

### एन एम डी सी लिमिटेड NMDC Limited (भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नेगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

#### No. 18(1)/2019- Sectt

31st August 2019

1.	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3.	The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001		

Dear Sir / Madam,

- Sub: Details of Voting Results of 61<sup>st</sup> Annual General Meeting of NMDC Limited held on 30<sup>th</sup> August 2019
- Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

The 61<sup>st</sup> Annual General Meeting (AGM) of NMDC Limited was held on Friday the 30<sup>th</sup> August 2019 at 1130 hours at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

Details of Voting Results of 61<sup>st</sup> AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as specified along with the Scrutinizer's Report are enclosed.

The above information is also available on the website of the Company.

This is for your information and record.

Thanking you

Yours faithfully, For NMDC Limited A S Pardha Saradhi Company Secretary

Encl: A/a

Details of	Voting	Results
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l date i.e., on 23/08/2019 ing either in person or through p	roxy:						30/08/2019		
ing either in person or through p	гоху:				242963				
		b. of shareholders present in the meeting either in person or through proxy:							
	moters and Promoter Group:								
		ĸ	1 395						
ng through Video Conferencing				Y					
	Not Applicable								
	Not Applicable								
r and adopt the Audited Financial roller and Auditor General of Indi	Statements (Star a thereon.	ndalone and Conso	lidated) of the Company	for the financial y	ear ended 31st N	March 2019 and the report	s of the Board of		
				Ordinary Resoluti	ion				
interested in the agenda/resolut	ion?								
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
E-Voting		0	0.00000	0	0	0.00000	0.00000		
Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000		
Postal Ballot (if applicable)		0	0.00000	0	0		0.00000		
Total:	2213035712	2213035712	100.00000	2213035712	0		0.00000		
E-Voting		599851603	85.56000	599851603	0		0.00000		
Poll		0	. 0.00000	0	0		0.00000		
Postal Ballot (if applicable)		0	0.00000	0			0.00000		
Total:	701121860	599851603	85.55597	599851603			0.00000		
E-Voting		10025884							
Poll		16312					0.01000		
Postal Ballot (if applicable)	] [	. 0					0.61000		
Total:	147692087	10042196					0.00000		
L.							0.01006		
			52.15067	2022928301	1010	99.99996	0.00004		
1	r and adopt the Audited Financial roller and Auditor General of Indi e interested in the agenda/resolut 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)	r and adopt the Audited Financial Statements (Statements India thereon. roller and Auditor General of India thereon. roller and Auditor General of India thereon. roller and Auditor General of India thereon. Poller Postal Ballot (if applicable) Total: Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	r and adopt the Audited Financial Statements (Standalone and Conso roller and Auditor General of India thereon. e interested in the agenda/resolution? Mode of Voting No. of shares held (1) No. of votes polled (2) E-Voting 0 Poll 0 Total: 2213035712 2213035712 E-Voting 0 Poll 0 Total: 2213035712 2213035712 E-Voting 0 Poll 0 Postal Ballot (if applicable) 0 Total: 701121860 599851603 E-Voting 0 Postal Ballot (if applicable) 0 Total: 701121860 599851603 E-Voting 0 Postal Ballot (if applicable) 0 Total: 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 Total: 0 Postal Ballot (if applicable) 0 Total: 0 Postal Ballot (if applicable) 0 Total: 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable	r and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company roller and Auditor General of India thereon. e interested in the agenda/resolution? Mode of Voting No. of shares held (1) No. of votes polled (2) % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 2213035712 00.00000 Postal Ballot (if applicable) Total: 2213035712 2213035712 100.00000 Postal Ballot (if applicable) Total: 701121860 599851603 85.55597 E-Voting 0 0.00000 Postal Ballot (if applicable) Total: 701121860 599851603 85.55597 E-Voting 10025884 6.79000 Poll 16312 0.01000 Postal Ballot (if applicable) 0 0.00000	r and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial y roller and Auditor General of India thereon. interested in the agenda/resolution? Mode of Voting Mode of Voting E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal B	Not Applicable           r and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st for roller and Auditor General of India thereon.         Ordinary Resolution           r and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st for roller and Auditor General of India thereon.         Ordinary Resolution           r and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st for roller and Auditor General of India thereon.         Ordinary Resolution           r and Auditor General of India thereon.         No. of votes for the financial year ended 31st for roller and Auditor General of India thereon.         No           r interested in the agenda/resolution?         No. of votes for bolic (2)         No. of Votes Folled on outstanding shares 3)=((2)/(1)!* 100         No. of Votes - against (5)           E-Voting         0         0.00000         0         0           Poll         2213035712         100.0000         2213035712         0           Postal Ballot (if applicable)         0         0.000000         0         0         0           Poll         0         0.000000         0         0         0         0         0           Poll         0         0.000000         0         0         0         0         0         0 <td>Interested in the agenda/resolution?         No. of shares held (1)         No. of votes polle (2)         % of Votes Polle 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           E-Voting         No. of shares held (1)         No. of votes polled (2)         % of Votes Polled on outstanding shares 3)=((2)/(1)* 100         No. of Votes - favour (4)         No. of Votes - gaainst (5)         % of Votes polled (6)=((4)/(2))*100           E-Voting         0         0.00000         0         0         0.00000           Poll         2213035712         100.0000         2213035712         0         0.00000           Fortal:         2213035712         2213035712         0         0.00000         0         0.00000           Poll         0         0.00000         2213035712         0         0.00000         0         0.00000           E-Voting         2213035712         2213035712         0         0.00000         0         0.00000           Poll         0         0.000000         0         0         0.000000         0         0.000000           Poll         0         0.000000         0         0         0.000000         0         0.000000           Poll</td>	Interested in the agenda/resolution?         No. of shares held (1)         No. of votes polle (2)         % of Votes Polle 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           E-Voting         No. of shares held (1)         No. of votes polled (2)         % of Votes Polled on outstanding shares 3)=((2)/(1)* 100         No. of Votes - favour (4)         No. of Votes - gaainst (5)         % of Votes polled (6)=((4)/(2))*100           E-Voting         0         0.00000         0         0         0.00000           Poll         2213035712         100.0000         2213035712         0         0.00000           Fortal:         2213035712         2213035712         0         0.00000         0         0.00000           Poll         0         0.00000         2213035712         0         0.00000         0         0.00000           E-Voting         2213035712         2213035712         0         0.00000         0         0.00000           Poll         0         0.000000         0         0         0.000000         0         0.000000           Poll         0         0.000000         0         0         0.000000         0         0.000000           Poll		

Resolution required: (Ordinary/ Special	)				Ordinary Resolution			
Whether promoter/ promoter group ar	e interested in the agenda/resolu	tion?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
	E-Voting	_	0	0.00000	0	0	0.00000	0.00
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00
ROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	0.00
2. (M)	E-Voting		603722091	86.11000	603722091	0	100.00000	0.00
	Poll		0	0.00000	0	0		0.00
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	603722091	0	100.00000	0.00
	E-Voting		10033543	6.79000	10029691	3852	99.96000	0.04
	Poll		16312	0.01000	16312	0		0.00
	Postal Ballot (if applicable)		0	0.00000	0	0		0.00
UBLIC-NON INSTITUTIONS	Total:	147692087	10049855	6.80460	10046003	3852	99.96167	
						5052	JJ.JULU/	0.03
	or in place of Shri Sandeep Tula (	3061849659 DIN: 07261884), w	2826807658 ho retires by rotat	92.32353	2826803806	3852	99.99986	0.03
genda Item No. (3) To appoint a Direct esolution required: (Ordinary/ Special)		DIN: 07261884), w		92.32353 ion and being eligible, of	2826803806	3852 -appointment.		
genda Item No. (3) To appoint a Direct esolution required: (Ordinary/ Special)	e interested in the agenda/resolu Mode of Voting	DIN: 07261884), w		92.32353 ion and being eligible, of	2826803806 ffers himself for re Ordinary Resoluti	3852 -appointment. on		
genda Item No. (3) To appoint a Direct esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are	e interested in the agenda/resolu Mode of Voting E-Voting	DIN: 07261884), w tion?	ho retires by rotat	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in	3852 -appointment. on No. of Votes –	99.99986 % of Votes in favour on votes polled	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100
agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolu Mode of Voting E-Voting Poll	DIN: 07261884), w tion?	ho retires by rotat No. of votes polled (2)	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in	3852 -appointment. on No. of Votes – against (5)	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 % of Votes against votes polled
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable)	DIN: 07261884), w tion? No. of shares held (1)	ho retires by rotat No. of votes polled (2) 0 2213035712 0	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0	3852 -appointment. on No. of Votes – against (5) 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total:	DIN: 07261884), w tion?	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0	3852 -appointment. on No. of Votes – against (5) 0 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting	DIN: 07261884), w tion? No. of shares held (1)	ho retires by rotat No. of votes polled (2) 0 2213035712 0	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0	3852 -appointment. on No. of Votes – against (5) 0 0 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll	DIN: 07261884), w tion? No. of shares held (1)	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 100.00000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712	3852 -appointment. on No. of Votes – against (5) 0 0 0 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 11.16
genda Item No. (3) To appoint a Direct tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category ROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable)	DIN: 07261884), w tion? No. of shares held (1) 2213035712	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000	2826803806 ffers himself for re Ordinary Resoluti No. of Votes – in favour (4) 0 2213035712 0 2213035712 536346699 0 0	3852 -appointment. on No. of Votes – against (5) 0 0 0 67375392 0 0 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 88.84000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
genda Item No. (3) To appoint a Direct tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category ROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: Postal Ballot (if applicable)	DIN: 07261884), w tion? No. of shares held (1)	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 536346699 0 0 536346699	3852 -appointment. on No. of Votes – against (5) 0 0 0 0 67375392 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 88.84000 0.00000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: E-Voting E-Voting	DIN: 07261884), w tion? No. of shares held (1) 2213035712	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091 10032226	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	2826803806 ffers himself for re Ordinary Resoluti No. of Votes – in favour (4) 0 2213035712 0 2213035712 536346699 0 0	3852 -appointment. on No. of Votes – against (5) 0 0 0 67375392 0 0 0	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 88.84000 0.00000 0.00000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 11.16
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu 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:	DIN: 07261884), w tion? No. of shares held (1) 2213035712	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000 0.01000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 536346699 0 0 536346699	3852 -appointment. on No. of Votes – against (5) 0 0 0 67375392 0 0 67375392	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 88.84000 0.00000 88.84000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu 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) Postal Ballot (if applicable)	DIN: 07261884), w tion? No. of shares held (1) 22213035712 701121860	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091 10032226 16312 0	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 536346699 0 0 536346699 10000865	3852 -appointment. on No. of Votes – against (5) 0 0 0 67375392 0 0 67375392 31361	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 100.00000 0.00000 88.84000 0.00000 88.84000 99.69000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Total: Agenda Item No. (3) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP PUBLIC-INSTITUTIONS PUBLIC-NON INSTITUTIONS Total:	e interested in the agenda/resolu 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:	DIN: 07261884), w tion? No. of shares held (1) 2213035712	ho retires by rotat No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091 10032226	92.32353 ion and being eligible, of % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000 0.01000	2826803806 ffers himself for re Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 536346699 0 0 0 536346699 10000865 16307	3852 -appointment. on No. of Votes – against (5) 0 0 0 67375392 0 0 0 67375392 31361 5	99.99986 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 0.00000 88.84000 0.00000 0.00000 88.84000 99.69000 99.97000	0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 11.16 0.00 0.00 11.16 0.00 0.00

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Resolution required: (Ordinary/ Special)				₹8	Ordinary Resolut	ion		
Whether promoter/ promoter group are	e interested in the agenda/resolu	ution?			No	×		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes votes (7)=[(5)/
	E-Voting		0	0.00000	0	0	0.00000	
	Poll		2213035712	100.00000	2213035712	0	100.00000	
a 8	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	
PROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	
	E-Voting		603722091	86.11000	471531131	132190960	78.10000	
	Poll		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	471531131	132190960		
	E-Voting		10032396	6.79000	9998627	33769		
	Poll		16312	0.01000	16212	100		
	Postal Ballot (if applicable)		0	0.00000	0	0		
PUBLIC-NON INSTITUTIONS	Total:	147692087	10048708	6.80382	10014839	33869	99.662951	
Total: Agenda Item No. (5) To appoint a Direct	or in place of Shri Baijendra Kum	3061849659	2826806511	92.32349	2694581682 ligible, offers him:	132224829 self for re-appoir	95.32247	
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special)	or in place of Shri Baijendra Kum	3061849659 har Nair, (DIN: 0328	2826806511	92.32349	2694581682 ligible, offers him: Ordinary Resolut	132224829 self for re-appoir	95.32247	
Total: Agenda Item No. (5) To appoint a Direct	or in place of Shri Baijendra Kum	3061849659 har Nair, (DIN: 0328	2826806511	92.32349 s by rotation and being e	2694581682 ligible, offers him:	132224829 self for re-appoir	95.32247 ntment.	
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special)	or in place of Shri Baijendra Kum	3061849659 har Nair, (DIN: 0328	2826806511	92.32349	2694581682 ligible, offers him: Ordinary Resolut	132224829 self for re-appoir ion	95.32247	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	or in place of Shri Baijendra Kum e interested in the agenda/resolu	3061849659 har Nair, (DIN: 0328 ntion? No. of shares	2826806511 39526), who retire No. of votes	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	2694581682 Iigible, offers him: Ordinary Resolut No No. of Votes – in favour (4)	132224829 self for re-appoir ion No. of Votes – against (5)	95.32247 ntment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes votes (7)=[(5)/
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	or in place of Shri Baijendra Kum e interested in the agenda/resolu Mode of Voting E-Voting Poll	3061849659 har Nair, (DIN: 0328 ntion? No. of shares	2826806511 89526), who retire No. of votes polled (2) 0 2213035712	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 0 2213035712	132224829 self for re-appoir ion No. of Votes – against (5) 0 0	95.32247 ntment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	or in place of Shri Baijendra Kum e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable)	3061849659 har Nair, (DIN: 0328 ution? No. of shares held (1)	2826806511 89526), who retire No. of votes polled (2) 0 2213035712 0	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 0 2213035712 0	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	or in place of Shri Baijendra Kum e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total:	3061849659 har Nair, (DIN: 0328 ntion? No. of shares	2826806511 39526), who retire No. of votes polled (2) 0 2213035712 0 2213035712	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 0 2213035712 0 2213035712	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 100.00000 100.00000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	or in place of Shri Baijendra Kum e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting	3061849659 har Nair, (DIN: 0328 ution? No. of shares held (1)	2826806511 39526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 100.00000 85.50000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 0 2213035712 0 2213035712 577529727	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 0 21916329	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 96.34000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll	3061849659 har Nair, (DIN: 0328 ution? No. of shares held (1)	2826806511 39526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056 0	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 85.50000 0.00000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 2213035712 0 2213035712 577529727 0	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 0 21916329 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 96.34000 0.00000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	or in place of Shri Baijendra Kum e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting	3061849659 har Nair, (DIN: 0328 htion? No. of shares held (1) 2213035712	2826806511 39526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056 0 0	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 85.50000 0.00000 0.00000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 2213035712 0 2213035712 577529727 0 0	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 21916329 0 0 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 0.00000 96.34000 0.00000 0.00000 0.00000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	or in place of Shri Baijendra Kum e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable)	3061849659 har Nair, (DIN: 0328 ution? No. of shares held (1)	2826806511 39526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056 0	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 85.50000 0.00000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 2213035712 0 2213035712 577529727 0 0 577529727	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 0 21916329 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: Dostal Ballot (if applicable) Total:	3061849659 har Nair, (DIN: 0328 htion? No. of shares held (1) 2213035712	2826806511 39526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056 0 0 599446056	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 100.00000 85.50000 0.00000 0.00000 85.49813	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 2213035712 0 2213035712 577529727 0 0 577529727 10000234	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 21916329 0 0 21916329	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 96.34390 99.67000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu 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	3061849659 har Nair, (DIN: 0328 htion? No. of shares held (1) 2213035712	2826806511 19526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056 0 0 599446056 10033036	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 85.50000 0.00000 0.00000 85.49813 6.79000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 2213035712 0 2213035712 577529727 0 0 577529727 10000234 16312	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 21916329 0 21916329 0 21916329 32802 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	votes
Total: Agenda Item No. (5) To appoint a Direct Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu 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) Total: E-Voting Poll	3061849659 har Nair, (DIN: 0328 htion? No. of shares held (1) 2213035712	2826806511 19526), who retire No. of votes polled (2) 0 2213035712 0 2213035712 599446056 0 0 599446056 10033036 16312	92.32349 s by rotation and being e % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 85.50000 0.00000 0.00000 85.49813 6.79000 0.01000	2694581682 ligible, offers him: Ordinary Resolut No No. of Votes – in favour (4) 2213035712 00 2213035712 577529727 00 0 577529727 10000234 16312 0 10016546	132224829 self for re-appoir ion No. of Votes – against (5) 0 0 0 21916329 0 21916329 32802 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.32247 htment. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	votes

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Resolution required: (Ordinary/ Special)				£	Ordinary Resolut	ion		
Whether promoter/ promoter group are	e interested in the agenda/resolu	ition?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes votes (7)=[(5),
	E-Voting		0	0.00000	0	0	0.00000	
	Poll		2213035712	100.00000	2213035712	0	100.00000	
	Postal Ballot (if applicable)		. 0	0.00000	0	0	0.00000	
PROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	
	E-Voting		603722091	86.11000	590176568	13545523	97.76000	
	Poll		0	0.00000	0	0	0.00000	
5	Postal Ballot (if applicable)		0	0.00000	0	0		
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	590176568	13545523	97.75633	
	E-Voting		10023332	6.79000	10014854	8478	. 99.92000	
57	Poll		16312	0.01000	16212	100	99.39000	
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	
PUBLIC-NON INSTITUTIONS	Total:	147692087	10039644	6.79769	10031066	8578		
Total:		3061849659	2826797447	92.32320			99.52051	
Resolution required: (Ordinary/ Special)					Ordinary Resolut	ion		
Whether promoter/ promoter group are	e interested in the agenda/resolu	tion?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes votes (7)=[(5),
	E-Voting		0	0.00000	0	0	0.00000	
	Poll	-	2213035712	100.00000	2213035712	0	100.00000	
	Postal Ballot (if applicable)	_	0	0.00000	0	0	0.00000	
PROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	
	E-Voting	_	603722091	86.11000	602722791	999300	99.83000	
	Poll	_	. 0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)	_	0	0.00000	0	0	0.00000	
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	602722791	999300	99.83448	
	E-Voting	-	10032918	6.79000		21037	99.79000	
	Poll	4	16312	0.01000	16207	105	. 99.36000	
		1	0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)							
PUBLIC-NON INSTITUTIONS	Postal Ballot (if applicable) Total:	147692087 3061849659	10049230	6.80418 92.32351	10028088	21142	99.78962	0

\* (Hyderabad.

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Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are	e interested in the agenda/resolu	tion?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.00000	0	0	0.00000	0.00
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00
	Postal Ballot (if applicable)	_	0	0.00000	0	0	0.00000	0.00
PROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	0.00
	E-Voting	4	603722091	86.11000	602722791	999300	99.83000	0.17
	Poll	_	0	0.00000	0	0	0.00000	0.00
	Postal Ballot (if applicable)	_	0	0.00000	0	0	0.00000	0.00
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	602722791	999300	99.83448	0.16
3	E-Voting	_	10022650	6.79000	10003143	19507	99.81000	0.19
	Poll	-	16312	0.01000	16207	105	99.36000	0.64
	Postal Ballot (if applicable)	-	0	0.00000		0	0.00000	0.0
UBLIC-NON INSTITUTIONS	' Total:	147692087	10038962	6.79722	10019350	19612	99.80464	0.1
A 90 10								
genda Item No. (9) To appoint Shri Pra esolution required: (Ordinary/ Special)			2826796765	92.32317 rd of the Company.	2825777853 Ordinary Resoluti	1018912 on	99.96396	0.03
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special)		an Independent D		rd of the Company.				
genda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special)		an Independent D			Ordinary Resoluti	on	99.96396 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolu	an Independent D tion? No. of shares	irector on the Boa	rd of the Company. % of Votes Polled on outstanding shares	Ordinary Resoluti No No. of Votes – in	on No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolu Mode of Voting	an Independent D tion? No. of shares	virector on the Boa No. of votes polled (2)	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	Ordinary Resoluti No No. of Votes – in favour (4)	on No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolu Mode of Voting E-Voting	an Independent D tion? No. of shares	virector on the Boa No. of votes polled (2) 0	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000	Ordinary Resoluti No No. of Votes – in favour (4) O	on No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll	an Independent D tion? No. of shares	virector on the Boa No. of votes polled (2) 0 2213035712	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712	on No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable)	an Independent D tion? No. of shares held (1)	Virector on the Boar No. of votes polled (2) 0 2213035712 0	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0	on No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Total: Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total:	an Independent D tion? No. of shares held (1)	Virector on the Boar No. of votes polled (2) 0 2213035712 0 2213035712	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 100.00000 86.11000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712	on No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 99.83000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Poll	an Independent D tion? No. of shares held (1)	No. of votes polled (2) 0 2213035712 0 2213035712 603722091	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 100.00000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 602722791	on No. of Votes – against (5) 0 0 0 0 999300	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 99.83000 0.00000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.01 0.01
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting	an Independent D tion? No. of shares held (1) 2213035712	Virector on the Boar No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 0	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 100.00000 86.11000 0.00000 0.00000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 602722791 0 0	on No. of Votes – against (5) 0 0 0 999300 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 100.00000 99.83000 0.00000 0.00000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: Total:	an Independent D tion? No. of shares held (1)	Virector on the Boar No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 0 603722091	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 100.00000 86.11000 0.00000 0.00000 86.10801	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 602722791 0 0 602722791	on No. of Votes – against (5) 0 0 0 999300 0 0 999300	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 99.83000 0.00000 0.00000 99.83448	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.12 0.00 0.00 0
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu 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	an Independent D tion? No. of shares held (1) 2213035712	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091 10025522	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 602722791 0 0 602722791 10005297	on No. of Votes – against (5) 0 0 0 999300 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 99.83000 0.00000 0.00000 99.83448 99.80000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.11 0.00 0.00 0.11 0.00 0.11 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu 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	an Independent D tion? No. of shares held (1) 2213035712	Virector on the Boar No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091 10025522 16312	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000 0.01000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 602722791 0 0 602722791 10005297 16307	on No. of Votes – against (5) 0 0 0 999300 0 999300 20225 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 99.83000 0.00000 0.00000 99.83448 99.80000 99.97000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Agenda Item No. (9) To appoint Shri Pra Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	e interested in the agenda/resolu 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	an Independent D tion? No. of shares held (1) 2213035712	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0 603722091 10025522	rd of the Company. % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000	Ordinary Resoluti No No. of Votes – in favour (4) 0 2213035712 0 2213035712 602722791 0 0 602722791 10005297	on No. of Votes – against (5) 0 0 0 999300 0 999300 0 999300 20225	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 99.83000 0.00000 0.00000 99.83448 99.80000 99.97000	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.11 0.00 0.00 0.11 0.00 0.11 0.00

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Resolution required: (Ordinary/ Special)					Ordinary Resolut	ion		
Whether promoter/ promoter group are	e interested in the agenda/resolu	tion?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.00000	0	0	0.00000	0.00
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00
ROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	0.0
	E-Voting		603722091	86.11000	566865694	36856397	93.90000	6.1
	Poll		0	0.00000	0	0	0.00000	0.0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.0
UBLIC-INSTITUTIONS	· Total:	701121860	603722091	86.10801	566865694	36856397	93.89514	6.1
	E-Voting		10031526	6.79000	10013488	18038	99.82000	0.1
3	Poll		16312	0.01000	16207	105	99.36000	0.6
	Postal Ballot (if applicable)		0	0.00000	0	0		0.0
UBLIC-NON INSTITUTIONS	Total:	147692087	10047838	6.80323	10029695	18143	99.81943	0.1
otal:		3061849659	2826805641	92.32346	2789931101	36874540		1.3
Agenda Item No. (11) To appoint Shri Sh Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are			dent Director on th	e Board of the Company	Ordinary Resoluti	on		
vnetner promoter/ promoter group are	Interested in the agenda/resolu				No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*10
	E-Voting		0	0.00000	0	. 0	0.00000	0.0
	Poll	_	2213035712	100.00000	2213035712	0	100.00000	0.0
	Postal Ballot (if applicable)	-	0	0.00000	0	0		0.0
ROMOTER AND PROMOTER GROUP	Total: E-Voting	2213035712	2213035712	100.00000	2213035712	0		0.0
			603722091	86.11000	602722791 0	999300	99.83000	0.1
				0.00000		0	0.00000	0.0
6	Poll	-	0	0 0000	0			
JBLIC-INSTITUTIONS		701121860	0	0.00000 86.10801	0 602722791	0 999300		
UBLIC-INSTITUTIONS	Poll Postal Ballot (if applicable)	701121860		0.00000 86.10801 6.79000	0 602722791 10004907	999300 19995	99.83448	0.1
UBLIC-INSTITUTIONS	Poll Postal Ballot (if applicable) Total:	701121860	0 603722091	86.10801	602722791	999300	99.83448 99.80000	0.1
UBLIC-INSTITUTIONS	Poll Postal Ballot (if applicable) Total: E-Voting	701121860	0 603722091 10024902	86.10801 6.79000	602722791 10004907	999300 19995	99.83448 99.80000 99.97000	0.1 0.2 0.0
	Poll Postal Ballot (if applicable) Total: E-Voting Poll	701121860 	0 603722091 10024902 16312	86.10801 6.79000 0.01000	602722791 10004907 16307	999300 19995 5	99.83448 99.80000 99.97000	0.0 0.1 0.2 0.0 0.0 0.0 0.1

Resolution required: (Ordinary/ Special)	mitava Mukherjee (DIN: 08265207 )			· · · · ·	Ordinary Resolut	ion		
Whether promoter/ promoter group are	e interested in the agenda/resolut	ion?			No	1011		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.00000	0	0	0.00000	0.00
	Poll	_	2213035712	100.00000	2213035712	0	100.00000	0.0
	Postal Ballot (if applicable)	_	0	0.00000	0	0	0.00000	0.0
PROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	0.0
	E-Voting		603722091	86.11000	536066781	67655310	88.79000	11.2
	Poll		0	0.00000	0	0	0.00000	0.0
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.0
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	536066781	67655310		11.2
	E-Voting		10024597	6.79000	10007550	17047	99.83000	0.
	Poll		16312	0.01000	16212	100		0.
19.1	Postal Ballot (if applicable)	] [	0	0.00000	0	0	0.00000	0.
PUBLIC-NON INSTITUTIONS	Total:	147692087	10040909	6.79854	10023762	17147	99.82923	0.
Fotal:		3061849659	2826798712	92.32324		67672457	97.60604	2.3
Agenda Item No. (13) To appoint Shri Al	ok Kumar Mehta (DIN: 07474850)	as Director (Com	mercial) on the Bo	oard of the Company.		•		
Resolution required: (Ordinary/ Special)			mercial) on the Bo	pard of the Company.	Ordinary Resoluti	ion		
Resolution required: (Ordinary/ Special)			mercial) on the Bo		Ordinary Resoluti No	ion <sub>.</sub>		
Resolution required: (Ordinary/ Special)			mercial) on the Bo No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100			% of Votes in favour on votes polled	% of Votes agains votes polled
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolut	ion? No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains votes polled (7)=[(5)/(2)]*10
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolut Mode of Voting	ion? No. of shares	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 0.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	e interested in the agenda/resolut Mode of Voting E-Voting	ion? No. of shares	No. of votes polled (2) 0	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000	No No. of Votes – in favour (4) 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category	E interested in the agenda/resolut Mode of Voting E-Voting Poll	ion? No. of shares	No. of votes polled (2) 0 2213035712	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000	No No. of Votes – in favour (4) 0 2213035712	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.1 0.1
Resolution required: (Ordinary/ Special) Nhether promoter/ promoter group are Category	E interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ion? No. of shares held (1)	No. of votes polled (2) 0 2213035712 0	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000	No No. of Votes – in favour (4) 0 2213035712 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0
Resolution required: (Ordinary/ Special) Nhether promoter/ promoter group are Category	e interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total:	ion? No. of shares held (1)	No. of votes polled (2) 0 2213035712 0 2213035712	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 100.00000	No No. of Votes – in favour (4) 0 2213035712 0 2213035712	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0.00000 100.00000 .0.00000 100.00000 83.04000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0 16.5
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting	ion? No. of shares held (1)	No. of votes polled (2) 0 2213035712 0 2213035712 603722091	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 100.00000 86.11000	No No. of Votes – in favour (4) 0 2213035712 0 2213035712 501300910	No. of Votes – against (5) 0 0 0 0 102421181	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 100.00000 83.04000 0.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0 16.5 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Poll	ion? No. of shares held (1)	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000	No No. of Votes – in favour (4) 0 2213035712 0 2213035712 501300910 0	No. of Votes – against (5) 0 0 0 0 102421181 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 83.04000 0.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0 16.5 0.0 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable)	ion? No. of shares held (1) 2213035712	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 0	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000	No No. of Votes – in favour (4) 0 2213035712 0 2213035712 501300910 0 0 0	No. of Votes – against (5) 0 0 0 0 102421181 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 83.04000 0.00000 0.00000	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: Total:	ion? No. of shares held (1) 2213035712	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 603722091	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 100.00000 86.11000 0.00000 0.00000 86.10801	No No. of Votes – in favour (4) 0 2213035712 0 2213035712 501300910 0 501300910	No. of Votes – against (5) 0 0 0 0 102421181 0 0 102421181	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0.00000 100.00000 .0.00000 83.04000 0.00000 0.00000 83.03505	% of Votes agains votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0 16.5 0.0 0.0 16.5 0.7
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolut Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Foll Postal Ballot (if applicable) Total:	ion? No. of shares held (1) 2213035712	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 603722091 10032043	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000	No No. of Votes – in favour (4) 0 2213035712 0 2213035712 501300910 0 501300910 10007366	No. of Votes – against (5) 0 0 0 0 102421181 0 0 0 102421181 24677	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0.00000 100.00000 .0.00000 83.04000 0.00000 0.00000 83.03505 99.75000	% of Votes against
Agenda Item No. (13) To appoint Shri Al Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Category PROMOTER AND PROMOTER GROUP	e interested in the agenda/resolut 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:	ion? No. of shares held (1) 2213035712	No. of votes polled (2) 0 2213035712 0 2213035712 603722091 0 603722091 10032043 16312	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 0.00000 100.00000 0.00000 86.11000 0.00000 0.00000 86.10801 6.79000 0.01000	No No. of Votes – in favour (4) 0 2213035712 0 2213035712 501300910 0 501300910 10007366 16312	No. of Votes – against (5) 0 0 0 0 102421181 0 0 102421181 24677 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 0.00000 83.04000 0.00000 0.00000 83.03505 99.75000 100.00000	% of Votes against votes polled (7)=[(5)/(2)]*10 0.0 0.0 0.0 16.9 0.0 0.0 16.9 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0

Agenda Item No. (14) To ratify the remur	neration of the Cost Auditors of th	he Company for t	he financial vear 2	019-20.				N. Contraction of the second se
Resolution required: (Ordinary/ Special)					Ordinary Resoluti	on		
Whether promoter/ promoter group are	interested in the agenda/resolution	ion?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.00000	0	0	0.00000	0.00000
	Poll		2213035712	100.00000	2213035712	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
PROMOTER AND PROMOTER GROUP	Total:	2213035712	2213035712	100.00000	2213035712	0	100.00000	0.00000
	E-Voting		603722091	86.11000	603722091	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
PUBLIC-INSTITUTIONS	Total:	701121860	603722091	86.10801	603722091	0	100.00000	0.00000
e	E-Voting		10033366	6.79000	10023372	9994	99.90000	0.10000
	Poll		16312	0.01000	16212	100	99.39000	0.61000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
PUBLIC-NON INSTITUTIONS	Total:	147692087	10049678	6.80448	10039584	10094	99.89956	0.10044
Total:		3061849659	2826807481	92.32352	2826797387	10094	99.99964	0.00036

Based on the Combined Scrutinizer's Report, all the Ordinary Resolutions as set out in the Notice of 61st Annual General Meeting are declared as passed with requisite majority effective 30th August 2019.

For NMDC Limited

A S Pardha Saradhi

Company Secretary

Place: Hyderabad Date: 31st August 2019





#### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

#### То

The Chairman of 61<sup>st</sup> Annual General Meeting of the Members of NMDC Limited (the company) held at 11:30 hours on Friday the 30<sup>th</sup> August, 2019 at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

#### Dear Sir,

I, D.Hanumanta Raju, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having my office at B-13, F-1 P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, has been appointed as Scrutinizer of NMDC Limited ("the Company") having its Registered Office at NMDC Limited, "Khanij Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 61<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of NMDC Limited (the company) held at 11:30 hours on Friday the 30<sup>th</sup> August, 2019 at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

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 and physical ballot process on the resolutions contained in the notice to the 61<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated above, based on the reports generated by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

I submit my report as under:

 The e-voting period remained open from Tuesday, 27<sup>th</sup> August, 2019 (10.00 A.M. IST) to Thursday, 29<sup>th</sup> August, 2019 (5.00 P.M. IST)



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#### NMDC Limited Combined Scrutinizer Report

- 2. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> August, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 14 as set out in the Notice of 61<sup>st</sup> AGM of NMDC Limited.
- 3. The remote e-voting was closed on 29<sup>th</sup> August, 2019 at 5.00 P.M. IST. The votes cast were unblocked on 30<sup>th</sup> August, 2019 at 1.59 P.M. in the presence of two witnesses Mrs Shaik Razia and Mr Amarnath Shedole who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" and "against" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <u>https://www.evoting.nsdl.com/</u>.

- 4. Further, on the date of Annual General Meeting, 74 (Including One Proxy) members have voted through physical ballot process.
- 5. The result of e-voting and physical ballot is as under:

#### **Ordinary Business:**

- Ordinary resolution to receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.
  - (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
754	2822928501	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	1010	0



NMDC Limited Combined Scrutinizer Report

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

## 2. Ordinary resolution to confirm the payment of Interim dividend of Rs. 5.52 ps per equity share of Re. 1.00 each for the financial year 2018-19.

(i) Voted in favour of the resolution :

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast (Favor and Against)
759	2826803806	100

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

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast (Favor and Against)
7	3852	0

#### (iii) Invalid votes:

12799

- 3. Ordinary resolution to appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment.
  - (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
629	2759399583	97.62



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#### NMDC Limited Combined Scrutinizer Report

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

Number of members	Number of votes cast by them	% of total number of valid votes
voted		cast (Favor and Against)
133	67406758	2.38

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

- 4. Ordinary resolution to appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment.
  - (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
584	2694581682	95.32

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

Number of members voted	Sector approximation of an end of the sector and the sector and the sector approximation of the sector of the sect	% of total number of valid votes cast (Favor and Against)
178	132224829	4.68

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799



NMDC Limited Combined Scrutinizer Report

- 5. Ordinary resolution to appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for reappointment.
  - (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
688	2800581985	99.22

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

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast (Favor and Against)
74	21949131	0.78

#### (iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
12	12799

### 6. <u>Ordinary Resolution to fix remuneration of Statutory Auditors for the financial year</u> 2019-20.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
717	2813243346	99.52

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

Number of members voted		% of total number of valid votes cast (Favor and Against)
44	13554101	0.48



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NMDC Limited Combined Scrutinizer Report

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

#### **Special Business:**

- 7. Ordinary Resolution to appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director.
  - (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
716	2825786591	99.96

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
46	1020442	0.04

(iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them	
declared invalid		
12	12799	

- 8. Ordinary Resolution to appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director.
  - (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
714	2825777853	99.96



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#### NMDC Limited Combined Scrutinizer Report

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

Number of members	Number of votes cast by them	% of total number of valid votes
voted	<i>2</i>	cast (Favor and Against)
45	1018912	0.04

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

## 9. Ordinary Resolution to appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
722	2825780107	99.96

#### (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
40	1019530	0.04

#### (iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	×
12	12799



## 10. Ordinary Resolution to appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
680	2789931101	98.70

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

Number of members	Number of votes cast by	% of total number of valid votes cast
voted	them	(Favor and Against)
81	36874540	1.30

#### (iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
12	12799

# 11. Ordinary Resolution to appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
718	2825779717	99.96

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
41	1019300	0.04



#### NMDC Limited Combined Scrutinizer Report

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

## 12. Ordinary Resolution to appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance).

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
633	2759126255	97.61

#### (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
127	67672457	2.39

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

# 13. Ordinary Resolution to appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial).

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
589	2724360300	96.38



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#### NMDC Limited Combined Scrutinizer Report

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

Number of members	Number of votes cast by	% of total number of valid votes
voted	them	cast (Favor and Against)
171	102445858	3.62

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	12799

### 14. Ordinary Resolution to ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
733	2826797387	100

#### (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
30	10094	0

#### (iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
12	12799



NMDC Limited Combined Scrutinizer Report

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri A S Pardha Saradhi, Company Secretary for safe keeping.

Thanking You, Yours faithfully,

AUMUR

CS D.HANUMANTA RAJU FCS: 4044, C.P. No: 1709 PARTNER D. HANUMANTA RAJU & CO. COMPANY SECRETARIES



PLACE: HYDERABAD DATE : 31.08.2019