



August 11, 2020

The Secretary The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai – 400051
Scrip Code No-539844	EQUITAS

Dear Sir/Madam,

Sub: 13th Annual General Meeting ('AGM') and voting results

In continuation to our letter dated July 18, 2020, we wish to inform that the 13th Annual General Meeting ('AGM') of the Members of Equitas Holdings Limited ('the Company') was held on Monday, August 10, 2020 at 03.00 P.M (IST) through Video- Conferencing (VC), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the General Circular Nos. 14/2020, 15/2020, 16/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the businesses mentioned in the Notice dated May 29, 2020.

As per the provisions of the Act and the Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting during the AGM to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 13th AGM. The Remote E-voting was open from Friday, August 7, 2020 from 9.00 a.m. (IST) to Sunday, August 9, 2020 upto 5.00 p.m. (IST).

Ms Jayashree S Iyer, Practising Company Secretary acted as the Scrutiniser for both remote e-voting and e-voting during the AGM. She has carried out the scrutiny of all the remote electronic votes and e-votes cast during the AGM and has submitted her Report today, i.e. on 11th August, 2020.

Based on the consolidated Report of the Scrutiniser, all the resolutions as set out in the Notice of the 13th AGM have been duly approved by the Members with requisite majority.

The AGM commenced at 3.00 p.m. and concluded at 4.11 p.m. (including the time allowed for e-voting during the AGM).

In this regard, please find enclosed the following:

- (1) Summary of proceedings of the Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure – I

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002

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CIN: L65100TN2007PLC064069



- (2) Report of Scrutinizer dated August 11, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure – II
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure –III.

This is for your information and records.

Thanking You,

Yours sincerely,

For Equitas Holdings Limited

A handwritten signature in blue ink, appearing to read "Deepti R".

Deepti R
Company Secretary



EQUITAS HOLDINGS LIMITED

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EQUITAS HOLDINGS LIMITED

ANNEXURE - I : DETAILS OF THE PROCEEDINGS OF THE MEETING		
S. No	Particulars	Details
1	Date of the AGM	Monday, August 10, 2020
2	Total number of shareholders as on record date	As of cut-off date i.e. August 3, 2020 – 3,23,024
3	No. of Shareholders attended the Meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	- 69

Summary of proceedings of the 13th Annual General Meeting:

The 13th Annual General Meeting ('AGM') of the Members of Equitas Holdings Limited ('the Company') was held on Monday, August 10, 2020 at 03.00 P.M (IST) through Video-Conferencing (VC) without physical presence of Members at a common venue, in adherence to the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the challenges and risks faced owing to the COVID 19 Pandemic situation.

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India ("ICSI") read with Guidance / Clarification dated April 15, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

The Meeting was chaired by Mr Rangachary N, Chairman of the Board. He welcomed the Members joining over VC. The requisite quorum being present, he called the Meeting to order. He introduced the following Directors who were present through VC:

1. Mr Arun Ramanathan, Chairman of Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
2. Mr Viswanatha Prasad S, Chairman of Audit Committee of the Board & Risk Management Committee
3. Mr Rajaraman P V, Chairman of Nomination, Remuneration & Governance Committee
4. Ms Jayshree Ashwinkumar Vyas, Independent Director
5. Mr Jayaraman Chandrasekaran, Independent Director
6. Mr Bhaskar S, Non-Executive Non-Independent Director
7. Mr John Alex, Executive Director & Chief Executive Officer (ED & CEO)

Ms Srimathy Raghunathan, Chief Financial Officer (CFO) and Ms Deepti R, Company Secretary (CS), other Key Managerial Personnel (KMP) of the Company including KMP of the Company's Subsidiary, Equitas Small Finance Bank Limited (ESFBL) viz., Mr Vasudevan P N, MD & CEO, Mr Sridharan N, CFO and Mr Sampathkumar K R, CS were also present through VC.

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The representatives of the Company's Statutory Auditors for the Financial Year 2019-20, M/s S R Batliboi & Associates LLP, Chartered Accountants and the Secretarial Auditors, M/s B Ravi & Associates, Practising Company Secretaries were also present through VC.

Chairman informed that the Statutory Registers and other requisite documents were available for inspection by Members electronically during the Meeting. He also informed that the proceedings were video recorded and that the transcript would be made available at the website of the Company.

With the permission of the Members, the Notice of the AGM and the Auditors' Report, which was unqualified were taken as read.

The Chairman delivered his speech followed by a presentation by Mr Vasudevan P N, MD & CEO, ESFBL on the performance of Equitas Group for Financial Year 2019-20 and the first quarter ended June 30, 2020.

On the invitation of Chairman, the Members who had registered themselves as speaker shareholders expressed their views and raised various queries to which suitable clarifications were provided. Shareholders commended the performance of the Group and the CSR activities of the Group during the year. There were clarifications sought on impact of COVID pandemic and measures taken to mitigate the same, accounting disclosures, operating expenses, dividend requisitions, performance of subsidiaries, industry environment, status of listing of the Company's Subsidiary, Equitas Small Finance Bank (ESFB), recent Information technology upgradations implemented by ESFB, business performance & strategy and other related matters, which were duly provided.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Members, the facility of remote e-voting in respect of businesses to be transacted at the AGM as set out in the Notice of 13th AGM. The remote e-voting commenced at 09.00 A.M. on August 07, 2020 and ended at 05.00 P.M. on August 09, 2020. He also informed that the Members who had not cast their votes through remote e-voting could cast their votes electronically through e-voting system during the AGM.

Further, he informed the Members that Ms Jayashree S Iyer, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting during AGM through VC.

The following items of business, as per the Notice of AGM dated May 29, 2020 were transacted at the Meeting:

S.No.	Particulars	Nature of business
1.	Adoption of board's report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2020 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' report thereon	Ordinary

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2.	Appointment of a Director in place of Mr Bhaskar S (DIN : 00010000) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary
4.	Appointment of Mr John Alex (DIN 08584415) as Director of the Company	Ordinary
5.	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO)	Special
6.	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	Ordinary
7.	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non- Independent Director	Special
8.	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	Special
9.	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director	Special

Shareholders then cast their votes through <https://evoting.kfintech.com> during the e-AGM. Chairman informed that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within the timelines prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

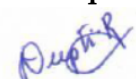
The Chairman then thanked the Members present and declared the Meeting as closed.

This is for your information and records.

Thanking You,

Yours sincerely,

For Equitas Holdings Limited



Deepti R
Company Secretary



EQUITAS HOLDINGS LIMITED

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JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED
VALUER

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

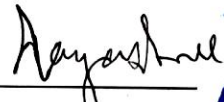
To,
Mr. N Rangachary, Chairman
13th Annual General Meeting of the Equity Shareholders of
Equitas Holdings Limited held on August 10, 2020 at 03.00 PM IST

Dear Sir,

Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the AGM 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 for the 13th Annual General Meeting of M/s Equitas Holdings Limited held on Monday, the August 10, 2020 at 03.00 PM IST through video conferencing ("VC") / other Audio Visual Means ("OVAM")

I, Jayashree S Iyer, appointed as Scrutinizer by the Board of Directors of M/s Equitas Holdings Limited to conduct remote e-voting as well as electronic voting (remote) at the 13th Annual General Meeting ("AGM") of the Equity Shareholders of **Equitas Holdings Limited ("the Company")** held on Monday, August 10, 2020 through two-way video conferencing at 03.00 PM IST submit my report as under:

1. The Company held its 13th AGM on Monday, the August 10, 2020 through video conferencing at 03:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company had availed the e-voting facility offered by M/s KFin Technologies Private Limited, Hyderabad ("KFINTECH") for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
3. The period for remote e-voting remained open from August 7, 2020 9:00AM to August 9, 2020 5:00PM as mentioned in the Notice convening 13th AGM.



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JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED
VALUER

4. The Company had provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote in remote e-voting.
5. The shareholders of the Company holding shares as on the "cut-off" date of August 03, 2020 were entitled to vote on the resolutions as contained in the Notice of the 13th AGM.
6. After the closure of voting at the AGM, the report on e-voting were unblocked by me on August 10, 2020 in the presence of Ms Kalpana M and Ms Sandhya M, who are not in the employment of the Company.
7. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 13th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for the remote e-voting prior to AGM and the voting conducted through electronic voting (remote) at the AGM is restricted to issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the notice of 13th AGM.
8. Based on the data downloaded from the official website of KFINTECH, I submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting (remote) at the AGM in respect of the following resolutions:

(a) Resolution-1: Ordinary resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	286	204811637	99.9992	7	1697	0.0008	0	441987

Jayashree S Iyer

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JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(b) Resolution-2: Ordinary resolution

Appointment of Mr. Bhaskar S (DIN 00010000) who retires by rotation and being eligible, offers himself for re-appointment

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	273	204523478	99.8585	23	289871	0.1415	0	441972

(c) Resolution-3: Ordinary resolution

Appointment of Ms T R Chadha Co LLP, Chartered Accountants as Statutory Auditors of the Company:

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots / Votes	/ Less Voted
299	205255321	275	190471086	99.9983	20	3200	0.0017	0	14781035

(d) Resolution-4: Ordinary resolution

Appointment of Mr John Alex (DIN 08584415) as Director

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots / Votes	/ Less Voted
299	205255321	274	204809585	99.9981	21	3795	0.0019	0	441941



Accepted

Jayashree



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JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(e) Resolution-5: Special resolution

Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO)

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	275	204809634	99.9982	22	3672	0.0018	0	442015

(f) Resolution-6: Ordinary resolution

Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	280	204809919	99.9983	18	3403	0.0017	0	441999

(g) Resolution 7: Special resolution

Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non- Independent Director

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	275	204262688	99.7311	22	550669	0.2689	0	441964



Digitally signed by Jayashree S Iyer
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JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(h) Resolution-8: Special resolution

Re-appointment of Mr Rajaraman P V DIN (01658641) as Independent Director

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	272	204804700	99.9958	25	8679	0.0042	0	441942

(i) Resolution-9: Special resolution

Re-appointment of Mr Arun Ramanathan DIN (00308848) as Independent Director

Ballots		Favour			Against			Invalid	Abstained
Ballots	Valid Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots/ Votes	/ Less Voted
299	205255321	271	204804663	99.9958	23	8693	0.0042	0	441965

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 13th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Place : Chennai
Date : August 11, 2020

Rajaraman P V

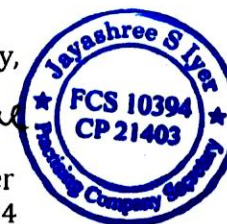


Yours faithfully,

Jayashree S Iyer

Jayashree S Iyer
M. No. F10394
C.P.No. 21403
Scrutinizer

UDIN: F010394B000570668



JAYASHREE S IYER

PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

Witness 1: *M. S. dhy*

Name: Sandhya . M

Address: 49 E, 132 MIG Flats,
Bharathidasan Colony,
K.K. Nagar, Chennai - 600078

Occupation:
Assistant for PCS
Accredo Corporate Advisors
- Pvt Ltd
Chennai.

Witness 2: *N. kb*

Name: KALPANA . M

Address: No: 11/4 BASANAI KOIL
3rd STREET CHOOLAIMEDU
CHENNAI - 600094

Occupation:
ASSISTANT FOR PCS
ACCREDITO CORPORATE
ADVISORS PVT LTD
CHENNAI

ANNEXURE III - VOTING RESULTS

S. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of board's report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2020 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' report thereon	Ordinary	Remote voting and e-voting at AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr Bhaskar S (DIN : 00010000) who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Remote voting and e-voting at AGM	Passed with requisite majority
3.	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary	Remote voting and e-voting at AGM	Passed with requisite majority
4.	Appointment of Mr John Alex (DIN 08584415) as Director of the Company	Ordinary	Remote voting and e-voting at AGM	Passed with requisite majority
5.	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO)	Special	Remote voting and e-voting at AGM	Passed with requisite majority
6.	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	Ordinary	Remote voting and e-voting at AGM	Passed with requisite majority
7.	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non-Independent Director	Special	Remote voting and e-voting at AGM	Passed with requisite majority
8.	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	Special	Remote voting and e-voting at AGM	Passed with requisite majority
9.	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director	Special	Remote voting and e-voting at AGM	Passed with requisite majority

EQUITAS HOLDINGS LIMITED

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CIN: L65100TN2007PLC064069

Name of the Company	EQUITAS HOLDINGS LIMITED
Date of the AGM	10-08-2020
Total number of shareholders on record date	323024
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	69

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,433	34.1566	5,07,20,736	1,697	99.9966	0.0033
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,275	34.6912	5,15,14,578	1,697	99.9967	0.0033
Grand Total		34,17,90,115	20,48,13,334	59.9237	20,48,11,637	1,697	99.9992	0.0008

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Bhaskar S DIN 00010000 who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,30,10,662	2,86,397	99.8131	0.1868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,30,10,662	2,86,397	99.8132	0.1868
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,448	34.1566	5,07,18,974	3,474	99.9931	0.0068
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,290	34.6912	5,15,12,816	3,474	99.9933	0.0067
	Total	34,17,90,115	20,48,13,349	59.9237	20,45,23,478	2,89,871	99.8585	0.1415

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms T R Chadha Co LLP, Chartered Accountants as Statutory Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,84,99,535	3,63,83,385	24.5007	3,63,80,685	2,700	99.9925	0.0074
	Poll		7,93,842	0.5346	7,93,342	500	99.9370	0.0629
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,71,77,227	25.0353	3,71,74,027	3,200	99.9914	0.0086
	Total	34,17,90,115	19,04,74,286	55.7284	19,04,71,086	3,200	99.9983	0.0017

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr John Alex DIN 08584415 as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,479	34.1567	5,07,18,684	3,795	99.9925	0.0074
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,321	34.6913	5,15,12,526	3,795	99.9926	0.0074
	Total	34,17,90,115	20,48,13,380	59.9237	20,48,09,585	3,795	99.9981	0.0019

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr John Alex DIN 08584415 as Whole-Time Director ED CEO							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,405	34.1566	5,07,18,733	3,672	99.9927	0.0072
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,247	34.6912	5,15,12,575	3,672	99.9929	0.0071
	Total	34,17,90,115	20,48,13,306	59.9237	20,48,09,634	3,672	99.9982	0.0018

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Jayaraman Chandrasekaran DIN 01118392 as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,97,059	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,421	34.1566	5,07,19,018	3,403	99.9932	0.0067
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,263	34.6912	5,15,12,860	3,403	99.9934	0.0066
	Total	34,17,90,115	20,48,13,322	59.9237	20,48,09,919	3,403	99.9983	0.0017

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr Rangachary N DIN 00054437 as Non-Executive Non- Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,27,49,859	5,47,200	99.6430	0.3569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,27,49,859	5,47,200	99.6430	0.3570
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,456	34.1566	5,07,18,987	3,469	99.9931	0.0068
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,298	34.6912	5,15,12,829	3,469	99.9933	0.0067
	Total	34,17,90,115	20,48,13,357	59.9237	20,42,62,688	5,50,669	99.7311	0.2689

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr Rajaraman P V DIN 01658641 as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,92,509	4,550	99.9970	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,92,509	4,550	99.9970	0.0030
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,478	34.1567	5,07,18,349	4,129	99.9918	0.0081
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,320	34.6913	5,15,12,191	4,129	99.9920	0.0080
	Total	34,17,90,115	20,48,13,379	59.9237	20,48,04,700	8,679	99.9958	0.0042

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Arun Ramanathan DIN 00308848 as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19,32,90,580	15,32,97,059	79.3091	15,32,92,509	4,550	99.9970	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,97,059	79.3091	15,32,92,509	4,550	99.9970	0.0030
Public- Non Institutions	E-Voting	14,84,99,535	5,07,22,455	34.1566	5,07,18,312	4,143	99.9918	0.0081
	Poll		7,93,842	0.5346	7,93,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,15,16,297	34.6912	5,15,12,154	4,143	99.9920	0.0080
	Total	34,17,90,115	20,48,13,356	59.9237	20,48,04,663	8,693	99.9958	0.0042

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