



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 • E-mail : info@rjcorp.in • Visit us at : www.varunbeverages.com  
CIN No. : L74899DL1995PLC069839

April 3, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cm1ist@nse.co.in Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013**

Dear Sir / Madam,

In continuation to our letter dated April 3, 2024, please find enclosed the following:

- Voting Results of Remote e-voting and E-voting during the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, April 3, 2024 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that all the proposed resolutions have been approved with requisite majority; and
- Report of the Scrutinizer dated April 3, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on Company's website at www.varunbeverages.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your kind information and records.

Yours faithfully

**For Varun Beverages Limited**

**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**



Encl.: As Above

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Consolidated Scrutinizer's Report

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

To,  
The Chief Risk Officer and Group Company Secretary  
**Varun Beverages Limited**  
(CIN: L74899DL1995PLC069839)  
F-2/7, Okhla Industrial Area, Phase-1,  
New Delhi-110020

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Varun Beverages Limited ("**the Company**") in its meeting held on February 5, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 29<sup>th</sup> Annual General Meeting ('**AGM**'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution(s) as mentioned in Notice dated February 5, 2024 ("**AGM Notice**") for 29<sup>th</sup> AGM of the Company held on Wednesday, April 3, 2024 at 11:00 A.M. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility.



## SANJAY GROVER & ASSOCIATES

### I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-voting period commenced on Sunday, March 31, 2024 at 09:00 A.M. (IST) and ended on Tuesday, April 2, 2024 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, authorized agency to provide e-voting facility viz: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. March 27, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on March 27, 2024 was Rs. 649,69,52,315/- (Rupees Six Hundred Forty Nine Crore Sixty Nine Lakh Fifty Two Thousand Three Hundred Fifteen only) divided into 129,93,90,463 (One Hundred Twenty Nine Crore Ninety Three Lakh Ninety Thousand Four Hundred and Sixty Three) Equity Shares of face value of Rs. 5/- (Rupees Five only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Sujeet Kumar and Mr. Vipin Dhameja who are not in the employment of the Company.

  
\_\_\_\_\_  
Mr. Sujeet Kumar

  
\_\_\_\_\_  
Mr. Vipin Dhameja

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2023.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	15,487	1,14,59,02,822	1,14,59,18,309	99.9744
Dissent	12	2,93,516	2,93,528	0.0256
Total	15,499	1,14,61,96,338	1,14,62,11,837	100

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

**Resolution No. 2:** To declare final dividend of Rs. 1.25/- per equity share of face value of Rs. 5/- each for the Financial Year ended December 31, 2023.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	15,197	1,14,69,36,400	1,14,69,51,597	99.9999
Dissent	302	490	792	0.0001
Total	15,499	1,14,69,36,890	1,14,69,52,389	100

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



**Resolution No. 3: To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	15,499	1,00,78,10,884	1,00,78,26,383	87.8755
<b>Dissent</b>	0	13,90,53,566	13,90,53,566	12.1245
<b>Total</b>	15,499	1,14,68,64,450	1,14,68,79,949	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

**Resolution No. 4: To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	15,499	1,00,57,95,589	1,00,58,11,088	87.6998
<b>Dissent</b>	0	14,10,68,878	14,10,68,878	12.3002
<b>Total</b>	15,499	1,14,68,64,467	1,14,68,79,966	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



**Resolution No. 5:** To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	15,199	99,15,26,565	99,15,41,764	86.4556
Dissent	0	15,53,37,866	15,53,37,866	13.5444
<b>Total</b>	15,199	1,14,68,64,431	1,14,68,79,630	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

**Resolution No. 6:** To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	15,199	99,03,55,040	99,03,70,239	86.3535
Dissent	0	15,65,09,182	15,65,09,182	13.6465
<b>Total</b>	15,199	1,14,68,64,222	1,14,68,79,421	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.



**SANJAY GROVER & ASSOCIATES**

**Resolution No. 7: To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-executive Non-Independent Director of the Company.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-voting at AGM</b>	<b>Remote E-voting</b>	<b>Total</b>	
<b>Assent</b>	15,199	99,41,00,907	99,41,16,106	86.7382
<b>Dissent</b>	0	15,19,94,405	15,19,94,405	13.2618
<b>Total</b>	15,199	1,14,60,95,312	1,14,61,10,511	100

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



Kapil Dev Taneja

Scrutinizer

CP No.: 22944

UDIN: F004019F000020453

April 03, 2024

New Delhi



**Countersigned by  
Authorised Signatory**



Ravi Batra

Chief Risk Officer & Group

Company Secretary

April 03, 2024

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	25	15,499	77,495
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	25	15,499	77,495
<b>d) Votes with Assent</b>	24	15,487	77,435
<b>e) Votes with Dissent</b>	1	12	60

**A2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	2,017	1,14,61,96,338	5,73,09,81,690
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,017	1,14,61,96,338	5,73,09,81,690
<b>d) Votes with Assent</b>	2,009	1,14,59,02,822	5,72,95,14,110
<b>e) Votes with Dissent</b>	8	2,93,516	14,67,580





Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	25	15,499	77,495
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	25	15,499	77,495
<b>d) Votes with Assent</b>	23	15,197	75,985
<b>e) Votes with Dissent</b>	2	302	1,510

**B2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	2,024	1,14,69,36,890	5,73,46,84,450
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,024	1,14,69,36,890	5,73,46,84,450
<b>d) Votes with Assent</b>	2,015	1,14,69,36,400	5,73,46,82,000
<b>e) Votes with Dissent</b>	9	490	2,450



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	25	15,499	77,495
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	25	15,499	77,495
<b>d) Votes with Assent</b>	25	15,499	77,495
<b>e) Votes with Dissent</b>	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	2,017	1,14,68,64,450	5,73,43,22,250
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,017	1,14,68,64,450	5,73,43,22,250
<b>d) Votes with Assent</b>	1,479*	1,00,78,10,884	5,03,90,54,420
<b>e) Votes with Dissent</b>	552*	13,90,53,566	69,52,67,830

\*Fourteen (14) members voted partially in favour of the resolution and partially against the resolution and accordingly, these fourteen voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.- 4 are as under:

**D1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	25	15,499	77,495
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	25	15,499	77,495
<b>d) Votes with Assent</b>	25	15,499	77,495
<b>e) Votes with Dissent</b>	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	2,018	1,14,68,64,467	5,73,43,22,335
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,018	1,14,68,64,467	5,73,43,22,335
<b>d) Votes with Assent</b>	1,377*	1,00,57,95,589	5,02,89,77,945
<b>e) Votes with Dissent</b>	653*	14,10,68,878	70,53,44,390

\*Twelve (12) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Twelve voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	24	15,199	75,995
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	24	15,199	75,995
<b>d) Votes with Assent</b>	24	15,199	75,995
<b>e) Votes with Dissent</b>	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	2,016	1,14,68,64,431	5,73,43,22,155
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,016	1,14,68,64,431	5,73,43,22,155
<b>d) Votes with Assent</b>	1,386*	99,15,26,565	4,95,76,32,825
<b>e) Votes with Dissent</b>	642*	15,53,37,866	77,66,89,330

\*Twelve (12) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Twelve voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.- 6 are as under:

**F1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In Rs.)</b>
<b>a) Total Votes received</b>	24	15,199	75,995
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	24	15,199	75,995
<b>d) Votes with Assent</b>	24	15,199	75,995
<b>e) Votes with Dissent</b>	-	-	-

**F2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In Rs.)</b>
<b>a) Total Votes received</b>	2,016	1,14,68,64,222	5,73,43,21,110
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,016	1,14,68,64,222	5,73,43,21,110
<b>d) Votes with Assent</b>	1,376*	99,03,55,040	4,95,17,75,200
<b>e) Votes with Dissent</b>	652*	15,65,09,182	78,25,45,910

\*Twelve (12) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Twelve voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	24	15,199	75,995
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	24	15,199	75,995
<b>d) Votes with Assent</b>	24	15,199	75,995
<b>e) Votes with Dissent</b>	-	-	-

**G2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<b>a) Total Votes received</b>	2,009	1,14,60,95,312	5,73,04,76,560
<b>b) Less: Invalid Votes</b>	-	-	-
<b>c) Net Valid votes</b>	2,009	1,14,60,95,312	5,73,04,76,560
<b>d) Votes with Assent</b>	1,329*	99,41,00,907	4,97,05,04,535
<b>e) Votes with Dissent</b>	690*	15,19,94,405	75,99,72,025

\*Ten (10) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Ten voters are counted under assent voters as well as dissent voters.



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### General information about company

Scrip code	540180
NSE Symbol	VBL
MSEI Symbol	NOTLISTED
ISIN	INE200M01021
Name of the company	VARUN BEVERAGES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-04-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

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### Scrutinizer Details

Name of the Scrutinizer	KAPIL DEV TANEJA
Firms Name	SANJAY GROVER & ASSOCIATES
Qualification	CS
Membership Number	22944
Date of Board Meeting in which appointed	05-02-2024
Date of Issuance of Report to the company	03-04-2024

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Voting results	
Record date	27-03-2024
Total number of shareholders on record date	502086
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	371
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		817510636	817482754	99.9966	817482754	0	100.0000
Public- Institutions	E-Voting	389123620	324923916	83.5015	324630801	293115	99.9098	0.0902
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		389123620	324923916	83.5015	324630801	293115	99.9098
Public- Non Institutions	E-Voting	92756207	3805167	4.1023	3804754	413	99.9891	0.0109
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		92756207	3805167	4.1023	3804754	413	99.9891
<b>Total</b>		1299390463	1146211837	88.2115	1145918309	293528	99.9744	0.0256
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1.25/- per equity share of face value of Rs. 5/- each for the Financial Year ended December 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
Public- Institutions	E-Voting	389123620	325664807	83.6919	325664807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	389123620	325664807	83.6919	325664807	0	100.0000	0.0000
Public- Non Institutions	E-Voting	92756207	3804828	4.1020	3804036	792	99.9792	0.0208
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	92756207	3804828	4.1020	3804036	792	99.9792	0.0208
<b>Total</b>		1299390463	1146952389	88.2685	1146951597	792	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
Public- Institutions	E-Voting	389123620	325592598	83.6733	186540278	139052320	57.2925	42.7075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	389123620	325592598	83.6733	186540278	139052320	57.2925	42.7075
Public- Non Institutions	E-Voting	92756207	3804597	4.1017	3803351	1246	99.9673	0.0327
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	92756207	3804597	4.1017	3803351	1246	99.9673	0.0327
<b>Total</b>		1299390463	1146879949	88.2629	1007826383	139053566	87.8755	12.1245
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
Public- Institutions	E-Voting	389123620	325592598	83.6733	184524398	141068200	56.6734	43.3266
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	389123620	325592598	83.6733	184524398	141068200	56.6734	43.3266
Public- Non Institutions	E-Voting	92756207	3804614	4.1017	3803936	678	99.9822	0.0178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	92756207	3804614	4.1017	3803936	678	99.9822	0.0178
<b>Total</b>		1299390463	1146879966	88.2629	1005811088	141068878	87.6998	12.3002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		817510636	817482754	99.9966	817482754	0	100.0000
Public- Institutions	E-Voting	389123620	325592598	83.6733	170255594	155337004	52.2910	47.7090
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		389123620	325592598	83.6733	170255594	155337004	52.2910
Public- Non Institutions	E-Voting	92756207	3804278	4.1014	3803416	862	99.9773	0.0227
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		92756207	3804278	4.1014	3803416	862	99.9773
<b>Total</b>		1299390463	1146879630	88.2629	991541764	155337866	86.4556	13.5444
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		817510636	817482754	99.9966	817482754	0	100.0000
Public- Institutions	E-Voting	389123620	325592598	83.6733	169084796	156507802	51.9314	48.0686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		389123620	325592598	83.6733	169084796	156507802	51.9314
Public- Non Institutions	E-Voting	92756207	3804069	4.1011	3802689	1380	99.9637	0.0363
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		92756207	3804069	4.1011	3802689	1380	99.9637
<b>Total</b>		1299390463	1146879421	88.2629	990370239	156509182	86.3535	13.6465
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-executive Non-Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	817510636	817482754	99.9966	817482754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		817510636	817482754	99.9966	817482754	0	100.0000
Public- Institutions	E-Voting	389123620	324823527	83.4757	172831554	151991973	53.2078	46.7922
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		389123620	324823527	83.4757	172831554	151991973	53.2078
Public- Non Institutions	E-Voting	92756207	3804230	4.1013	3801798	2432	99.9361	0.0639
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		92756207	3804230	4.1013	3801798	2432	99.9361
<b>Total</b>		1299390463	1146110511	88.2037	994116106	151994405	86.7382	13.2618
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	