



## BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/146

Date:01.09.2025

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051  <b>Symbol: BLAL</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001  <b>Scrip Code: 543898</b>
--	--

Dear Sir / Madam,

**Sub: Proceedings at the 4th Annual General Meeting of BEML Land Assets Limited - Reg.**

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Proceedings at the 4th Annual General Meeting of the Shareholders of the Company held on 01.09.2025.

Submitted for your information and records.

Thanking you.

Yours faithfully,  
for **BEML Land Assets Limited**

RAVISEKHAR RAO  
SAMBATUR VENKATA  
Digitally signed by RAVISEKHAR  
RAO SAMBATUR VENKATA  
Date: 2025.09.01 12:52:27 +05'30'

Ravisekhar Rao S V  
**Company Secretary and Compliance Officer**  
ICSI Memb. No.: A15910

Encl: As above



## BEM LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, Gol

---

### **Proceedings at the 4th Annual General Meeting of BEM Land Assets Limited**

The 4th Annual General Meeting of BEM Land Assets Limited was held on **Monday, the 1st September, 2025** at 11.30 hours through Video Conferencing/ Other Audio-Visual Means. Shri Shantanu Roy, Chairman & Managing Director of the Company chaired the meeting. As, the requisite quorum was present, the Company Secretary called the meeting to order and requested the Chairman to conduct the proceedings. The Chairman welcomed the shareholders and asked the Directors to introduce themselves. Later, the Chairman delivered the speech and took up business of the meeting.

The Chairman informed the members that the remote e-voting commenced on Friday, August 29, 2025 at 9.00 a.m. and ended on Sunday, August 31, 2025 at 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited till 15 minutes after the conclusion of the meeting.

The Chairman further informed that Mr. Sukhmendra Kumar from M/s Manish Mishra & Associates (currently known as MMA & Partners), Practicing Company Secretaries is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 4th AGM were approved by the shareholders as mentioned below:

#### Ordinary Business:

1. Approval of Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. Fixation of Remuneration of Statutory Auditors for the year 2025-26.
3. Extension of term of appointment / Re-appointment of Shri Shantanu Roy, as the Chairman & Managing Director.
4. Extension of term of appointment / Re-appointment of Shri Anil Jerath, as the Non-Executive Director.
5. Appointment of Dr. M V Natesan as Independent Director.

Further, the observations of the Secretarial Auditors in their Secretarial Audit Report and Company's replies thereon at Page No.39 were taken as read as required under

Para 13 of Secretarial Standard on General Meetings and informed that there was no material adverse effect on the functioning of the Company.

The Chairman explained the objectives and implications of business items referred at Sl. No. 1 to 5 of Notice of AGM and invited the members for discussion on the items. Further, the Chairman explained that since the Secretarial Auditor had already been appointed by the Company by resorting to tendering process for 3 Financial Years i.e., 2023-24, 2024-25 and 2025-26, the proposal for appointment of Secretarial Auditor for a term of five consecutive years commencing from FY 2026-27 would be placed at the next AGM for Shareholders approval, on the basis of recommendation of Board of Directors, as per Regulation 24A of the SEBI LODR Regulations. The Chairman answered the queries raised by members. Since, there were no further clarifications sought by the members on these items, the Chairman thanked the members and others for participating in the meeting and later declared the meeting as concluded.

The meeting concluded at 12:10 Hours.

\*\*\*\*\*



## BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, Gol

Ref: CS/BLAL/SEs/147

Date:01.09.2025

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051  <b>Symbol: BLAL</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001  <b>Scrip Code: 543898</b>
--	--

Dear Sir / Madam,

**Sub: Submission of Voting results of 4th AGM of BEML Land Assets Limited - Reg.**

In terms of Regulation 44(3) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the Voting Results along with Consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 4th Annual General Meeting of the Company held on 01.09.2025.

Submitted for your information and records.

Thanking you.

Yours faithfully,  
for **BEML Land Assets Limited**

RAVISEKHAR RAO  
SAMBATUR VENKATA

Digitally signed by RAVISEKHAR  
RAO SAMBATUR VENKATA  
Date: 2025.09.01 17:09:13 +05'30'

Ravisekhar Rao S V  
**Company Secretary and Compliance Officer**  
ICSI Memb. No.: A15910

Encl: As above



## Company Secretaries

(Formerly known as Manish Mishra And Associates)

Head Office: Flat No. G-2, Classic Mansion Apartment, B 1/65, Sector-K, Aliganj, Lucknow - 226024, Uttar Pradesh  
Corporate Address: 3<sup>rd</sup> Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow, Uttar Pradesh - 226001  
E-mail: [mmaslucknow@gmail.com](mailto:mmaslucknow@gmail.com) | Website: [www.csmma.in](http://www.csmma.in)

### CONSOLIDATED SCRUTINIZER'S REPORT

#### FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,

The Chairman & Managing Director,

BEMI Land Assets Limited

04<sup>th</sup> Annual General Meeting

Held on 01.09.2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

We, MMA & Partners, (Formerly Known as M/s. Manish Mishra & Associates), Practicing Company Secretaries, represented by CS Sukhmendra Kumar, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 30.04.2025 in connection with the 04<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of BEMI Land Assets Limited, held on 01.09.2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 11:30 AM to 12:10 P.M (including 15 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the e-AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 07<sup>th</sup> August, 2025 issued to the members of the Company in accordance with the pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated



Sukumar

April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') [collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM),) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means] at the AGM on the resolutions contained in the Notice of the 04<sup>th</sup> AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 a.m. on 29.08.2025 and ended 5.00 p.m. on 31.08.2025.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 25.08.2025 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 01.09.2025 at 12:15 p.m. in the presence of two witnesses namely Mr. Udit Agarwal residing at Lucknow and Mr Mohd. Qais Khan also residing at Lucknow, who are not in the employment of the Company.



Skumar

5. Thereafter, the CDSL provided the details of equity shareholders, who voted "For" or "Against" through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:

**A) ORDINARY BUSINESS**

(a) Resolution 1 - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon:

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	134	25778646	99.99650886
E-voting at AGM	2	5	0.00001940
<b>Total</b>	<b>136</b>	<b>25778651</b>	<b>99.99652826</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	895	0.003471745
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>12</b>	<b>895</b>	<b>0.003471745</b>

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



Skumar

(b) Resolution 2 - Fixation of remuneration of Statutory Auditors for the FY 2025-26. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	136	25778700	99.99671833
E-voting at AGM	2	5	0.00001940
<b>Total</b>	<b>138</b>	<b>25778705</b>	<b>99.99673772</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	841	0.003262276
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>10</b>	<b>841</b>	<b>0.003262276</b>

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



Skumar

(c) Resolution 3 - Extension of appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman & Managing Director of the Company with effect from 01.02.2025. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	133	25778626	99.99643128
E-voting at AGM	2	5	0.00001940
<b>Total</b>	<b>135</b>	<b>25778631</b>	<b>99.99645067</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	915	0.003549326
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>13</b>	<b>915</b>	<b>0.003549326</b>

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



Skumar

(d) Resolution 4 - Extension of appointment of Shri Anil Jerath (DIN: 09543904), as Non-Executive Director of the company with effect from 01.02.2025. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	131	25778565	99.99619466
E-voting at AGM	2	5	0.00001940
<b>Total</b>	<b>133</b>	<b>25778570</b>	<b>99.99621405</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	15	976	0.003785947
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>15</b>	<b>976</b>	<b>0.003785947</b>

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



Stumar

(c) Resolution 5 - Appointment of Shri. Dr. M.V. Natesan (DIN:09408491) as Nominee Director of the company with effect from 17.04.2025.  
(Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	127	25778351	99.99536454
E-voting at AGM	2	5	0.00001940
<b>Total</b>	<b>129</b>	<b>25778356</b>	<b>99.99538394</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	19	1190	0.004616063
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>19</b>	<b>1190</b>	<b>0.004616063</b>

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. All the resolutions proposed herein above have been passed with requisite majority.



*S. Ramani*

8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

For and on behalf of  
M/s. MMA & Partners  
(Formerly Manish Mishra & Associates)

*Sukmaal*

CS Sukhendra Kumar  
Practicing Company Secretary  
M.No. A 37552  
COP No. 21707  
Peer Review-3163/2023  
UDIN: A037552G001130556



Place: Lucknow  
Date: 01.09.2025

We, the undersigned have witnessed that the votes were unblocked from CDSL e-voting website <https://evoting.cdsl.com> in our presence on 01.09.2025 at 12: 15 P.M.

1. Mr Udit Agarwal *Udit*  
WITNESS  
Address: 1/637 Ruchi Khand 1, Lucknow-226002
2. Mr Mohd. Qais Khan *Qais*  
WITNESS  
Address: 152/57, Rassibatan, Maulviganj, Lucknow-226018

Received the Report

For BEMI Land Assets Limited

SHANTANU ROY Digitally signed by SHANTANU ROY  
Date: 2025.09.01 17:06:58 +05'30'

(Shantanu Roy)  
Chairman & Managing Director

### General information about company

Scrip code	543898
NSE Symbol	BLAL
MSEI Symbol	NOTLISTED
ISIN	INE0N7W01012
Name of the company	BEML LAND ASSETS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

### Scrutinizer Details

Name of the Scrutinizer	SUKHMENDRA KUMAR
Firms Name	M/S MMA & PARTNERS
Qualification	CS
Membership Number	A37552
Date of Board Meeting in which appointed	30-04-2025
Date of Issuance of Report to the company	01-09-2025

## Voting results

Record date	25-08-2025
Total number of shareholders on record date	77551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 the Audited Financial Statements for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the 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
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	3423761	3270389	95.5204	3270389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3423761	3270389	95.5204	3270389	0	100	0
Public- Non Institutions	E-Voting	15720739	9152	0.0582	8257	895	90.2207	9.7793
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							

	Total	15720739	9157	0.0582	8262	895	90.2261	9.7739
	Total	41644500	25779546	61.9038	25778651	895	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of Remuneration of Statutory Auditors for the year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	3423761	3270389	95.5204	3270389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3423761	3270389	95.5204	3270389	0	100	0
Public- Non Institutions	E-Voting	15720739	9152	0.0582	8311	841	90.8108	9.1892
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total	15720739	9157	0.0582	8316	841	90.8158	9.1842
Total		41644500	25779546	61.9038	25778705	841	99.9967	0.0033

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of term of appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman & Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	3423761	3270389	95.5204	3270389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3423761	3270389	95.5204	3270389	0	100	0
Public- Non Institutions	E-Voting	15720739	9152	0.0582	8237	915	90.0022	9.9978
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total	15720739	9157	0.0582	8242	915	90.0076	9.9924
Total		41644500	25779546	61.9038	25778631	915	99.9965	0.0035

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of term of appointment of Shri Anil Jerath (DIN: 09543904) as Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	3423761	3270389	95.5204	3270389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3423761	3270389	95.5204	3270389	0	100	0
Public- Non Institutions	E-Voting	15720739	9152	0.0582	8176	976	89.3357	10.6643
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total	15720739	9157	0.0582	8181	976	89.3415	10.6585
Total		41644500	25779546	61.9038	25778570	976	99.9962	0.0038

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. M V Natesan (DIN: 09408491) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	3423761	3270389	95.5204	3270389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3423761	3270389	95.5204	3270389	0	100	0
Public- Non Institutions	E-Voting	15720739	9152	0.0582	7962	1190	86.9974	13.0026
	Poll		5	0	5	0	100	0
	Postal Ballot (if applicable)							
	Total	15720739	9157	0.0582	7967	1190	87.0045	12.9955
Total		41644500	25779546	61.9038	25778356	1190	99.9954	0.0046

	Whether resolution is Pass or Not. Yes
Disclosure of notes on resolution	

**Details of Invalid Votes**

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

