Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Ref.No. Z-IV/R-39/D-2/174 & 207
Date : 31 August, 2017

1/21

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. 25 Floor, P.J. Towers, Dalal Street, Mumbai-400 001.
NSE Scrip : MINDAIND	BSE Scrip : 532539

Sub: Voting Results - 25th AGM of Minda Industries Ltd. held on 29 August, 2017 Regulation 44(3) of SEBI (LODR) Regulation 2015

Dear Sir(s)

Reference to our intimation/letter(s) dated 13/07/2017, 03/08/2017 and 05/08/2017

The Annual General Meeting (AGM) of Minda Industries Ltd. was held on 29 August, 2017 at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-16

It is informed that all the 8 resolution(s), placed before the shareholders, have been passed with requisite majority.

We are pleased to enclose herewith the following:-

1) The resolution-wise voting results (E-voting/Poll) of all the resolutions, passed by the shareholders of the company.
2) The Scrutinizer's Report dated 31 August, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully
For MINDA INDUSTRIES LTD.

MINDA INDUSTRIES LIMITED DELHI

H.C. DHAMIJA
V.P.- Group Accounts, Legal, Secretarial,
Indirect Taxation & Company Secretary

Encl: As above.

MINDA INDUSTRIES LIMITED

Voting Results of AGM	
Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	29.08.2017
Total number of shareholders on record date	19,601
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 10 Public: 1427	1437
No. of Shareholders attended the meeting through Video Conferencing	NA

1. Ordinary Resolution: Adoption of Financial Statements (including the consolidated financial statements)

							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	0.0000	0.0000
	Total		**61,204,840**	**99.8235**	**61,204,840**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	7,923,986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,923,986**	**62.5623**	**7,923,986**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,435	0	100.0000	0.0000
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		**104,539**	**0.8403**	**104,539**	**0**	**100.0000**	**0.0000**
Total		**86,418,905**	**69,233,365**	**80.1137**	**69,233,365**	**0**	**100.0000**	**0.0000**

MINDA INDUSTRIES LIMITED DELHI

2. Ordinary Resolution: Approval of Dividend on Preference Shares

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	0.0000	0.0000
	Total		**61,204,840**	**99.8235**	**61,204,840**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	7,923,986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,923,986**	**62.5623**	**7,923,986**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,415	20	99.7629	0.2371
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		**104,539**	**0.8403**	**104,519**	**20**	**99.9809**	**0.0191**
Total		**86,418,905**	**69,233,365**	**80.1137**	**69,233,345**	**20**	**100.0000**	**0.0000**

3. Ordinary Resolution: Declaration of Dividend on Equity Shares

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	0.0000	0.0000
	Total		**61,204,840**	**99.8235**	**61,204,840**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	7,923,986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,923,986**	**62.5623**	**7,923,986**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,435	0	100.0000	0.0000
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		**104,539**	**0.8403**	**104,539**	**0**	**100.0000**	**0.0000**
Total		**86,418,905**	**69,233,365**	**80.1137**	**69,233,365**	**0**	**100.0000**	**0.0000**

MINDA INDUSTRIES LIMITED DELHI

4. Ordinary Resolution: Appointment of Mr. Nirmal K Minda, as Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
	Total		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	7,923,986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,923,986	62.5623	7,923,986	0	100.0000	0.0000
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,385	50	99.4072	0.5928
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		104,539	0.8403	104,489	50	99.9522	0.0478
Total		86,418,905	69,233,365	80.1137	69,233,315	50	99.9999	0.0001

5. Ordinary Resolution: Ratification of appointment of Statutory Auditors

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
	Total		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	7,923,986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,923,986	62.5623	7,923,986	0	100.0000	0.0000
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,435	0	100.0000	0.0000
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		104,539	0.8403	104,539	0	100.0000	0.0000
Total		86,418,905	69,233,365	80.1137	69,233,365	0	100.0000	0.0000

MINDA INDUSTRIES LIMITED DELHI

6. Ordinary Resolution: Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
	Total		**61,204,840**	**99.8235**	**61,204,840**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	7,923,986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,923,986**	**62.5623**	**7,923,986**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,435	0	100.0000	0.0000
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		**104,539**	**0.8403**	**104,539**	**0**	**100.0000**	**0.0000**
Total		86,418,905	69,233,365	80.1137	69,233,365	0	100.0000	0.0000

7. Special Resolution: Approval of limits for the Loans & Investments under Section 186 of Companies Act, 2013

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
	Total		**61,204,840**	**99.8235**	**61,204,840**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	5,642,390	2,281,596	71.2065	28.7935
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,923,986**	**62.5623**	**5,642,390**	**2,281,596**	**71.2065**	**28.7935**
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,398	37	99.5614	0.4386
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		**104,539**	**0.8403**	**104,502**	**37**	**99.9646**	**0.0354**
Total		86,418,905	69,233,365	80.1137	66,951,732	2,281,633	96.7044	3.2956

MIDA INDUSTRIES LIMITED DELHI

8. Ordinary Resolution: Approval under Section 20 of the Companies Act, 2013 for serving of documents through a particular mode of delivery								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	61,313,070	0	0.0000	0	0	0.0000	0.0000
	Poll		61,204,840	99.8235	61,204,840	0	100.0000	0.0000
	Total		**61,204,840**	**99.8235**	**61,204,840**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	12,665,749	7,923,986	62.5623	2,346,036	5,577,950	29.6068	70.3932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,923,986**	**62.5623**	**2,346,036**	**5,577,950**	**29.6068**	**70.3932**
Public-Non Institutions	E-voting	12,440,086	8,435	0.0678	8,348	87	98.9686	1.0314
	Poll		96,104	0.7725	96,104	0	100.0000	0.0000
	Total		**104,539**	**0.8403**	**104,452**	**87**	**99.9168**	**0.0832**
Total		**86,418,905**	**69,233,365**	**80.1137**	**63,655,328**	**5,578,037**	**91.9431**	**8.0569**

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

12/9

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
MINDA INDUSTRIES LIMITED
(CIN: L74899DL1992PLC050333)
B-64/1, Wazirpur Industrial Area,
Delhi - 110052

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing 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 for the purpose of scrutinizing the Annual General Meeting (AGM) and voting process, i.e. remote e-voting and voting through ballot paper (Poll) at the AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 read with Rule 21 of the Companies (Management and Administration)Rules, 2014, on the resolution(s) mentioned in Notice dated May 16, 2017 for 25th AGM of the Members of the Company held on August 29, 2017 at 03:30 P.M. at "Lakshmipat Singhania Auditorium", PHD House, Opposite Asian Games Village, New Delhi-110016.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, August 26, 2017 at 9:00 A.M. and ended on Monday, August 28, 2017 at 05:00 P.M., via e-voting Platform on the designated website of National Securities Depository Limited (NSDL) viz.https://www.evoting.nsdl.com

2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, August 22, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated May 16, 2017.

3. The total paid up Equity Share Capital of the Company as on August 22, 2017 was Rs.17,28,37,810/- (Rupees Seventeen Crore Twenty Eight Lacs Thirty Seven Thousand Eight Hundred Ten only) divided into 8,64,18,905 (Eight Crore Sixty Four Lacs Eighteen Thousand Nine Hundred Five) equity shares of Rs. 2/- (Rupees Two Only) each.

4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

5. One ballot box was kept for polling and the ballot box was locked in my presence.

6. After completion of Poll at the AGM the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records were treated as invalid.

8. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Ms. Mehak Gaba R/o House No. 85, South Extension Part I, New Delhi-110024 and Mr. Piyush Garg R/o D-36, 1st Floor, Durga Puri Chowk, Shahdara, New Delhi-110093 who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes.

Mehak Gaba

Piyush Garg

9. The details of the shareholders who participated in e-voting was also entered in a register.

10. The consolidated summary of results of remote e-voting and poll at AGM are as under:

a. Resolution No. 1:- Adoption of Financial Statements (including the consolidated financial statements).

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	79,32,421	6,92,33,365	100.00
Dissent	0	0	0	0.00
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in Annexure- A.

b. Resolution No. 2:- Approval of Dividend on Preference Shares.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	79,32,401	6,92,33,345	100.00
Dissent	0	20	20	0.00
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure B.**

c. **Resolution No. 3:-** Declaration of dividend on Equity Shares.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	79,32,421	6,92,33,365	100.00
Dissent	0	0	0	0.00
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure C.**

d. **Resolution No. 4:-** Appointment of Mr. Nirmal K Minda, as Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	79,32,371	6,92,33,315	100.00
Dissent	0	50	50	0.00
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-D.**

e. **Resolution No.5:-** Ratification of appointment of Statutory Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	79,32,421	6,92,33,365	100.00
Dissent	0	0	0	0.00
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 5 has been approved with requisite majority. Details Poll at AGM & remote e-voting are given in **Annexure-E.**

f. **Resolution No. 6:-** Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	79,32,421	6,92,33,365	100.00
Dissent	0	0	0	0.00
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 6 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-F.**

g. **Resolution No. 7:-** Approval of limits for the Loans & Investments under Section 186 of Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	56,50,788	6,69,51,732	96.70
Dissent	0	22,81,633	22,81,633	3.30
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 7 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-G.**

h. **Resolution No.8:-** Approval under Section 20 of the Companies Act, 2013 for serving of documents through a particular mode of delivery.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	6,13,00,944	23,54,384	6,36,55,328	91.94
Dissent	0	55,78,037	55,78,037	8.06
Total	6,13,00,944	79,32,421	6,92,33,365	100.00

Therefore, the resolution No. 8 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-H.**

11. The registers, ballot papers and all other related documents shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Sanjay Grover
Scrutinizer
CP No.: 3850

August 31, 2017
New Delhi

Countersigned by

Chairman/ Authorised Signatory

August 31, 2017
New Delhi

Annexure - A

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

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less: Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	82	79,32,421	1,58,64,842
(c) Votes with dissent	0	0	0

Annexure - B

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

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less:Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	81	79,32,401	1,58,64,802
(c) Votes with dissent	1	20	40

Annexure - C

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

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less: Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a)Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	82	79,32,421	1,58,64,842
(c) Votes with dissent	0	0	0

Annexure -D

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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less: Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	81	79,32,371	1,58,64,742
(c) Votes with dissent	1	50	100

Annexure -E

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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less: Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	82	79,32,421	1,58,64,842
(c) Votes with dissent	0	0	0

Annexure -F

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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less:Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	82	79,32,421	1,58,64,842
(c) Votes with dissent	0	0	0

Annexure -G

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

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less: Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	59	56,50,788	1,13,01,576
(c) Votes with dissent	23	22,81,633	45,63,266

Annexure -H

Details of Poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	163	6,13,01,145	12,26,02,560
b) Less: Invalid Votes	9	201	402
c) Net Valid votes cast	154	6,13,00,944	12,26,02,158
d) Votes with assent for the Resolution	154	6,13,00,944	12,26,01,888
e) Votes with dissent for the Resolution	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	82	79,32,421	1,58,64,842
(b) Votes with Assent	59	23,54,384	47,08,768
(c) Votes with dissent	23	55,78,037	1,11,56,074