RELIGARE
Values that bind

September 06, 2016

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Voting Results and Report of the Scrutinizer of 32nd Annual General Meeting (AGM)

Dear Sir(s),

In continuation of our earlier communication dated September 5, 2016 in this regard, please find attached herewith voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI LODR Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We would further like to inform you that all the eight resolutions mentioned in the AGM notice dated August 3, 2016 have been passed by the shareholders with requisite majority.

This is for your information and records.

For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED * NEW DELHI

Mohit Maheshwari
Company Secretary

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 resolution:	
Date of the AGM	**05.09.2016**
Total number of shareholders on record date	**24,548**
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 5 Public: 1,326	**1,331**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**N.A.**

1. Ordinary Resolution: **Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of the Board of Directors and the Auditors thereon & Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon;**

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**90,822,451**	**99.999835**	**90,822,451**	**0**	**100.000000**	0
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	39367782	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	**32.571256**	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,649	60	99.999817	0.000183
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,886**	**60**	**99.999817**	**0.000183**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,918**	**60**	**99.999956**	**0.000044**

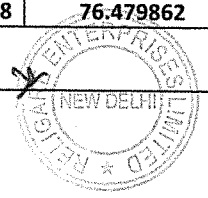


2. Ordinary Resolution: Re- appointment of Mr. Monish Kant Dutt (DIN: 06481161) as Director who retires by rotation;

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100	0
	Poll		0	0.000000	0	0	0	0
	Total		**90,822,451**	**99.999835**	**90,822,451**	**0**	100.000000	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	**32.571256**	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,828**	**118**	**99.999640**	**0.000360**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,860**	**118**	**99.999913**	**0.000087**

3. Ordinary Resolution: Ratification of Appointment of Auditors and fixing their Remuneration;

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**90,822,451**	**99.999835**	**90,822,451**	**0**	**100.000000**	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	**32.571256**	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,828**	**118**	**99.999640**	**0.000360**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,860**	**118**	**99.999913**	**0.0000865**



4. Special Resolution: Raising of Funds through issue of Non- Convertible Debentures aggregating upto Rs. 1,250 cr. on private placement basis;

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**90,822,451**	99.999835	**90,822,451**	**0**	**100.000000**	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	32.571256	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	214	23	90.295359	9.704641
	Total		**32,744,946**	**68.014431**	**32,744,805**	**141**	**99.999569**	**0.000431**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,837**	**141**	**99.999897**	**0.000103**

5. Ordinary Resolution: Appointment of Mr. Malvinder Mohan Singh (DIN 00042981) as Director and Non Executive Chairman;

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**90,822,451**	**99.999835**	**90,822,451**	**0**	**100.000000**	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	32.571256	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,828**	**118**	**99.999640**	**0.000360**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,860**	**118**	**99.999913**	**0.000001**



6. Ordinary Resolution: Appointment of Mr. Shivinder Mohan Singh (DIN 00042910) as Director and Non-Executive Vice-Chairman;

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.9998	90,822,451	0	100.000000	0
	Poll		0	0.0000	0	0	0	0
	Total		**90,822,451**	99.9998	**90,822,451**	**0**	**100.000000**	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.5713	12,822,581	0	100.000000	0
	Poll		0	0.0000	0	0	0	0
	Total		**12,822,581**	32.5713	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,828**	**118**	**99.999640**	**0.000360**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,860**	**118**	**99.999913**	**0.000087**

7. Special Resolution: Change in designation of Mr. Sunil Godhwani (DIN 00174831) from "Chairman & Managing Director" to "Whole Time Director & Chief Executive Officer";

Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**90,822,451**	99.999835	**90,822,451**	**0**	**100.000000**	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	32.571256	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,828**	**118**	**99.999640**	**0.000360**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,860**	**118**	**99.999913**	**0.000087**

8. Ordinary Resolution: Appointment of Mr. Rashi Dhir (DIN 06724601) as Non- Executive Independent Director;								
Whether promoter/ promoter group are intersted 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	90,822,601	90,822,451	99.999835	90,822,451	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**90,822,451**	99.999835	**90,822,451**	**0**	100.000000	**0**
Public-Institutions	E-voting	39,367,782	12,822,581	32.571256	12,822,581	0	100.000000	0
	Poll		0	0.000000	0	0	0.000000	0
	Total		**12,822,581**	32.571256	**12,822,581**	**0**	**100.000000**	**0**
Public-Non Institutions	E-voting	48,144,115	32,744,709	68.013939	32,744,591	118	99.999640	0.000360
	Poll		237	0.000492	237	0	100.000000	0
	Total		**32,744,946**	**68.014431**	**32,744,828**	**118**	**99.999640**	**0.000360**
Total		**178,334,498**	**136,389,978**	**76.479862**	**136,389,860**	**118**	**99.999913**	**0.000087**

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

RELIGARE ENTERPRISES LIMITED

(CIN: L74899DL1984PLC146935)

D3, P3B, District Centre, Saket,

New Delhi - 110017

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 Annual General Meeting (AGM) and voting process, i.e. remote e-voting and voting through polling paper (Poll) at 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 (as amended up to date) on the resolution(s) mentioned in Notice dated August 03, 2016 for 32nd AGM of the Shareholders of the Company held on Monday, 05th day of September, 2016 at 4:00 P.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

I submit my report as under:-

1. The remote e-voting commenced on Friday, September 02, 2016 at 09:00 A.M. IST and ended on Sunday, September 04, 2016 at 05:00 P.M. IST on the designated website via Karvy e-Voting Platform. E-voting facility was blocked forthwith thereafter.



2. The Shareholders of the Company as on the "cut off" date i.e. Monday, August 29, 2016 were entitled to avail the facility of remote e-voting. Shareholders who have not cast their votes via remote e-voting & present at AGM were entitled to cast their vote through polling paper on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated August 03, 2016.

3. The total issued & paid up Equity Share Capital of the Company as on Friday, August 03, 2016 was Rs 1,78,33,44,980 /- (Rupees One Hundred Seventy Eight Crores Thirty Three Lakhs Forty Four Thousand Nine Hundred Eighty only) divided into 17,83,34,498 Equity Shares (Seventeen Crores Eighty Three Lakhs Thirty Four Thousand Four Hundred Ninety Eight) of Rs. 10 (Rupees Ten Only) each.

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

5. A ballot box was kept for polling and the ballot box was locked in my presence.

6. After completion of Poll at the AGM the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company to eliminate the duplicate voting i.e. remote e-voting as well as by use of polling paper. A detailed register was maintained containing the particulars of the shareholders who participated in voting.

7. The polling paper, 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 and treated as invalid.

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. Dhiraj Kheriwal R/o 11/170, Amrit Puri,Near Iskcon Temple, New Delhi-110065 and Ms. Geetika Bisht R/o E- 154, Amar Colony, Lajpat Nagar- IV, New Delhi- 110024who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Dhiraj Kheriwal

Geetika Bisht

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

Resolution No.1-Adoption of audited standalone financial statements of the company for financial year ended March 31, 2016 and the Report of the Board of Directors and the Auditors thereon & Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,681	13,63,89,918	99.999956
Dissent	0	60	60	0.000044
Total	237	13,63,89,741	13,63,89,978	100.000000

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

Resolution No. 2- Re-appointment of Mr. Monish Kant Dutt (DIN: 06481161) as Director who retires by rotation;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,623	13,63,89,860	99.999913
Dissent	0	118	118	0.000087
Total	237	13,63,89,741	13,63,89,978	100.000000

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

Resolution No. 3- Ratification of Appointment of Auditors and fixing their remuneration;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,623	13,63,89,860	99.999913
Dissent	0	118	118	0.000087
Total	237	13,63,89,741	13,63,89,978	100.000000

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

Resolution No. 4-Raising of funds through issue of Non- Convertible Debentures aggregating upto Rs. 1,250 cr. on private placement;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	214	13,63,89,623	13,63,89,837	99.999897
Dissent	23	118	141	0.000103
Total	237	13,63,89,741	13,63,89,978	100.000000

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



Resolution No. 5- Appointment of Mr. Malvinder Mohan Singh as Director and Non-Executive Chairman;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,623	13,63,89,860	99.999913
Dissent	0	118	118	0.000087
Total	237	13,63,89,741	13,63,89,978	100.000000

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

Resolution No. 6- Appointment of Mr. Shivinder Mohan Singh as Director and Non-Executive Vice-Chairman;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,623	13,63,89,860	99.999913
Dissent	0	118	118	0.000087
Total	237	13,63,89,741	13,63,89,978	100.000000

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

Resolution No. 7- Change in designation of Mr. Sunil Godhwani from "Chairman & Managing Director" to "Whole Time Director & Chief Executive Officer";

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,623	13,63,89,860	99.999913
Dissent	0	118	118	0.000087
Total	237	13,63,89,741	13,63,89,978	100.000000

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

Resolution No. 8- Appointment of Mr. Rashi Dhir as Non- Executive Independent Director;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	237	13,63,89,623	13,63,89,860	99.999913
Dissent	0	118	118	0.000087
Total	237	13,63,89,741	13,63,89,978	100.000000

Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure-H.**

10. The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company.

Thank you,

For **SANJAY GROVER & ASSOCIATES** **COMPANY SECRETARIES** **Sanjay Grover** **(Managing Partner)** **Scrutinizer** **CP No. 3850** **Date: 06.09.2016** **Place: New Delhi**	**COUNTERSIGNED BY** **Malvinder Mohan Singh** **Chairman** Date: 06-09-2016 Place: 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.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	72	239	2,390	0.000134
b)Less:Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

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)Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	22	13,63,89,681	1,36,38,96,810	76.479695
(c) Votes with dissent	2	60	6,00	0.000034

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.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	72	239	2,390	0.000134
b)Less: Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

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)Net Valid Votes	24	13 63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066

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.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	72	239	2,390	0.000134
b)Less: Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

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)Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066

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.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	72	239	2,390	0.000134
b)Less: Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	66	214	2,140	0.000119
e) Votes with dissent for the Resolution	4	23	230	0.000012

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)Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066

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.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	72	239	2,390	0.000134
b)Less: Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

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)Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066

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.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	72	239	2,390	0.000134
b)Less: Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

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)Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066

Annexure -G

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

G1. 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	72	239	2,390	0.000134
b) Less: Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

G2. 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) Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066

Annexure -H

Details of poll at AGM & remote e-voting for Resolution No.-8 are as under

H1. 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	72	239	2,390	0.000134
b) Less: Invalid Votes	2	2	20	0.000011
c) Net Valid votes cast	70	237	2,370	0.000132
d) Votes with assent for the Resolution	70	237	2,370	0.000132
e) Votes with dissent for the Resolution	0	0	0	0.000000

H2. 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) Net Valid Votes	24	13,63,89,741	1,36,38,97,410	76.479729
(b) Votes with Assent	21	13,63,89,623	1,36,38,96,230	76.479663
(c) Votes with dissent	3	118	1,180	0.000066