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

No./IFCI/24thAGM/2017- 742 October 31, 2017

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

CODE: IFCI

Dear Sir/Madam,

Re:-Disclosure of Voting Results and Scrutinizer's Report of 24th 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

Encls.: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई 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: +91-4173 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 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	30.10.2017
Total number of shareholders on record date	6,12,908
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	 1 317
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 N.A

1. Ordinary Resolution: To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the reports of the Auditors' and Boards' thereon

Whether promoter/ promoter group are intersted in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	92,30,00,000	0	0.0000	0	0	0	0
	Poll		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0
	Total		**92,30,00,000**	**100.0000**	**92,30,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	37,85,69,434	17,87,56,202	100.0000	17,87,56,202	0	100.0000	0.0000
	Poll		0	0.0000	-	0	0	0
	Total		17,87,56,202	**47.2189**	**17,87,56,202**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,04,67,801	35,336	0.0098	33,926	1410	96.0097	3.9903
	Poll		1,25,302	0.0348	1,23,515	1787	98.5738	1.4262
	Total		**1,60,638**	**0.0446**	**1,57,441**	**3197**	**98.0098**	**1.9902**
Total		**1,66,20,37,235**	**1,10,19,16,840**	**66.2992**	**1,10,19,13,643**	**3197**	**99.9997**	**0.0003**

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

Whether promoter/ promoter group are intersted in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	92,30,00,000	0	0.0000	0	0	0	0
	Poll		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0.0000
	Total		**92,30,00,000**	**100.0000**	**92,30,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	37,85,69,434	18,08,47,534	47.7713	18,08,47,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total		18,08,47,534	**47.7713**	**18,08,47,534**	**0**	**100.0000**	0.0000
Public-Non Institutions	E-voting	36,04,67,801	35,436	0.0098	35,156	280	99.2098	0.7902
	Poll		1,25,302	0.0348	1,23,906	1396	98.8859	1.1141
	Total		**1,60,738**	**0.0446**	**1,59,062**	**1676**	**98.9573**	**1.0427**
Total		**1,66,20,37,235**	**1,10,40,08,272**	**66.4250**	**1,10,40,06,596**	**1676**	**99.9998**	**0.0002**

3. Ordinary Resolution: To appoint a Director in place of Ms Kiran Sahdev (DIN: 06718968), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	92,30,00,000	0	0.0000	0	0	0	0
	Poll		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0.0000
	Total		**92,30,00,000**	**100.0000**	**92,30,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	37,85,69,434	18,08,47,534	47.7713	9,13,92,322	8,94,55,212	50.5356	49.4644
	Poll		0	0.0000	0	0	0	0
	Total		**18,08,47,534.00**	**47.7713**	**9,13,92,322**	**8,94,55,212**	**50.5356**	**49.4644**
Public-Non Institutions	E-voting	36,04,67,801	35,436	0.0098	34,656	780	97.7988	2.2012
	Poll		1,25,302	0.0348	1,23,514	1,788	98.5730	1.4270
	Total		**1,60,738**	**0.0446**	**1,58,170**	**2,568**	**98.4024**	**1.5976**
Total		**1,66,20,37,235**	**1,10,40,08,272**	**66.4250**	**1,01,45,50,492**	**8,94,57,780**	**91.8970**	**8.1030**

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

Whether promoter/ promoter group are intersted in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	92,30,00,000	0	0.0000	0	0	0	0
	Poll		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0.0000
	Total		**92,30,00,000**	**100.0000**	**92,30,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	37,85,69,434	18,08,47,534	47.7713	18,08,47,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total		18,08,47,534	**47.7713**	**18,08,47,534**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,04,67,801	35,436	0.0098	34,936	500	98.5890	1.4110
	Poll		1,25,302	0.0348	1,23,514	1,788	98.5730	0.0000
	Total		**1,60,738**	**0.0446**	**1,58,450**	**2,288**	**98.5766**	**1.4234**
Total		**1,66,20,37,235**	**1,10,40,08,272**	**66.4250**	**1,10,40,05,984**	**2,288**	**99.9998**	**0.0002**

5. 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 in one or more tranches, up to an amount not exceeding Rs.5000 crore..

Whether promoter/ promoter group are intersted in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	92,30,00,000	0	0.0000	0	0	0	0
	Poll		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0.0000
	Total		**92,30,00,000**	**100.0000**	**92,30,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	37,85,69,434	18,08,47,534	47.7713	17,85,01,786.00	23,45,748.00	98.7029	1.2971
	Poll		0	0.0000	0	0	0	0
	Total		18,08,47,534	**47.7713**	**17,85,01,786**	**23,45,748.00**	**98.7029**	**1.2971**
Public-Non Institutions	E-voting	36,04,67,801	35,436	0.0098	34,836	600	98.3068	1.6932
	Poll		1,25,302	0.0348	1,23,514	1,788	98.5730	1.4270
	Total		**1,60,738**	**0.0446**	**1,58,350**	**2,388.00**	**98.5144**	**1.4856**
Total		**1,66,20,37,235**	**1,10,40,08,272**	**66.4250**	**1,10,16,60,136**	**23,48,136.00**	**99.7873**	**0.2127**

6. Special Resolution: To authorise Board of Directors to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the insertion of Article 79 A with marginal notes in the existing Articles of Association of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	92,30,00,000	0	0.0000	0	0	0	0
	Poll		92,30,00,000	100.0000	92,30,00,000	0	100.0000	0.0000
	Total		**92,30,00,000**	**100.0000**	**92,30,00,000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	37,85,69,434	18,08,47,534	47.7713	18,08,47,534	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total		18,08,47,534	**47.7713**	**18,08,47,534**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,04,67,801	35,436	0.0098	34,656	780	97.7988	2.2012
	Poll		1,25,302	0.0348	1,23,515	1787	98.5738	1.4262
	Total		**1,60,738**	**0.0446**	**1,58,171**	**2567**	**98.4030**	**1.5970**
Total		**1,66,20,37,235**	**1,10,40,08,272**	**66.4250**	**1,10,40,05,705**	**2567**	**99.9998**	**0.0002**

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, 2014]

To,

The Chairman
IFCI Limited
(CIN: L74899DL1993GOI053677)
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 Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated August 10, 2017 for 24th AGM of the Members of the Company held on Monday, October 30, 2017 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110 019.

I submit my report as under:-

SANJAY GROVER & ASSOCIATES Company Secretaries Firm Registration No. P2001DE053900 NEW DELHI

आईएफसीआई टावर IFCI Tower 61, नेहरू प्लेस 61, Nehru Place नई दिल्ली-19 New Delhi-19 आईएफसीआई/IFCI LTD

1. The remote e-voting period commenced on Friday, October 27, 2017 at 09:00 A.M. and ended on Sunday, October 29, 2017 at 05:00 P.M., via e-voting Platform on the designated website of Central Depository Services (India) Ltd (CDSL) viz. https://www.evotingindia.com.

2. The Shareholders of the Company as on the "cut off" date i.e. Monday, October 23, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated August 10, 2017.

3. The total paid up Equity Share Capital of the Company as on October 23, 2017 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 into1,66,20,37,235 (One Hundred Sixty Six Crore Twenty Lakh Thirty Seven Thousand Two Hundred and Thirty Five) equity shares of Rs.10/- (Rupees Ten Only) each.

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

5. Two (2) 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 (R&TA) 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. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses Ms. Suruchi Jassi R/o House No. 301, Sector-1, Gole Market, D.I.Z Area, New Delhi-110001 and Mr. Kumar Gaurav R/o WZ-63, Shadipur, New Delhi- 110084 who were not in the employment of the Company.

They have signed below confirming their presence at the time of unblocking of e-votes.

Suruchi Jassi

Kumar Gaurav

8. The details of the shareholders who participated in e-voting were also entered in a register.

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

a. **Resolution No. 1**:-To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the reports of the Auditors' and Boards' thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	92,31,23,515	17,87,90,128	1,10,19,13,643	99.9997
Dissent	1,787	1,410	3,197	0.0003
Total	92,31,25,302	17,87,91,538	1,10,19,16,840	100

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

b. **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	92,31,23,906	18,08,82,690	1,10,40,06,596	99.9998
Dissent	1,396	280	1,676	0.0002
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

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

c. **Resolution No. 3**:-To appoint a Director in place of Ms Kiran Sahdev (DIN: 06718968), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	92,31,23,514	9,14,26,978	1,01,45,50,492	91.8970
Dissent	1,788	8,94,55,992	8,94,57,780	8.1030
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

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

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE032900 Company Secretaries NEW DELHI

IFCI Tower 61, Nehru Place New Delhi-19

d. **Resolution No. 4**:-To fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	92,31,23,514	18,08,82,470	1,10,40,05,984	99.9998
Dissent	1,788	500	2,288	0.0002
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-D.**

e. **Resolution No. 5** :- 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 in one or more tranches, upto an amount not exceeding Rs.5000 Crore Only.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	92,31,23,514	17,85,36,622	1,10,16,60,136	99.7873
Dissent	1,788	23,46,348	23,48,136	0.2127
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

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

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE039000 Company Secretaries NEW DELHI

IFCI LTD FCI Tower 61, Nehru Place New Delhi

f. **Resolution No. 6**:- To authorise Board of Directors to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the insertion of Article 79 A with marginal notes in the existing Articles of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	92,31,23,515	18,08,82,190	1,10,40,05,705	99.9998
Dissent	1,787	780	2,567	0.0002
Total	92,31,25,302	18,08,82,970	1,10,40,08,272	100

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

10. The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the registers, ballot papers and all other related documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Sanjay Grover
Scrutinizer
CP No.: 3850
October 31, 2017
New Delhi

Countersigned by

Chairman

October 31, 2017
New Delhi

Annexure – A

Details of poll at AGM & 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.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	45	92,31,23,515	9,23,12,35,150
e) Votes with dissent for the Resolution	10	1,787	17,870

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	114	17,87,91,538	1,78,79,15,380
(b) Votes with Assent	112	17,87,90,128	1,78,79,01,280
(c) Votes with dissent	2	1,410	14,100

Annexure – B

Details of Poll at AGM & 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.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	46	92,31,23,906	9,23,12,39,060
e) Votes with dissent for the Resolution	9	1,396	13,960

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	115	18,08,82,690	1,80,88,26,900
(c) Votes with dissent	1	280	2,800

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure – C

Details of Poll at AGM & 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.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	44	92,31,23,514	9,23,12,35,140
e) Votes with dissent for the Resolution	11	1,788	17,880

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a)Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	61	9,14,26,978	91,42,69,780
(c) Votes with dissent	55	8,94,55,992	89,45,59,920

SANJAY GROVER & ASSOCIATES NEW DELHI Firm Registration No. P2001DE052900 Company Secretaries

IFCI/IFCI LTD. IFCI Tower 61, Nehru Place 61, New Delhi New Delhi Govt. of India

Annexure –D

Details of Poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	44	92,31,23,514	9,23,12,35,140
e) Votes with dissent for the Resolution	11	1,788	17,880

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	115	18,08,82,470	1,80,88,24,700
(c) Votes with dissent	1	500	5,000

SANJAY GROVER & ASSOCIATES Company Secretaries NEW DELHI Firm Registration No. P2001DE052900

Annexure –E

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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	44	92,31,23,514	9,23,12,35,140
e) Votes with dissent for the Resolution	11	1,788	17,880

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	108	17,85,36,622	1,78,53,66,220
(c) Votes with dissent	8	23,46,348	2,34,63,480

Annexure –F

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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	55	92,31,25,302	9,23,12,53,020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	55	92,31,25,302	9,23,12,53,020
d) Votes with assent for the Resolution	45	92,31,23,515	9,23,12,35,150
e) Votes with dissent for the Resolution	10	1,787	17,870

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	116	18,08,82,970	1,80,88,29,700
(b) Votes with Assent	114	18,08,82,190	1,80,88,21,900
(c) Votes with dissent	2	780	7,800

SANJAY GROVER & ASSOCIATES Company Secretaries NEW DELHI Regn. No. P2001DE052800

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