

Ref. No.: ABSLAMCL/PS/53/2025-26

July 30, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: 543374

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/Ma'am,

Sub.: Proceedings and Voting Results of the 31st Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ('the Company') held on July 30, 2025

This is to inform you that the 31st AGM of the Company was held on Wednesday, July 30, 2025 at 11.00 am (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the businesses as stated in the Notice dated April 28, 2025 convening the 31st AGM.

As per the requirements under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

- 1) Summary of the proceedings of the AGM - **Annexure A**
- 2) Scrutinizer's Report dated July 30, 2025, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**
- 3) Voting results in respect to the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure C**

It may be noted that all the resolutions placed before the AGM as per the Notice of the 31st AGM have been duly approved by the Members of the Company with requisite majority on the date of the AGM. The Proceedings of AGM, Voting Results along with the Scrutinizer's Report are also available on the Company's website at <https://mutualfund.adityabirlacapital.com/shareholders/shareholders-meetings>.

The above is for your information and record.

Thanking you.

Yours faithfully,
For Aditya Birla Sun Life AMC Limited

Prateek Savla
Company Secretary & Compliance Officer
ACS 29500

Encl.: a/a

Annexure A

**Summary of proceedings of the 31st Annual General Meeting of
Aditya Birla Sun Life AMC Limited**

The 31st Annual General Meeting ('AGM'/Meeting) of the Members of Aditya Birla Sun Life AMC Limited ('the Company') was held on Wednesday, July 30, 2025 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Mrs. Vishakha Mulye, Non-Executive Director of the Company was appointed as the Chairperson of the Meeting. The Chairperson welcomed the Members to the 31st AGM of the Company and introduced the Board of Directors of the Company present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson of Audit Committee, Nomination, Remuneration & Compensation Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting.

The Notice convening AGM was taken as read as the same was already circulated to the Members. Mr. A Balasubramanian, Managing Director & CEO of the Company further informed the Members that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

The following businesses as set out in the Notice of AGM dated April 28, 2025 were transacted at the AGM:

Item no.	Business	Resolution Required (Ordinary/Special)
ORDINARY		
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors' and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary
2	To declare a dividend of ₹ 24 per equity share of ₹ 5 each for the financial year ended March 31, 2025.	Ordinary
3	To appoint a director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.	Ordinary
SPECIAL		
4	Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.	Ordinary

Thereafter, Mr. A. Balasubramanian, Managing Director & CEO gave an overview on the Mutual Fund industry performance and Company's financial performance for the financial year ended March 31, 2025.

On the invitation of the Managing Director & CEO, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's business. After listening to all the questions posed by the Speaker Shareholders, Mr. A Balasubramanian, Managing Director & CEO responded to the queries of the Members and provided clarifications.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting at this AGM was provided to all the Members in proportion to their voting rights as on the cut-off date of July 23, 2025. The remote e-voting facility commenced on Sunday, July 27, 2025 from 9.00 a.m. (IST) and ended on Tuesday, July 29, 2025 at 5.00 p.m. (IST). The Chairperson, thereafter, thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the Meeting concluded at 12:21 p.m. after being open for 15 minutes for e-voting to be completed by the Members.

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Omkar Dindorkar, Partner, MMJB & Associates LLP, Company Secretaries, submitted his report. As per the report submitted by the Scrutinizer, all the business as set out in the Notice of 31st AGM were duly passed by the Members.

MMJB & Associates LLP

Company Secretaries

Ecstasy 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund - West, Mumbai - 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 31st Annual General Meeting ("AGM")

To,
Mr. Prateek Savla
Company Secretary and Compliance Officer
Aditya Birla Sun Life AMC Limited,
One World Center, Tower 1, 17th floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013.

Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting during the 31st Annual General Meeting ('AGM') of the Shareholders of Aditya Birla Sun Life AMC Limited ("the Company"), held on Wednesday, 30th July, 2025 at 11.00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Omkar Dindorkar (Membership No: 43029), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 28th April, 2025 to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 31st AGM held on Wednesday, 30th July, 2025 at 11.00 a.m. IST.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated 19th September, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Master Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the "Listing Regulations", and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the, Notice convening the 31st AGM of the Company and Explanatory Statement along with Annual Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those Shareholders on 7th July, 2025 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Annual Report on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on 3rd July, 2025.

- C. The Company has appointed KFin Technologies Limited ("K-Fintech") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Sunday, 27th July, 2025 at 9.00 a.m. (IST) and ended on Tuesday, 29th July, 2025 at 5.00 p.m. (IST) and the K-Fintech remote e-Voting portal module was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesday, 30th July, 2025, I have issued this Scrutinizer's Report dated 30th July, 2025.

Date of the AGM	30 th July, 2025
Total number of shareholders on record date (i.e., as on the cut-off date 23rd July, 2025)	*2,69,135
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group*	2
Public*	70

*Above data is folio based.

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors’ and Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,16,073,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	47,167,875	3,37,34,046	71.5191	3,36,93,863	40,183	99.8809	0.1191
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,37,34,046	71.5191	3,36,93,863	40,183	99.8809	0.1191
3.	Public non-institutions	Remote e-Voting	25,384,856	1,05,825	0.4169	1,05,514	311	99.7061	0.2939
		E-Voting during the AGM		9,215	0.0363	9,215	0	100.0000	0.0000
		Total		1,15,040	0.4532	1,14,729	311	99.7297	0.2703
Total			28,86,26,385	24,99,22,740	86.5904	24,98,82,246	40,494	99.9838	0.0162

Resolution Item No. 2 - Ordinary Resolution:

To declare a dividend of ₹ 24 per equity share of ₹ 5 each for the financial year ended 31st March, 2025.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,71,67,875	3,38,20,698	71.7028	3,38,20,698	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,38,20,698	71.7028	3,38,20,698	0	100.0000	0.0000
3.	Public non-institutions	Remote e-Voting	2,53,84,856	1,05,795	0.4168	1,05,524	271	99.7438	0.2561
		E-Voting during the AGM		9,215	0.0363	9,215	0	100.0000	0.0000
		Total		1,15,010	0.4531	1,14,739	271	99.7644	0.2356
Total			28,86,26,385	25,00,09,362	86.6204	25,00,09,091	271	99.9999	0.0001

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,71,67,875	3,38,20,698	71.7028	3,27,26,547	10,94,151	96.7648	3.2352
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,38,20,698	71.7028	3,27,26,547	10,94,151	96.7648	3.2352
3.	Public non-institutions	Remote e-Voting	2,53,84,856	1,05,795	0.4168	1,05,372	423	99.6002	0.3998
		E-Voting during the AGM		9,215	0.0363	9,215	0	100.0000	0.0000
		Total		1,15,010	0.4531	1,14,587	423	99.6322	0.3678
Total			28,86,26,385	25,00,09,362	86.6204	24,89,14,788	10,94,574	99.5622	0.4378

Resolution Item No. 4 - Ordinary Resolution:

Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,71,67,875	3,38,20,698	71.7028	3,36,92,382	1,28,316	99.6206	0.3794
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,38,20,698	71.7028	3,36,92,382	1,28,316	99.6206	0.3794
3.	Public non- institutions	Remote e-Voting	2,53,84,856	1,05,795	0.4168	1,05,417	378	99.6427	0.3573
		E-Voting during the AGM		9,215	0.0363	9,215	0	100.0000	0.0000
		Total		1,15,010	0.4531	1,14,632	378	99.6713	0.3287
Total			28,86,26,385	25,00,09,362	86.6204	24,98,80,668	1,28,694	99.9485	0.0515

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. The aforesaid resolutions were passed by the Shareholders of the Company with requisite majority.

Thanking you,

Yours faithfully,

**For and on behalf of
MMJB & Associates LLP
Company Secretaries**

OMKAR
MADHAV
DINDORKAR

Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2025.07.30
20:13:47 +05'30'

**Omkar Dindorkar
Designated Partner
FCS: A43029
CP: 24580
PR No: 2826/2022
UDIN: A043029G000896981
Date: 30-07-2025
Place: Mumbai**

**For and on behalf of
Aditya Birla Sun Life AMC Limited**

**Prateek
Mahesh
Savla**

Digitally signed by
Prateek Mahesh
Savla
Date: 2025.07.30
20:36:47 +05'30'

**Prateek Savla
Company Secretary
ACS: 29500
Date: 30-07-2025
Place: Mumbai**

Annexure C

Voting Results of Postal Ballot

Date of AGM/EGM/Postal Ballot	July 30, 2025
Record date	July 23, 2025
Total number of Shareholders on Record date	2,69,135
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group: b) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group: b) Public:	2 70
Number of resolutions passed in the Meeting	4

Resolution (1)

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: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors' and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of Auditors thereon.						
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
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000
Public- Institutions	E-Voting	4,71,67,875	3,37,34,046	71.5191	3,36,93,863	40,183	99.8809	0.1191
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,71,67,875	3,37,34,046	71.5191	3,36,93,863	40,183	99.8809
Public- Non Institutions	E-Voting	2,53,84,856	1,05,825	0.4169	1,05,514	311	99.7061	0.2939
	Poll		9,215	0.0363	9,215	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	
	Total		2,53,84,856	1,15,040	0.4532	1,14,729	311	99.7297
Total		28,86,26,385	24,99,22,740	86.5904	24,98,82,246	40,494	99.9838	0.0162
Whether resolution is Passed or Not							Passed	

Resolution (2)								
Resolution required: (Ordinary / Special):				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of ₹ 24 per equity share of ₹ 5 each for the financial year ended 31st March, 2025.				
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
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000
Public-Institutions	E-Voting	4,71,67,875	3,38,20,698	71.7028	3,38,20,698	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,71,67,875	3,38,20,698	71.7028	3,38,20,698	0	100.0000
Public-Non Institutions	E-Voting	2,53,84,856	1,05,795	0.4168	1,05,524	271	99.7438	0.2562
	Poll		9,215	0.0363	9,215	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,84,856	1,15,010	0.4531	1,14,739	271	99.7644
Total		28,86,26,385	25,00,09,362	86.6204	25,00,09,091	271	99.9999	0.0001
Whether resolution is Passed or Not							Passed	

Resolution (3)

Resolution required: (Ordinary / Special):				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.				
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
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000
Public-Institutions	E-Voting	4,71,67,875	3,38,20,698	71.7028	3,27,26,547	10,94,151	96.7648	3.2352
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,71,67,875	3,38,20,698	71.7028	3,27,26,547	10,94,151	96.7648
Public-Non Institutions	E-Voting	2,53,84,856	1,05,795	0.4168	1,05,372	423	99.6002	0.3998
	Poll		9,215	0.0363	9,215	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,84,856	1,15,010	0.4531	1,14,587	423	99.6322
Total		28,86,26,385	25,00,09,362	86.6204	24,89,14,788	10,94,574	99.5622	0.4378
Whether resolution is Passed or Not							Passed	

Resolution (4)

Resolution required: (Ordinary / Special):				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditor 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
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000
Public-Institutions	E-Voting	4,71,67,875	33,82,0698	71.7028	3,36,92,382	1,28,316	99.6206	0.3794
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,71,67,875	3,38,20,698	71.7028	3,36,92,382	1,28,316	99.6206
Public-Non Institutions	E-Voting	2,53,84,856	1,05,795	0.4168	1,05,417	378	99.6427	0.3573
	Poll		9,215	0.0363	9,215	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,84,856	1,15,010	0.4531	1,14,632	378	99.6713
Total		28,86,26,385	25,00,09,362	86.6204	24,98,80,668	1,28,694	99.9485	0.0515
Whether resolution is Passed or Not							Passed	