

SEC/AGM/2021

August 6, 2021

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sir,

Re : **76th Annual General Meeting of the Company for
FY 2020-21 held on 5th August 2021**

This is to inform you that Annual General Meeting (AGM) of the Company was held on 5th August 2021 at 3.30 p.m. through video conference/other audio-visual means.

Enclosed please find the voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (SEBI LODR Regulations) (Annexure A) along with the Scrutinizer's Report (Annexure B).

Please take note of the same and acknowledge receipt.

Thanking you,

Yours Faithfully
For **LARSEN & TOUBRO LIMITED**



SIVARAM NAIR A
COMPANY SECRETARY
M. No. F3939



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

05th August, 2021

To,
The Chairman
Larsen & Toubro Limited
CIN: L99999MH1946PLC004768
L&T House, Ballard Estate,
Mumbai – 400 001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 76th Annual General Meeting of your Company held on Thursday, 05th August, 2021 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner



SCRUTINIZER'S REPORT

Name of the Company	Larsen & Toubro Limited
Meeting	76th Annual General Meeting
Day, Date & Time	Thursday, 05th August 2021 at 3:30 p.m.
Deemed Venue	L&T House, Ballard Estate, Mumbai 400 001.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 76th Annual General Meeting ("AGM") of Larsen & Toubro Limited (hereinafter referred to as the Company) held on Thursday, 05th August, 2021 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English Newspaper) and Loksatta (vernacular language newspaper) on 8th July 2021 and 15th July 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency National Securities Depositories Limited ("NSDL") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **10th July, 2021**.

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2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **10th July 2021** by E-mail to **12,66,869** Members who had registered their email ids with the Company / Depositories;

3. Cut-off date

The Voting rights were reckoned as on **Thursday, 29th July, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM, in respect of agenda item no. 1 to 14 of the notice of AGM dated 18th June, 2021

4. Remote e-voting process

4.1 Agency

The Company appointed **National Securities Depository Limited (NSDL)** as the agency providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Monday, 02nd August, 2021 till 05:00 p.m. on Wednesday, 04th August, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details

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S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL e-voting platform and downloaded the results for Scrutiny.

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 18th June, 2021 are enclosed herewith.
- 7.2 Based on the aforesaid results, we report that **11 Ordinary Resolutions and 3 Special Resolutions** as set out in Item Nos. 1 to 14 of the Notice of the 76th AGM dated 18th June, 2021 **have been passed with the requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian
Partner
FCS: 4206 | COP: 1774
ICSI UDIN: F004206C000743527
5th August, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: Consideration and adoption of the audited financial statements of the Company for the year ended March 31, 2021 and the report of the Board of Directors and auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2021

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,531	96,44,39,764	46	1,25,411	5,577	96,45,65,175	99.9993
Dissent	38	6,534	0	0	38	6,534	0.0007
Total	5,569	96,44,46,298	46	1,25,411	5,615	96,45,71,709	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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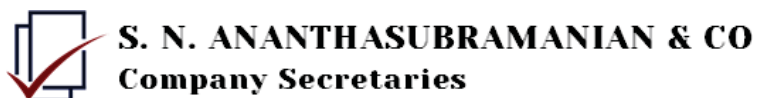
S. N. Ananthasubramanian

Partner

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5th August, 2021 | Thane



CONSOLIDATED RESULTS

Item No. 2: Declaration of Final Dividend on equity shares for the Financial Year 2020-21

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,560	98,03,52,255	46	1,23,846	5,606	98,04,76,101	99.6544
Dissent	41	33,98,463	1	1,575	42	34,00,038	0.3456
Total	5,601	98,37,50,718	47	1,25,421	5,648	98,38,76,139	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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CONSOLIDATED RESULTS

Item No. 3: Re-Appointment of Mr. D. K. Sen (DIN:03554707) as a Director, who retires by rotation at the AGM

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,300	93,37,76,477	45	1,25,405	5,345	93,39,01,882	94.9734
Dissent	236	4,94,27,854	1	6	237	4,94,27,860	5.0266
Total	5,536	98,32,04,331	46	1,25,411	5,582	98,33,29,742	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

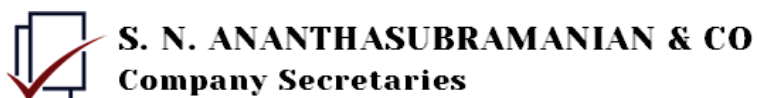
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S. N. Ananthasubramanian
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CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Hemant Bhargava (DIN: 01922717) as a Director, who retires by rotation at the AGM.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,278	92,07,71,599	44	1,23,830	5,322	92,08,95,429	95.2109
Dissent	239	4,63,19,835	2	1,581	241	4,63,21,416	4.7891
Total	5,517	96,70,91,434	46	1,25,411	5,563	96,72,16,845	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian

Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Mr. M. V. Satish (DIN:06393156) as a Director, who retires by rotation at the AGM.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,321	94,18,13,398	45	1,25,405	5,366	94,19,38,803	95.7913
Dissent	204	4,13,85,646	0	0	204	4,13,85,646	4.2087
Total	5,525	98,31,99,044	45	1,25,405	5,570	98,33,24,449	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as a Director, who retires by rotation at the AGM.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,238	75,12,24,492	44	1,23,830	5,282	75,13,48,322	93.9095
Dissent	246	4,87,26,839	2	1,581	248	4,87,28,420	6.0905
Total	5,484	79,99,51,331	46	1,25,411	5,530	80,00,76,742	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Appointment of Mrs. Preetha Reddy (DIN: 00001871) as a Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,291	78,12,99,062	44	1,23,830	5,335	78,14,22,892	99.7027
Dissent	160	23,28,265	2	1,581	162	23,29,846	0.2973
Total	5,451	78,36,27,327	46	1,25,411	5,497	78,37,52,738	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian

Partner

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5th August, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: Appointment of Mrs. Preetha Reddy (DIN:00001871) as an Independent Director of the Company for a term of five years with effect from 01st March, 2021 to 28th February, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,268	78,13,56,023	44	1,23,830	5,312	78,14,79,853	99.7099
Dissent	183	22,71,923	2	1,581	185	22,73,504	0.2901
Total	5,451	78,36,27,946	46	1,25,411	5,497	78,37,53,357	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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5th August, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: Re-Appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term of five years with effect from 25th May, 2021 to 24th May, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,223	93,01,74,812	44	1,23,830	5,267	93,02,98,642	96.1891
Dissent	273	3,68,55,845	2	1,581	275	3,68,57,426	3.8109
Total	5,496	96,70,30,657	46	1,25,411	5,542	96,71,56,068	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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Partner

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5th August, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 10: Re-Appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term of five years with effect from 27th May, 2021 to 26th May, 2026 and also continuation as an Independent Director of the Company after he attains the age of 75 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,910	88,78,89,902	42	1,24,359	4,952	88,80,14,261	91.8176
Dissent	592	7,91,34,680	4	1,052	596	7,91,35,732	8.1824
Total	5,502	96,70,24,582	46	1,25,411	5,548	96,71,49,993	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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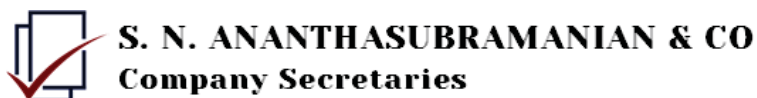


S. N. Ananthasubramanian
Partner

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5th August, 2021 | Thane



CONSOLIDATED RESULTS

Item No. 11: Re-Appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company with effect from 29th January, 2021 up to and including 07th April, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,124	90,58,87,870	45	1,25,405	5,169	90,60,13,275	92.1431
Dissent	414	7,72,54,846	1	6	415	7,72,54,852	7.8569
Total	5,538	98,31,42,716	46	1,25,411	5,584	98,32,68,127	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian
Partner

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5th August, 2021 | Thane

CONSOLIDATED RESULTS

Item No. 12: Re-Appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company with effect from 1st October, 2021 upto and including 30th September, 2026

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,068	72,08,84,056	45	1,25,405	5,113	72,10,09,461	90.1172
Dissent	428	7,90,70,153	1	6	429	7,90,70,159	9.8828
Total	5,496	79,99,54,209	46	1,25,411	5,542	80,00,79,620	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 12** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian
Partner

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5th August, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 13: Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institutional Placement to Qualified Institutional Buyers, whether by way of private placement or otherwise for an amount not exceeding INR 4,500 Crore (Rupees Four Thousand Five Hundred Crore only) or US \$600 Mn (US Dollars Six Hundred Million), if the value is higher.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,395	97,99,50,581	42	1,21,530	5,437	98,00,72,111	99.6232
Dissent	170	37,02,560	4	3,881	174	37,06,441	0.3768
Total	5,565	98,36,53,141	46	1,25,411	5,611	98,37,78,552	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 13** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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5th August, 2021 | Thane

Report of Scrutinizer on remote e-voting and voting by members during the 76th AGM of Larsen & Toubro Limited held on 05th August, 2021



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 14: Ratification of remuneration - to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010), Cost Auditors of the Company for the Financial Year 2021-22

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,408	98,35,72,693	44	1,23,830	5,452	98,36,96,523	99.9975
Dissent	142	23,067	2	1,581	144	24,648	0.0025
Total	5,550	98,35,95,760	46	1,25,411	5,596	98,37,21,171	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 14** of the Notice of the AGM dated 18th June, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian
Partner

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5th August, 2021 | Thane

	LARSEN & TOUBRO LIMITED
Date of the AGM/EGM	05-08-2021
Total number of shareholders on record date	1423786
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:	Not Applicable
Public:	343

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements for the year ended March 31, 2021 and the Report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	702,211,179	90.5529	702,211,179	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		702,211,179	90.5529	702,211,179	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	629,185,684	262,235,119	41.6785	262,228,585	6,534	99.9975	0.0024	0	0
	Poll		125,411	0.0199	125,411	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		262,360,530	41.6984	262,353,996	6,534	99.9975	0.0025	0	0
	Total	1,404,656,010	964,571,709	68.6696	964,565,175	6,534	99.9993	0.0007	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Dividend on equity shares for the financial year 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	703,642,262	90.7375	700,249,943	3,392,319	99.5178	0.4821	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		703,642,262	90.7375	700,249,943	3,392,319	99.5179	0.4821	0	0
Public- Non Institutions	E-Voting	629,185,684	280,108,456	44.5192	280,102,312	6,144	99.9978	0.0021	0	0
	Poll		125,421	0.0199	123,846	1,575	98.7442	1.2557	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,233,877	44.5391	280,226,158	7,719	99.9972	0.0028	0	0
Total		1,404,656,010	983,876,139	70.0439	980,476,101	3,400,038	99.6544	0.3455	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. D. K. Sen (DIN 03554707) as a Director, who retires by rotation at the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	703,257,688	90.6879	653,913,424	49,344,264	92.9834	7.0165	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		703,257,688	90.6879	653,913,424	49,344,264	92.9835	7.0165	0	0
Public- Non Institutions	E-Voting	629,185,684	279,946,643	44.4935	279,863,053	83,590	99.9701	0.0298	0	0
	Poll		125,411	0.0199	125,405	6	99.9952	0.0047	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,072,054	44.5134	279,988,458	83,596	99.9702	0.0298	0	0
Total		1,404,656,010	983,329,742	70.0050	933,901,882	49,427,860	94.9734	5.0266	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Hemant Bhargava (DIN 01922717) as a Director, who retires by rotation at the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	687,146,421	88.6103	640,888,255	46,258,166	93.2680	6.7319	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		687,146,421	88.6103	640,888,255	46,258,166	93.2681	6.7319	0	0
Public- Non Institutions	E-Voting	629,185,684	279,945,013	44.4932	279,883,344	61,669	99.9779	0.0220	0	0
	Poll		125,411	0.0199	123,830	1,581	98.7393	1.2606	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,070,424	44.5131	280,007,174	63,250	99.9774	0.0226	0	0
Total		1,404,656,010	967,216,845	68.8579	920,895,429	46,321,416	95.2109	4.7891	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M. V. Satish (DIN 06393156) as a Director liable, who retires by rotation at the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	703,257,688	90.6879	661,950,279	41,307,409	94.1262	5.8737	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		703,257,688	90.6879	661,950,279	41,307,409	94.1263	5.8737	0	0
Public- Non Institutions	E-Voting	629,185,684	279,941,356	44.4926	279,863,119	78,237	99.9720	0.0279	0	0
	Poll		125,405	0.0199	125,405	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,066,761	44.5125	279,988,524	78,237	99.9721	0.0279	0	0
Total		1,404,656,010	983,324,449	70.0046	941,938,803	41,385,646	99.7913	0.2087	0	0



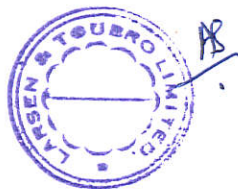
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. R. Shankar Raman (DIN 00019798) as a Director, who retires by rotation at the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	520,076,807	67.0660	472,659,831	47,416,976	90.8826	9.1173	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,076,807	67.066	472,659,831	47,416,976	90.8827	9.1173	0	0
Public- Non Institutions	E-Voting	629,185,684	279,874,524	44.4820	278,564,661	1,309,863	99.5319	0.4680	0	0
	Poll		125,411	0.0199	123,830	1,581	98.7393	1.2606	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		279,999,935	44.5019	278,688,491	1,311,444	99.5316	0.4684	0	0
Total		1,404,656,010	800,076,742	56.9589	751,348,322	48,728,420	91.9095	8.0905	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Preetha Reddy (DIN 00001871) as a Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	503,752,415	64.9609	502,722,553	1,029,862	99.7955	0.2044	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		503,752,415	64.9609	502,722,553	1,029,862	99.7955	0.2044	0	0
Public- Non Institutions	E-Voting	629,185,684	279,874,912	44.4821	278,576,509	1,298,403	99.5360	0.4639	0	0
	Poll		125,411	0.0199	123,830	1,581	98.7393	1.2606	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,000,323	44.502	278,700,339	1,299,984	99.5357	0.4643	0	0
Total		1,404,655,010	783,752,738	55.7968	781,422,892	2,329,846	99.7027	0.2973	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Preetha Reddy (DIN 00001871) as an Independent Director of the Company for a term of five years with effect from 01st March, 2021 to 28th February, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	503,752,415	64.9609	502,779,481	972,934	99.8068	0.1931	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		503,752,415	64.9609	502,779,481	972,934	99.8069	0.1931	0	0
Public- Non Institutions	E-Voting	629,185,684	279,875,531	44.4822	278,576,542	1,298,989	99.5358	0.4641	0	0
	Poll		125,411	0.0199	123,830	1,581	98.7393	1.2606	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,000,942	44.5021	278,700,372	1,300,570	99.5355	0.4645	0	0
Total		1,404,656,010	783,753,357	55.7968	781,479,853	2,273,504	99.7099	0.2901	0	0



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sanjeev Aga (DIN 00022065) as an Independent Director of the Company for a term of five years with effect from 25th May, 2021 to 24th May, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	687,084,818	88.6023	651,513,188	35,571,630	94.8228	5.1771	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		687,084,818	88.6023	651,513,188	35,571,630	94.8228	5.1772	0	0
Public- Non Institutions	E-Voting	629,185,684	279,945,839	44.4934	278,661,624	1,284,215	99.5412	0.4587	0	0
	Poll		125,411	0.0199	123,830	1,581	98.7393	1.2606	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,071,250	44.5133	278,785,454	1,285,796	99.5409	0.4591	0	0
Total		1,404,656,010	967,156,068	68.8536	930,298,642	36,857,426	96.1891	3.8109	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Narayanan Kumar (DIN 00007848) as an Independent Director of the Company for a period of five years with effect from 27th May, 2021 to 26th May, 2026 and also continuation as an Independent Director of the Company after he attains the age of 75 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	687,084,818	88.6023	609,311,894	77,772,924	88.6807	11.3192	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		687,084,818	88.6023	609,311,894	77,772,924	88.6807	11.3193	0	0
Public- Non Institutions	E-Voting	629,185,684	279,939,764	44.4924	278,578,008	1,361,756	99.5135	0.4864	0	0
	Poll		125,411	0.0199	124,359	1,052	99.1611	0.8388	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,065,175	44.5123	278,702,367	1,362,808	99.5134	0.4866	0	0
Total		1,404,656,010	967,149,993	68.8532	888,014,261	79,135,732	91.8175	8.1824	0	0



Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M. V. Satish (DIN 06393156) as the Whole-time Director of the Company with effect from 29th January, 2021 upto and including 07th April, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	703,196,085	90.6799	626,021,129	77,174,956	89.0251	10.9748	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		703,196,085	90.6799	626,021,129	77,174,956	89.0251	10.9749	0	0
Public- Non Institutions	E-Voting	629,185,684	279,946,631	44.4935	279,866,741	79,890	99.9714	0.0285	0	0
	Poll		125,411	0.0199	125,405	6	99.9952	0.0047	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,072,042	44.5134	279,992,146	79,896	99.9715	0.0285	0	0
Total		1,404,656,010	983,268,127	70.0006	906,013,275	77,254,852	92.1431	7.8569	0	0



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. R. Shankar Raman (DIN 00019798) as the Whole-time Director of the Company with effect from 1st October, 2021 upto and including 30th September, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	520,076,807	67.0660	442,328,261	77,748,546	85.0505	14.9494	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,076,807	67.066	442,328,261	77,748,546	85.0506	14.9494	0	0
Public- Non Institutions	E-Voting	629,185,684	279,877,402	44.4825	278,555,795	1,321,607	99.5277	0.4722	0	0
	Poll		125,411	0.0199	125,405	6	99.9952	0.0047	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,002,813	44.5024	278,681,200	1,321,613	99.5280	0.4720	0	0
Total		1,404,656,010	800,079,620	56.9591	721,009,461	79,070,159	90.1172	9.8828	0	0



Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyer ('QIB') whether by way of private placement or otherwise for an amount not exceeding Rs. 4500 crore or US 600 million, if the value is higher									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	703,644,086	90.7377	699,978,004	3,666,082	99.4789	0.5210	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		703,644,086	90.7377	699,978,004	3,666,082	99.4790	0.5210	0	0
Public- Non Institutions	E-Voting	629,185,684	280,009,055	44.5034	279,972,577	36,478	99.9869	0.0130	0	0
	Poll		125,411	0.0199	121,530	3,881	96.9053	3.0946	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,134,466	44.5233	280,094,107	40,359	99.9856	0.0144	0	0
Total		1,404,656,010	983,778,552	70.0370	980,072,111	3,706,441	99.6232	0.3768	0	0



Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to M/s. R. Nanabhoy Co., Cost Accountants (Regn. No. 00010), Cost Auditors of the Company for the Financial Year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	775,470,326	703,642,262	90.7375	703,642,262	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		703,642,262	90.7375	703,642,262	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	629,185,684	279,953,498	44.4946	279,930,431	23,067	99.9917	0.0082	0	0
	Poll		125,411	0.0199	123,830	1,581	98.7393	1.2606	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,078,909	44.5145	280,054,261	24,648	99.9912	0.0088	0	0
Total		1,404,656,010	983,721,171	70.0329	983,696,523	24,648	99.9975	0.0025	0	0

