,689,551 3,954,880	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.633: 0.0000 15.633: 7.932	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total 7 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,773,726 0 74,773,726 49,856,836 2,475,569	80.1387 n independent direc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 75.2903 0.0000 75.2903 34.9315 1.7345	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175 45,901,956 2,475,203	No. of Votes - against (5) 0 0 11,689,551 0 11,689,551 3,954,880	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 15.633: 0.0000 15.633: 7.932: 0.014*	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 7 SPECIAL - Re-app 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) 337,852,745	No. of votes polled (2) 337,852,745 74,773,726 0 74,773,726 49,856,836 2,475,569	80.1387 n independent direc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 75.2903 0.0000 75.2903 34.9315 1.7345	No. of Votes – in favour (4) 337,852,745 0 337,852,745 63,084,175 45,901,956 2,475,203	No. of Votes - against (5) 0 0 11,689,551 0 11,689,551 3,954,880 366	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0000	



Resolution No.	8							
Resolution required: (Ordinary/								
Special)	SPECIAL - Re-app	ointment of Ranjan S	Surajprakash Sang	ghi as an independer	nt director			
Whether promoter/ promoter group are				Daniel Street	A STATE OF THE STA	STORE STATES	AS PESSON IN	65 KERN 1 10 P. G.
interested in the agenda/resolution?	No							
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes		% of Votes agains on votes polled
Category	Mode of Voting	(1)	polled (2)		favour (4)	- against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		337,852,745	100,0000	337,852,745	0	100.0000	0.000
	Poll	337,852,745	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	337,632,743						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.000
12	Total		337,852,745	100,0000	337,852,745	0	100.0000	0,000
	E-Voting	10	74,270,318	74.7834	65,948,539	8,321,779	88.7952	11.204
	Poll	00.212.801	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	99,313,891						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total	e de Carlos	74,270,318	74.7834	65,948,539	8,321,779	88.7953	11.204
	E-Voting		49,617,436	34.7637	33,662,787	15,954,649	67.8446	32,155
	Poll	1	2,475,569	1.7345	2,475,569	0	100,0000	0.000
	Postal Ballot (if applicable)	142,727,562	0	0.0000			0.0000	0.000
Dublic Man Institutions			"	100000000000000000000000000000000000000		<u></u>	100000000000000000000000000000000000000	
Public- Non Institutions		A STREET, SQUARE, SQUA	52 003 005	36 4092	36 139 356	1 15 054 640	60 2779	20 627
Resolution No.	Total Total 9	579,894,198	52,093,005 464,216,068		The second secon			
Resolution No. Resolution required: (Ordinary/	Total Total 9 SPECIAL - Re-app	579,894,198	464,216,068	80.0519	439,939,640		94.7704	
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 SPECIAL - Re-app		464,216,068	80.0519	439,939,640		94.7704	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 SPECIAL - Re-app		464,216,068 ao Jagannathrao I	80.0519	439,939,640		94.7704 % of Votes in favour on votes	% of Votes again:
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 SPECIAL - Re-app No Mode of Voting	pointment of Balaji R	ao Jagannathrao I	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	24,276,428	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	5.229 % of Votes again: on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 SPECIAL - Re-app No	nointment of Balaji R	ao Jagannathrao I	% 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 again: on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 SPECIAL - Re-app No Mode of Voting	No. of shares held	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 agains on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting	nointment of Balaji R	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 agains on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll	No. of shares held	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 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.000000000000000000000000000	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 100.0000	No. of Votes – in favour (4) 337,852,745	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 337,852,745 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 0 0.0000 0 75.2903	No. of Votes – in favour (4) 337,852,745 366,960,076	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 89.5502	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 337,852,745 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 100.0000 75.2903	No. of Votes – in favour (4) 337,852,745 366,960,076	No. of Votes - against (5) 6 0 7,813,656	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 89.5502	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 337,852,745 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 100.0000 75.2903	No. of Votes – in favour (4) 337,852,745 66,960,070	No. of Votes - against (5) 6 0 7,813,656	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 89.5502	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 337,852,745 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00	No. of Votes – in favour (4) 337,852,745 66,960,070 (0)	No. of Votes - against (5) 6 0 7,813,656	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 89.5502 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,773,726	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000) (0.0000	No. of Votes – in favour (4) 337,852,745 66,960,070 6 66,960,070	No. of Votes - against (5) 6 0 7,813,656 0 7,813,656	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 89.5502 0.0000 0.0000 0.0000	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 10.449 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 337,852,745	No. of votes polled (2) 337,852,745 74,773,726 49,617,436 2 475 566	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000) (0.0000	No. of Votes – in favour (4) 337,852,745 66,960,076 3 66,960,076 45,874,296	No. of Votes - against (5) 6 7,813,656 7,813,656 3,743,146	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 89.5502 0.0000 0.0000 39.5503 92.4555	5.229 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449 0.000 10.449 0.7.544
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total Total 9 SPECIAL - Re-app No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 337,852,745 74,773,726 49,617,436 2 475 566	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000) (0.0000	No. of Votes – in favour (4) 337,852,745 66,960,076 3 66,960,076 45,874,296	No. of Votes - against (5) 6 7,813,656 7,813,656 3,743,146	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 89.5502 0.0000 0.0000 39.5503 92.4559	5.229 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449 0.000 10.449 0.7.544
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Possesses and processes are approximately applicable applicab	No. of shares held (1) 337,852,745	No. of votes polled (2) 337,852,745 74,773,726 49,617,436 2 475 566	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (0.0000) (0.0000	No. of Votes – in favour (4) 337,852,745 66,960,070 666,960,070 7 45,874,290 2,475,200	No. of Votes - against (5) 6 7,813,656 7,813,656 3,743,146	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 89.5502 0.0000 0.0000 39.5503 92.4559	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 10.449 0.000 10.449 0.000 10.449 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Posserved and a served and a s	No. of shares held (1) 337,852,745	No. of votes polled (2) 337,852,745 74,773,726 49,617,436 2 475 566	80.0519 Doveton as an indep % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 75.2903 0.0000 75.2903 1.7343	No. of Votes – in favour (4) 337,852,745 66,960,070 666,960,070 7 45,874,290 2,475,200	No. of Votes - against (5) 6 0 7,813,656 0 7,813,656 0 3,743,146 8 366	94.7704 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 89.5502 0.0000 0.0000 99.9852	5.229 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 10.449 0.000 10.449 7.544 0.014



Resolution No.	10							
Resolution required: (Ordinary/								
Special)	SPECIAL - Re-app	ointment of Omkar C	Goswami as an inc	dependent director				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Course	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in			% of Votes against on votes polled
Category	E-Voting	(1)	337,852,745				(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll	-	337,032,743	0.0000		0	0.0000	0.0000
	Postal Ballot (if	337,852,745		0,0000	-		0,0000	0.0000
Promoter and Promoter Group	applicable)		0	0.000.0	0	C	0.0000	0.0000
	Total		337,852,745	100.0000	337,852,745	C	100.0000	0.0000
	E-Voting		74,817,272	75.3341	69,601,237	5,216,035	93.0283	6.9716
	Poll	99,313,891	0	0.0000	0		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	99,313,891	0	0.0000	0	(0.0000	0.0000
	Total		74,817,272	75.3341	69,601,237	5,216,035	93.0283	6.9717
	E-Voting		49,686,842	34.8124	24,888,379	24,798,463	50.0904	49.9095
	Poll	142 727 562	2,475,569	1.7345	2,475,569	(100,0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	142,727,562	C	0.0000	0	(0.0000	0.0000
	Total		52,162,411	36.5469	27,363,948	24,798,463	52,4591	47.5409
	Total	579,894,198	464,832,428	80.1581	434,817,930	30,014,498	93,5429	6.4571
Resolution No.	11							
Resolution required: (Ordinary/ Special)	CONTROL CONTROL	pointment of Gita Pir	amal as an indepe	ndent director				

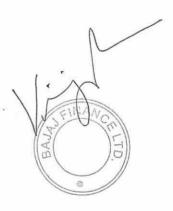
Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	pointment of Gita Pira	amal as an indepe	ndent director				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes	polled	on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	- against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		337,852,745	100.0000	337,852,745		100,0000	0.0000
	Poll	227 052 746	. 0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	337,852,745	0	0.0000	0	0	0.0000	0,0000
	Total		337,852,745	100.0000	337,852,745	0	100.0000	0.0000
	E-Voting		74,817,272	75.3341	74,692,126	125,146	99.8327	0.1672
	Poll	00.212.001	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	99,313,891	0	0,0000	0	C	0.0000	0.0000
	Total		74,817,272	75,3341	74,692,126	125,146	99.8327	0.1673
	E-Voting		49,686,925	34.8124	48,660,701	1,026,224	97.9346	2.0653
	Poll	140 707 560	2,475,569	1.7345	2,475,203	366	99.9852	0.0147
Public- Non Institutions	Postal Ballot (if applicable)	142,727,562	0	0.0000	0	C	0.0000	0.0000
	Total		52,162,494	36.5469	51,135,904	1,026,590	98.0319	1,9681
30年7月18日 1000 1000 1000 1000 1000 1000 1000 1	Total	579,894,198	464,832,511	80.1582	463,680,775	1,151,736	99,7522	0.2478



Resolution No.	12							
Resolution required: (Ordinary/	SPECIAL - Contin	uation of Rahulkuma	r Kamalnavan Ba	iai as a non-executiv	ve and non-indepen	dent director o	of the Company Jiah	le to retire by
Special)	rotation						,,, ,	
Whether promoter/ promoter group are	以於他於於其實施	自然 阿里斯斯				Section Name		The second second
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
	E-Voting	(1)	337,852,745	100,0000	A STATE OF THE STA		100.0000	
	Poll	+	0	0.0000		0		
	Postal Ballot (if	337,852,745	-	0.0000	1	-	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
Tromoter and Fromoter Group	Total		337,852,745					
	E-Voting		76,588,878					
	Poll	-	70,500,070	0.0000			0.0000	0.0000
	Postal Ballot (if	99,313,891	-	0,0000	1	-	0.0000	0,0000
Public- Institutions	applicable)			0.0000			0.0000	0.0000
r done- institutions	Total		76,588,878			4,440		
	E-Voting	NAME OF TAXABLE PARTY.	49,926,242	34.9801	47,836,145			
	Poll	-	2 475 560				11.5	
	Postal Ballot (if	142,727,562	2,475,507	1.7545	2,473,303	- 0	100,0000	0.0000
Public- Non Institutions	applicable)			0.0000			0.0000	0.0000
Fublic- Non institutions	Total		52,401,811			2,090,097		
A CONTRACTOR OF THE AMERICAN	Total	579,894,198	A CONTRACTOR OF THE PERSON OF			Commission Control of the Control of	99,5513	0.4487
Resolution required: (Ordinary/ Special)		of non-convertible de	bentures through p	private placement				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
5	41	No. of shares held	No of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	100	337,852,745				100.0000	
	Poll		0	0.0000		0	The Association of the Control of th	200000000000000000000000000000000000000
	Postal Ballot (if	337,852,745	5					0.000
Promoter and Promoter Group	applicable)		0	0,0000			0.0000	0.0000
Tromoter and Fromoter Group	Total	A PRESIDENT DE COMP	337,852,745	A 95 15 KC 14K-		0		
	E-Voting		76,927,913					
	Poll	TOWNSON HAR	0	0.0000		-	0.0000	1,9715,715,00
	Postal Ballot (if	99,313,891		2,2000			0.500	0.000
Public- Institutions	applicable)		0	0.0000) (0	0.0000	0.0000
. none management	Total		76,927,913			4,437		TO THE PERSON NAMED IN COLUMN
	E-Voting		49,926,232	The second secon	Service Company (Company Company Compa	A BUSINESS OF THE PARTY OF THE	S LONG IN IO	
	Poll		2 475 569	250,000,000,00	2007/1980/2010/00/2010/00/2010			
	Postal Ballot (if	142,727,562	2,,		2,,500		100.000	0.0000
Public- Non Institutions	applicable)			0.0000		0	0.0000	0.0000
	Total		52,401,801	(3) (4) (3) (4) (4)		2,594,059		

Resolution No.

12



Shyamprasad D. Limaye B.Com. LL.B., F.C.S Company Secretary

303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No 4

Kothrud, Pune: 411 038.

Tel.: (O) 25 38 99 85 (R) 25230773 E-mail: shyamprasad.limaye@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bajaj Finance Ltd,
CIN: L65910MH1987PLC042961,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

- 1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finance Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with instapoll, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 32nd Annual General Meeting (AGM) of the members of the Company, held on Thursday, 25th July, 2019 at 12.15 p.m. at Registered office of the Company at Mumbai-Pune road, Akurdi, Pune 411035.
- 2. The notice dated 16th May, 2019 convening the 32nd AGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Karvy Fintech Private Limited (Karvy), the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.
- 4. Further to the above, I submit my report as under:-
 - The remote e-voting period remained open from Monday, 22th July, 2019 (9:00 A.M) to Wednesday, 24th July, 2019 (5:00 P.M).
 - The members who were the members of the Company on the "cut-off' date i.e. Friday, 19th July, 2019, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 32nd AGM of the Company.

- iii. The votes cast via remote e-voting were blocked on Wednesday, 24th July, 2019 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Rohit Panshikar who are not in the employment of the Company.
- iv. The instapoll was provided at the 32nd AGM on Thursday, 25th July, 2019 for those members who attended the meeting but not voted through remote e-voting facility. The remote e-voting was unblocked after completion of voting at the AGM through instapoll.
- v. Thereafter considering remote e-voting and votes by instapoll, the combined result of the voting is annexed. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Karvy i.e. https://evoting.karvy.com/ and is based on such reports generated.

Thanking You, Yours faithfully,

Shyamprasad Limaye Company Secretary

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Membership No. FCS 1587 CP 572

Place: PUNE Date: 25/07/2019

Based on foregoing, the Resolutions no.1 to 13 have been passed with requisite majority.

For Bajaj Finance Limited

Rahulkumar Bajaj Chairman of the Meeting

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BAJAJ FINANCE LIMITED-25/07/2019-AKURDI, PUNE-411035 eVoting and Instapoll

Srl	Resolution		Ballots		Favour			Against		In	valid	А	bstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	1029	469141509	995	466812178	99.9993	1	3337	0.0007	0	0	33	797105	152888
2	Declaration of dividend	1029	469141509	1005	467104799	99.9934	6	30725	0.0066	0	0	18	477096	152888
3	Re-appointment of Rajivnayan Rahulkumar Bajaj, director, who retires by rotation	1029	469141509	915	460332689	98.6153	99	6463704	1.3847	0	0	21	816227	1528889
4	Appointment of Naushad Darius Forbes as an independent director	1029	469141509	961	461942829	99.3884	38	2842558	0.6116	0	C	34	2827233	1528889
5	Appointment of Anami N Roy as an independent director	1029	469141509	961	461942829	99.3884	38	2842558	0.6116	0	C	34	2827233	1528889
6	Re-appointment of Nanoo Gobindram Pamnani as an independent director	1029	469141509	859	450907603	97.0279	147	13811956	2.9721	0	C	27	2893061	1528889
7	Re-appointment of Dipak Kumar Poddar as an independent director	1029	469141509	864	449314079	96.6352	140	15644797	3.3648	0	C	25	2653744	1528889
8	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	1029	469141509	767	439939640	94.7704	232	24276428	5.2296	0	(35	3396552	152888
9	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	1029	469141509	888	453162308	97.5131	117	11557168	2.4869	0	(28	2893144	152888

1	Re-appointment of Omkar Goswami as an independent director	1029	469141509	697	434817930	93.5429	314	30014498	6.4571	0	0	24	2780192	1528889
11	Re-appointment of Gita Piramal as an independent director	1029	469141509	984	463680775	99.7522	25	1151736	0.2478	0	0	23	2780109	1528889
12	Continuation of Rahulkumar Kamalnayan Bajaj as a non- executive and non-independent director of the Company, liable to retire by rotation	1029	469141509	960	464748897	99.5513	62	2094537	0.4487	0	0	11	769186	1528889
13	Issue of non-convertible debentures through private placement	1029	469141509	977	464583963	99.4438	43	2598496	0.5562	0	0	11	430161	1528889

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Shyamprasad D. Limaye Company SecretaY FCS 1587 cp 572 BAJAJ FINANCE LIMITED-25/07/2019-AKURDI.PUNE-411035 Evoting

Srl	Resolution	Ballots		Favour			Against			In	valid	1	Abstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	922	466665940	888	464336609	99.9993	1	3337	0.0007	o	0	33	797105	1528889
2	Declaration of dividend	922	466665940	901	464629240	99.9934	3	30715	0.0066	0	0	18	477096	1528889
	Re-appointment of Rajivnayan Rahulkumar Bajaj, director, who retires by rotation	922	466665940	808	457857120	98.6079	99	6463704	1.3921	0	0	21	816227	1528889
4	Appointment of Naushad Darius Forbes as an independent director	922	466665940	854	459467260	99.3851	38	2842558	0.6149	0	0	34	2827233	1528889
5	Appointment of Anami N Roy as an independent director	922	466665940	854	459467260	99.3851	38	2842558	0.6149	0	0	34	2827233	1528889
6	Re-appointment of Nanoo Gobindram Pamnani as an independent director	922	466665940	752	448432034	97.012	147	13811956	2.988	0	0	27	2893061	1528889
7	Re-appointment of Dipak Kumar Poddar as an independent director	922	466665940	758	446838876	96.6173	139	15644431	3.3827	0	O	25	2653744	1528889
8	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	922	466665940	660	437464071	94.7424	232	24276428	5.2576	0	C	35	3396552	152888

1 -	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	922	466665940	782	450687105	97.4998	116	11556802	2.5002	0	0	28	2893144	1528889
10	Re-appointment of Omkar Goswami as an independent director	922	466665940	590	432342361	93.5084	314	30014498	6.4916	0	0	24	2780192	1528889
111	Re-appointment of Gita Piramal as an independent director	922	466665940	878	461205572	99.751	24	1151370	0.249	0	0	23	2780109	1528889
12	Continuation of Rahulkumar Kamalnayan Bajaj as a non- executive and non-independent director of the Company, liable to retire by rotation	922	466665940	853	462273328	99.5489	62	2094537	0.4511	0	0	11	769186	1528889
	Issue of non-convertible debentures through private placement	922	466665940	870	462108394	99.4408	43	2598496	0.5592	0	0	11	430161	1528889

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Shyamprasad D. Limaye Company SecretaY

FCS 1587 cp 572

BAJAJ FINANCE LIMITED-25/07/2019-AKURDI, PUNE-411035 Instapoli

	AJ FINANCE LIMITED-25/07/2019-													
Srl	Resolution		Ballots	Town son of T	Favour		Against				ıvalid		Abstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	107	2475569	107	2475569	100	o	0	0	o	0	o	0	0
2	Declaration of dividend	107	2475569	104	2475559	99.9996	3	10	0.0004	0	0	0	0	0
3	Re-appointment of Rajivnayan Rahulkumar Bajaj, director, who retires by rotation	107	2475569	107	2475569	100	0	0	0	0	0	0	0	0
4	Appointment of Naushad Darius Forbes as an independent director	107	2475569	107	2475569	100	0	0	0	0	0	0	0	0
5	Appointment of Anami N Roy as an independent director	107	2475569	107	2475569	100	0	0	0	0	0	0	0	0
6	Re-appointment of Nanoo Gobindram Pamnani as an independent director	107	2475569	107	2475569	100	0	0	o	0	0	0	0	0
7	Re-appointment of Dipak Kumar Poddar as an independent director	107	2475569	106	2475203	99.9852	1	366	0.0148	0	0	0	0	0
8	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	107	2475569	107	2475569	100	0	0	С	0	0	0	0	0
9	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	107	2475569	106	2475203	99.9852	1	366	0.0148	0	0	0	0	0

10	Re-appointment of Omkar Goswami as an independent director	107	2475569	107	2475569	100	0	0	0	0	0	0	0	0
11	Re-appointment of Gita Piramal as an independent director	107	2475569	106	2475203	99.9852	1	366	0.0148	0	0	0	0	0
12	Continuation of Rahulkumar Kamalnayan Bajaj as a non- executive and non-independent director of the Company, liable to retire by rotation	107	2475569	107	2475569	100	0	0	0	0	0	0	0	0
13	Issue of non-convertible debentures through private placement	107	2475569	107	2475569	100	0	0	0	0	0	0	0	o

Shyamprasad D. Limaye Company SecretaY FCS 1587 cp 572