



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

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CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL\CS\2017-18\MH\

September 29, 2017

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Listing Department

Calcutta Stock Exchange Limited

"7, Lyons Range,

KOLKATA-700001

Scrip Code - BSE: 513446 / NSE: MONNETISPA

SUB: Voting Results and Consolidated Scrutinizer's Report of 27th Annual General Meeting

Dear Sir,

With respect to the 27th Annual General Meeting of the Company held on 28th September, 2017, please find attached herewith the following:

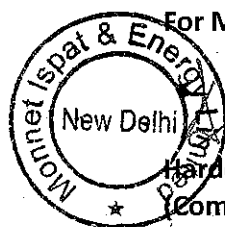
1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Monnet Ispat & Energy Limited



Hardeep Singh
(Company Secretary)



MONNET ISPAT & ENERGY 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

28.09.2017

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through Proxy:

Promoters and Promoters Group:

Public:

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group:

Public:

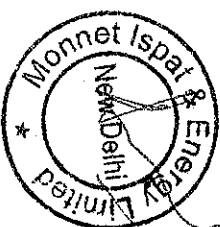
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1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statement) for the financial year ended 31 March, 2017 and the Report of Directors and Auditors thereon.

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
			6,286,815	12.3920	6,286,815	0	100.0000	0.0000
	Poll	50,732,841	44,432,225	87.5808	44,432,225	0	100.0000	0.0000
	Total		50,719,040	99.9728	50,719,040	0	100.0000	0.0000
Public-Institutions	E-voting		6,962	0.0066	6,962	0	100.0000	0.0000
	Poll	105,236,319	0	0.0000	0	0	0.0000	0.0000
	Total		6,962	0.0066	6,962	0	100.0000	0.0000
	E-voting		44,306	0.0989	44,030	276	99.3771	0.6229
Public-Non Institutions	Poll	44,799,082	4,093,692	9.1379	4,093,692	0	100.0000	0.0000
	Total		4,137,998	9.2368	4,137,722	276	99.9933	0.0067
Total		200,768,242	54,864,000	27.3270	54,863,724	276	99.9995	0.0005



2. Ordinary Resolution: To appoint a director in place of Mr. Jagdamba Prasad Lath (DIN 00380076), who retires by rotation and being eligible, offers himself for reappointment.

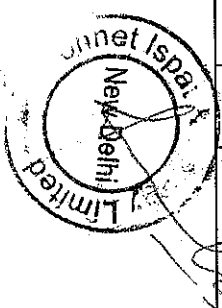
Whether promoter/ promoter group are interested in the Agenda/ resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		6,286,815	12.3920	6,286,815	0	100.0000	0.0000
	Poll		44,432,225	87.5808	44,432,225	0	100.0000	0.0000
	Total	50,732,841	50,719,040	99.9728	50,719,040	0	100.0000	0.0000
Public-Institutions	E-voting		6,962	0.0066	6,962	0	0.0000	#DIV/0!
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	105,236,319	6,962	0.0066	6,962	0	100.0000	0.0000
	E-voting		44,306	0.0989	43,978	328	99.2597	0.7403
Public-Non Institutions	Poll		4,093,692	9.1379	4,093,692	0	9239.5883	0.0000
	Total	44,799,082	4,137,998	9.2368	4,137,670	328	99.9921	0.0079
	Total	200,768,242	54,864,000	27.3270	54,863,672	328	99.9994	0.0006

3. Ordinary Resolution: To appoint Statutory Auditors of the company and fix their remuneration.

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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		6,286,815	12.3920	6,286,815	0	100.0000	0.0000
	Poll		44,432,225	87.5808	44,432,225	0	100.0000	0.0000
	Total	50,732,841	50,719,040	99.9728	50,719,040	0	100.0000	0.0000
Public-Institutions	E-voting		6,962	0.0066	6,962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	105,236,319	6,962	0.0066	6,962	0	100.0000	0.0000
	E-voting		44,306	0.0989	43,978	328	99.2597	0.7403
Public-Non Institutions	Poll		4,093,692	9.1379	4,093,692	0	100.0000	0.0000
	Total	44,799,082	4,137,998	9.2368	4,137,670	328	99.9921	0.0079
	Total	200,768,242	54,864,000	27.3270	54,863,672	328	99.9994	0.0006

4. Ordinary Resolution: To Ratify the remuneration of M/s N. K. Jain and Associates, Cost Accountant.

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		6,286,815	12.3920	6,286,815	0	100.0000	0.0000
	Poll	50,732,841	44,432,225	87.5808	44,432,225	0	100.0000	0.0000
	Total		50,719,040	99.9728	50,719,040	0	100.0000	0.0000
Public-Institutions	E-voting		6,962	0.0066	6,962	0	100.0000	0.0000
	Poll	105,236,319	0	0.0000	0	0	0.0000	0.0000
	Total		6,962	0.0066	6,962	0	100.0000	0.0000
Public-Non Institutions	E-voting		44,306	0.0989	41,678	2,628	94.0685	5.9315
	Poll	44,799,082	4,093,692	9.1379	4,093,692	0	100.0000	0.0000
	Total		4,137,998	9.2368	4,135,370	2,628	99.9365	0.0635
Total		200,768,242	54,864,000	27.3270	54,861,372	2,628	99.9952	0.0048

5. Ordinary Resolution:- To re-appoint Mr. Sandeep Jajodia (DIN: 00082869) as Chairman, Managing Director & CEO of the Company.

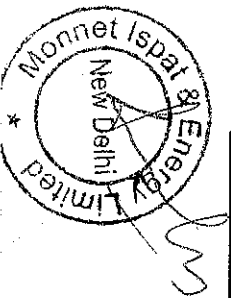
Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	50,732,841	6,286,815	12.3920	6,286,815	0	100.0000	0.0000
	Total		44,432,225	87.5808	44,432,225	0	100.0000	0.0000
Public-Institutions	E-voting		50,719,040	99.9728	50,719,040	0	100.0000	0.0000
	Poll	105,236,319	6,962	0.0066	6,962	0	100.0000	0.0000
	Total		6,962	0.0066	6,962	0	100.0000	0.0000
Public-Non Institutions	E-voting		44,036	0.0983	43,708	328	99.2552	0.7448
	Poll	44,799,082	4,093,692	9.1379	4,093,692	0	100.0000	0.0000
	Total		4,137,728	9.2362	4,137,400	328	99.9921	0.0079
Total		200,768,242	54,863,730	27.3269	54,863,402	328	99.9994	0.0006

6. Ordinary Resolution:- To appoint Mr. Kunal Sharma (DIN: 07731660) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

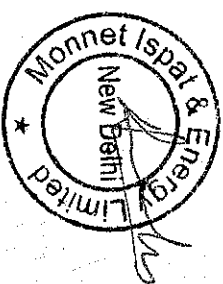
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	50,732,841	6,286,815	12.3920	6,286,815	0	100.0000	0.0000
	Total		44,432,225	87.5808	44,432,225	0	100.0000	0.0000
Public-Institutions	E-voting		50,719,040	99.9728	50,719,040	0	100.0000	0.0000
	Poll	105,236,319	6,962	0.0066	6,962	0	100.0000	0.0000
	Total		6,962	0.0066	6,962	0	100.0000	0.0000



Public-Non Institutions	E-voting		44,306	0.0989	43,978	328	99.2597	0.7403
	Poll		4,093,692	9.1379	4,093,692	0	100.0000	0.0000
	Total	44,799,082	4,137,998	9.2368	4,137,670	328	99.9921	0.0079
Total		200,768,242	54,864,000	27.3270	54,863,672	328	99.9994	0.0006

7. Ordinary Resolution:- To appoint Ms. Ankita Wadhawan (DIN: 06971383) as an Independent Director of the Company.
Whether promoter/ promoter group are interested in the Agenda/resolution

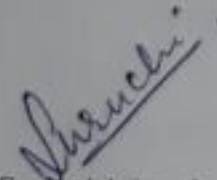
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll		6,286,815	12.3920	6,286,815	0	100.0000	0.0000	
	Total	50,732,841	44,432,225	87.5808	44,432,225	0	100.0000	0.0000	
Public-Institutions	E-voting		50,719,040	99.9728	50,719,040	0	100.0000	0.0000	
	Poll		6,962	0.0066	6,962	0	100.0000	0.0000	
	Total	105,236,319	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting		6,962	0.0066	6,962	0	100.0000	0.0000	
	Poll		44,306	0.0989	43,978	328	99.2597	0.7403	
	Total	44,799,082	4,093,692	9.1379	4,093,692	0	100.0000	0.0000	
Total		200,768,242	4,137,998	9.2368	4,137,670	328	99.9921	0.0079	
			54,864,000	27.3270	54,863,672	328	99.9994	0.0006	

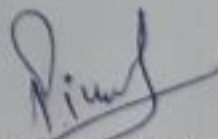


B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended till date]

1. The remote e-voting period commenced on Saturday, September 25, 2017 at 9:00 A.M. and ended on Monday, September 27, 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 Members of the Company as on the "cut off" date i.e. Thursday, September 21, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item nos. 1 to 7) as set out in the Notice dated July 11, 2017.
3. The total paid up Share Capital of the Company as on September 21, 2017 was Rs. 375,76,82,420/- (Rupees Three Hundred Seventy Five Crore Seventy Six Lakh Eighty Two Thousand Four Hundred and Twenty only) divided into 20,07,68,242 (Twenty Crore Seven Lakh Sixty Eight Thousand Two Hundred Forty Two) equity shares of Rs.10/- (Rupees Ten only) each and 1,75,00,000 (One Crore Seventy Five Lakh) 6.5% Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- (Rupees Hundred only) each.
4. The Chairman ordered for poll at the AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended till date.
5. 2 (Two) ballot boxes were kept for polling and the ballot boxes was locked.
6. After completion of Poll at the AGM, the ballot boxes were opened 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 members who participated in poll at the AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Ms. Suruchi Jassi R/o House No. 30, Sector-1, Gole Market, D.L.Z Area, New Delhi-110001 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.


Suruchi Jassi


Piyush Garg



8. The details of the members who participated in e-voting were also entered in a register.
9. The consolidated summary of results of remote e-voting and poll at AGM are as under :
- a. **Resolution No.1** :- To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statement) for the financial year ended March 31, 2017 and the Report of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	4,85,25,917	63,30,845	54,85,6762	99.9868
Dissent	0	7,238	7,238	0.0132
Total	4,85,25,917	63,38,083	5,48,64,000	100

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**:- To appoint a director in place of Mr. Jagdamba Prasad Lath (DIN 00380076), 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	4,85,25,917	63,37,755	54863672	99.9994
Dissent	0	328	328	0.0006
Total	4,85,25,917	63,38,083	54864000	100

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:-** To appoint Statutory Auditors of the company and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	4,85,25,917	63,37,755	5,48,63,672	99.9994
Dissent	0	328	328	0.0006
Total	4,85,25,917	63,38,083	5,48,64,000	100

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:-** To Ratify the remuneration of M/s N. K. Jain and Associates, Cost Accountant.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	4,85,25,917	63,35,455	5,48,61,372	99.9952
Dissent	0	2,628	2,628	0.0048
Total	4,85,25,917	63,38,083	5,48,64,000	100

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:-** To re-appoint Mr. Sandeep Jajodia (DIN: 00082869) as Chairman, Managing Director & CEO of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	4,85,25,917	63,37,485	5,48,63,402	99.9994
Dissent	0	328	328	0.0006
Total	4,85,25,917	63,37,813	5,48,63,730	100

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 :-** To appoint Mr. Kunal Sharma (DIN: 07731660) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	4,85,25,917	63,37,755	5,48,63,672	99.9994
Dissent	0	328	328	0.0006
Total	4,85,25,917	63,38,083	5,48,64,000	100

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



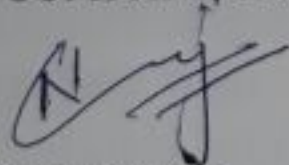
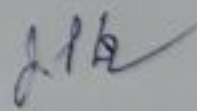
G. Resolution No. 7:- To appoint Ms. Ankita Wadhawan (DIN: 06971383) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	4,85,25,917	63,37,755	5,48,63,672	99.9994
Dissent	0	328	328	0.0006
Total	4,85,25,917	63,38,083	5,48,64,000	100

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

10. 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  Neeraj Arora Scrutinizer CP No.: 16186 September 29, 2017 New Delhi	COUNTERSIGNED BY  Chairman September 29, 2017 New Delhi
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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 \Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,38,083	6,33,80,830
(b) Votes with assent	38	63,30,845	6,33,08,450
(c) Votes with dissent	5	7,238	72,380



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 Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,38,083	6,33,80,830
(b) Votes with assent	38	63,37,755	6,33,77,550
(c) Votes with dissent	5	328	3,280



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 Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,38,083	6,33,80,830
(b) Votes with assent	38	63,37,755	6,33,77,550
(c) Votes with dissent	5	328	3,280



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 Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,38,083	6,33,80,830
(b) Votes with assent	36	63,35,455	6,33,54,550
(c) Votes with dissent	7	2,628	26,280



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 Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,37,813	6,33,78,130
(b) Votes with assent	38	63,37,485	6,33,74,850
(c) Votes with dissent	5	328	3,280



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 Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,38,083	6,33,80,830
(b) Votes with assent	38	63,37,755	6,33,77,550
(c) Votes with dissent	5	328	3,280



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 Shares	Paid-up value of the Shares
			(In Rs.)
a) Total votes received	31	4,85,25,917	48,52,59,170
b) Net Valid votes cast	31	4,85,25,917	48,52,59,170
c) Votes with assent for the Resolution	31	4,85,25,917	48,52,59,170
d) Votes with dissent for the Resolution	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
(a) Net Valid Votes	43	63,38,083	6,33,80,830
(b) Votes with assent	38	63,37,755	6,33,77,550
(c) Votes with dissent	5	328	3,280

