

October 01, 2020

BSE Limited

Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.

Scrip Code : 532859

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub : Twenty Fifth Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, September 30, 2020 through Video Conferencing/ Other Audio Video Means - Report of the Scrutinizer and Voting Results

With reference to above subject, we are enclosing herewith the following documents:

- Report of Scrutinizer dated October 01, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014
- Voting results (Remote E-voting and Ballot) as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**

NARENDRA SINGH
Digitally signed
by NARENDRA SINGH
Date: 2020.10.01
21:33:08 +05'30'

Narendra Singh
Company Secretary

Encl : As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

MGT-13

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 25th AGM of Hinduja Global Solutions Limited held on Wednesday, September 30, 2020

To,
Mr. Y.M. Kale
Chairman
Hinduja Global Solutions Limited
Hinduja House, 171, Dr. Annie Besant Road,
Worli, Mumbai- 400 018

25th Annual General Meeting (the 'AGM') of the Equity Shareholders of Hinduja Global Solutions Limited held on Wednesday, September 30, 2020 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 11:00 AM IST

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, the General Circulars No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (the "MCA") and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (the "SEBI") commonly referred to as 'Applicable Circulars'.

Dear Sir,

I, Ms. Rupal D. Jhaveri, Practicing Company Secretary (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as Scrutinizer by Hinduja Global Solutions Limited (the "Company") in its Board Meeting held on September 5, 2020 to scrutinize the Remote E-voting process as well as to scrutinize the electronic voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the **"Applicable Circulars"** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (Coronavirus) pandemic.** I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars. I submit my report as under:

1. The Company had appointed KFin Technologies Private Limited (formerly Karvy Fintech Pvt. Ltd.) as the 'Service Provider', for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
2. Service Provider is also the Registrar and Share Transfer Agents ('RTA') of the Company.

3. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM, on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, which was held on Wednesday, September 30, 2020.
4. The Service Provider had set up electronic voting facility on their website <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges Viz. BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
5. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
6. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast on the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the service provider.
7. The Company has provided remote e-voting facility on all items of the business sought to be transacted at the AGM held on September 30, 2020. The same commenced on Saturday, September 26, 2020 (9.00 a.m. IST) onwards and concluded on September 29, 2020 (5.00 p.m. IST). The remote e-voting services were provided by the Service Provider.
8. Further, during the AGM, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but did not participate in the Remote E-voting to record their votes.
9. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, Service Provider provided me with the names, DP ID / Client ID / Folio nos. and shareholding of the members who had cast their votes through remote e-voting.
10. Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 12:10 p.m. on September 30, 2020 in the presence of two witnesses and the voting summary statement was downloaded from Service Provider (<https://evoting.kfintech.com>).
11. The summary of the results of the remote e-voting and voting through electronic means are as under:

Resolution No. 1a: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors' and the Auditor's thereon. (Ordinary Resolution)

Resolution No. 1b: Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31st March, 2020 along with the report of the Auditor's thereon. (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	108	1,29,48,425	99.9998
Voting through electronic means	15	24,514	100.0000
Total	123	1,29,72,939	99.9998

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	20	0.0002
Voting through electronic means	0	0	0.0000
Total	9	20	0.0002

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

Resolution No. 2: Confirmation of three interim dividends aggregating to Rs. 20/-, already paid, per equity share of Rs. 10/- each for the financial year ended March 31, 2020. (Ordinary Resolution)

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	109	1,29,59,188	99.9999
Voting through electronic means	15	24,514	100.0000
Total	124	1,29,83,702	99.9999

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

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	8	10	0.0001
Voting through electronic means	0	0	0.0000
Total	8	10	0.0001

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

Resolution No. 3: Re-appointment of Mr. Partha DeSarkar (DIN: 00761144), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	107	1,29,59,107	99.9992
Voting through electronic means	15	24,514	100.0000
Total	122	1,29,83,621	99.9992

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	11	101	0.0008
Voting through electronic means	0	0	0.0000
Total	11	101	0.0008

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

Resolution No. 4: Appointment of Mr. Sudhanshu Tripathi (DIN: 06431686) as a Non-Executive & Non-Independent Director of the Company. (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	104	1,29,09,510	99.6165
Voting through electronic means	15	24,514	100.0000
Total	119	1,29,34,024	99.6172

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	14	49,698	0.3835
Voting through electronic means	0	0	0.0000
Total	14	49,698	0.3828

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

Resolution No. 5: Appointment of Dr. Ganesh Natarajan (DIN:00176393) as an Independent Director of the Company for a period of five (5) consecutive years from September 30, 2019 up to September 29, 2024 (both days inclusive). (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	108	1,29,59,138	99.9995
Voting through electronic means	15	24,514	100.0000
Total	123	1,29,83,652	99.9995

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	10	70	0.0005
Voting through electronic means	0	0	0.0000
Total	10	70	0.0005

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

Resolution No. 6: Re-appointment of Mr. Anil Harish (DIN: 00001685) as an Independent Director of the Company for a second term of consecutive five (5) years, from September 29, 2020 to September 28, 2025 (both days inclusive). (Special Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	102	1,16,01,546	89.5236
Voting through electronic means	15	24,514	100.0000
Total	117	1,16,26,060	89.5434

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	16	13,57,662	10.4764
Voting through electronic means	0	0	0.0000
Total	16	13,57,662	10.4566

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

Resolution No. 7: Approval for Payment of Commission to Directors from the financial year 2020-21 and onwards of such amount not exceeding one percent of the net profits of the Company in any financial year, or such amount as may be permitted under the law, from time to time, as computed in the manner specified under Section 198 of the Act in addition to sitting fees being paid for attending the meetings of the Board or Committees of the Board thereof. (Special Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	87	1,27,46,186	98.3562
Voting through electronic means	14	24,494	99.9184
Total	101	1,27,70,680	98.3592

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	31	2,13,022	1.6438
Voting through electronic means	1	20	0.0816
Total	32	2,13,042	1.6408

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means	0	0
Total	0	0

The Resolution is passed with requisite majority.

All the Resolutions mentioned in the Notice convening the AGM as per the details stated above stand passed under remote e-voting and voting conducted at AGM, with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers from the service provider in respect of the votes cast through remote e-voting and voting conducted at the AGM by the members of the Company. The other relevant records relating to remote e-voting and voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman signs the minutes.

Rupal Dhiren
Jhaveri

Digitally signed by
Rupal Dhiren Jhaveri
Date: 2020.10.01
15:33:39 +05'30'

Rupal D. Jhaveri
Practicing Company Secretary
F.C.S No.: 5441
CP No.: 4225

Place: Mumbai
Date: 1st October, 2020

Countersigned by:

NARENDRA
RA SINGH

Digitally signed by
NARENDRA SINGH
Date: 2020.10.01
20:52:12 +05'30'

Hinduja Global Solutions Limited

Place:
Date:

	HINDUJA GLOBAL SOLUTIONS LTD.
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	14491
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:	10
Public:	48

Resolution No.	1							
	ORDINARY - To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon and ☒ (b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2020 along with the report of the Auditors thereon.							
Resolution required: (Ordinary/ Special)								
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
Promoter and Promoter Group	E-Voting	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,52,201	66.0389	15,52,201	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		15,52,201	66.0389	15,52,201	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,219	20	99.9895	0.0105
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,733	20	99.9907	0.0093
	Total	2,08,73,164	1,29,72,959	62.1514	1,29,72,939	20	99.9998	0.0002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm three interim dividends aggregating to Rs. 20/-, already paid, per equity share of Rs. 10- each for the financial year ended March 31, 2020.							
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
Promoter and Promoter Group	E-Voting	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,62,964	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		15,62,964	66.4968	15,62,964	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,229	4.2336	1,90,219	10	99.9947	0.0053
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,743	4.7792	2,14,733	10	99.9953	0.0047
	Total	2,08,73,164	1,29,83,712	62.2029	1,29,83,702	10	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Mr. Partha DeSarkar DIN 00761144, 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 (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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,62,964	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		15,62,964	66.4968	15,62,964	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,138	101	99.9470	0.0530
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,652	101	99.9530	0.0470
	Total	2,08,73,164	1,29,83,722	62.2029	1,29,83,621	101	99.9992	0.0008

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sudhanshu Tripathi DIN 06431686 as a Non-Executive Non-Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,13,336	49,628	96.8248	3.1752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,62,964	66.4968	15,13,336	49,628	96.8248	3.1752
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,169	70	99.9633	0.0367
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,683	70	99.9674	0.0326
	Total	2,08,73,164	1,29,83,722	62.2029	1,29,34,024	49,698	99.6172	0.3828

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Ganesh Natarajan DIN00176393 as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,62,964	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		15,62,964	66.4968	15,62,964	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,169	70	99.9633	0.0367
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,683	70	99.9674	0.0326
	Total	2,08,73,164	1,29,83,722	62.2029	1,29,83,652	70	99.9995	0.0005

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Anil Harish DIN 00001685 as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	2,05,472	13,57,492	13.1463	86.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,62,964	66.4968	2,05,472	13,57,492	13.1463	86.8537
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,069	170	99.9106	0.0894
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,583	170	99.9208	0.0792
	Total	2,08,73,164	1,29,83,722	62.2029	1,16,26,060	13,57,662	89.5434	10.4566

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Directors from the financial year 2020-21 and onwards of such amount not exceeding one percent of the net profits of the Company in any financial year, in addition to sitting fees being paid for attending the meetings of the Board or Committees of the Board thereof.							
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
Promoter and Promoter Group	E-Voting	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	13,50,092	2,12,872	86.3802	13.6198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,62,964	66.4968	13,50,092	2,12,872	86.3802	13.6198
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,089	150	99.9211	0.0789
	Poll		24,514	0.5456	24,494	20	99.9185	0.0815
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,583	170	99.9208	0.0792
	Total	2,08,73,164	1,29,83,722	62.2029	1,27,70,680	2,13,042	98.3592	1.6408

NARENDRA SINGH

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