

SEC/AGM/2021

August 10, 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**

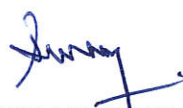
This is further to our letter dated 6th August 2021.

Enclosed please find revised report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (SEBI LODR Regulations).

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**

	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0.3456	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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 who retires by rotation at the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	95.7913	4.2087	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	93.9095	6.0905	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	99.7956	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		1,404,656,010	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 February 28, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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 5th May, 2021 to 24th May, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	91.8176	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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') 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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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

