



August 20, 2025

IGAL/SECT/8-25/4

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra – (E)
Mumbai – 400 051
Symbol: INDIGO

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 539448

Subject: Voting Results & Consolidated Scrutiniser's Report for 22nd Annual General Meeting

Dear Sir / Madam,

Please find attached the following with respect to the 22nd Annual General Meeting (AGM) of the Company held on Wednesday, August 20, 2025 at 1100 hours (IST), through video conferencing:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I; and
2. Consolidated Scrutiniser's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-II.

This disclosure is also being made available on the Company's website at www.goindigo.in.

Kindly take the same on record.

Thanking you,

For **InterGlobe Aviation Limited**

Neerja Sharma
Company Secretary & Chief Compliance Officer

Encl: a/a

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905, F + 91 11 43513200 Email: corporate@goindigo.in

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122002, Haryana, India. T +91 124 435 2500.

CIN no.: L62100DL2004PLC129768

goindigo.in

Voting results	
Record date	13-08-2025
Total number of shareholders on record date	318718
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	4
b) Public	104
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				Adoption of Financial Statements a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Directors and Auditors thereon; and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors 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	168291197	168291197	100	168291197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168291197	168291197	100	168291197	0	100	0
Public-Institutions	E-Voting	199386537	176746356	88.6451	175831896	914460	99.4826	0.5174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199386537	176746356	88.6451	175831896	914460	99.4826	0.5174
Public- Non Institutions	E-Voting	18867302	2327586	12.3366	2327550	36	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18867302	2327586	12.3366	2327550	36	99.9985	0.0015
Total		386545036	347365139	89.8641	346450643	914496	99.7367	0.2633
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend for the financial year ended March 31, 2025				
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	168291197	168291197	100	168291197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168291197	168291197	100	168291197	0	100	0
Public-Institutions	E-Voting	199386537	179313537	89.9326	179313537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199386537	179313537	89.9326	179313537	0	100	0
Public- Non Institutions	E-Voting	18867302	2327549	12.3364	2327524	25	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18867302	2327549	12.3364	2327524	25	99.9989	0.0011
Total		386545036	349932283	90.5282	349932258	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Meleveetil Damodaran as a 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	168291197	168291197	100	168291197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168291197	168291197	100	168291197	0	100	0
Public- Institutions	E-Voting	199386537	176734688	88.6392	118040716	58693972	66.7898	33.2102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199386537	176734688	88.6392	118040716	58693972	66.7898	33.2102
Public- Non Institutions	E-Voting	18867302	2327546	12.3364	2327245	301	99.9871	0.0129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18867302	2327546	12.3364	2327245	301	99.9871	0.0129
Total		386545036	347353431	89.8611	288659158	58694273	83.1024	16.8976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Michael Gordon Whitaker as an Independent Director				
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	168291197	168291197	100	168291197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168291197	168291197	100	168291197	0	100	0
Public-Institutions	E-Voting	199386537	179124396	89.8378	178218271	906125	99.4941	0.5059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199386537	179124396	89.8378	178218271	906125	99.4941	0.5059
Public- Non Institutions	E-Voting	18867302	2327513	12.3362	2327307	206	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18867302	2327513	12.3362	2327307	206	99.9911	0.0089
Total		386545036	349743106	90.4793	348836775	906331	99.7409	0.2591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s RMG & Associates, Company Secretaries as Secretarial Auditors				
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	168291197	168291197	100	168291197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168291197	168291197	100	168291197	0	100	0
Public- Institutions	E-Voting	199386537	179294599	89.9231	179294599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199386537	179294599	89.9231	179294599	0	100	0
Public- Non Institutions	E-Voting	18867302	2327514	12.3362	2327373	141	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18867302	2327514	12.3362	2327373	141	99.9939	0.0061
Total		386545036	349913310	90.5233	349913169	141	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in limits of commission payable to Independent Directors				
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	168291197	168291197	100	168291197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168291197	168291197	100	168291197	0	100	0
Public-Institutions	E-Voting	199386537	179296596	89.9241	167196968	12099628	93.2516	6.7484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199386537	179296596	89.9241	167196968	12099628	93.2516	6.7484
Public- Non Institutions	E-Voting	18867302	2327513	12.3362	2326636	877	99.9623	0.0377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18867302	2327513	12.3362	2326636	877	99.9623	0.0377
Total		386545036	349915306	90.5238	337814801	12100505	96.5419	3.4581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Consolidated Scrutiniser'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 Chairperson,
InterGlobe Aviation Limited
(CIN: L62100DL2004PLC129768)
Upper Ground Floor, Thapar House,
Gate No. 2, Western Wing,
124 Janpath, New Delhi-110001

Subject: Consolidated Scrutiniser's Report on remote e-voting and e-voting at the 22nd Annual General Meeting of the equity shareholders of InterGlobe Aviation Limited (the "Company") held on Wednesday, August 20, 2025, at 11:00 A.M. (IST) through Video Conferencing ('VC').

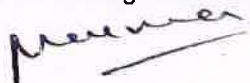
Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutiniser by the Board of Directors of **InterGlobe Aviation Limited ('the Company')** on May 21, 2025, for the purpose of scrutinising voting process i.e. remote e-voting and voting during the 22nd Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Section 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated May 21, 2025 ("AGM Notice") for the 22nd Annual General Meeting of the Company held on Wednesday, August 20, 2025, at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC facility, voting through remote e-voting and e-voting at the AGM.

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; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 21, 2025 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.
2. My responsibility as Scrutiniser is restricted to make a consolidated scrutiniser's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.
3. The Company has published newspaper advertisement on July 29, 2025 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2024-25 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional Language (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.
4. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, August 13, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.
5. The voting period for remote e-voting commenced on Friday, August 15, 2025 at 9:00 a.m. (IST) and ended on Tuesday, August 19, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 15 minutes from the conclusion of AGM for voting by the Members.
6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:



Mukesh Sharma



Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, 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, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid-up share capital of the Company was Rs. 3,86,54,50,360 (Rupees Three Hundred Eighty-Six Crore Fifty-Four Lakh Fifty Thousand Three Hundred and Sixty only) divided into 38,65,45,036 (Thirty-Eight Crore Sixty-Five Lakh Forty-Five Thousand and Thirty-Six) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 Adoption of Financial Statements:-

- The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Directors and Auditors thereon; and
- The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	1,13,802	34,63,36,841	34,64,50,643	99.73673
Dissent	1	9,14,495	9,14,496	0.26327
Total	1,13,803	34,72,51,336	34,73,65,139	100

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure A'.

Resolution No. 2 Declaration of dividend:-

To declare final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	1,13,802	34,98,18,456	34,99,32,258	99.99999
Dissent	1	24	25	0.00001
Total	1,13,803	34,98,18,480	34,99,32,283	100

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure B'.

Resolution No. 3 Appointment of Mr. Meleveetil Damodaran as a Director, liable to retire by rotation.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	1,13,802	28,85,45,356	28,86,59,158	83.10243
Dissent	1	5,86,94,272	5,86,94,273	16.89757
Total	1,13,803	34,72,39,628	34,73,53,431	100

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure C'.

Resolution No. 4 Appointment of Mr. Michael Gordon Whitaker as an Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	1,13,802	34,87,22,973	34,88,36,775	99.74086
Dissent	1	9,06,330	9,06,331	0.25914
Total	1,13,803	34,96,29,303	34,97,43,106	100

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure D'.

Resolution No. 5 Appointment of M/s RMG & Associates, Company Secretaries as Secretarial Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	1,13,802	34,97,99,367	34,99,13,169	99.99996
Dissent	1	140	141	0.00004
Total	1,13,803	34,97,99,507	34,99,13,310	100

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure E'.

Resolution No. 6 Approval for revision in limits of commission payable to Independent Directors.

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	1,13,792	33,77,01,009	33,78,14,801	96.54188
Dissent	11	1,21,00,494	1,21,00,505	3.45812
Total	1,13,803	34,98,01,503	34,99,15,306	100

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure F'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488G001044481

Date: August 20, 2025
Place: Faridabad



Countersigned by
For InterGlobe Aviation Limited



Neerja Sharma

Neerja Sharma
Company Secretary &
Chief Compliance Officer

Date: August 20, 2025
Place: Gurugram

Annexure-A

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

A1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	2,108	34,72,51,336	3,47,25,13,360
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,108	34,72,51,336	3,47,25,13,360
d) Votes with assent for resolution	2,091	34,63,36,841	3,46,33,68,410
e) Votes with dissent for resolution	17	9,14,495	91,44,950

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	6	1,13,803	11,38,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	6	1,13,803	11,38,030
d) Votes with assent for the resolution	5	1,13,802	11,38,020
e) Votes with dissent for the resolution	1	1	10

Annexure-B

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

B1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	2,111	34,98,18,480	3,49,81,84,800
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,111	34,98,18,480	3,49,81,84,800
d) Votes with assent for the resolution	2,102	34,98,18,456	3,49,81,84,560
e) Votes with dissent for the resolution	9	24	240

B2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	6	1,13,803	11,38,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	6	1,13,803	11,38,030
d) Votes with assent for the resolution	5	1,13,802	11,38,020
e) Votes with dissent for the resolution	1	1	10

Annexure-C

Details of remote e-voting and e-voting during the AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	2,091	34,72,39,628	3,47,23,96,280
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,091	34,72,39,628	3,47,23,96,280
d) Votes with assent for the resolution	1,151	28,85,45,356	2,88,54,53,560
e) Votes with dissent for the resolution	940	5,86,94,272	58,69,42,720

C2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	6	1,13,803	11,38,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	6	1,13,803	11,38,030
d) Votes with assent for the resolution	5	1,13,802	11,38,020
e) Votes with dissent for the resolution	1	1	10

Annexure-D

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

D1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	2,105	34,96,29,303	3,49,62,93,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,105	34,96,29,303	3,49,62,93,030
d) Votes with assent for the resolution	2,044	34,87,22,973	3,48,72,29,730
e) Votes with dissent for the resolution	61	9,06,330	90,63,300

D2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	6	1,13,803	11,38,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	6	1,13,803	11,38,030
d) Votes with assent for the resolution	5	1,13,802	11,38,020
e) Votes with dissent for the resolution	1	1	10

Annexure-E

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

E1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	2,108	34,97,99,507	3,49,79,95,070
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,108	34,97,99,507	3,49,79,95,070
d) Votes with assent for the resolution	2,087	34,97,99,367	3,49,79,93,670
e) Votes with dissent for the resolution	21	140	1,400

E2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	6	1,13,803	11,38,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	6	1,13,803	11,38,030
d) Votes with assent for the resolution	5	1,13,802	11,38,020
e) Votes with dissent for the resolution	1	1	10

Annexure-F

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

F1. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	2,111	34,98,01,503	3,49,80,15,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	2,111	34,98,01,503	3,49,80,15,030
d) Votes with assent for the resolution	1,938	33,77,01,009	3,37,70,10,090
e) Votes with dissent for the resolution	173	1,21,00,494	12,10,04,940

F2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares (In ₹)
a) Total votes received	6	1,13,803	11,38,030
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	6	1,13,803	11,38,030
d) Votes with assent for the resolution	4	1,13,792	11,37,920
e) Votes with dissent for the resolution	2	11	110