

12<sup>th</sup> August, 2025

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 523369</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Symbol: DCMSRIND</b>
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**Sub: Copy of Consolidated Scrutinizer's Report**

Dear Sirs,

We attach herewith a copy of the Declaration of Results of E-voting and Instapoll on the resolutions before the 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 12th August, 2025 at 11.00 AM through Video Conference, along with copy of Scrutinizer's Report dated 12.08.2025. This is being submitted pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we also confirm that all the resolutions as set out in the Notice of the said AGM have been passed by the Members with overwhelming majority.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e. <https://dcmsr.com/>

Thanking you,

**Yours faithfully,**



  
**(Y.D. Gupta)**  
**Company Secretary &**  
**Compliance Officer**  
**FCS 3405** 

Encl: As above

**Declaration of Results of the voting on the Resolutions placed before  
the Annual General Meeting of the Company held on 12.08.2025  
through remote e-voting & e-voting facility at e-AGM**

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Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for six ordinary resolutions through remote e-voting & e-voting facility at AGM held through Video Conferencing on 12.08.2025.

The Scrutinizer's Report dated 12.08.2025 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare all six resolutions proposed in the 34<sup>th</sup> AGM Notice dated 29.05.2025 as passed with overwhelming majority.



Place: New Delhi  
Dated: 12.08.2025

  
(Alok B. Shriram)  
Sr. Managing Director & CEO



# Swaran Jain & Associates

Company Secretaries

Office : 52/31, Ramjas Road, Karol Bagh, New Delhi-110 005

Tel. : 011-49875172 Mobile : 9811293795

E-mail : swaran234@hotmail.com, swaran@cssja.com

**Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 34th Annual General Meeting of DCM Shriram Industries Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, August 12, 2025 at 11:00 AM. IST.**

The Chairman  
DCM Shriram Industries Ltd  
Kanchenjunga Building, 5<sup>th</sup> Floor,  
18, Barakhamba Road,  
New Delhi-110001

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

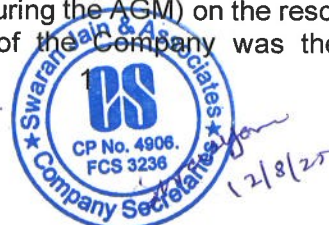
I, Swaran Kumar Jain of M/s. Swaran Jain & Associates, Company Secretaries, Delhi, appointed by the Board of Directors of **DCM Shriram Industries limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 34th Annual General Meeting of the Company held through Video Conferencing/Other Audio Visual Means (VC/OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Annual General Meeting (AGM) is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA Circular No. 09/2024 dated 19.09.2024 has allowed general meetings to be held through Video Conference/ Other Audio-Visual Means by following procedures laid down in the circulars, Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 . The above provision has been extended till 30.09.2025 (collectively referred to as "MCA Circulars") wherein Companies are allowed to hold AGM through Video Conferencing (VC) and other Audio Visual Means (OAVM) without the physical presence of members at a common venue.

Further as confirmed by the Company, the Notice of the 34th AGM along with the Annual Report 2024-25 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL)/KFin Technologies Limited (KFIN).

- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 34th AGM of the Company was the responsibility of the



management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.

- c) The facility for remote e-voting and e-voting during the AGM was provided by KFin Technologies Limited
- d) The remote e-voting period commenced on Friday, August 08, 2025 (9.00 A.M. IST) and closed on Monday, August 11, 2025 (5:00 P.M. IST).
- e) At the 34th AGM of the Company held on Tuesday, August 12, 2025, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM) but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Tuesday, August 12, 2025 at around 12.39 P.M. IST in the presence of two witnesses viz., Ms. Richa Dhuria and Mr. Chandresh Astha who are not in the employment of the Company, on the e-voting website of KFin Technologies Limited (<https://www.evoting.KFintech.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 34<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of KFin Technologies Limited.
- h) The Members holding equity shares as on the cut-off date i.e. Friday, 1<sup>st</sup> August 2025 were entitled to vote on the resolutions proposed in the Notice calling the 34th AGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:



*Swaran Jain*  
12/8/25

**1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

**Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports of the Directors & Auditors thereon**

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	226	51759974	99.65
E-voting during the AGM	20	118999	0.23
<b>TOTAL</b>	<b>246</b>	<b>51878973</b>	<b>99.88</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	805	0
E-voting during the AGM	1	125	0
<b>TOTAL</b>	<b>5</b>	<b>930</b>	<b>0</b>

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) **Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	1	60823
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>1</b>	<b>60823</b>



## 2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To confirm the Interim Dividend of Rs. 2 per Equity Shares of Rs. 2 each (100%) already paid during the Financial Year 2024-2025

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	227	51820797	99.77
E-voting during the AGM	20	118999	0.23
<b>TOTAL</b>	<b>247</b>	<b>51939796</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	805	0
E-voting during the AGM	1	125	0
<b>TOTAL</b>	<b>5</b>	<b>930</b>	<b>0</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) Abstained votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



**3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:**

**Appointment of Smt. Urvashi Tilakdhar (DIN:00294265) , who retires by rotation and being eligible, offers herself for reappointment**

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	225	51765522	99.66
E-voting during the AGM	20	118999	0.23
<b>TOTAL</b>	<b>245</b>	<b>51884521</b>	<b>99.89</b>

(ii) Voted against the resolution:

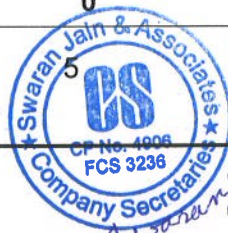
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	56080	0.11
E-voting during the AGM	1	125	0
<b>TOTAL</b>	<b>7</b>	<b>56205</b>	<b>0.11</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) Abstained votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



#### 4 RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Appointment of Shri Manoj Kumar (DIN:00072634) who retires by rotation and being eligible, offers himself for reappointment

##### Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	225	51765522	99.66
E-voting during the AGM	20	118999	0.23
<b>TOTAL</b>	<b>245</b>	<b>51884521</b>	<b>99.89</b>

##### (i) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	56080	0.11
E-voting during the AGM	1	125	0
<b>TOTAL</b>	<b>7</b>	<b>56205</b>	<b>0.11</b>

##### (ii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

##### (iii) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



5. **RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:**

**Cost Auditors – Ratification of Remuneration**

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	227	51820797	99.77
E-voting during the AGM	20	.118999	0.23
<b>TOTAL</b>	<b>247</b>	<b>51939796</b>	<b>100</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	805	0
E-voting during the AGM	1	125	0
<b>TOTAL</b>	<b>5</b>	<b>930</b>	<b>0</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



6. RESOLUTION NO.6 AS AN ORDINARY RESOLUTION:

Appointment of Secretarial Auditors

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	226	51806698	99.74
E-voting during the AGM	20	118999	0.23
<b>TOTAL</b>	<b>246</b>	<b>51925697</b>	<b>99.97</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	805	0
E-voting during the AGM	1	125	0
<b>TOTAL</b>	<b>5</b>	<b>930</b>	<b>0</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) Abstained votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	1	14099
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>1</b>	<b>14099</b>



Based on the foregoing, all the above Resolution Nos.1 to 6 as also mentioned in the Notice of the 34th AGM of the Company dated May 29th, 2025 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the 34th AGM & the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,



*Swaran Jain*  
Swaran Kumar Jain  
Practicing Company Secretary  
FCS No.3236, CP No.4906  
UDIN: F003236G000979794  
M/s. Swaran Jain & Associates  
Company Secretaries  
Firm Registration No: S2002DE057300  
Peer review No: 881/2020  
New Delhi  
Date: 12th August 2025

COUNTERSIGNED BY  
for DCM Shriram Industries Ltd

*Alok B. Shriram*

(Alok B. Shriram)  
(Sr. Managing Director & CEO)

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (<https://www.evoting.Kfintech.com>) in our presence at 12.39 P.M. IST on August 12, 2025.

For DCM Shriram Industries Limited

*Y.D. Gupta*  
Y.D. Gupta  
Company Secretary & Vice President  
(Law & Taxation)  
FCS 3405



WITNESSES:

1. *Richa*  
(Richa Dhuria)  
Flat 1104, T-18,  
River Heights, Gzb.

2. *Chondresh*  
Chondresh Ashita  
Hno 89 South Anarkali  
Street No-4 Delhi.

	DCM SHRIRAM INDUSTRIES LTD
Date of the AGM/EGM	12-08-2025
Total number of shareholders on record date	61115
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	142

Resolution No.	1									
	ORDINARY - To consider and adopt: a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon (Ordinary Resolution)									
Resolution required: (Ordinary/ Special)	b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,59,332	78,52,445	60.1290	78,52,445	0	100.0000	0.0000	0	60,823
	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		78,52,445	60.129	78,52,445	0	100.0000	0.0000	0	60823
Public- Non Institutions	E-Voting	3,03,42,738	3,18,219	1.0487	3,17,414	805	99.7470	0.2529	0	0
	Poll		1,19,124	0.3926	1,18,999	125	99.8950	0.1049	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,37,343	1.4413	4,36,413	930	99.7874	0.2126	0	0
Total		8,69,92,185	5,18,79,903	59.6374	5,18,78,973	930	99.9982	0.0018	0	60823



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend of Rs. 2 per equity share of Rs. 2 (100%) already paid for the financial year 2024-25. (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,59,332	79,13,268	60.5947	79,13,268	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		79,13,268	60.5947	79,13,268	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,03,42,738	3,18,219	1.0487	3,17,414	805	99.7470	0.2529	0	0
	Poll		1,19,124	0.3926	1,18,999	125	99.8950	0.1049	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,37,343	1.4413	4,36,413	930	99.7874	0.2126	0	0
Total		8,69,92,185	5,19,40,726	59.7073	5,19,39,796	930	99.9982	0.0018	0	0



*[Handwritten signature]*

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of director liable to retire by rotation - Smt. Urvashi Tilakdhar (DIN:00294265) (Ordinary Resolution)										
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,30,59,332	79,13,268	60.5947	78,57,993	55,275	99.3014	0.6985	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		79,13,268	60.5947	78,57,993	55,275	99.3015	0.6985	0	0	
Public- Non Institutions	E-Voting	3,03,42,738	3,18,219	1.0487	3,17,414	805	99.7470	0.2529	0	0	
	Poll		1,19,124	0.3926	1,18,999	125	99.8950	0.1049	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,37,343	1.4413	4,36,413	930	99.7874	0.2126	0	0	
Total		8,69,92,185	5,19,40,726	59.7073	5,18,84,521	56,205	99.8918	0.1082	0	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of director liable to retire by rotation - Shri Manoj Kumar (DIN: 00072634) (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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
	<b>Total</b>		<b>4,35,90,115</b>	<b>100.0000</b>	<b>4,35,90,115</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,30,59,332	79,13,268	60.5947	78,57,993	55,275	99.3014	0.6985	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
	<b>Total</b>		<b>79,13,268</b>	<b>60.5947</b>	<b>78,57,993</b>	<b>55,275</b>	<b>99.3015</b>	<b>0.6985</b>	<b>0.6985</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,03,42,738	3,18,219	1.0487	3,17,414	805	99.7470	0.2529	0	0
	Poll		1,19,124	0.3926	1,18,999	125	99.8950	0.1049	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,37,343</b>	<b>1.4413</b>	<b>4,36,413</b>	<b>930</b>	<b>99.7874</b>	<b>0.2126</b>	<b>0.2126</b>	<b>0</b>
<b>Total</b>	<b>8,69,92,185</b>	<b>5,19,40,726</b>	<b>59.7073</b>	<b>5,18,84,521</b>	<b>56,205</b>	<b>99.8918</b>	<b>0.1082</b>	<b>0.1082</b>	<b>0</b>	<b>0</b>



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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Cost Auditors – Ratification of Remuneration (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,59,332	79,13,268	60.5947	79,13,268	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		79,13,268	60.5947	79,13,268	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,03,42,738	3,18,219	1.0487	3,17,414	805	99.7470	0.2529	0	0
	Poll		1,19,124	0.3926	1,18,999	125	99.8950	0.1049	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,37,343	1.4413	4,36,413	930	99.7874	0.2126	0	0
Total		8,69,92,185	5,19,40,726	59.7073	5,19,39,796	930	99.9982	0.0018	0	0



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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,30,59,332	78,99,169	60.4868	78,99,169	0	100.0000	0.0000	0	14,099
	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		78,99,169	60.4868	78,99,169	0	100.0000	0.0000	0	14099
Public- Non Institutions	E-Voting	3,03,42,738	3,18,219	1.0487	3,17,414	805	99.7470	0.2529	0	0
	Poll		1,19,124	0.3926	1,18,999	125	99.8950	0.1049	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,37,343	1.4413	4,36,413	930	99.7874	0.2126	0	0
Total		8,69,92,185	5,19,26,627	59.6911	5,19,25,697	930	99.9982	0.0018	0	14099

