June 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: NAM-INDIA

Dear Sir/ Madam,

Sub.: Disclosure of events or information – 26th Annual General Meeting held on Tuesday, June 22, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 26th Annual General Meeting ('AGM') held on Tuesday, June 22, 2021.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For **Nippon Life India Asset Management Limited**
(formerly **Reliance Nippon Life Asset Management Limited)**

Nilufer Shekhawat
Company Secretary & Compliance Officer

Encl.: As Above

Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)
4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,
Lower Parel (W), Mumbai - 400013 | CIN : L65910MH1995PLC220793
Tel: 022 6808 7000 | Fax: 022 6808 7097 | www.nipponindiamf.com

Gist of Proceedings of the 26th Annual General Meeting ("the Meeting"/ "AGM") of Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited)

1. Date, time and Venue of the Meeting:

The 26th AGM of the Company was held on Tuesday, June 22, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12.00 Noon (IST) through Video Conference and concluded at 1.18 P.M. (IST)

2. Proceedings in brief:

- General Ved Prakash Malik, one of the Directors of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- Mr. Sundeep Sikka, Executive Director and Chief Executive Officer of the Company gave an overview of the performance of the Company to the members.
- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Friday, June 18, 2021 and concluded at 5:00 P.M. on Monday, June 21, 2021.
- The following items of businesses as set out in the Notice convening the 26th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:

   a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and that of the Auditors' thereon; and

   b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.

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2. To confirm the payment of Interim Dividend of Rs. 3 per Equity Share and to declare a Final Dividend of Rs. 5 per Equity Share for the financial year 2020-21.

3. To appoint a director in place of Mr. Kazuyuki Saigo (DIN 08748422), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Special Business:

4. Re-appointment of Mr. Ajay Patel as the Manager.
5. Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO

3. Reply / clarifications were provided by Mr. Sundeep Sikka, Executive Director and Chief Executive Officer of the Company to the queries raised by the members.

4. The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mr. Mukesh Siroya of M/s. M Siroya & Co., as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and by remote e-voting process.

5. The Chairperson also informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and NSDL (viz. www.evoting.nsdl.com), the agency providing remote e–voting facility.

6. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 5 items of business set out in the notice.

- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

- All the resolutions set out in Notice calling the 26th AGM were passed with the requisite majority and are deemed to be passed on the date of the 26th AGM i.e. on June 22, 2021.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

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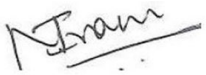
Thanking you.

Yours faithfully,

For **Nippon Life India Asset Management Limited**

(formerly **Reliance Nippon Life Asset Management Limited)**



Nilufer Shekhawat

Company Secretary & Compliance Officer

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June 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: NAM-INDIA

Dear Sir/ Madam,

Sub.: Submission of Consolidated Scrutinizer's Report (Remote E-voting and E-voting during AGM)

Please find enclosed the Consolidated Scrutinizer's Report (Remote E-voting and E-voting during AGM) with respect to the 26th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,
For **Nippon Life India Asset Management Limited**
(formerly **Reliance Nippon Life Asset Management Limited)**

Nilufer Shekhawat
Company Secretary & Compliance Officer

Encl.: As Above

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M Siroya and Company
Company Secretaries
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Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 26th Annual General Meeting ("AGM") of the Equity Shareholders of Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited) held on Tuesday, 22 June, 2021 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nippon Life India Asset Management Limited** (the "Company") for the purpose of:

   a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28,2020 ,MCA General Circular No. 39/2020 dated December 31,2020, MCA General Circular No. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of the all the resolutions contained in the notice to the AGM ("AGM Notice"); and

   b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice based on the report generated from the e-voting system

provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting and e-voting conducted during the AGM.

3. I submit herewith my combined report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:

(i). The remote e-voting period remained open from 09:00 a.m. IST Friday, June 18, 2021 to 05:00 p.m. IST Monday, June 21, 2021.

(ii). The Annual Report, the Notice of the AGM and the e-voting instruction slip was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL("Depositories").

(iii). The voting rights were reckoned as on Tuesday, June 15, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.

(iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remove e-voting.

(v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on June 22, 2021 at 1:25 PM in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, who were not in employment of the Company.

(vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.

(vii). The combined result of remote e-voting and e-voting during AGM are as under.

M Siroya and Company
Company Secretaries
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Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

Results of Remote E-Voting and E-Voting during the AGM of Nippon Life India Asset Management Limited

Ordinary Business:

Item No: 1

To consider and adopt:

i) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and that of the Auditors thereon; and

ii) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members	No. of shares for which votes cast	
Votes in favour of the resolution	739	518390361	11	29602	750	518419963	100.00
Votes against the resolution	8	1679	0	0	8	1679	0.00
Total	**747**	**518392040**	**11**	**29602**	**758**	**518421642**	**100.00**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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Item No: 2

To confirm the payment of Interim Dividend of Rs. 3 per equity share and to declare a Final Dividend of Rs. 5 per equity share for the financial Year 2020-21.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members	No. of shares for which votes cast	
Votes in favour of the resolution	737	518332659	11	29602	748	518362261	99.99
Votes against the resolution	11	59386	0	0	11	59386	0.01
Total	**748**	**518392045**	**11**	**29602**	**759**	**518421647**	**100.00**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 3

To appoint a director in place of Mr. Kazuyuki Saigo (DIN 08748422), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members	No. of shares for which votes cast	
Votes in favour of the resolution	712	516545962	11	29602	723	516575564	99.84
Votes against the resolution	29	828593	0	0	29	828593	0.16
Total	**741**	**517374555**	**11**	**29602**	**752**	**517404157**	**100.00**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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Special Business:

Item No: 4

Re-appointment of Mr. Ajay Patel as the Manager:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members	No. of shares for which votes cast	
Votes in favour of the resolution	660	508104871	11	29602	671	508134473	98.02
Votes against the resolution	83	10286874	0	0	83	10286874	1.98
Total	**743**	**518391745**	**11**	**29602**	**754**	**518421347**	**100.00**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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Item No: 5

Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO:

Passed as a Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members	No. of shares for which votes cast	
Votes in favour of the resolution	693	515784524	10	29543	703	515814067	99.94
Votes against the resolution	47	323786	1	59	48	323845	0.06
Total	**740**	**516108310**	**11**	**29602**	**751**	**516137912**	**100.00**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries
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The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

MUKESH KUMAR SIROYA

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682C000498207

Place: Mumbai
Date: June 22, 2021

Countersigned
For Nippon Life India Asset Management Limited

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (Formerly Reliance Nippon Life Asset Management Limited) MUMBAI

Chairman /Director / Person authorised by the Chairman

Place: Mumbai
Date: June 22, 2021

June 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: NAM-INDIA

Dear Sir/ Madam,

Sub: Voting results of 26th Annual General Meeting held on June 22, 2021

We refer to our letter dated June 22, 2021 and wish to inform you that at the 26th Annual General Meeting ("AGM") of the members of the Company held on June 22, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Members of the Company have duly approved, through e – voting, all the businesses as specified in the Notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For **Nippon Life India Asset Management Limited**
(formerly **Reliance Nippon Life Asset Management Limited)**

Nilufer Shekhawat
Company Secretary & Compliance Officer

Encl.: As Above

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

Details of voting result

Date of the AGM	:	22-Jun-21
Total number of shareholders on record date	:	June 15, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 166206
No. of shareholders present in the meeting either in person or through proxy	:	NA
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	94
Promoters and Promoter Group	:	1
Public	:	93

Details of Agenda:

Resolution required: Ordinary	(1) To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and that of the Auditors' thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon
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
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**459028095**	**459028095**	**100.000**	**459028095**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	88445964	57722685	65.263	57722685	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**88445964**	**57722685**	**65.263**	**57722685**	**0**	**100.000**	**0.000**
Public- Non Institutions	E-Voting	70317381	1641260	2.334	1639581	1679	99.898	0.102
	InstaPoll		29602	0.042	29602	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**70317381**	**1670862**	**2.376**	**1669183**	**1679**	**99.900**	**0.100**
Total		**617791440**	**518421642**	**83.915**	**518419963**	**1679**	**100.000**	**0.000**

Resolution required: Ordinary	(2) To confirm the payment of Interim Dividend of Rs. 3 per Equity Share and to declare a Final Dividend of Rs. 5 per Equity Share 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
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**459028095**	**459028095**	**100.000**	**459028095**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	88445964	57722685	65.263	57665156	57529	99.900	0.100
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**88445964**	**57722685**	**65.263**	**57665156**	**57529**	**99.900**	**0.100**
Public- Non Institutions	E-Voting	70317381	1641265	2.334	1639408	1857	99.887	0.113
	InstaPoll		29602	0.042	29602	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**70317381**	**1670867**	**2.376**	**1669010**	**1857**	**99.889**	**0.111**
Total		**617791440**	**518421647**	**83.915**	**518362261**	**59386**	**99.989**	**0.011**

Resolution required: Ordinary	(3) To appoint a director in place of Mr. Kazuyuki Saigo (DIN: 08748422), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
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
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**459028095**	**459028095**	**100.000**	**459028095**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	88445964	56706685	64.114	55879249	827436	98.541	1.459
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**88445964**	**56706685**	**64.114**	**55879249**	**827436**	**98.541**	**1.459**
Public- Non Institutions	E-Voting	70317381	1639775	2.332	1638618	1157	99.929	0.071
	InstaPoll		29602	0.042	29602	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**70317381**	**1669377**	**2.374**	**1668220**	**1157**	**99.931**	**0.069**
Total		**617791440**	**517404157**	**83.751**	**516575564**	**828593**	**99.840**	**0.160**

Resolution required: Ordinary	(4) Re-appointment of Mr. Ajay Patel as the Manager
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
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**459028095**	**459028095**	**100.000**	**459028095**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	88445964	57722685	65.263	47440714	10281971	82.187	17.813
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**88445964**	**57722685**	**65.263**	**47440714**	**10281971**	**82.187**	**17.813**
Public- Non Institutions	E-Voting	70317381	1640965	2.334	1636062	4903	99.701	0.299
	InstaPoll		29602	0.042	29602	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**70317381**	**1670567**	**2.376**	**1665664**	**4903**	**99.707**	**0.293**
Total		**617791440**	**518421347**	**83.915**	**508134473**	**10286874**	**98.016**	**1.984**

Resolution required: Special	(5) Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO
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
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**459028095**	**459028095**	**100.000**	**459028095**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	88445964	56706685	64.114	56388666	318019	99.439	0.561
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**88445964**	**56706685**	**64.114**	**56388666**	**318019**	**99.439**	**0.561**
Public- Non Institutions	E-Voting	70317381	373530	0.531	367763	5767	98.456	1.544
	InstaPoll		29602	0.042	29543	59	99.801	0.199
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**70317381**	**403132**	**0.573**	**397306**	**5826**	**98.555**	**1.445**
Total		**617791440**	**516137912**	**83.546**	**515814067**	**323845**	**99.937**	**0.063**