CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD

September 30, 2019

TO,
Asst.Gen.Manager
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex, Bandra East, Mumbai 400 051

Asst.General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: 22nd Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated August 28, 2019, 22nd Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 28, 2019 was transacted.

In this regard, Please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

(2) Report of Scrutinizer dated September 30, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

(3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

This is for your information and records.

Thanking You
Yours Sincerely,

For Consolidated Construction Consortium Limited

R.Siddharth
CFO cum Company Secretary

Encl: As Above

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PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED HELD ON 30TH SEPTEMBER 2019 AT 02:45 PM AT THE SHRI UMADRI MINI HALL, 99 RAJIV GANDHI SALAI (OMR), SHOLINGANALLUR, CHENNAI 600 119

The Chairman and other Directors took the chair,

The Company Secretary welcomed the members and informed the members that the company had provided remote e-voting facility to all the members entitled to cast their vote (ie persons who were members on September 23, 2019 as per the provisions of companies Act,2013 read with rules framed there under. The Company Secretary further informed that **Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200** was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner.

Further, in terms of the companies Act, 2013 and the Listing Agreement, Members attending the AGM who had not already cast their vote by Remote E-Voting were also provided the option to exercise their right to vote at the venue of the AGM either by Physical Ballot or E-Voting. On all 8 Resolutions comprises of both ordinary and special Business as set out in the Notice of AGM. Mr. N. Balachandran, Practicing Company Secretary, C P No: 3200 was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and physical ballot process in a fair and transparent manner at the venue of the AGM.

The Members were informed that the results would be declared after considering the Remote e-voting and voting by ballot by members present in the AGM. They were also informed that the results would be submitted to the stock Exchanges (NSE and BSE on or before 30th September 2019 and placed on the website of the company within 48 hours.

The Company Secretary further requested the Chairman Mr.R.Sarabeswar to introduce the Board members sitting at the dais and requested the Chairman Mr.R.Sarabeswar to chair the meeting.

Consolidated Construction Consortium Ltd. Chennai 600 004

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The chairman welcomed all the shareholders, directors and others at the 22nd Annual General Meeting

The Chairman explained that Mr.K.E.C.Rajakumar, Nominee director, Mr. Jayaram Rangan who are directors in the category of Independent were preoccupied with other commitments and therefore could not attend the AGM.

The Quorum being present the Chairman declared the meeting open.

Thereafter the Notice of AGM, Directors Report and Auditors report were taken as read by the shareholders of the company.

Then the chairman presented his speech to the shareholders.

Before ordering the poll, the chairman invited the shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the members present to cast their votes using the ballot papers handled over to them in this regard.

The Chairman thanked all the shareholders and others for attending the 22nd Annual General Meeting

The Company Secretary proposed a vote of thanks to the chair and the meeting ended.

For Consolidated Construction Consortium Limited

R.Siddharth
CFO cum Company Secretary

Consolidated Construction Consortium Ltd. Chennai 600 004

N BALACHANDRAN B.Com., A,C.S.
Company Secretary In Practice

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai – 600061.
Cell No 9444376560

COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT (POLL) FOR CONSOLIDATED CONSTRCUTION CONSORTIUM LIMITED (CCCL)

To
The Chairman,
CONSOLIDATED CONSTRCUTION CONSORTIUM LIMITED
CHENNAI

Dear sir,

Sub: Passing of Resolution through electronic and Physical Ballot conducted vide notice dated on 28-08-2019

The company had appointed me as Scrutinizer for the e-voting held between 27.09.2019 and 29.09.2019 and also the Physical ballot held on the date of AGM i.e 30.09.2019.
The company had appointed Karvy Fintech Pvt. Ltd (Karvy) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 27.09.2019 and 29.09.2019 and for physical ballot process.

Karvy is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 30.09.2019 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:

The result of the E-voting together with that of the Physical Ballot is as under:

I) Item No 1 of the Notice (As an Ordinary Resolution)
Adoption of Standalone Financial Statements

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	54754525					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Adoption of Standalone Financial Statements	E-Voting	3915	0.01	2352836	3.75	8050320	12.82
	Physical Ballot	52397774	83.42	--	--	1152	0.00
	Total	52401689	83.43	2352836	3.75	8051472	12.82

Item 1 of Notice stands passed with the requisite majority

II) Item No 2 of the Notice (As an Ordinary Resolution)
Adoption of Consolidated Financial Statements

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	54754525					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Adoption of Consolidated Financial Statements	E-Voting	22061	0.03	2334690	3.72	8050320	12.82
	Physical Ballot	52397774	83.42	--	--	1152	0.00
	Total	52419835	83.46	2334690	3.72	8051472	12.82

Item 2 of Notice stands passed with the requisite majority

III) Item No 3 of the Notice (As an Ordinary Resolution)

Re-Appointment of Director

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	57929709					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Re-Appointment of Director	E-Voting	10388685	16.54	240	0.00	18146	0.03
	Physical Ballot	47540784	75.70	--	--	4858142	7.74
	Total	**57929469**	**92.24**	**240**	**0.00**	**4876288**	**7.77**

Item 3 of Notice stands passed with the requisite majority

IV) Item No 4 of the Notice (As an Ordinary Resolution)

Appointment of Independent Director

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	62804845					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Appointment of Independent Director	E-Voting	10406831	16.57	240	0.00	--	--
	Physical Ballot	52397774	83.43	--	--	1152	0.00
	Total	**62804605**	**100**	**240**	**0.00**	**1152**	**0.00**

Item 4 of Notice stands passed with the requisite majority.

V) Item No 5 of the Notice (As an Ordinary Resolution)

Appointment of Independent Director

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	62804845					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Appointment of Independent Director	E-Voting	10406831	16.57	240	0.00	--	--
	Physical Ballot	52397774	83.43	--	--	1152	0.00
	Total	**62804605**	**100**	**240**	**0.00**	**1152**	**0.00**

Item 5 of Notice stands passed with the requisite majority

VI) Item No 6 of the Notice (As a Special Resolution)

Appointment of Independent Director

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	62804845					
Particulars	Particulars of Voting	Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Appointment of Independent Director	E-Voting	8054120	12.82	2352951	3.75	--	--
	Physical Ballot	52397774	83.43	--	--	1152	0.00
	Total	**60451894**	**96.25**	**2352951**	**3.75**	**1152**	**0.00**

Item 6 of Notice stands passed with the requisite majority.

VII) Item No 7 of the Notice (As an Ordinary Resolution)

Remuneration of Cost Auditors

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	62804845					
Particulars	**Particulars of Voting**	**Votes in favour of the Resolution**		**Votes against the Resolution**		**Difference/Invalid Votes**	
		Nos.	**%**	**Nos.**	**%**	**Nos.**	**%**
Remuneration of Cost Auditors	E-Voting	10406946	16.57	125	0.00	--	--
	Physical Ballot	52397774	83.43	--	--	1152	0.00
	Total	**62804720**	**100**	**125**	**0.00**	**1152**	**0.00**

Item 7 of Notice stands passed with the requisite majority

VIII) Item No 8 of the Notice (As a Special Resolution)

Issue of Non-Convertible Debentures

Number of members who cast their votes through e-voting and physical ballot	Total Number of votes cast by them	Total Number of valid votes					
22	62805997	62786699					
Particulars	**Particulars of Voting**	**Votes in favour of the Resolution**		**Votes against the Resolution**		**Difference/Invalid Votes**	
		Nos.	**%**	**Nos.**	**%**	**Nos.**	**%**
Issue of Non-Convertible Debentures	E-Voting	8054120	12.82	2334805	3.72	18146	0.03
	Physical Ballot	52397774	83.43	--	--	1152	0.00
	Total	**60451894**	**96.25**	**2334805**	**3.72**	**19298**	**0.03**

Items 8 of Notice stands passed with the requisite majority

All the Resolutions stands passed under e-voting and PHYSICAL Ballot (Poll) with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the company have been duly verified.

I am handing over entire set of documents/ records to the Chairman of the company or such person authorized by him.

Thanking you,
Yours Faithfully

Name : N Balachandran
Designation : Company secretary In Practice
CP No 3200 M. No A5113

Date: 30.09.2019
Place: Chennai

Witness : **Mr D Ramakrishnan (KARVY- Chennai)**

Mr. R. Balaji (Karvy- Chennai)

	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	17722
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	22,186	0.0235	3,915	18,271	17.6462	82.3537	0	80,50,320
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,49,494	0.4759	4,31,223	18,271	95.9352	4.0648	1,152	8050320
	Total	39,85,11,188	5,47,54,525	13.7398	5,24,01,689	23,52,836	95.7029	4.2971	1,152	8050320

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	22,186	0.0235	22,061	125	99.4365	0.5634	0	80,50,320
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,49,494	0.4759	4,49,369	125	99.9722	0.0278	1,152	8050320
	Total	39,85,11,188	5,47,54,525	13.7398	5,24,19,835	23,34,690	95.7361	4.2639	1,152	8050320

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,71,13,476	76.2007	4,71,13,476	0	100.0000	0.0000	48,56,990	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,71,13,476	76.2007	4,71,13,476	0	100.0000	0.0000	48,56,990	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	80,54,360	8.5264	80,54,120	240	99.9970	0.0029	0	18,146
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,81,668	8.9788	84,81,428	240	99.9972	0.0028	1,152	18146
	Total	39,85,11,188	5,79,29,709	14.5365	5,79,29,469	240	99.9996	0.0004	48,58,142	4875136

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	80,72,506	8.5456	80,72,266	240	99.9970	0.0029	0	0
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,99,814	8.998	84,99,574	240	99.9972	0.0028	1,152	0
	Total	39,85,11,188	6,28,04,845	15.7599	6,28,04,605	240	99.9996	0.0004	1,152	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	80,72,506	8.5456	80,72,266	240	99.9970	0.0029	0	0
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,99,814	8.998	84,99,574	240	99.9972	0.0028	1,152	0
	Total	39,85,11,188	6,28,04,845	15.7599	6,28,04,605	240	99.9996	0.0004	1,152	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	80,72,506	8.5456	80,54,120	18,386	99.7722	0.2277	0	0
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,99,814	8.998	84,81,428	18,386	99.7837	0.2163	1,152	0
	Total	39,85,11,188	6,28,04,845	15.7599	6,04,51,894	23,52,951	96.2536	3.7464	1,152	0

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration of Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	23,34,565	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	80,72,506	8.5456	80,72,381	125	99.9984	0.0015	0	0
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,99,814	8.998	84,99,689	125	99.9985	0.0015	1,152	0
	Total	39,85,11,188	6,28,04,845	15.7599	6,28,04,720	125	99.9998	0.0002	1,152	0

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,18,28,103	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,70,466	84.0564	5,19,70,466	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,22,19,477	23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,565	0.9638	0	23,34,565	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	9,44,63,608	80,54,360	8.5264	80,54,120	240	99.9970	0.0029	0	18,146
	Poll		4,27,308	0.4524	4,27,308	0	100.0000	0.0000	1,152	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,81,668	8.9788	84,81,428	240	99.9972	0.0028	1,152	18146
	Total	39,85,11,188	6,27,86,699	15.7553	6,04,51,894	23,34,805	96.2814	3.7186	1,152	18146

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