Crompton

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070
Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: August 12, 2016

Our reference: 47/2016-17

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	

Dear Sir/Madam,

Sub: **Disclosure pertaining to the 2nd Annual General Meeting of the Company inter-alia pursuant to Regulation 44 of the Listing Regulations**

1. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find appended below, the requisite details in respect of voting on the resolution(s) by the shareholders for the 2nd Annual General Meeting of the Company held on Thursday, August 11, 2016 at 02:00 P.M. at IES Manik Vidyamandir (Manik Sabhagriha Auditorium), Opposite Lilavati Hospital, Bandra Reclamation, Mumbai – 400050, Maharashtra, India.

2. Further, pursuant to Rule 20(4) of the Companies (Management and Administration) Rule, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and voting through insta poll is also enclosed.

Please take the same on record and bring it to the notice of your constituents.

Thanking you,
For and behalf of Crompton Greaves Consumer Electricals Limited

Pragya Sahai Kaul
Company Secretary and Compliance Officer

Encl: A/a

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Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070
Tel: +91 22 6167 8499 W: www.crompton.co.in

Name of Company	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
Date of the AGM/EGM	11-08-2016
Total number of shareholders on record date	120270
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	90
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	**ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	215451070	198942496	92.3377	198942496	0	200	0
Public- Institutions	E-Voting	290311552	216482710	74.5691	216482710	0	100.0000	0.0000



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	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	216482710	74.5691	216482710	0	100	0
Public- Non Institutions	E-Voting	120983520	15983580	13.2114	15982587	993	99.9937	0.0062
	Poll	120983520	33294	0.0275	33169	125	99.6245	0.3754
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016874	13.2389	16015756	1118	199.6182	0.3816
	Total	626746142	431442080	68.8384	431440962	1118	99.9997	0.0003

Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT THE STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	215451070	198942496	92.3377	198942496	0	200	0
Public- Institutions	E-Voting	290311552	239016789	82.3311	238448854	567935	99.7623	0.2376



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	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	239016789	82.3311	238448854	567935	99.7623	0.2376
Public- Non Institutions	E-Voting	120983520	15983595	13.2114	15982580	1015	99.9936	0.0063
	Poll	120983520	33294	0.0275	33172	122	99.6335	0.3664
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016889	13.2389	16015752	1137	199.6271	0.3727
	Total	626746142	453976174	72.4338	453407102	569072	99.8746	0.1254

Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. SHANTANU KHOSLA AS THE DIRECTOR OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	215451070	198942496	92.3377	198942496	0	200	0



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Public- Institutions	E-Voting	290311552	241888058	83.3202	235620472	6267586	97.4088	2.5911
	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	241888058	83.3202	235620472	6267586	97.4088	2.5911
Public- Non Institutions	E-Voting	120983520	15983419	13.2112	15981134	2285	99.9857	0.0142
	Poll	120983520	33294	0.0275	33294	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016713	13.2387	16014428	2285	199.9857	0.0142
	Total	626746142	456847267	72.8919	450577396	6269871	98.6276	1.3724

Resolution required: (Ordinary/ Special)	**ORDINARY - APPOINTMENT OF MR. SHANTANU KHOSLA AS THE MANAGING DIRECTOR OF THE COMPANY AND APPROVAL OF HIS REMUNERATION**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						



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	Total	215451070	198942496	92.3377	198942496	0	200	0
Public- Institutions	E-Voting	290311552	241888058	83.3202	241888058	0	100.0000	0.0000
	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	241888058	83.3202	241888058	0	100	0
Public- Non Institutions	E-Voting	120983520	15983473	13.2113	15981188	2285	99.9857	0.0142
	Poll	120983520	33294	0.0275	33294	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016767	13.2388	16014482	2285	199.9857	0.0142
	Total	626746142	456847321	72.8919	456845036	2285	99.9995	0.0005

Resolution required: (Ordinary/ Special)	**ORDINARY - APPOINTMENT OF MR. HEMANT MADHUSUDAN NERURKAR AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						



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	Total	215451070	198942496	92.3377	198942496	0	200	0
Public- Institutions	E-Voting	290311552	241888058	83.3202	241749522	138536	99.9427	0.0572
	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	241888058	83.3202	241749522	138536	99.9427	0.0572
Public- Non Institutions	E-Voting	120983520	15983419	13.2112	15982134	1285	99.9919	0.0080
	Poll	120983520	33294	0.0275	33294	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016713	13.2387	16015428	1285	199.9919	0.008
	Total	626746142	456847267	72.8919	456707446	139821	99.9694	0.0306

Resolution required: (Ordinary/ Special)	**ORDINARY - APPOINTMENT OF MS. SONIA NIRANJAN DAS AS A DIRECTOR OF THE COMPANY**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						



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	Total	215451070	198942496	92.3377	198942496	0	200	0
	E-Voting	290311552	241888058	83.3202	241888058	0	100.0000	0.0000
	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	241888058	83.3202	241888058	0	100	0
	E-Voting	120983520	15983471	13.2113	15982177	1294	99.9919	0.0080
	Poll	120983520	33294	0.0275	33169	125	99.6245	0.3754
Public- Non Institutions	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016765	13.2388	16015346	1419	199.6164	0.3834
	Total	626746142	456847319	72.8919	456845900	1419	99.9997	0.0003

Resolution required: (Ordinary/ Special)	**ORDINARY - RATIFICATION OF THE REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI AND ASSOCIATES, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2015 - 2016**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	----------Not Applicable----------						

Crompton Greaves Consumer Electricals Limited

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	Total	215451070	198942496	92.3377	198942496	0	200	0
Public- Institutions	E-Voting	290311552	241888058	83.3202	241888058	0	100.0000	0.0000
	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	241888058	83.3202	241888058	0	100	0
Public- Non Institutions	E-Voting	120983520	15983595	13.2114	15982031	1564	99.9902	0.0097
	Poll	120983520	33294	0.0275	33172	122	99.6335	0.3664
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016889	13.2389	16015203	1686	199.6237	0.3761
	Total	626746142	456847443	72.8919	456845757	1686	99.9996	0.0004

Resolution required: (Ordinary/ Special)	ORDINARY - PAYMENT OF COMMISSION TO NON – EXECUTIVE, INDEPENDENT DIRECTORS OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	215451070	129312622	60.0195	129312622	0	100.0000	0.0000
	Poll	215451070	69629874	32.3182	69629874	0	100.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						



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	Total	215451070	198942496	92.3377	198942496	0	200	0
Public- Institutions	E-Voting	290311552	214118058	73.7546	211246789	2871269	98.6590	1.3409
	Poll	290311552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	290311552	214118058	73.7546	211246789	2871269	98.659	1.3409
Public- Non Institutions	E-Voting	120983520	15983585	13.2114	15976525	7060	99.9558	0.0441
	Poll	120983520	33294	0.0275	33172	122	99.6335	0.3664
	Postal Ballot (if applicable)	----------Not Applicable----------						
	Total	120983520	16016879	13.2389	16009697	7182	199.5893	0.4105
	Total	626746142	429077433	68.4611	426198982	2878451	99.3292	0.6708



Mehta & Mehta

COMPANY SECRETARIES
NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TEL. : 022-6611 9696 ☐ E-mail : dipti@mehta-mehta.com ☐ Website : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Crompton Greaves Consumer Electricals Limited

2nd Annual General Meeting (hereinafter referred to as "AGM") of the Members of Crompton Greaves Consumer Electricals Limited held on Thursday, August 11, 2016 at 02:00 P.M. (IST) at IES Manik Vidyamandir (Manik Sabhagriha Auditorium), Opposite Lilavati Hospital, Bandra Reclamation, Mumbai – 400 050, Maharashtra, India.

Dear Sir,

I, Anshul Kumar Jain, Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Crompton Greaves Consumer Electricals Limited (hereinafter referred to as "the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic ballot system at AGM (hereinafter referred to as "Insta Poll") at the at the 2nd AGM of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through remote e-voting and voting through Insta Poll. For the purpose of remote e-voting and voting through Insta Poll, the Company engaged the services of M/s. Karvy Computershare Services Private Limited.

2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, August 4, 2016 (cut-off date).

3. The period for remote e-voting commenced on Sunday, August 7, 2016 (10.00 A.M. IST) and ended on Wednesday, August 10, 2016 (5.00 P.M. IST). Remote e-voting was blocked by Karvy Computershare Private Limited at 5.00 P.M. IST on August 10, 2016.

4. The facility for voting through Insta Poll was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting.

   Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses' Ms. Karishma Makhija and Mr. Vinayak Nawale,



neither of whom is in the employment of the Company. The report on votes cast through remote e-voting and Insta Poll was generated from website of M/s. Karvy Computershare Private Limited i.e. https://evoting.karvy.com/

5. The consolidated results of remote e-voting and voting through Insta Poll at the AGM are enclosed as Annexure to this report.

Thanking you,
For Mehta & Mehta
Company Secretaries

Anshul Kumar Jain
Scrutinizer
FCS No : 5547
CP No : 13181

Place : Mumbai
Date : August 12, 2016

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from website of M/s. Karvy Computershare Private Limited i.e https://evoting.karvy.com/ in our presence on Thursday, August 11, 2016.

Name : Ms. Karishma Makhija
Address : 2/406, Narmada Paradise, Evershine Enclave Road, Mira Road (East), Thane-401107

Name : Mr. Vinayak Nawale
Address : 1418, 14th Floor, Bldg No. 5, J. W. Road, Parel Bhoiwada, Mumbai – 400012

Countersigned by

Chairman, Crompton Greaves Consumer Electricals Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	252	361,777,919	77	69,663,043	329	431,440,962	99.9997%
Votes against the resolution	4	993	1	125	5	1,118	0.0003%
Invalid votes/Abstain	30	25,213,488	-	-	30	25,213,488	-

Item No. 2 : Ordinary Resolution

To appoint M/s. Sharp and Tannan, Chartered Accountants, Mumbai as Statutory Auditors of Company and to fix their remuneration:

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	271	383,744,056	77	69,663,046	348	453,407,102	99.8746%
Votes against the resolution	11	568,944,950	1	122	12	569,072	0.1254%
Invalid votes/Abstain	4	2,871,269	-	-	4	2,871,269	-



Item No. 3: Ordinary Resolution

Appointment of Mr. Shantanu Khosla as the Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	275	380,914,228	78	69,663,168	353	450,577,396	98.6276%
Votes against the resolution	9	6,269,871	-	-	9	6,269,871	1.3724%
Invalid votes/Abstain	2	176	-	-	2	176	-

Item No. 4: Ordinary Resolution

Appointment of Mr. Shantanu Khosla as the Managing Director of the Company and approval of his remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	277	387,181,868	78	69,663,168	355	456,845,036	99.9995%
Votes against the resolution	8	2,285	-	-	8	2,285	0.0005%
Invalid votes/Abstain	1	122	-	-	1	122	-

ANSHUL KUMAR JAIN * C. P. NO. 13181 M. No. F 5547 * MEHTA & MEHTA COMPANY SECRETARIES

Item No. 5: Ordinary Resolution

Appointment of Mr. H. M. Nerurkar as an Independent Director.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	275	387,044,278	78	69,663,168	353	456,707,446	99.9694%
Votes against the resolution	9	139,821	-	-	9	139,821	0.0306%
Invalid votes/Abstain	2	176	-	-	2	176	-

Item No. 6: Ordinary Resolution

Appointment of Ms. Sonia N. Das as a Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	277	387,182,857	77	69,663,043	354	456,845,900	99.9997%
Votes against the resolution	9	1,294	1	125	10	1,419	0.0003%
Invalid votes/Abstain	1	122	-	-	1	122	-



Item No. 7: Ordinary Resolution

Ratification of the remuneration payable to M/s. Ashwin Solanki and Associates, appointed as Cost Auditors of the Company for the period October 1, 2015 to March 31, 2016

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	275	387,182,711	77	69,663,046	352	456,845,757	99.9996%
Votes against the resolution	12	1,564	1	122	13	1,686	0.0004%
Invalid votes/Abstain	-	-	-	-	-	-	-

Item No. 8: Ordinary Resolution

Payment of Commission to Non - Executive Independent Directors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	264	356,535,936	77	69,663,046	341	426,198,982	99.3292%
Votes against the resolution	20	2,878,329	1	122	21	2,878,451	0.6708%
Invalid votes/Abstain	2	27,770,010	-	-	2	27,770,010	-

