



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

2nd September, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Symbol: DFMFOODS
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Sub: **Compliance of Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting ("AGM") of DFM Foods Ltd. was held on Friday, 2nd September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, which concluded at 12.12 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

In this regard, please find enclosed the followings:-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI Listing Regulations (Annexure - I).
- (2) Report of Scrutinizer dated 2nd September, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Annexure - II).
- (3) Voting results as required under Regulation 44 of the SEBI Listing Regulations (Annexure-III).

The aforesaid information is also available on the Company's website: www.dfmfoods.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU SINGH TOMER
Digitally signed by
RAJU SINGH TOMER
Date: 2022.09.02
19:45:22 +05'30'

(R.S. Tomer)
Company Secretary

Encl: As above

Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
Tel.: 7290935048, E-mail: dfm@dfmfoods.com
CIN: L15311DL1993PLC052624



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Annexure - I

PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF DFM FOODS LIMITED

The 29th Annual General Meeting (“AGM”) of the Members of DFM Foods Limited (the “Company”) was held on Friday, 2nd September, 2022, through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) at 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014 (Deemed Venue).

The said AGM commenced at 11:00 A.M. (IST) and concluded at 12.12 P.M. (IST). Total 82 members were present for this AGM.

Mr. Raju Singh Tomer, Company Secretary of the Company welcomed the Members and informed that as per the Circulars issued by MCA and SEBI, the AGM was being held electronically and hence the facility of appointing proxy was not applicable.

The members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the Members the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 29th AGM of the Company. The e-voting platform was kept open for voting from Tuesday, 30th August, 2022 at 9:00 A.M. (IST) and ended on Thursday, 1st September, 2022 at 5:00 P.M. (IST). Further, the members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the meeting.

He also informed that the registers, documents and records as required by law were also kept open for electronic inspection by the members. Secretarial Auditor’s certificate in respect of Employee Stock Option Plan-2014 and Employees Stock Appreciation Rights Plan- 2020 of the Company was also kept open for electronic inspection during the meeting.

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the remote e- voting and voting through electronic voting system at the AGM and had also appointed Mr. Pradeep Debnath of M/s. Pradeep Debnath & Company, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

It was also informed that requisite quorum was being present so the meeting is in order.

After completion of general instructions by Company Secretary, Mr. Hemant Nerurkar, Chairman, Chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Meeting was held through VC/ OAVM.

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**RAJU
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TOMER**

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Date: 2022.09.02
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All the Directors were present at the meeting. Chairman introduced himself and also introduced the other Board Members, CFO, Statutory Auditors, Scrutinizer and Secretarial Auditor.

The Chairman delivered his speech and further requested the Company Secretary to provide the summary of the Statutory Auditors and Secretarial Auditors Report for the financial year 2021-22. The Company Secretary informed the members that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the year ended 31st March, 2022 and he further informed the page numbers of the reports in the Annual Report.

Thereafter, with the consent of the Members present, the Notice convening the 29th AGM of the Company was taken as read.

Thereafter, the Company Secretary read out the resolutions and the type of resolution as under:

Ordinary Business:

Sl. No.	Resolutions	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vijayanagaram Rajesh Lakshimipathy (DIN: 07225237) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

Special Business:

Sl. No.	Resolutions	Type of Resolution
3.	Payment of Remuneration to Mr. Lagan Shastri, Managing Director & CEO.	Special Resolution
4.	To approve revision in remuneration payable to Non-Executive Independent Directors by way of Commission or otherwise.	Special Resolution

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RAJU SINGH TOMER
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Date: 2022.09.02
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The Chairman initiated Question and Answer Session, whereby the registered speaker shareholders were called out by Company Secretary and they were allowed to ask their questions one by one. Then Mr. Lagan Shastri, Managing Director and CEO of the Company responded to the queries of the Members.

The Chairman, thereafter, thanked all the Members for their active participation and co-operation at the AGM. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as closed.

Further, the Chairman informed that the Board of Directors has appointed Mr. Pradeep Debnath of M/s. Pradeep Debnath & Company, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. Further, Chairman authorized the Company Secretary to declare the result of the voting and place the results on the website of the Company at the earliest and inform the stock exchanges and other authorities.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU SINGH TOMER
Digitally signed by
RAJU SINGH TOMER
Date: 2022.09.02
19:46:21 +05'30'

(R.S. Tomer)
Company Secretary

PRADEEP DEBNATH & CO.

Ref. No.

FORM No. - MGT-13

Date 2nd September, 2022

Report of Scrutinizer(s)

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

TO,
THE CHAIRMAN
DFM FOODS LIMITED
CIN: L15311DL1993PLC052624
149, 1ST FLOOR, KILOKARI, RING ROAD, ASHRAM
NEW DELHI -110014.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-Voting and electronic voting during the Annual General Meeting ("AGM") pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, for the 29th Annual General Meeting of the Members of DFM Foods Limited held on Friday, 2nd September, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

I, Pradeep Debnath, proprietor of M/s. Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of DFM Foods Limited (the Company) on 25th May, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 in respect of the resolutions as mentioned in the AGM Notice dated 25th May, 2022 ("AGM Notice") for 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 2nd September, 2022 through VC, and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Notice dated 25th May, 2022 of the 29th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company/ Depository Participants/ RTA, in compliance with the MCA General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular



No. 21/2021 dated 14th December 2021 and General Circular No. 02/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars").

3. The e-voting facility both for e-voting prior to the AGM (remote e- voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 29th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 4, 2022, the remote e-voting commenced at 9:00 AM (IST) on August 30, 2022 (Tuesday) and closed at 5:00 PM (IST) on September 1, 2022 (Thursday).
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on August 26, 2022, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 29th AGM.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e- voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Friday, 2nd September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Brij Kishor and Mr. Gopal who are not in the employment of the Company. They have signed below in confirmation of the same.


Mr. Brij Kishor


Mr. Gopal

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the voting website of NSDL i.e <https://www.evoting.nsdl.com/>. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting and e-voting at the AGM was reviewed and scrutinized.
10. The consolidated results of remote e-voting and voting through electronic voting system at AGM cast in favour or against all the resolutions proposed in the Notice of AGM dated 25th May, 2022 are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.



“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon, be and are hereby considered and adopted.”

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	122	38802996	99.96
Voting through electronic voting systems at the AGM	7	8052	0.02
Total	129	38811048	99.98

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	9353	0.02
Voting through electronic voting systems at the AGM	0	0	0.00
Total	9	9353	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vijayanagaram Rajesh Lakshimipathy (DIN: 07225237) who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT Mr. Vijayanagaram Rajesh Lakshimipathy (DIN: 07225237), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	118	38802089	99.95
Voting through electronic voting systems at the AGM	7	8052	0.02
Total	125	38810141	99.97



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	10260	0.03
Voting through electronic voting systems at the AGM	0	0	0.00
Total	13	10260	0.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 3: Special Resolution

Payment of Remuneration to Mr. Lagan Shastri, Managing Director & CEO.

“RESOLVED that in terms of provisions contained in Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or re-enactment thereof, and the Articles of Association of the Company and in furtherance of the Special Resolution passed in the 27th Annual General Meeting held on 21st September, 2020 (“27th AGM”) and pursuant to the recommendation of Nomination and Remuneration Committee and subject to such other approvals as may be necessary, approval of the Members be and is hereby accorded for payment of remuneration to Mr. Lagan Shastri (DIN: 07486454), Managing Director & CEO, as set out in the Explanatory Statement for the period of three years effective from FY 2021-22 upto FY 2023-24 (“effective period”).

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits during the effective period, the remuneration as set out in the explanatory statement and as may be approved by the Board of Directors be paid as minimum remuneration to the Managing Director & CEO.

RESOLVED FURTHER THAT save and except as aforesaid, all other existing terms and conditions of appointment and remuneration of Mr. Lagan Shastri passed at the 27th AGM shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board (which will include its committee thereof) be and is hereby authorised to increase, vary, alter and / or revise the remuneration of Mr. Lagan Shastri within limits as specified above including change in designation during the effective period without being required to seek any further consent or approval of the Member(s) of the Company and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution.”



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	38795665	99.94
Voting through electronic voting systems at the AGM	6	4052	0.01
Total	119	38799717	99.95

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	16584	0.04
Voting through electronic voting systems at the AGM	1	4000	0.01
Total	18	20584	0.05

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 4: Special Resolution

To approve revision in remuneration payable to Non-Executive Independent Directors by way of Commission or otherwise.

“Resolved that in supersession of the earlier resolution passed on 21st September, 2020 by the members of the Company for the payment of remuneration to Non-Executive Independent Directors and pursuant to the provisions of Section 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder read with Schedule V of the Companies Act, 2013 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17(6)(a) and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other law for the time being in force, and in accordance with provisions of the Articles of Association of the Company, pursuant to the recommendations of Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals as may be required in this regard, the approval of the Members of the Company be and is hereby accorded to pay remuneration by way of commission or otherwise to Non-Executive Independent Directors for the period of three years effective from FY 2021-22 upto FY 2023-24 a sum equivalent to not exceeding one percent of the net profits of the Company calculated in accordance with the provisions of



Section 198 of the Companies Act, 2013 and in the event of loss or inadequacy of profits in any financial year, the Non-executive Independent Directors may be paid remuneration as set out in the explanatory statement in accordance with the provisions of Schedule V of the Companies Act, 2013 and in accordance with the limits prescribed therein, which are based on the effective capital of the Company or such other sum as may be permitted under the applicable provisions in such amounts or proportion and in such manner and in all respects as may be approved and directed by the Board of Directors from time to time to all or any of the Non-Executive Independent Directors.

RESOLVED FURTHER THAT the above remuneration shall be in addition to sitting fees payable to the Director(s) for attending the meetings of the Board or Committees thereof, as may be decided by the Board of Directors from time to time and reimbursement of expenses for participation in the Board and committee meetings.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors (including the Nomination and Remuneration Committee) be and is hereby authorized to do all such acts, deeds, matters and things as it may in its sole and absolute discretion deem necessary or expedient in this regard.”

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	38799866	99.96
Voting through electronic voting systems at the AGM	6	4052	0.01
Total	117	38803918	99.97

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	5803	0.02
Voting through electronic voting systems at the AGM	1	4000	0.01
Total	20	9803	0.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



Thus, based on the Results, the Ordinary and Special Resolutions as contained in Item No. 1 to 4 are passed with requisite majority.

11. The electronic data and all other relevant records relating to remote e-voting and Insta Poll are under my safe custody and will be handed over to Sh. Raju Singh Tomer, Company Secretary, for preserving safely, who is duly authorised by the Chairman of the Company.

You may kindly consider the aforesaid position of the votes cast by the members, through remote e-voting / e-voting and declare the result accordingly.

Thanking you.

Yours faithfully,



PRADEEP DEBNATH

Pradeep Debnath & Company
Practicing Company Secretary

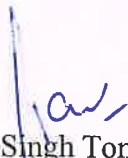
Membership No. 6654

Certificate of Practice No.: 7313

ICSI UDIN: F006654D000895951

Place: New Delhi

Dated: 2nd September, 2022



Raju Singh Tomer



Counter Signed by Company Secretary authorised by Chairman.

Annexure III

Date of the AGM	2nd September, 2022
Total number of shareholders on record date	26420
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means :	82
Promoters and Promoter Group:	0
Public:	82

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			Ordinary – 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
Public- Institutions	Remote E-Voting	2,013,440	1,707,836	84.82	1,707,836	-	100.00	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,013,440	1,707,836	84.82	1,707,836	-	100.00	-
Public- Non Institutions	Remote E-Voting	11,208,299	50,376	0.45	41,023	9,353	81.43	18.57
	Poll/E-Voting		8,052	0.07	8,052	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,208,299	58,428	0.52	49,075	9,353	83.99	16.01
Total		50,275,876	38,820,401	77.21	38,811,048	9,353	99.98	0.02



Resolution required: (Ordinary/ Special)			Ordinary – 2. To appoint a Director in place of Mr. Vijayanagaram Rajesh Lakshimipathy (DIN: 07225237) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
Public- Institutions	Remote E-Voting	2,013,440	1,707,836	84.82	1,707,080	756	99.96	0.04
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,013,440	1,707,836	84.82	1,707,080	756	99.96	0.04
Public- Non Institutions	Remote E-Voting	11,208,299	50,376	0.45	40,872	9,504	81.13	18.87
	Poll/E-Voting		8,052	0.07	8,052	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,208,299	58,428	0.52	48,924	9,504	83.73	16.27
Total		50,275,876	38,820,401	77.21	38,810,141	10,260	99.97	0.03



Resolution required: (Ordinary/ Special)			Special - 3. Payment of Remuneration to Mr. Lagan Shastri, Managing Director & CEO.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
Public- Institutions	Remote E-Voting	2,013,440	1,707,836	84.82	1,702,384	5,452	99.68	0.32
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,013,440	1,707,836	84.82	1,702,384	5,452	99.68	0.32
Public- Non Institutions	Remote E-Voting	11,208,299	50,276	0.45	39,144	11,132	77.86	22.14
	Poll/E-Voting		8,052	0.07	4,052	4,000	50.32	49.68
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,208,299	58,328	0.52	43,196	15,132	74.06	25.94
Total		50,275,876	38,820,301	77.21	38,799,717	20,584	99.95	0.05



Resolution required: (Ordinary/ Special)			Special - 4. To approve revision in remuneration payable to Non-Executive Independent Directors by way of Commission or otherwise.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	37,054,137	37,054,137	100.00	37,054,137	-	100.00	-
Public- Institutions	Remote E-Voting	2,013,440	1,707,836	84.82	1,707,836	-	100.00	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,013,440	1,707,836	84.82	1,707,836	-	100.00	-
Public- Non Institutions	Remote E-Voting	11,208,299	43,696	0.39	37,893	5,803	86.72	13.28
	Poll/E-Voting		8,052	0.07	4,052	4,000	50.32	49.68
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,208,299	51,748	0.46	41,945	9,803	81.06	18.94
Total		50,275,876	38,813,721	77.20	38,803,918	9,803	99.97	0.03

