



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai: 400 051</u>
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on July 31, 2018 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, details of the Voting Results (i.e. e-voting and poll) of the 29th Annual General Meeting (AGM) of DCM Shriram Limited, held on Tuesday, the 31st July, 2018 at 10 A.M. at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

Yours faithfully
For DCM Shriram Limited


(Sameet Gambhir)
Company Secretary*



Dated: 1.8.2018

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement

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	31.07.2018
Total number of shareholders on record date i.e 25 July, 2018	46,636
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	22 245
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: To consider and adopt the audited financial statements of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2018

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	103697584	99.9449	103697584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,697,584	99.9449	103,697,584	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,874,228	84.8670	16,874,228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,874,228	84.8670	16,874,228	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	36,794,679	140,075	0.3807	138,910	1165	99.1683	0.8317
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		143,523	0.3901	142,358	1165	99.1883	0.8117
Total		160,432,602	120,715,335	75.2436	120,714,170	1165	99.9990	0.0010



2. Ordinary Resolution: To declare a final dividend and to note the payment of interim dividends on Equity Shares of the company for the financial year 2017-18

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	103697584	99.9449	103697584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,697,584	99.9449	103,697,584	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,967,583	85.3365	16,967,583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,967,583	85.3365	16,967,583	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	36,794,679	140,075	0.3807	138,910	1165	99.1683	0.8317
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		143,523	0.3901	142,358	1165	99.1883	0.8117
Total		160,432,602	120,808,690	75.3018	120,807,525	1165	99.9990	0.0010

3. Ordinary Resolution: To appoint a Director in place of Mr. K.K Kaul (DIN:00980318), who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	103697584	99.9449	103697584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,697,584	99.9449	103,697,584	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,967,583	85.3365	16,967,583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,967,583	85.3365	16,967,583	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	36,794,679	139,339	0.3787	137,884	1,455	98.9558	1.0442
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		142,787	0.3881	141,332	1455	98.9810	1.0190
Total		160,432,602	120,807,954	75.3014	120,806,499	1455	99.9988	0.0012



4. Ordinary Resolution: To appoint a director in place of Mr. Sharad Shrivastva(DIN: 01271854), who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	103697584	99.9449	103697584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,697,584	99.9449	103,697,584	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,967,583	85.3365	13,739,395	3228188	80.9744	19.0256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,967,583	85.3365	13,739,395	3228188	80.9744	19.0256
Public-Non Institutions	Remote E-voting	36,794,679	140,075	0.3807	138,620	1455	98.9613	1.0387
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		143,523	0.3901	142,068	1455	98.9862	1.0138
Total		160,432,602	120,808,690	75.3018	117,579,047	3229643	97.3266	2.6734

5. Special Resolution: - Re-appointment of Mr. Ajay S. Shriram (DIN: 00027137), Chairman & Senior Managing Director.

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	99601214	95.9967	99601214	0	100.0000	0.0000
	Poll		0	0.0000	-	0	0.0000	0.0000
	Total		99,601,214	95.9967	99,601,214	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,967,583	85.3365	16,801,861	165722	99.0233	0.9767
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,967,583	85.3365	16,801,861	165722	99.0233	0.9767
Public-Non Institutions	Remote E-voting	36,794,679	139,675	0.3796	138,250	1425	98.9798	1.0202
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		143,123	0.3890	141,698	1425	99.0044	0.9956
Total		160,432,602	116,711,920	72.7483	116,544,773	167147	99.8568	0.1432



6. Special Resolution: - Re-appointment of Mr. Vikram S. Shriram (DIN: 00027187), Vice Chairman & Managing Director.

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	99601614	95.9971	99601614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		99,601,614	95.9971	99,601,614	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,967,583	85.3365	13,879,415	3088168	81.7996	18.2004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,967,583	85.3365	13,879,415	3088168	81.7996	18.2004
Public-Non Institutions	Remote E-voting	36,794,679	139,964	0.3804	138,529	1435	98.9747	1.0253
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		143,412	0.3898	141,977	1435	98.9994	1.0006
Total		160,432,602	116,712,609	72.7487	113,623,006	3089603	97.3528	2.6472

7. Special Resolution: Re-appointment of Mr. K.K. Sharma (DIN: 07951296) as Director and Whole Time Director (EHS).

Whether promoter/ promoter group are intersted 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	Remote E-voting	103,754,784	103697584	99.9449	103697584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,697,584	99.9449	103,697,584	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	16,967,583	85.3365	13,890,839	3076744	81.8669	18.1331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16,967,583	85.3365	13,890,839	3076744	81.8669	18.1331
Public-Non Institutions	Remote E-voting	36,794,679	140,075	0.3807	138,615	1460	98.9577	1.0423
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		143,523	0.3901	142,063	1460	98.9827	1.0173
Total		160,432,602	120,808,690	75.3018	117,730,486	3078204	97.4520	2.5480



8. Special Resolution : To approve Revision in maximum remuneration limit of Mr. Aditya A. Shriram, a relative of Chairman and senior managing Director.

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% 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	Remote E-voting	103,754,784	101969204	98.2790	101969204	0	100.0000	0.0000
	Poll		0	0.0000	-	0	0.0000	0.0000
	Total		101,969,204	98.2790	101,969,204	0	100.0000	0.0000
Public-Institutions	Remote E-voting	19,883,139	5,599,267	28.1609	5,599,267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		5,599,267	28.1609	5,599,267	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	36,794,679	139,152	0.3782	137,217	1935	98.6094	1.3906
	Poll		3,448	0.0094	3,448	0	100.0000	0.0000
	Total		142,600	0.3876	140,665	1935	98.6431	1.3569
Total		160,432,602	107,711,071	67.1379	107,709,136	1935	99.9982	0.0018

For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary



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 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

Chairman

DCM SHRIRAM LIMITED

1st Floor, Kanchenjunga Building,

18, Barakhamba Road,

New Delhi- 110001

Dear Sir,

I, Mr. Lokesh Dhyani Partner of M/s. Sanjay Grover & Associates, Practising Company Secretaries (Membership No.: A38725, CP No.:16185) having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred as rules) on the resolution(s) mentioned in Notice dated May 08, 2018 for 29th AGM of the Company held on July 31, 2018 at 10:00 A.M. at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi - 110001.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, July 28, 2018 at 09:00 A.M. and ended on Monday, July 30, 2018 at 05:00 P.M. via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility.



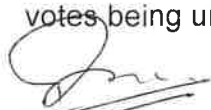
2. The Members of the Company as on the "cut off" date i.e. Wednesday, July 25, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 29th Annual General Meeting on the proposed resolution(s).
3. The total paid up Equity Share Capital of the Company as on Wednesday, July 25, 2018 was Rs 32,08,65,204/- (Rupees Thirty Two Crore Eight Lacs Sixty Five Thousand Two Hundred Four Only) divided into 16,04,32,602* (Sixteen Crore Four Lacs Thirty Two Thousand Six Hundred Two Only) equity shares of Rs. 2/-(Rupees Two Only) each.

** Excludes 2,04,075 Equity Shares of Rs. 2/- (Rupees Two Only) each which has been brought back by the Company but was pending for extinguishment as on the cut-off date and accordingly, do not carry any voting rights.*

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 29th AGM. Our responsibilities is to scrutinize the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting ("AGM") and to provide consolidated scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules based on the voting of the members of the Company.
5. The Chairman ordered for poll at AGM as per the Rules and 2 (two) boxes were kept for polling the ballots and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The polling papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
9. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ronit Gaba and Mahaveer Singh who were



not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ronit Gaba


Mahaveer Singh

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

Resolution No. 1- To consider and adopt the audited financial statements of the Company for the year ended March 31st, 2018, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2018

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	12,07,10,722	12,07,14,170	99.9990
Dissent	0	1,165	1,165	0.0010
Total	3,448	12,07,11,887	12,07,15,335	100.0000

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

Resolution No. 2- To declare a final dividend and to note the payment of interim dividends on Equity Shares of the company for the financial year 2017-18

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	12,08,04,077	12,08,07,525	99.9990
Dissent	0	1,165	1,165	0.0010
Total	3,448	12,08,05,242	12,08,08,690	100.0000



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

Resolution No. 3-Appointment of Director in place of Mr. K.K Kaul (DIN:00980318), who retires by rotation and being eligible, offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	12,08,03,051	12,08,06,499	99.9988
Dissent	0	1,455	1,455	0.0012
Total	3,448	12,08,04,506	12,08,07,954	100.0000

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

Resolution No. 4-To appoint a director in place of Mr. Sharad Shrivastva (DIN: 01271854), who retires by rotation and being eligible, offers himself for re-appointment

OrdinaryResolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448.	11,75,75,599	11,75,79,047	97.3266
Dissent	0	32,29,643	32,29,643	2.6734
Total	3,448	12,08,05,242	12,08,08,690	100.0000

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



Resolution No. 5-Re-appointment of Mr. Ajay S. Shriram (DIN: 00027137) as Chairman & Senior Managing Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	11,65,41,325	11,65,44,773	99.8568
Dissent	0	1,67,147	1,67,147	0.1432
Total	3,448	11,67,08,472	11,67,11,920	100.0000

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

Resolution No. 6-Re-appointment of Mr. Vikram S. Shriram (DIN: 00027187) as Vice Chairman & Managing Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	11,36,19,558	11,36,23,006	97.3528
Dissent	0	30,89,603	30,89,603	2.6472
Total	3,448	11,67,09,161	11,67,12,609	100.0000

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



Resolution No. 7-Appointment of Mr. K.K. Sharma (DIN: 07951296) as Director and Whole Time Director(EHS).

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	11,77,27,038	11,77,30,486	97.4520
Dissent	0	30,78,204	30,78,204	2.5480
Total	3,448	12,08,05,242	12,08,08,690	100.0000

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

Resolution No. 8- To approve revision in maximum remuneration limit of Mr. Aditya A. Shriram, a relative of Chairman and Senior Managing Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	3,448	10,77,05,688	10,77,09,136	99.9982
Dissent	0	1,935	1,935	0.0018
Total	3,448	10,77,07,623	10,77,11,071	100.0000

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



SANJAY GROVER & ASSOCIATES

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**


Lokesh Dhyani
Partner
Scrutinizer
CP No.: 16185
July 31, 2018
New Delhi



Countersigned by



Chairman

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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	166	1,20,711,887	24,14,23,774
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	166	1,20,711,887	24,14,23,774
d) Votes with Assent	161	12,07,10,722	24,14,21,444
e) Votes with Dissent	5	1,165	2,330



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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	167	12,08,05,242	24,16,10,484
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	12,08,05,242	24,16,10,484
d) Votes with Assent	162	12,08,04,077	24,16,08,154
e) Votes with Dissent	5	1165	2,330



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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	164	12,08,04,506	24,16,09,012
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	164	12,08,04,506	24,16,09,012
d) Votes with Assent	156	12,08,03,051	24,16,06,102
e) Votes with Dissent	8	1,455	2,910



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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid Votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	167	12,08,05,242	24,16,10,484
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	12,08,05,242	24,16,10,484
d) Votes with Assent	103	11,75,75,599	23,51,51,198
e) Votes with Dissent	64	32,29,643	64,59,286



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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid Votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	153	11,67,08,472	23,34,16,944
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	153	11,67,08,472	23,34,16,944
d) Votes with Assent	139	11,65,41,325	23,30,82,650
e) Votes with Dissent	14	1,67,147	3,34,294



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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid Votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	153	11,67,09,161	23,34,18,322
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	153	11,67,09,161	23,34,18,322
d) Votes with Assent	93	11,36,19,558	22,72,39,116
e) Votes with Dissent	60	30,89,603	61,79,206



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	62	4,234	8,468
b)Less: Invalid Votes	4	786	1572
c) Net Valid Votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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)Total Votes received	167	12,08,05,242	24,16,10,484
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	12,08,05,242	24,16,10,484
d) Votes with Assent	107	11,77,27,038	23,54,54,076
e) Votes with Dissent	60	30,78,204	61,56,408



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	62	4,234	8,468
b) Less: Invalid Votes	4	786	1572
c) Net Valid Votes	58	3,448	6,896
d) Votes with Assent	58	3,448	6,896
e) Votes with Dissent	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) Total Votes received	159	10,77,07,623	21,54,15,246
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	10,77,07,623	21,54,15,246
d) Votes with Assent	146	10,77,05,688	21,54,11,376
e) Votes with Dissent	13	1,935	3,870

