

SEC/AGM/2020

August 13, 2020

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

Dear Sir,

Re : **75<sup>th</sup> Annual General Meeting of the Company for  
FY 2019-20 held on 13<sup>th</sup> August 2020**

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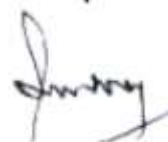
This is to inform you that Annual General Meeting (AGM) of the Company was held on 13<sup>th</sup> August 2020 at 3.30 p.m. through video conference/other audio-visual means.

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**

|                                                                               |                         |
|-------------------------------------------------------------------------------|-------------------------|
|                                                                               | LARSEN & TOUBRO LIMITED |
| Date of the AGM/EGM                                                           | 13-08-2020              |
| Total number of shareholders on record date                                   | 1465954                 |
| No. of shareholders present in the meeting either in person or through proxy: |                         |
| Promoters and Promoter Group:                                                 | NA                      |
| Public:                                                                       | NA                      |
| No. of Shareholders attended the meeting through Video Conferencing           |                         |
| Promoters and Promoter Group:                                                 | 0                       |
| Public:                                                                       | 712                     |

|                                                                           |                                                                                                                                                                                                                                                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 1                                                                                                                                                                                                                                                                                                |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Adoption of audited financial statements for the year ended March 31, 2020 and the Reports 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, 2020. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                                                                                                                                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Category                                                                  | Mode of Voting                                                                                                                                                                                                                                                                                   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | 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                                                                                                                                                                                                                                                                                         | 762,335,488            | 692,437,392             | 90.8311                                                    | 692,437,392                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 7,464,348       |
|                                                                           | 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                                                                                                                                                                                                                                                                                            |                        | 692,437,392             | 90.8311                                                    | 692,437,392                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 7464348         |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                         | 641,699,358            | 236,145,810             | 36.8001                                                    | 236,143,266                  | 2,544                      | 99.9989                                                | 0.0010                                               | 0             | 35,793,021      |
|                                                                           | Poll                                                                                                                                                                                                                                                                                             |                        | 760,599                 | 0.1185                                                     | 760,147                      | 452                        | 99.9405                                                | 0.0594                                               | 40            | 15,144          |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                            |                        | 236,906,409             | 36.9186                                                    | 236,903,413                  | 2,996                      | 99.9987                                                | 0.0013                                               | 40            | 35808165        |
| Total                                                                     | Total                                                                                                                                                                                                                                                                                            | 1,404,034,846          | 929,343,801             | 66.1909                                                    | 929,340,805                  | 2,996                      | 99.9997                                                | 0.0003                                               | 40            | 43272513        |



|                                                                           |                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 2                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Dividend on equity shares for the financial year 2019-20. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                             | 762,335,488            | 693,567,240             | 90.9793                                                    | 693,567,240                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 6,334,500       |
|                                                                           | 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                                                                |                        | 693,567,240             | 90.9793                                                    | 693,567,240                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 6334500         |
| Public- Non Institutions                                                  | E-Voting                                                             | 641,699,358            | 271,862,037             | 42.3660                                                    | 271,856,452                  | 5,585                      | 99.9979                                                | 0.0020                                               | 0             | 76,794          |
|                                                                           | Poll                                                                 |                        | 760,615                 | 0.1185                                                     | 760,410                      | 205                        | 99.9730                                                | 0.0269                                               | 40            | 15,128          |
|                                                                           | Postal Ballot (if applicable)                                        |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                |                        | 272,622,652             | 42.4845                                                    | 272,616,862                  | 5,790                      | 99.9979                                                | 0.0021                                               | 40            | 91922           |
| Total                                                                     |                                                                      | 1,404,034,846          | 966,189,892             | 68.8152                                                    | 966,184,102                  | 5,790                      | 99.9994                                                | 0.0006                                               | 40            | 6426422         |



|                                                                           |                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution No.                                                            | 3                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. Mr. Subramanian Sarma DIN 00554221 as a Director liable to retire by rotation. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                              | 762,335,488            | 674,355,023             | 88.4591                                                    | 640,746,449                  | 33,608,574                 | 95.0161                                                | 4.9838                                               | 0             | 25,546,717      |
|                                                                           | 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                                                                                                 |                        | 674,355,023             | 88.4591                                                    | 640,746,449                  | 33,608,574                 | 95.0162                                                | 4.9838                                               | 0             | 25546717        |
| Public- Non Institutions                                                  | E-Voting                                                                                              | 641,699,358            | 269,728,279             | 42.0334                                                    | 269,675,341                  | 52,938                     | 99.9803                                                | 0.0196                                               | 0             | 2,210,550       |
|                                                                           | Poll                                                                                                  |                        | 760,335                 | 0.1185                                                     | 760,127                      | 208                        | 99.9726                                                | 0.0273                                               | 40            | 15,408          |
|                                                                           | Postal Ballot (if applicable)                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                 |                        | 270,488,614             | 42.1519                                                    | 270,435,468                  | 53,146                     | 99.9804                                                | 0.0196                                               | 40            | 2225958         |
| Total                                                                     |                                                                                                       | 1,404,034,846          | 944,843,637             | 67.2949                                                    | 911,181,917                  | 33,661,720                 | 96.4373                                                | 3.5627                                               | 40            | 27772675        |



|                                                                           |                                                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 4                                                                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mrs. Sunita Sharma DIN 02949529, as a Director liable to retire by rotation. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                        | 762,335,488            | 674,465,859             | 88.4736                                                    | 646,357,199                  | 28,108,660                 | 95.8324                                                | 4.1675                                               | 0             | 25,435,881      |
|                                                                           | 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                                                                                           |                        | 674,465,859             | 88.4736                                                    | 646,357,199                  | 28,108,660                 | 95.8325                                                | 4.1675                                               | 0             | 25435881        |
| Public- Non Institutions                                                  | E-Voting                                                                                        | 641,699,358            | 269,726,314             | 42.0331                                                    | 269,676,045                  | 50,269                     | 99.9813                                                | 0.0186                                               | 0             | 2,212,514       |
|                                                                           | Poll                                                                                            |                        | 760,335                 | 0.1185                                                     | 760,102                      | 233                        | 99.9693                                                | 0.0306                                               | 40            | 15,408          |
|                                                                           | Postal Ballot (if applicable)                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                           |                        | 270,486,649             | 42.1516                                                    | 270,436,147                  | 50,502                     | 99.9813                                                | 0.0187                                               | 40            | 2227922         |
| Total                                                                     |                                                                                                 | 1,404,034,846          | 944,952,508             | 67.3026                                                    | 916,793,346                  | 28,159,162                 | 97.0200                                                | 2.9800                                               | 40            | 27663803        |



| Resolution No.                                                            | 5                                                                                           |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. A. M. Naik DIN 00001514, as a Director liable to retire by rotation. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                    | 762,335,488            | 674,355,023             | 88.4591                                                    | 635,260,198                  | 39,094,825                 | 94.2026                                                | 5.7973                                               | 0             | 25,546,717      |
|                                                                           | 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                                                                                       |                        | 674,355,023             | 88.4591                                                    | 635,260,198                  | 39,094,825                 | 94.2026                                                | 5.7974                                               | 0             | 25546717        |
| Public- Non Institutions                                                  | E-Voting                                                                                    | 641,699,358            | 269,730,610             | 42.0338                                                    | 269,631,699                  | 98,911                     | 99.9633                                                | 0.0366                                               | 0             | 2,208,183       |
|                                                                           | Poll                                                                                        |                        | 726,600                 | 0.1132                                                     | 699,448                      | 27,152                     | 96.2631                                                | 3.7368                                               | 40            | 49,143          |
|                                                                           | Postal Ballot (if applicable)                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                       |                        | 270,457,210             | 42.147                                                     | 270,331,147                  | 126,063                    | 99.9534                                                | 0.0466                                               | 40            | 2257326         |
| Total                                                                     |                                                                                             | 1,404,034,846          | 944,812,233             | 67.2926                                                    | 905,591,345                  | 39,220,888                 | 95.8488                                                | 4.1512                                               | 40            | 27804043        |



| Resolution No.                                                            | 6                                                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Appoint Mr. A. M. Naik DIN 00001514, as a Non-Executive Director beyond 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                                                                                               | 762,335,488            | 674,465,859             | 88.4736                                                    | 636,200,926                  | 38,264,933                 | 94.3266                                                | 5.6733                                               | 0             | 25,435,881      |
|                                                                           | 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                                                                                                  |                        | 674,465,859             | 88.4736                                                    | 636,200,926                  | 38,264,933                 | 94.3266                                                | 5.6734                                               | 0             | 25435881        |
| Public- Non Institutions                                                  | E-Voting                                                                                               | 641,699,358            | 269,714,466             | 42.0313                                                    | 269,609,571                  | 104,895                    | 99.9611                                                | 0.0388                                               | 0             | 2,224,327       |
|                                                                           | Poll                                                                                                   |                        | 726,798                 | 0.1133                                                     | 695,098                      | 31,700                     | 95.6384                                                | 4.3615                                               | 40            | 48,945          |
|                                                                           | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                  |                        | 270,441,264             | 42.1446                                                    | 270,304,669                  | 136,595                    | 99.9495                                                | 0.0505                                               | 40            | 2273272         |
| Total                                                                     |                                                                                                        | 1,404,034,846          | 944,907,123             | 67.2994                                                    | 906,505,595                  | 38,401,528                 | 95.9359                                                | 4.0641                                               | 40            | 27709153        |



| Resolution No.                                                            | 7                                                               |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. S. V. Desai DIN 07648203, as a Director. |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| 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                                                        | 762,335,488            | 692,933,263             | 90.8961                                                   | 659,324,689                  | 33,608,574                 | 95.1498                                                | 4.8501                                               | 0             | 6,968,477       |
|                                                                           | 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                                                           |                        | 692,933,263             | 90.8961                                                   | 659,324,689                  | 33,608,574                 | 95.1498                                                | 4.8502                                               | 0             | 6968477         |
| Public- Non Institutions                                                  | E-Voting                                                        | 641,699,358            | 269,731,538             | 42.0339                                                   | 269,678,377                  | 53,161                     | 99.9802                                                | 0.0197                                               | 0             | 2,207,393       |
|                                                                           | Poll                                                            |                        | 760,349                 | 0.1185                                                    | 755,808                      | 4,541                      | 99.4027                                                | 0.5972                                               | 40            | 15,394          |
|                                                                           | Postal Ballot (if applicable)                                   |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                           |                        | 270,491,887             | 42.1524                                                   | 270,434,185                  | 57,702                     | 99.9787                                                | 0.0213                                               | 40            | 2222787         |
| Total                                                                     |                                                                 | 1,404,034,846          | 963,425,150             | 68.6183                                                   | 929,758,874                  | 33,666,276                 | 96.5056                                                | 3.4944                                               | 40            | 9191264         |



| Resolution No.                                                            | 8                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. T. Madhava Das DIN 08586766, as a Director. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                           | 762,335,488            | 692,933,263             | 90.8961                                                    | 659,324,689                  | 33,608,574                 | 95.1498                                                | 4.8501                                               | 0             | 6,968,477       |
|                                                                           | 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                                                              |                        | 692,933,263             | 90.8961                                                    | 659,324,689                  | 33,608,574                 | 95.1498                                                | 4.8502                                               | 0             | 6968477         |
| Public- Non Institutions                                                  | E-Voting                                                           | 641,699,358            | 269,731,109             | 42.0339                                                    | 269,677,217                  | 53,892                     | 99.9800                                                | 0.0199                                               | 0             | 2,207,686       |
|                                                                           | Poll                                                               |                        | 760,349                 | 0.1185                                                     | 760,105                      | 244                        | 99.9679                                                | 0.0320                                               | 40            | 15,394          |
|                                                                           | Postal Ballot (if applicable)                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                              |                        | 270,491,458             | 42.1524                                                    | 270,437,322                  | 54,136                     | 99.9800                                                | 0.0200                                               | 40            | 2223080         |
| Total                                                                     |                                                                    | 1,404,034,846          | 963,424,721             | 68.6183                                                    | 929,762,011                  | 33,662,710                 | 96.5059                                                | 3.4941                                               | 40            | 9191557         |



|                                                                           |                                                                           |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 9                                                                         |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Re-appoint Mr. D K Sen DIN 03554707, as a Whole-time Director. |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                  | 762,335,488            | 684,078,958             | 89.7346                                                   | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9823                                              | 0             | 13,901,962      |
|                                                                           | 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                                                                     |                        | 684,078,958             | 89.7346                                                   | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9824                                              | 0             | 13901962        |
| Public- Non Institutions                                                  | E-Voting                                                                  | 641,699,358            | 269,731,088             | 42.0339                                                   | 269,676,447                  | 54,641                     | 99.9797                                                | 0.0202                                               | 0             | 2,207,710       |
|                                                                           | Poll                                                                      |                        | 760,334                 | 0.1185                                                    | 760,131                      | 203                        | 99.9733                                                | 0.0266                                               | 40            | 15,409          |
|                                                                           | Postal Ballot (if applicable)                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                     |                        | 270,491,422             | 42.1524                                                   | 270,436,578                  | 54,844                     | 99.9797                                                | 0.0203                                               | 40            | 2223119         |
| Total                                                                     |                                                                           | 1,404,034,846          | 954,570,380             | 67.9877                                                   | 824,660,978                  | 129,909,402                | 86.3908                                                | 13.6092                                              | 40            | 16125081        |



| Resolution No.                                                            | 10                                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. Mr. Subramanian Sarma DIN 00554221 as a Whole-time Director. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                            | 762,335,488            | 684,078,958             | 89.7346                                                    | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9823                                              | 0             | 13,901,962      |
|                                                                           | 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                                                                               |                        | 684,078,958             | 89.7346                                                    | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9824                                              | 0             | 13901962        |
| Public- Non Institutions                                                  | E-Voting                                                                            | 641,699,358            | 269,727,610             | 42.0333                                                    | 269,674,562                  | 53,048                     | 99.9803                                                | 0.0196                                               | 0             | 2,211,322       |
|                                                                           | Poll                                                                                |                        | 760,335                 | 0.1185                                                     | 760,134                      | 201                        | 99.9735                                                | 0.0264                                               | 40            | 15,408          |
|                                                                           | Postal Ballot (if applicable)                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                               |                        | 270,487,945             | 42.1518                                                    | 270,434,696                  | 53,249                     | 99.9803                                                | 0.0197                                               | 40            | 2226730         |
| Total                                                                     |                                                                                     | 1,404,034,846          | 954,566,903             | 67.9874                                                    | 824,659,096                  | 129,907,807                | 86.3909                                                | 13.6091                                              | 40            | 16128692        |



| Resolution No.                                                            | 11                                                                         |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. S. V. Desai DIN 07648203, as a Whole-time Director. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                   | 762,335,488            | 684,078,958             | 89.7346                                                    | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9823                                              | 0             | 13,901,962      |
|                                                                           | 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                                                                      |                        | 684,078,958             | 89.7346                                                    | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9824                                              | 0             | 13901962        |
| Public- Non Institutions                                                  | E-Voting                                                                   | 641,699,358            | 269,731,178             | 42.0339                                                    | 269,677,109                  | 54,069                     | 99.9799                                                | 0.0200                                               | 0             | 2,207,316       |
|                                                                           | Poll                                                                       |                        | 760,334                 | 0.1185                                                     | 755,833                      | 4,501                      | 99.4080                                                | 0.5919                                               | 40            | 15,409          |
|                                                                           | Postal Ballot (if applicable)                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                      |                        | 270,491,512             | 42.1524                                                    | 270,432,942                  | 58,570                     | 99.9783                                                | 0.0217                                               | 40            | 2222725         |
| Total                                                                     |                                                                            | 1,404,034,846          | 954,570,470             | 67.9877                                                    | 824,657,342                  | 129,913,128                | 86.3904                                                | 13.6096                                              | 40            | 16124687        |



|                                                                           |                                                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |  |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|--|
| Resolution No.                                                            | 12                                                                            |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appoint Mr. T. Madhava Das DIN 08586766, as a Whole-time Director. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |  |
| 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                                                                      | 762,335,488            | 684,078,958             | 89.7346                                                    | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9823                                              | 0             | 13,901,962      |  |
|                                                                           | 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                                                                         |                        | 684,078,958             | 89.7346                                                    | 554,224,400                  | 129,854,558                | 81.0176                                                | 18.9824                                              | 0             | 13901962        |  |
| Public- Non Institutions                                                  | E-Voting                                                                      | 641,699,358            | 269,730,711             | 42.0338                                                    | 269,674,399                  | 56,312                     | 99.9791                                                | 0.0208                                               | 0             | 2,207,783       |  |
|                                                                           | Poll                                                                          |                        | 760,334                 | 0.1185                                                     | 755,832                      | 4,502                      | 99.4078                                                | 0.5921                                               | 40            | 15,409          |  |
|                                                                           | Postal Ballot (if applicable)                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |  |
|                                                                           | Total                                                                         |                        | 270,491,045             | 42.1523                                                    | 270,430,231                  | 60,814                     | 99.9775                                                | 0.0225                                               | 40            | 2223192         |  |
| Total                                                                     |                                                                               | 1,404,034,846          | 954,570,003             | 67.9876                                                    | 824,654,631                  | 129,915,372                | 86.3902                                                | 13.6098                                              | 40            | 16125154        |  |



|                                                                           |                                                                                                                                                                                                                                                                                                         |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| 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 Buyers QIB for an amount_x00D_ 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                                                                                                                                                                                                                                                                                                | 762,335,488            | 693,568,850             | 90.9795                                                    | 691,493,870                  | 2,074,980                  | 99.7008                                                | 0.2991                                               | 0             | 6,332,890       |
|                                                                           | 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                                                                                                                                                                                                                                                                                                   |                        | 693,568,850             | 90.9795                                                    | 691,493,870                  | 2,074,980                  | 99.7008                                                | 0.2992                                               | 0             | 6332890         |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                | 641,699,358            | 271,918,512             | 42.3748                                                    | 271,901,696                  | 16,816                     | 99.9938                                                | 0.0061                                               | 0             | 20,315          |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                    |                        | 757,348                 | 0.1180                                                     | 752,788                      | 4,560                      | 99.3978                                                | 0.6021                                               | 40            | 18,395          |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                   |                        | 272,675,860             | 42.4928                                                    | 272,654,484                  | 21,376                     | 99.9922                                                | 0.0078                                               | 40            | 38710           |
| Total                                                                     |                                                                                                                                                                                                                                                                                                         | 1,404,034,846          | 966,244,710             | 68.8191                                                    | 964,148,354                  | 2,096,356                  | 99.7830                                                | 0.2170                                               | 40            | 6371600         |



|                                                                           |                                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 14                                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Re-appointment of MS. Deloitte Haskins Sells LLP as Statutory Auditors. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                           | 762,335,488            | 693,456,404             | 90.9647                                                    | 682,219,111                  | 11,237,293                 | 98.3795                                                | 1.6204                                               | 0             | 6,445,336       |
|                                                                           | 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                                                                              |                        | 693,456,404             | 90.9647                                                    | 682,219,111                  | 11,237,293                 | 98.3795                                                | 1.6205                                               | 0             | 6445336         |
| Public- Non Institutions                                                  | E-Voting                                                                           | 641,699,358            | 271,854,102             | 42.3647                                                    | 271,836,426                  | 17,676                     | 99.9934                                                | 0.0065                                               | 0             | 84,723          |
|                                                                           | Poll                                                                               |                        | 757,283                 | 0.1180                                                     | 756,858                      | 425                        | 99.9438                                                | 0.0561                                               | 40            | 18,460          |
|                                                                           | Postal Ballot (if applicable)                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                              |                        | 272,611,385             | 42.4827                                                    | 272,593,284                  | 18,101                     | 99.9934                                                | 0.0066                                               | 40            | 103183          |
| Total                                                                     |                                                                                    | 1,404,034,846          | 966,067,789             | 68.8065                                                    | 954,812,395                  | 11,255,394                 | 98.8349                                                | 1.1651                                               | 40            | 6548519         |



| Resolution No.                                                            | 15                                                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of remuneration payable to Ms R. Nanabhoy Co. Cost Accountants Regn. No. 00010 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                                                                                                                               | 762,335,488            | 693,567,240             | 90.9793                                                    | 693,567,240                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 6,334,500       |
|                                                                           | 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                                                                                                                                  |                        | 693,567,240             | 90.9793                                                    | 693,567,240                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 6334500         |
| Public- Non Institutions                                                  | E-Voting                                                                                                                               | 641,699,358            | 271,853,365             | 42.3646                                                    | 271,842,498                  | 10,867                     | 99.9960                                                | 0.0039                                               | 0             | 85,455          |
|                                                                           | Poll                                                                                                                                   |                        | 760,533                 | 0.1185                                                     | 759,904                      | 629                        | 99.9172                                                | 0.0827                                               | 40            | 15,210          |
|                                                                           | Postal Ballot (if applicable)                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                  |                        | 272,613,898             | 42.4831                                                    | 272,602,402                  | 11,496                     | 99.9958                                                | 0.0042                                               | 40            | 100665          |
| Total                                                                     | Total                                                                                                                                  | 1,404,034,846          | 966,181,138             | 68.8146                                                    | 966,169,642                  | 11,496                     | 99.9988                                                | 0.0012                                               | 40            | 6435165         |





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

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

**13<sup>th</sup> August, 2020**

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

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us as Scrutinizer for remote e-Voting process and electronic voting by your members at the 75<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2020 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  
Date: 2020.08.13 20:04:42 +05'30'

**S. N. Ananthasubramanian**  
**Partner**





**SCRUTINIZER'S REPORT**

|                             |                                                                      |
|-----------------------------|----------------------------------------------------------------------|
| <b>Name of the Company</b>  | <b>Larsen &amp; Toubro Limited</b>                                   |
| <b>Meeting</b>              | <b>75<sup>th</sup> Annual General Meeting</b>                        |
| <b>Day, Date &amp; Time</b> | <b>Thursday, 13<sup>th</sup> August, 2020 at 3:30 p.m.</b>           |
| <b>Deemed Venue</b>         | <b>L&amp;T House, Ballard Estate, Mumbai 400 001.</b>                |
| <b>Mode</b>                 | <b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b> |

**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 75<sup>th</sup> Annual General Meeting ("AGM") of Larsen & Toubro Limited (hereinafter referred to as the Company) held on Thursday, 13<sup>th</sup> August, 2020 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 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Financial Express (English newspaper) and Loksatta (vernacular language newspaper) on 17<sup>th</sup> July, 2020 and 24<sup>th</sup> July, 2020 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.

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NARAYANAN SATYAMANGALAM  
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## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 20<sup>th</sup> July, 2020.
- 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, 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 has sent the AGM Notice and Annual Report on 20<sup>th</sup> July 2020 & 21<sup>st</sup> July, 2020 by e-mail to 11,99,609 Members who had registered their email ids with the Company / Depositories.

### **3. Cut-off date**

The Voting rights were reckoned as on **Thursday, 06<sup>th</sup> August, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

The Company appointed **M/s KFin Technologies Private Limited ("KFintech")**, 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, 10<sup>th</sup> August, 2020 till 05:00 p.m. on Wednesday, 12<sup>th</sup> August, 2020** 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 KFintech.

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NARAYANAN SATYAMANGALAM  
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## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **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 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, KFintech, 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 KFintech e-voting platform and downloaded the results.

### **7. Results**

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 11<sup>th</sup> July, 2020 are enclosed herewith.
- 7.2 Based on the aforesaid results, we report that **13 Ordinary Resolutions and 2 Special Resolutions** as set out in **Item Nos. 1 to 15** of the Notice of the 75<sup>th</sup> AGM dated **11<sup>th</sup> July, 2020** 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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ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2020.08.13 20:05:56 +05'30'

**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | 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, 2020 and the Reports 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, 2020.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,689           | 92,85,80,658 | 239               | 7,60,147 | 2,928  | 92,93,40,805 | 99.9997        |
| Dissent     | 32              | 2,544        | 7                 | 452      | 39     | 2,996        | 0.0003         |
| Total       | 2,721           | 92,85,83,202 | 246               | 7,60,599 | 2,967  | 92,93,43,801 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

**Item No. 2: Declaration of Final Dividend on equity shares for the Financial Year 2019-20**

| Particulars    | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|----------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|                | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| <b>Assent</b>  | 2,718           | 96,54,23,692 | 243               | 7,60,410 | 2,961  | 96,61,84,102 | 99.9994        |
| <b>Dissent</b> | 39              | 5,585        | 3                 | 205      | 42     | 5,790        | 0.0006         |
| <b>Total</b>   | 2,757           | 96,54,29,277 | 246               | 7,60,615 | 3,003  | 96,61,89,892 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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NARAYANAN SATYAMANGALAM  
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**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**

**CONSOLIDATED RESULTS**

Item No. 3: Re-Appointment of Mr. Subramanian Sarma (DIN: 00554221) 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        |                |
| <b>Assent</b>  | 2,517           | 91,04,21,790 | 239               | 7,60,127 | 2,756  | 91,11,81,917 | 96.4373        |
| <b>Dissent</b> | 181             | 3,36,61,512  | 4                 | 208      | 185    | 3,36,61,720  | 3.5627         |
| <b>Total</b>   | 2,698           | 94,40,83,302 | 243               | 7,60,335 | 2,941  | 94,48,43,637 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000578395

13<sup>th</sup> August, 2020 | Thane

**CONSOLIDATED RESULTS**

Item No. 4: Re-appointment of Mrs. Sunita Sharma (DIN: 02949529) 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        |                |
| <b>Assent</b>  | 2,515           | 91,60,33,244 | 238               | 7,60,102 | 2,753  | 91,67,93,346 | 97.0200        |
| <b>Dissent</b> | 177             | 2,81,58,929  | 5                 | 233      | 182    | 2,81,59,162  | 2.9800         |
| <b>Total</b>   | 2,692           | 94,41,92,173 | 243               | 7,60,335 | 2,935  | 94,49,52,508 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
Partner

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ICSI UDIN: F004206B000578395

13<sup>th</sup> August, 2020 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 5: Re-appointment of Mr. A.M Naik (DIN:00001514) 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        |                |
| <b>Assent</b>  | 2,422           | 90,48,91,897 | 235               | 6,99,448 | 2,657  | 90,55,91,345 | 95.8488        |
| <b>Dissent</b> | 281             | 3,91,93,736  | 9                 | 27,152   | 290    | 3,92,20,888  | 4.1512         |
| <b>Total</b>   | 2,703           | 94,40,85,633 | 244               | 7,26,600 | 2,947  | 94,48,12,233 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 6: Re-Appointment of Mr. A. M Naik (DIN: 00001514) as a Non-Executive Director of the Company and approve his continuation as Non- Executive Director as he has attained the age of 75 years.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,381           | 90,58,10,497 | 233               | 6,95,098 | 2,614  | 90,65,05,595 | 95.9359        |
| Dissent     | 320             | 3,83,69,828  | 12                | 31,700   | 332    | 3,84,01,528  | 4.0641         |
| Total       | 2,701           | 94,41,80,325 | 245               | 7,26,798 | 2,946  | 94,49,07,123 | 100.0000       |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

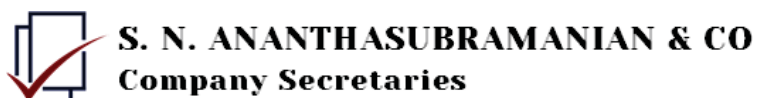
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**S. N. Ananthasubramanian**  
**Partner**  
**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

**Item No. 7: Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as a Director of the Company**

| Particulars    | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|----------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|                | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| <b>Assent</b>  | 2,551           | 92,90,03,066 | 238               | 7,55,808 | 2,789  | 92,97,58,874 | 96.5056        |
| <b>Dissent</b> | 160             | 3,36,61,735  | 5                 | 4,541    | 165    | 3,36,66,276  | 3.4944         |
| <b>Total</b>   | 2,711           | 96,26,64,801 | 243               | 7,60,349 | 2,954  | 96,34,25,150 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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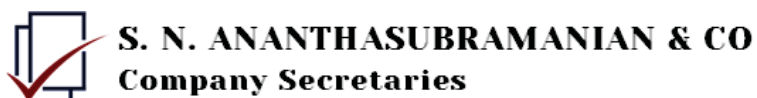


**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



### CONSOLIDATED RESULTS

Item No. 8: Appointment of Mr. T. Madhava Das (DIN: 08586766) as a Director of the Company

| Particulars    | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|----------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|                | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| <b>Assent</b>  | 2,551           | 92,90,01,906 | 239               | 7,60,105 | 2,790  | 92,97,62,011 | 96.5059        |
| <b>Dissent</b> | 163             | 3,36,62,466  | 4                 | 244      | 167    | 3,36,62,710  | 3.4941         |
| <b>Total</b>   | 2,714           | 96,26,64,372 | 243               | 7,60,349 | 2,957  | 96,34,24,721 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2020.08.13 20:08:25 +05'30'



**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 9: Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company with effect from October 1, 2020 up to and including April 7, 2023

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,308           | 82,39,00,847 | 240               | 7,60,131 | 2,548  | 82,46,60,978 | 86.3908        |
| Dissent     | 391             | 12,99,09,199 | 3                 | 203      | 394    | 12,99,09,402 | 13.6092        |
| Total       | 2,699           | 95,38,10,046 | 243               | 7,60,334 | 2,942  | 95,45,70,380 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 10: Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company with effect from August 19, 2020 up to and including August 18, 2025.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,307           | 82,38,98,962 | 242               | 7,60,134 | 2,549  | 82,46,59,096 | 86.3909        |
| Dissent     | 390             | 12,99,07,606 | 2                 | 201      | 392    | 12,99,07,807 | 13.6091        |
| Total       | 2,697           | 95,38,06,568 | 244               | 7,60,335 | 2,941  | 95,45,66,903 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**

**CONSOLIDATED RESULTS**

Item No. 11: Appointment of Mr. Sudhindra Vasant Rao Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2020 up to and including July 10, 2025

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,316           | 82,39,01,509 | 239               | 7,55,833 | 2,555  | 82,46,57,342 | 86.3904        |
| Dissent     | 382             | 12,99,08,627 | 3                 | 4,501    | 385    | 12,99,13,128 | 13.6096        |
| Total       | 2,698           | 95,38,10,136 | 242               | 7,60,334 | 2,940  | 95,45,70,470 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000578395

13<sup>th</sup> August, 2020 | Thane



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

**CONSOLIDATED RESULTS**

Item No. 12: Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2020 up to and including July 10, 2025.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,311           | 82,38,98,799 | 239               | 7,55,832 | 2,550  | 82,46,54,631 | 86.3902        |
| Dissent     | 388             | 12,99,10,870 | 4                 | 4,502    | 392    | 12,99,15,372 | 13.6098        |
| Total       | 2,699           | 95,38,09,669 | 243               | 7,60,334 | 2,942  | 95,45,70,003 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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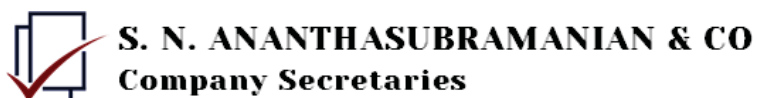


**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | 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 Dollar Six Hundred Million), if the value is higher.

| Particulars    | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|----------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|                | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| <b>Assent</b>  | 2,652           | 96,33,95,566 | 237               | 7,52,788 | 2,889  | 96,41,48,354 | 99.7830        |
| <b>Dissent</b> | 104             | 20,91,796    | 7                 | 4,560    | 111    | 20,96,356    | 0.2170         |
| <b>Total</b>   | 2,756           | 96,54,87,362 | 244               | 7,57,348 | 3,000  | 96,62,44,710 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**

**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 14: Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration no.117366W-W100018), as Statutory Auditors for the second and final term of 5 years.

| Particulars    | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|----------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|                | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| <b>Assent</b>  | 2,535           | 95,40,55,537 | 234               | 7,56,858 | 2,769  | 95,48,12,395 | 98.8349        |
| <b>Dissent</b> | 198             | 1,12,54,969  | 9                 | 425      | 207    | 1,12,55,394  | 1.1651         |
| <b>Total</b>   | 2,733           | 96,53,10,506 | 243               | 7,57,283 | 2,976  | 96,60,67,789 | 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 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
**Partner**  
**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

Item No.15: Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Registration No. 00010), Cost Auditors of the Company for the Financial Year 2020-21.

| Particulars | Remote e-voting |              | Voting at the AGM |          | Total  |              | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------|--------|--------------|----------------|
|             | Number          | Votes        | Number            | Votes    | Number | Votes        |                |
| Assent      | 2,635           | 96,54,09,738 | 238               | 7,59,904 | 2,873  | 96,61,69,642 | 99.9988        |
| Dissent     | 82              | 10,867       | 6                 | 629      | 88     | 11,496       | 0.0012         |
| Total       | 2,717           | 96,54,20,605 | 244               | 7,60,533 | 2,961  | 96,61,81,138 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 15** of the Notice of the AGM dated 11<sup>th</sup> July, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
**Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206B000578395**

**13<sup>th</sup> August, 2020 | Thane**