

No./IFCI/CS/2022- 687

December 23, 2022

**The National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Re:-Disclosure of Scrutinizers' Report and Voting Results of the Annual General Meeting (AGM) of the Members of IFCI Ltd.**

Please find enclosed herewith the Scrutinizers' Report and the Voting Results in connection with the 29<sup>th</sup> Annual General Meeting of the Company held on December 22, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For IFCI Limited**

**(Priyanka Sharma)**

Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

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

To,

The Chairman

**IFCI LIMITED**

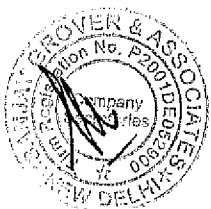
(CIN: L74899DL1993GOI053677)

IFCI Tower 61, Nehru Place,

New Delhi- 110019

Dear Sir,

I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of IFCI Limited ("the Company") in its meeting held on 09<sup>th</sup> November, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 29<sup>th</sup> Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021 and 02/2022 dated May 05, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in AGM notice dated November 09, 2022 ("AGM Notice") for 29<sup>th</sup> AGM of the Company held on Thursday, December 22, 2022, at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



## SANJAY GROVER & ASSOCIATES


I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The remote e-Voting period commenced on Monday, December 19, 2022 at 09:00 A.M (IST) and ended on Wednesday, December 21, 2022 at 05:00 P.M (IST) via e-voting platform on the designated website of CDSL, being e-Voting Service Provider viz: [www.evotingindia.com](http://www.evotingindia.com). The Company also provided e-Voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. Thursday December 15, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. December 15, 2022 was Rs. 21,95,92,81,070/- (Rupees Two Thousand One Hundred Ninety Five Crore Ninety Two Lakh Eighty One Thousand and Seventy only) divided into 2,19,59,28,107 (Two Hundred Nineteen Crore Fifty Nine Lakh Twenty Eight Thousand One Hundred and Seven) Equity Shares of Rs. 10/- (Rupees Ten Only) each.



6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Dinesh Yadav and Mr. Asim Mandal who were not in the employment of the Company who have signed below:

  
Mr. Dinesh Yadav

  
Mr. Asim Mandal

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities.
9. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the reports of the Auditors' and Boards' thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	1,21,97,170	1,52,71,51,880	1,53,93,49,050	99.997
Dissent	3,950	45,560	49,510	0.003
Total	1,22,01,120	1,52,71,97,440	1,53,93,98,560	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.



**Resolution No. 2:** To appoint a Director in place of Prof Arvind Sahay (DIN: 03218334), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	1,21,97,170	1,48,76,17,444	1,49,98,14,614	97.429
Dissent	3,950	3,95,79,996	3,95,83,946	2.571
Total	1,22,01,120	1,52,71,97,440	1,53,93,98,560	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

**Resolution No. 3:** To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	1,21,97,170	1,52,71,50,399	1,53,93,47,569	99.997
Dissent	3,950	47,041	50,991	0.003
Total	1,22,01,120	1,52,71,97,440	1,53,93,98,560	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



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**Resolution No. 4:** To raise funds through private placement of debt securities in India and / or outside India (through External commercial borrowing, Foreign Portfolio Investment, other debt securities etc.) upto an amount of Rs.1,000 crore.

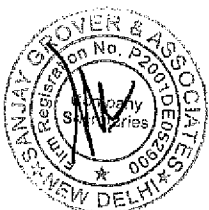
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	1,21,97,170	1,52,50,76,776	1,53,72,73,946	99.862
Dissent	3,950	21,20,664	21,24,614	0.138
Total	1,22,01,120	1,52,71,97,440	1,53,93,98,560	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

**Resolution No. 5:** Appointment of Shri Surendra Behera (DIN: 09784122) as Director Liable to Retire by Rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	1,21,97,170	1,49,28,93,675	1,50,50,90,845	97.771
Dissent	3,950	3,43,03,765	3,43,07,715	2.229
Total	1,22,01,120	1,52,71,97,440	1,53,93,98,560	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



**Resolution No. 6:** Appointment of Shri Arvind Kumar Jain (DIN: 07911109) as Director Liable to Retire by Rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	1,21,97,170	1,49,28,93,575	1,50,50,90,745	97.771
Dissent	3,950	3,43,03,165	3,43,07,115	2.229
Total	1,22,01,120	1,52,71,96,740	1,53,93,97,860	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

For Sanjay Grover & Associates  
Company Secretaries

  
Kapil Dev Taneja  
Partner

Scrutinizer

CP No.: 22944

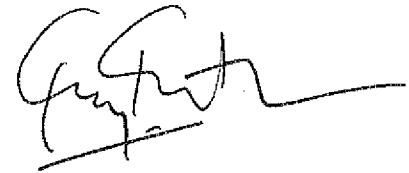
UDIN: F004019D002783653

Date: 23-12-2022

New Delhi



Countersigned by



(Chairman of the meeting)



Annexure - A

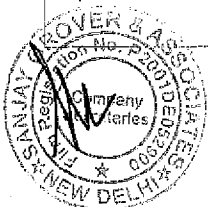
Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	10	1,22,01,120	12,20,11,200
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	1,22,01,120	12,20,11,200
d) Votes with Assent	8	1,21,97,170	12,19,71,700
e) Votes with Dissent	2	3,950	39,500

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	185	1,52,71,97,440	15,27,19,74,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	185	1,52,71,97,440	15,27,19,74,400
d) Votes with Assent	170	1,52,71,51,880	15,27,15,18,800
e) Votes with Dissent	15	45,560	4,55,600



Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	10	1,22,01,120	12,20,11,200
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	1,22,01,120	12,20,11,200
d) Votes with Assent	8	1,21,97,170	12,19,71,700
e) Votes with Dissent	2	3,950	39,500

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	185	1,52,71,97,440	15,27,19,74,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	185	1,52,71,97,440	15,27,19,74,400
d) Votes with Assent	148	1,48,76,17,444	14,87,61,74,440
e) Votes with Dissent	37	3,95,79,996	39,57,99,960





Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

**D1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	10	1,22,01,120	12,20,11,200
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	1,22,01,120	12,20,11,200
d) Votes with Assent	8	1,21,97,170	12,19,71,700
e) Votes with Dissent	2	3,950	39,500

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	185	1,52,71,97,440	15,27,19,74,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	185	1,52,71,97,440	15,27,19,74,400
d) Votes with Assent	166	1,52,50,76,776	15,25,07,67,760
e) Votes with Dissent	19	21,20,664	2,12,06,640



Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	10	1,22,01,120	12,20,11,200
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	1,22,01,120	12,20,11,200
d) Votes with Assent	8	1,21,97,170	12,19,71,700
e) Votes with Dissent	2	3,950	39,500

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	185	1,52,71,97,440	15,27,19,74,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	185	1,52,71,97,440	15,27,19,74,400
d) Votes with Assent	148	1,49,28,93,675	14,92,89,36,750
e) Votes with Dissent	37	3,43,03,765	34,30,37,650



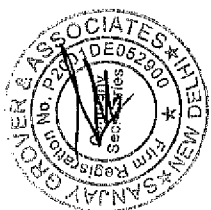
Details of e-voting during the AGM & remote e-voting for Resolution No.- 6 are as under:

**F1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	10	1,22,01,120	12,20,11,200
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	1,22,01,120	12,20,11,200
d) Votes with Assent	8	1,21,97,170	12,19,71,700
e) Votes with Dissent	2	3,950	39,500

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	184	1,52,71,96,740	15,27,19,67,400
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	184	1,52,71,96,740	15,27,19,67,400
d) Votes with Assent	148	1,49,28,93,575	14,92,89,35,750
e) Votes with Dissent	36	3,43,03,165	34,30,31,650



<b>General information about company</b>	
Scrip code	500106
NSE Symbol	IFCI
MSEI Symbol	NOTLISTED
ISIN	INE039A01010
Name of the company	IFCI Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:51 AM

**Scrutinizer Details**

Name of the Scrutinizer	Kapil Dev Taneja
Firms Name	Sanjay Grover & Associates
Qualification	CS
Membership Number	4019
Date of Board Meeting in which appointed	09-11-2022
Date of Issuance of Report to the company	23-12-2022

<b>Voting results</b>	
Record date	15-12-2022
Total number of shareholders on record date	523919
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	71
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the reports of the Auditors' and Boards' thereon.				
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	E-Voting	1456890872	1456890872	100	1456890872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1456890872	1456890872	100	1456890872	0	100
Public-Institutions	E-Voting	193229061	70032628	36.2433	70032628	0	100	0
	Poll		12196148	6.3118	12196148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193229061	82228776	42.5551	82228776	0	100
Public- Non Institutions	E-Voting	545808174	273940	0.0502	228380	45560	83.3686	16.6314
	Poll		4972	0.0009	1022	3950	20.5551	79.4449

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	545808174	278912	0.0511	229402	49510	82.2489	17.7511
	Total	2195928107	1539398560	70.1024	1539349050	49510	99.9968	0.0032
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Prof Arvind Sahay (DIN: 03218334), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.				
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	E-Voting	1456890872	1456890872	100	1456890872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1456890872	1456890872	100	1456890872	0	100	0
Public-Institutions	E-Voting	193229061	70032628	36.2433	30496444	39536184	43.5461	56.4539
	Poll		12196148	6.3118	12196148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	193229061	82228776	42.5551	42692592	39536184	51.9193	48.0807
Public- Non Institutions	E-Voting	545808174	273940	0.0502	230128	43812	84.0067	15.9933
	Poll		4972	0.0009	1022	3950	20.5551	79.4449
	Postal		0	0	0	0	0	0

	Ballot (if applicable)							
	Total	545808174	278912	0.0511	231150	47762	82.8756	17.1244
	Total	2195928107	1539398560	70.1024	1499814614	39583946	97.4286	2.5714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.				
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	E-Voting	1456890872	1456890872	100	1456890872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1456890872	1456890872	100	1456890872	0	100
Public-Institutions	E-Voting	193229061	70032628	36.2433	70032628	0	100	0
	Poll		12196148	6.3118	12196148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193229061	82228776	42.5551	82228776	0	100
Public- Non Institutions	E-Voting	545808174	273940	0.0502	226899	47041	82.828	17.172
	Poll		4972	0.0009	1022	3950	20.5551	79.4449
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	545808174	278912	0.0511	227921	50991	81.7179	18.2821
	Total	2195928107	1539398560	70.1024	1539347569	50991	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise funds through private placement of debt securities in India and / or outside India (through External commercial borrowing, Foreign Portfolio Investment, other debt securities etc.) upto an amount of Rs.1,000 crore.				
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	E-Voting	1456890872	1456890872	100	1456890872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1456890872	1456890872	100	1456890872	0	100
Public-Institutions	E-Voting	193229061	70032628	36.2433	67953944	2078684	97.0318	2.9682
	Poll		12196148	6.3118	12196148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193229061	82228776	42.5551	80150092	2078684	97.4721
Public-Non Institutions	E-Voting	545808174	273940	0.0502	231960	41980	84.6755	15.3245
	Poll		4972	0.0009	1022	3950	20.5551	79.4449
	Postal		0	0	0	0	0	0

	Ballot (if applicable)							
	Total	545808174	278912	0.0511	232982	45930	83.5324	16.4676
	Total	2195928107	1539398560	70.1024	1537273946	2124614	99.862	0.138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Surendra Behera (DIN: 09784122) as Director Liable to Retire by Rotation				
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	E-Voting	1456890872	1456890872	100	1456890872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1456890872	1456890872	100	1456890872	0	100
Public-Institutions	E-Voting	193229061	70032628	36.2433	35776944	34255684	51.0861	48.9139
	Poll		12196148	6.3118	12196148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193229061	82228776	42.5551	47973092	34255684	58.341
Public- Non Institutions	E-Voting	545808174	273940	0.0502	225859	48081	82.4483	17.5517
	Poll		4972	0.0009	1022	3950	20.5551	79.4449
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	545808174	278912	0.0511	226881	52031	81.345	18.655
	Total	2195928107	1539398560	70.1024	1505090845	34307715	97.7714	2.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Arvind Kumar Jain (DIN: 07911109) as Director Liable to Retire by Rotation				
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	E-Voting	1456890872	1456890872	100	1456890872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1456890872	1456890872	100	1456890872	0	100
Public-Institutions	E-Voting	193229061	70032628	36.2433	35776944	34255684	51.0861	48.9139
	Poll		12196148	6.3118	12196148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193229061	82228776	42.5551	47973092	34255684	58.341
Public- Non Institutions	E-Voting	545808174	273240	0.0501	225759	47481	82.623	17.377
	Poll		4972	0.0009	1022	3950	20.5551	79.4449
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	545808174	278212	0.051	226781	51431	81.5137	18.4863
	Total	2195928107	1539397860	70.1024	1505090745	34307115	97.7714	2.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	