

July 18, 2025

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.: Proceedings and Voting Results of the 30th Annual General Meeting of the Company held on July 18, 2025.

Please note that, in accordance with the circulars of the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 30th Annual General Meeting (AGM) of Nippon Life India Asset Management Limited (the Company) was held on July 18, 2025 at 12.30 P.M. through Video Conferencing (VC).

As per the requirements under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1. Gist of the proceedings of the AGM of the Company;
2. Scrutiniser's Report issued by the Scrutinizer i.e. Mr. Mukesh Siroya, Proprietor of M. Siroya & Company, Practicing Company Secretaries; and
3. Voting Results pursuant to Regulation 44(3) of the Listing Regulations.

It may be noted that all the resolutions put forth before the AGM as per the Notice of the 30th AGM have been duly approved by the Members of the Company with requisite majority on the date of the AGM. The Proceeding of AGM, Voting Results along with the Scrutiniser's Report are also available on the Company's website at <https://mf.nipponindiam.com>.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese

Company Secretary & Compliance Officer

Encl.: a/a

Gist of the Proceedings of the 30th Annual General Meeting (“the Meeting”/ “AGM”) of Nippon Life India Asset Management Limited

1. Date, time and Venue of the Meeting:

The 30th AGM of the Company was held on Friday, July 18, 2025 through VC. The Meeting commenced at 12.30 P.M. (IST) and concluded at 2.04 P.M. (IST).

2. Proceedings in brief:

- Mr. Upendra Kumar Sinha, the Chairperson of the Board 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 in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 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 Monday, July 14, 2025 and concluded at 5:00 P.M. on Thursday, July 17, 2025.
- The following items of business(es) as set out in the Notice convening the 30th AGM were circulated to the 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, 2025 together with the reports of the Board of Directors and Auditors thereon; and

- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.
2. Confirmation on the payment of Interim Dividend of Rs. 8/- per Equity Share and declaration of Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.
3. Appointment of a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), 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. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from August 1, 2025 up to July 31, 2030.
5. Appointment of Mr. Kosuke Kuroishi (DIN: 11069118) as a Non-Executive Director of the Company, liable to retire by rotation.
6. Appointment of M/s. Siroya and BA Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from April 1, 2025 up to March 31, 2030.
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 remote e-voting before and during the AGM .
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 6 items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who had not cast their votes through remote e-voting.
- All the resolutions set out in Notice calling the 30th AGM were passed with the requisite majority on the date of the 30th AGM i.e. on Friday, July 18, 2025.

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

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese

Company Secretary & Compliance Officer

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of 30th Annual General Meeting ("AGM") of the Equity Shareholders
Nippon Life India Asset Management Limited
4th Floor, Tower A, Peninsula Business Park,
Ganapatrao Kadam Marg, Lower Parel (West),
Mumbai City - 400013

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 30th Annual General Meeting of Nippon Life India Asset Management Limited ("AGM") held on Friday, July 18, 2025, at 12.30 P.M. IST 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") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated April 28, 2025 convening the AGM ("AGM Notice") and
 - b. Scrutinizing the remote 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 before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and 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 before and during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:
 - i. The remote e-voting period remained open from 09:00 A.M. IST Monday, July 14, 2025 to 05:00 P.M. IST Thursday, July 17, 2025,
 - ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent

M Siroya and Company
Company Secretaries

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- KFIN Technologies Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),
- iii. The voting rights were reckoned as on Friday, July 11, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM,
- iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on July 18, 2025 at 2.08 P.M. in the presence of two witnesses, namely Ms. Dhruvi Gandhi and Ms. Urvashi Karasi, 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 remote 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 consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya
Digitally signed by Mukesh Kumar Siroya
Date: 2025.07.18 19:23:22 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 1075/2021
UDIN: F005682G000813324

Place: Mumbai
Date: July 18, 2025

Enclosed: Annexure

Countersigned
For Nippon Life India Asset Management Limited

VALDE VARGHESE PONTOKKEN
Digitally signed by VALDE VARGHESE PONTOKKEN
Date: 2025.07.18 20:54:46 +05'30'

~~Chairperson/Director~~ Person authorized by the Chairperson

Place: Mumbai
Date: July 18, 2025

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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Annexure to the Report

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

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To consider and adopt:

- a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

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

	Remote e-voting Before the AGM		Remote 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 voted	No. of shares for which votes cast	
Votes in favour of the resolution	721	584089789	10	62999	731	584152788	100
Votes against the resolution	8	199	0	0	8	199	0
Total	729	584089988	10	62999	739	584152987	100

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 Before the AGM	0	0	0	0
Remote 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 AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25

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

	Remote e-voting Before the AGM		Remote 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 voted	No. of shares for which votes cast	
Votes in favour of the resolution	725	584197429	10	62999	735	584260428	100
Votes against the resolution	6	1339	0	0	6	1339	0
Total	731	584198768	10	62999	741	584261767	100

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 Before the AGM	0	0	0	0
Remote 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 AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 3: Ordinary Resolution

To appoint a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment

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

	Remote e-voting Before the AGM		Remote 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 voted	No. of shares for which votes cast	
Votes in favour of the resolution	695	581838972	10	62999	705	581901971	99.60
Votes against the resolution	39	2348590	0	0	39	2348590	0.40
Total	734	584187562	10	62999	744	584250561	100

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 Before the AGM	0	0	0	0
Remote 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 AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Special Businesses:

Item No. 4: Special Resolution

Re-appointment of Mr. Ashvin Parekh as an Independent Director of the Company

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

	Remote e-voting Before the AGM		Remote 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 voted	No. of shares for which votes cast	
Votes in favour of the resolution	664	580252628	10	62999	674	580315627	99.33
Votes against the resolution	67	3934933	0	0	67	3934933	0.67
Total	731	584187561	10	62999	741	584250560	100

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 Before the AGM	0	0	0	0
Remote 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. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 5: Ordinary Resolution

Appointment of Mr. Kosuke Kuroishi as a Non-Executive Director of the Company

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

	Remote e-voting Before the AGM		Remote 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 voted	No. of shares for which votes cast	
Votes in favour of the resolution	694	581781331	10	62999	704	581844330	99.59
Votes against the resolution	38	2406172	0	0	38	2406172	0.41
Total	732	584187503	10	62999	742	584250502	100

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 Before the AGM	0	0	0	0
Remote 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. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 6: Ordinary Resolution

Appointment of M/s. Siroya and BA Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

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

	Remote e-voting Before the AGM		Remote 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 voted	No. of shares for which votes cast	
Votes in favour of the resolution	711	583593875	10	62999	721	583656874	99.90
Votes against the resolution	18	590650	0	0	18	590650	0.10
Total	729	584184525	10	62999	739	584247524	100

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 Before the AGM	0	0	0	0
Remote 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. 6 of the AGM Notice 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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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 Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Digitally signed
by Mukesh
Kumar Kumar Siroya
Date:
Siroya 2025.07.18
19:23:38 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 1075/2021
UDIN: F005682G000813324

Place: Mumbai
Date: July 18, 2025

Countersigned
For Nippon Life India Asset Management Limited

VALDE Digitally signed by
VARGHESE VALDE VARGHESE
PONTHOKKEN PONTHOKKEN
Date: 2025.07.18
20:55:25 +05'30'

~~Chairperson/Director/~~ Person authorized by the
Chairperson

Place: Mumbai
Date: July 18, 2025

Name of the Company	NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
Date of the AGM/EGM	18-07-2025
Total number of shareholders on record date	219998
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	73




Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon; and b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 together with 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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	131,922,510	123,649,806	93.7291	123,649,806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131,922,510	93.7291	123,649,806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,404,033	1,475,086	3.3220	1,474,887	199	99.9865	0.0135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,404,033	3.3220	1,474,887	199	99.9865	0.0135
	Total	635,354,638	584,152,987	91.9412	584,152,788	199	100.0000	0.0000




Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	131,922,510	123,758,163	93.8113	123,758,163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131,922,510	123,758,163	93.8113	123,758,163	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,404,033	1,475,509	3.3229	1,474,170	1,339	99.9093	0.0907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44,404,033	1,475,509	3.3229	1,474,170	1,339	99.9093	0.0907
	Total	635,354,638	584,261,767	91.9584	584,260,428	1,339	99.9998	0.0002




Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), 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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	131,922,510	123,747,033	93.8028	121,399,054	2,347,979	98.1026	1.8974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131,922,510	123,747,033	93.8028	121,399,054	2,347,979	98.1026	1.8974
Public- Non Institutions	E-Voting	44,404,033	1,475,433	3.3227	1,474,822	611	99.9586	0.0414
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44,404,033	1,475,433	3.3227	1,474,822	611	99.9586	0.0414
	Total	635,354,638	584,250,561	91.9566	581,901,971	2,348,590	99.5980	0.4020



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashvin Parekh as an Independent Director of the Company							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	131,922,510	123,747,033	93.8028	119,814,176	3,932,857	96.8219	3.1781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131,922,510	123,747,033	93.8028	119,814,176	3,932,857	96.8219	3.1781
Public- Non Institutions	E-Voting	44,404,033	1,475,432	3.3227	1,473,356	2,076	99.8593	0.1407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44,404,033	1,475,432	3.3227	1,473,356	2,076	99.8593	0.1407
	Total	635,354,638	584,250,560	91.9566	580,315,627	3,934,933	99.3265	0.6735



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Kosuke Kuroishi as the Non- Executive Director of the Company							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	131,922,510	123,747,033	93.8028	121,342,833	2,404,200	98.0572	1.9428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131,922,510	93.8028	121,342,833	2,404,200	98.0572	1.9428
Public- Non Institutions	E-Voting	44,404,033	1,475,374	3.3226	1,473,402	1,972	99.8663	0.1337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,404,033	3.3226	1,473,402	1,972	99.8663	0.1337
	Total	635,354,638	584,250,502	91.9566	581,844,330	2,406,172	99.5882	0.4118



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s.Siroya and BA Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	131,922,510	123,744,156	93.8006	123,154,764	589,392	99.5237	0.4763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131,922,510	123,744,156	93.8006	123,154,764	589,392	99.5237	0.4763
Public- Non Institutions	E-Voting	44,404,033	1,475,273	3.3224	1,474,015	1,258	99.9147	0.0853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44,404,033	1,475,273	3.3224	1,474,015	1,258	99.9147	0.0853
	Total	635,354,638	584,247,524	91.9561	583,656,874	590,650	99.8989	0.1011

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