IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2016- 1015

September 29, 2016

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Re: Disclosure of Voting Results and Scrutinizer's Report of 23rd Annual General Meeting (AGM) of IFCI Ltd.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results is enclosed herewith at **Annexure - I.** The Scrutinizer's Report is also enclosed herewith at **Annexure - II**

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For IFCI Limited

(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677

IFCI Limited
Regd. Office:
IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-11-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

ANNEXURE-I

Voting Results of AGM	
Details of poll at AGM and remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	**28.09.2016**
Total number of shareholders on record date	**6,26,909**
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 1 Public: 300	**301**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**NIL**

1. Ordinary Resolution: To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Auditors' and Board's thereon;

Whether promoter/ promoter group are interested in the Agenda/resolution							**No**	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	9230,00,000	-	0.0000	-	0	**0.0000**	**0.0000**
	Poll		9230,00,000	100.0000	9230,00,000	0	**100.0000**	**0.0000**
	Total		**9230,00,000**	**100.0000**	**9230,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	3871,90,409	1224,24,728	31.6187	1224,24,728	0	**100.0000**	**0.0000**
	Poll		60,16,921	1.5540	60,16,921	0	**100.0000**	**0.0000**
	Total		**1284,41,649**	**33.1727**	**1284,41,649**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	3518,46,826	705,99,660	20.0655	705,87,644	12,016	**99.9830**	**0.0170**
	Poll		31,41,437	0.8928	31,41,337	100	**99.9968**	**0.0032**
	Total		**737,41,097**	**20.9583**	**737,28,981**	**12116**	**99.9836**	**0.0164**
Total		**16620,37,235**	**11251,82,746**	**67.6990**	**11251,70,630**	**12116**	**99.9989**	**0.0011**



2. Ordinary Resolution:- To confirm the interim dividend already paid on Preference Shares as Final dividend;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	9230,00,000	-	0.0000	-	0	**0.0000**	**0.0000**
	Poll		9230,00,000	100.0000	9230,00,000	0	**100.0000**	**0.0000**
	Total		**9230,00,000**	**100.0000**	**9230,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	3871,90,409	1224,24,728	31.6187	1224,24,728	0	**100.0000**	**0.0000**
	Poll		60,16,921	1.5540	60,16,921	0	**100.0000**	**0.0000**
	Total		**1284,41,649**	**33.1727**	**1284,41,649**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	3518,46,826	725,09,716	20.6083	724,97,228	12,488	**99.9828**	**0.0172**
	Poll		31,41,337	0.8928	31,41,337	0	**100.0000**	**0.0000**
	Total		**756,51,053**	**21.5011**	**756,38,565**	**12,488**	**99.9835**	**0.0165**
Total		**16620,37,235**	**11270,92,702**	**67.8139**	**11270,80,214**	**12,488**	**99.9989**	**0.0011**

3. Ordinary Resolution: - To confirm the interim dividend already paid on equity shares as Final dividend;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	9230,00,000	0	0.0000	0	0	**0.0000**	**0.0000**
	Poll		9230,00,000	100.0000	9230,00,000	0	**100.0000**	**0.0000**
	Total		**9230,00,000**	**100.0000**	**9230,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	3871,90,409	1224,24,728	31.6187	1224,24,728	0	**100.0000**	**0.0000**
	Poll		60,16,921	1.5540	60,16,921	0	**100.0000**	**0.0000**
	Total		**128441649**	**33.1727**	**1284,41,649**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	3518,46,826	725,09,966	20.6084	723,36,445	1,73,521	**99.7607**	**0.2393**
	Poll		31,41,337	0.8928	31,41,337	0	**100.0000**	**0.0000**
	Total		**756,51,303**	**21.5012**	**754,77,782**	**1,73,521**	**99.7706**	**0.2294**
Total		**16620,37,235**	**11270,92,952**	**67.8139**	**11269,19,431**	**1,73,521**	**99.9846**	**0.0154**

4. Ordinary Resolution: Re-appointment of Prof N Balakrishnan (DIN: 00181842) as a director liable to retire by rotation;

As Prof. N. Balakrishnan has withdrawn his nomination for appointment as director liable to retire by rotation, hence the resolution becomes infructuous.

5. Ordinary Resolution: To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Sections 139(5) and 142 of the Companies Act, 2013;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9230,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		9230,00,000	100.0000	9230,00,000	0	100.0000	0.0000
	Total		9230,00,000	100.0000	9230,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	3871,90,409	1224,24,728	31.6187	1224,24,728	0	100.0000	0.0000
	Poll		60,16,921	1.5540	60,16,921	0	100.0000	0.0000
	Total		1284,41,649	33.1727	1284,41,649	0	100.0000	0.0000
Public-Non Institutions	E-voting	3518,46,826	725,09,966	20.6084	724,96,500	13,466	99.9814	0.0186
	Poll		31,41,337	0.8928	31,41,229	108	99.9966	0.0034
	Total		756,51,303	21.5012	756,37,729	13,574	99.9821	0.0179
Total		16620,37,235	11270,92,952	67.8139	11270,79,378	13,574	99.9988	0.0012

6. Special Resolution: To authorise Board of Directors for making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non convertible debentures by way of private placement up to an amount not exceeding Rs. 5000 crore(Five Thousand Crores);

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9230,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		9230,00,000	100.0000	9230,00,000	0	100.0000	0.0000
	Total		9230,00,000	100.0000	9230,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	3871,90,409	1224,24,728	31.6187	1224,24,728	0	100.0000	0.0000
	Poll		60,16,921	1.5540	60,16,921	0	100.0000	0.0000
	Total		1284,41,649	33.1727	1284,41,649	0	100.0000	0.0000
Public-Non Institutions	E-voting	3518,46,826	725,09,916	20.6084	668,39,109	56,70,807	92.1793	7.8207
	Poll		31,41,337	0.8928	31,41,337	0	100.0000	0.0000
	Total		756,51,253	21.5012	699,80,446	56,70,807	92.5040	7.4960
Total		16620,37,235	11270,92,902	67.8139	11214,22,095	56,70,807	99.4969	0.5031

7. Ordinary Resolution: To authorise Board of Directors to determine fees for delivering documents through a particular mode as requested by a member;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	9230,00,000	0	0	0	0	**0.0000**	**0.0000**
	Poll		9230,00,000	100.0000	9230,00,000	0	**100.0000**	**0.0000**
	Total		**9230,00,000**	**100.0000**	**9230,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	3871,90,409	1218,96,728	31.4824	1218,96,728	0	**100.0000**	**0.0000**
	Poll		60,16,921	1.5540	60,16,921	-	**100.0000**	**0.0000**
	Total		**1279,13,649**	**33.0364**	**1279,13,649**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	3518,46,826	725,09,916	20.6084	724,75,838	34,078	**99.9530**	**0.0470**
	Poll		31,41,337	0.8928	31,41,229	108	**99.9966**	**0.0034**
	Total		**756,51,253**	**21.5012**	**756,17,067**	**34,186**	**99.9548**	**0.0452**
Total		**16620,37,235**	**11265,64,902**	**67.7822**	**11265,30,716**	**34,186**	**99.9970**	**0.0030**



ANNEXURE-II

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014as amended up to date]

To,
Shri Malay Mukherjee,
THE CEO & MD
IFCI LIMITED
(CINL74899DL1993GOI053677)
IFCI Tower, 61 Nehru Place,
New Delhi-110 019

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing voting process, i.e. remote e-voting and voting through polling paper at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in the Notice dated August 06, 2016 for 23rd AGM of the Company held on Wednesday, September 28, 2016 at 10:30 A.M. at Mavlankar Auditorium, Constitution Club of India, Rafi Marg, New Delhi-110001.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 25, 2016 at 09:00 A.M. and ended on Tuesday, September 27, 2016 at 05:00 P.M. via e-voting platform on the designated website of Central Depository Services (India) Limited (CDSL) viz.www.evotingindia.com

2. The Shareholders of the Company as on the "cut off" date i.e. Wednesday, September 21, 2016 were entitled to avail the facility of remote e-voting on the proposed resolutions (items no. 1 to 7) as well as voting through polling paper at the AGM, as the case may be, on the proposed resolution(s) (item no. 1 to 7 except item no 4 as the same had become infructuous) as set out in the Notice dated August 06, 2016.

3. The total paid up Equity Share Capital of the Company as on September 21, 2016 was Rs. 16,62,03,72,350/- (Rupees One Thousand Six Hundred Sixty Two Crore Three Lakh Seventy Two Thousand Three Hundred and Fifty only) divided into 1,66,20,37,235 (One Hundred Sixty Six Crore Twenty Lakh Thirty Seven Thousand Two Hundred Thirty Five) equity shares of Rs. 10 /- (Rupee Ten only) each.

4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended up to date.

5. Four (4) ballot boxes were kept for polling and the ballot boxes were locked in my presence.

6. After completion of Poll at the AGM the Ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Shobhit Sharma R/o 1019, Ramji Dwara, Chatta Bazar, Holi Gate, Mathura-281001 and Mr. Ankit Dogra R/o C-136, Sindhora Kalan near Ashok Vihar, Delhi-52 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Shobhit Sharma

Ankit Dogra

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

Resolution No. 1- To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Auditors' and Board's thereon;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,21,58,258	19,30,12,372	1,12,51,70,630	99.9989
Dissent	100	12,016	12,116	00.0011
Total	93,21,58,358	19,30,24,388	1,12,51,82,746	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure- A.**

Resolution No. 2- To confirm the interim dividend already paid on Preference Shares as Final dividend;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,21,58,258	19,49,21,956	1,12,70,80,214	99.9988
Dissent	0	12,488	12,488	00.0012
Total	93,21,58,258	19,49,34,444	1,12,70,92,702	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure B.**

Resolution No. 3- To confirm the interim dividend already paid on equity shares as Final dividend;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,21,58,258	19,47,61,173	1,12,69,19,431	99.9846
Dissent	0	1,73,521	1,73,521	00.0154
Total	93,21,58,258	19,49,34,694	1,12,70,92,952	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure C.**

Resolution No. 4- Re-appointment of Prof N Balakrishnan (DIN: 00181842) as a director liable to retire by rotation;

As Prof. N. Balakrishnan has withdrawn his nomination for appointment as director liable to retire by rotation, hence the resolution becomes infructuous.

Resolution No. 5- To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Sections 139(5) and 142 of the Companies Act, 2013;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,21,58,150	19,49,21,228	1,12,70,79,378	99.9987
Dissent	108	13,466	13,574	00.0013
Total	93,21,58,258	19,49,34,694	1,12,70,92,952	100.0000

Therefore, the resolution No.5 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-D.**

Resolution No. 6- To authorize Board of Directors for making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non convertible debentures by way of private placement up to an amount not exceeding Rs. 5000 Crore (Rupees Five Thousand Crores);

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,21,58,258	18,92,63,837	1,12,14,22,095	99.4968
Dissent	0	56,70,807	56,70,807	00.5032
Total	93,21,58,258	19,49,34,644	1,12,70,92,902	100.0000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-E.**

Resolution No. 7- To authorize Board of Directors to determine fees for delivering documents to members through a particular mode as requested by a member;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	93,21,58,150	19,43,72,566	1,12,65,30,716	99.9969
Dissent	108	34,078	34,186	00.0031
Total	93,21,58,258	19,44,06,644	1,12,65,64,902	100.0000

Therefore, the resolution No. 7 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-F.**

10. The ballots, register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the ballots register and other related papers to the Company.

Thank you,

For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES	COUNTERSIGNED BY
Sanjay Grover (Managing Partner) Scrutinizer CP No. 3850	Shri Malay Mukherjee CEO & MD
Date: September 28, 2016 Place: New Delhi	Date: 29-9-16. Place: New Delhi.

Annexure - A

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

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	36	93,21,69,458	9,32,16,94,580	56.0859
b)Less: Invalid Votes	2	11,100	1,11,000	00.0006
c) Net votes cast	34	93,21,58,358	9,32,15,83,580	56.0853
d) Votes with assent	33	93,21,58,258	9,32,15,82,580	56.0853
e) Votes with dissent	1	100	1,000	00.0000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	221	19,30,24,388	1,93,02,43,880	11.6137
b) Votes with Assent	212	19,30,123,72	1,93,01,23,720	11.6130
c) Votes with dissent	9	12,016	1,20,160	00.0007

Annexure - B

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

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	35	93,21,69,358	9,32,16,93,580	56.0859
b)Less: Invalid Votes	2	11,100	1,11,000	00.0006
c) Net Valid votes cast	33	93,21,58,258	9,32,15,82,580	56.0853
d) Votes with assent	33	93,21,58,258	9,32,15,82,580	56.0853
e) Votes with dissent	0	0	0	00.0000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total Votes Received	222	19,49,34,444	1,94,93,44,440	11.7286
b) Votes with Assent	210	19,49,21,956	1,94,92,19,560	11.7279
c) Votes with dissent	12	12,488	1,24,880	00.0007

Annexure - C

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

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	35	93,21,69,358	9,32,16,93,580	56.0859
b)Less: Invalid Votes	2	11,100	1,11,000	00.0006
c) Net Valid votes cast	33	93,21,58,258	9,32,15,82,580	56.0853
d) Votes with assent	33	93,21,58,258	9,32,15,82,580	56.0853
e) Votes with dissent	0	0.	0	00.0000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	223	19,49,34,694	1,94,93,46,940	11.7286
b) Votes with Assent	203	19,47,61,173	1,94,76,11,730	11.7182
c) Votes with dissent	20	1,73,521	17,35,225,210	00.0104

Annexure -D

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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	35	93,21,69,358	9,32,16,93,580	56.0859
b)Less: Invalid Votes	2	11,100	1,11,000	00.0006
c) Net Valid votes cast	33	93,21,58,258	9,32,15,82,580	56.0853
d) Votes with	32	93,21,58,150	9,32,15,82,580	56.0853
e) Votes with dissent	1	108	0	00.0000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total Votes Received	223	19,49,34,694	1,94,93,46,940	11.7286
b) Votes with Assent	212	19,49,21,228	1,94,92,12,280	11.7278
c) Votes with dissent	11	13466	134660	00.0008

Annexure -E

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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	35	93,21,69,358	9,32,16,93,580	56.0859
b)Less: Invalid Votes	2	11,100	1,11,000	00.0006
c) Net Valid votes cast	33	93,21,58,258	9,32,15,82,580	56.0853
d) Votes with assent	33	93,21,58,258	9,32,15,82,580	56.0853
e) Votes with dissent	0	0	0	00.0000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total Votes Received	222	19,49,34,644	1,94,93,46,440	11.7286
b) Votes with Assent	202	18,92,63,837	1,89,26,38,370	11.3875
c) Votes with dissent	20	56,70,807	5,67,08,070	00.3411

Annexure -F

Details of poll at AGM and remote e-voting for Resolution No.-7 are as under

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	35	93,21,69,358	9,32,16,93,580	56.0859
b)Less: Invalid Votes	2	11,100	1,11,000	00.0006
c) Net Valid votes cast	33	93,21,58,258	9,32,15,82,580	56.0853
d) Votes with assent	32	93,21,58,150	9,32,15,82,580	56.0853
e) Votes with dissent	1	108	0	00.0000

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total Votes Received	221	19,44,06,644	1,94,40,66,440	11.6968
b) Votes with Assent	203	19,43,72,566	1,94,37,25,660	11.6948
c) Votes with dissent	18	34,078	3,40,780	00.0020