

September 25, 2020

SBIL/F&A-CS/NSE-BSE/2021/148

**Vice President**

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

**General Manager**

Listing Department  
BSE Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Proceedings of 20th Annual General Meeting of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the summary of proceedings of the 20th Annual General Meeting (AGM) duly convened on Thursday, September 24, 2020 at 03:00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) facility. The AGM was concluded at 04:25 P.M. (IST).

Based on the Voting Results we wish to inform you that, Mr. Deepak Amin (DIN: 01289453) was re-appointed as an Independent Director & Mr. Narayan K. Seshadri (DIN: 00053563) and Ms. Sunita Sharma (DIN: 02949529) were appointed as an Independent Director of the Company. The disclosure requirement mentioned in the SEBI circular no. CIR/CFD/ CMD/4/2015 dated September 9, 2015 was already forming part of AGM Notice, which was disseminated to the stock exchanges, vide letter Ref No. SBIL/F&A-CS/NSE-BSE/2021/123 dated August 31, 2020.

This is for your information and appropriate dissemination.

Thanking you,

  
Vinod Koyande  
Company Secretary  
ACS No. 33696



**SBI Life Insurance Company Limited**

Registered & Corporate Office : Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069.

Tel.: 022 6191 0000 / 3968 0000 Fax.: 022 6191 0517 Website: www.sbilife.co.in IRDAI Regn. No. 111 CIN: L99999MH2000PLC129113

### Summary of proceedings of the 20<sup>th</sup> Annual General Meeting of the Company

The 20th Annual General Meeting ("AGM") of the Company was duly convened on Thursday, September 24, 2020 at 03:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) facility. The deemed venue of the meeting was the Registered Office i.e. "Natraj", M.V. Road & Western Express Highway Junction, Andheri (East), Mumbai – 400069. The meeting was held in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/ 2020 dated April 8, 2020 and Circular No. 17/ 2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajnish Kumar, Chairman, chaired the meeting and extended a warm welcome to the shareholders, Board members, representatives of the Bodies Corporate and all others present.

The meeting was attended by 76 members (including authorized representative) through electronic means i.e. VC/OVAM facility provided by KFin Technologies Private Limited.

The following Directors were present at the meeting:

1. Mr. Dinesh Kumar Khara, Non-Executive Director, Nominee of State Bank of India
2. Mr. Narayan K. Seshadri, Independent Director & Chairman of Board Audit Committee
3. Ms. Sunita Sharma, Independent Director & Chairperson of the Board Stakeholders Relationship Committee and Board Nomination & Remuneration Committee
4. Mr. Deepak Amin, Independent Director
5. Ms. Joji Sekhon Gill, Independent Director
6. Mr. Mahesh Kumar Sharma, Managing Director & CEO

Mr. Sangramjit Sarangi, President & Chief Financial Officer and Mr. Vinod Koyande, Company Secretary were in attendance.

Mr. Neeraj Golas from M/s. R. Devendra Kumar & Associates, Mr. Jai Prakash Gupta from M/s. S C Bapna & Associates, Mr. Sunil Patodia from M/s. S K Patodia & Associates, Statutory Auditor of the Company, Mr. Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, Mr. Navnit Bhatia and Mr. Bhaskar Upadhyay, Partner of M/s. N L Bhatia, Practicing Company Secretary as Scrutinizers were also present.

The Chairman welcomed the members & other attendees for the meeting, announced that the quorum for the meeting was present and called the meeting to order. He also informed that since the AGM was being held electronically, physical attendance of the members was been dispensed with and also the requirement of appointing proxy was not applicable. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at



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the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The E-Voting platform was kept open for voting from Monday September 21, 2020 upto Wednesday September 23, 2020. Members who had joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available during the AGM.

The Company had appointed Mr. Navnitlal Bhatia, M/s N L Bhatia, Practicing Company Secretary as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report in a fair and transparent manner. The members were informed that the documents referred to in the notice of the AGM were available for inspection till the conclusion of the meeting.

With the permission of the members, the notice convening the meeting was taken as read. The Chairman informed that there were no qualifications, observations or comments of the auditors in the Auditors Report and the Secretarial Auditors in their Report(s) for the year ended March 31, 2020 and the same was placed before the meeting.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2019-20 and the impact of pandemic in current year's business.

Thereafter, Mr. Vinod Koyande invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Response to the questions were provided by the Chairman, Mr. Dinesh Kumar Khara, Nominee Director, Mr. Mahesh Kumar Sharma, Managing Director and CEO and Mr. Sangramjit Sarangi, President & Chief Financial Officer of the Company to the queries raised by the Members.

Mr. Mahesh Kumar Sharma, Managing Director & CEO concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following businesses were transacted and approved at the 20<sup>th</sup> AGM:

#### Ordinary Business

1. To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").
2. To approve the ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration.



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### Special Business

3. To approve the appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer of the Company
4. To approve the re-appointment of Mr. Deepak Amin (DIN: 01289453) as an Independent Director of the Company
5. To approve the appointment of Ms. Sunita Sharma (DIN: 02949529) as an Independent Director of the Company
6. To approve the appointment of Mr. Ashutosh Pednekar (DIN: 00026049) as an Independent Director of the Company (The said Resolution was not transacted and had become infructuous pursuant to resignation of Mr. Ashutosh Pednekar)
7. To approve the appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

Further, Chairman authorised the President & Chief Financial Officer or Company Secretary of the Company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed. The e-voting module was kept open for 30 minutes and then the meeting was concluded at 04:25 P.M.

Based on the consolidated scrutiniser report dated September 25, 2020, all resolutions as set out in the notice of the AGM were passed by the members with the requisite majority.



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**Voting Results in the format prescribed under Regulations 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

|                                                                                      |                                    |
|--------------------------------------------------------------------------------------|------------------------------------|
|                                                                                      | SBI LIFE INSURANCE COMPANY LIMITED |
| <b>Date of the AGM/EGM</b>                                                           | 24-09-2020                         |
| <b>Total number of shareholders on record date</b>                                   | 3,67,845                           |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                    |
| <b>Promoters and Promoter Group:</b>                                                 | Not Applicable                     |
| <b>Public:</b>                                                                       | Not Applicable                     |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                                    |
| <b>Promoters and Promoter Group:</b>                                                 | 1                                  |
| <b>Public:</b>                                                                       | 75                                 |

|                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 1                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company "Board , report of the Statutory Auditors of the Company "Auditors and comments of the Comptroller and Auditor General of India "CAG |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | No                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Category                                                                              | Mode of Voting                                                                                                                                                                                                                                                                                                                                                                                                                           | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                 | 607,007,407            | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                            |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                 | 328,660,932            | 204,057,034             | 62.0874                                                      | 204,057,034                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 1,688,716       |
|                                                                                       | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                            |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 204,057,034             | 62.0874                                                      | 204,057,034                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 1688716         |
| Public- Non Institutions                                                              | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                 | 64,377,973             | 23,706,196              | 36.8235                                                      | 23,705,179                   | 1,017                      | 99.9957                                                   | 0.0042                                                  | 0             | 6,623,041       |
|                                                                                       | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | 12,446                  | 0.0193                                                       | 12,446                       | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                            |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 23,718,642              | 36.8428                                                      | 23,717,625                   | 1,017                      | 99.9957                                                   | 0.0043                                                  | 0             | 6623041         |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1,000,046,312          | 782,775,676             | 78.2739                                                      | 782,774,659                  | 1,017                      | 99.9999                                                   | 0.0001                                                  | 0             | 8311757         |

| Resolution No.                                                                        | 2                                                                                                                                                         |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|-----------------|
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | No                                                                                                                                                        |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Category                                                                              | Mode of Voting                                                                                                                                            | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                                                  | 607,007,407            | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Poll                                                                                                                                                      |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                             |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                                                                     |                        | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                                                  | 328,660,932            | 204,431,015             | 62.2012                                                      | 204,386,417                  | 44,598                     | 99.9781                                                   | 0.0218                                                  | 0             | 1,314,735       |
|                                                                                       | Poll                                                                                                                                                      |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                             |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                                                                     |                        | 204,431,015             | 62.2012                                                      | 204,386,417                  | 44,598                     | 99.9782                                                   | 0.0218                                                  | 0             | 1314735         |
| Public- Non Institutions                                                              | E-Voting                                                                                                                                                  | 64,377,973             | 30,321,732              | 47.0995                                                      | 30,320,540                   | 1,192                      | 99.9960                                                   | 0.0039                                                  | 0             | 7,505           |
|                                                                                       | Poll                                                                                                                                                      |                        | 12,446                  | 0.0193                                                       | 12,446                       | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                             |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                                                                     |                        | 30,334,178              | 47.1188                                                      | 30,332,986                   | 1,192                      | 99.9961                                                   | 0.0039                                                  | 0             | 7505            |
|                                                                                       | Total                                                                                                                                                     | 1,000,046,312          | 789,765,193             | 78.9729                                                      | 789,719,403                  | 45,790                     | 99.9942                                                   | 0.0058                                                  | 0             | 1322240         |

| Resolution No.                                                                     | 3                                                                                                                                  |                           |                            |                                                                         |                                    |                                  |                                                                     |                                                               |                  |                    |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|-------------------------------------------------------------------------|------------------------------------|----------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|------------------|--------------------|
| Resolution required:<br>(Ordinary/ Special)                                        | ORDINARY - Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company |                           |                            |                                                                         |                                    |                                  |                                                                     |                                                               |                  |                    |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No                                                                                                                                 |                           |                            |                                                                         |                                    |                                  |                                                                     |                                                               |                  |                    |
| Category                                                                           | Mode of<br>Voting                                                                                                                  | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes<br>Polled on<br>outstandin<br>g shares<br>(3)=[(2)/(1)]* 100 | No. of Votes<br>– in favour<br>(4) | No. of<br>Votes –<br>against (5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter Group                                                     | E-Voting                                                                                                                           | 607,007,407               | 555,000,000                | 91.4322                                                                 | 555,000,000                        | 0                                | 100.0000                                                            | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Poll                                                                                                                               |                           | 0                          | 0.0000                                                                  | 0                                  | 0                                | 0.0000                                                              | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Postal<br>Ballot (if<br>applicabl<br>e)                                                                                            |                           | 0                          | 0.0000                                                                  | 0                                  | 0                                | 0.0000                                                              | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Total                                                                                                                              |                           | 555,000,000                | 91.4322                                                                 | 555,000,000                        | 0                                | 100.0000                                                            | 0.0000                                                        | 0                | 0                  |
| Public- Institutions                                                               | E-Voting                                                                                                                           | 328,660,932               | 204,138,962                | 62.1123                                                                 | 198,316,606                        | 5,822,356                        | 97.1478                                                             | 2.8521                                                        | 0                | 1,606,788          |
|                                                                                    | Poll                                                                                                                               |                           | 0                          | 0.0000                                                                  | 0                                  | 0                                | 0.0000                                                              | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Postal<br>Ballot (if<br>applicabl<br>e)                                                                                            |                           | 0                          | 0.0000                                                                  | 0                                  | 0                                | 0.0000                                                              | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Total                                                                                                                              |                           | 204,138,962                | 62.1123                                                                 | 198,316,606                        | 5,822,356                        | 97.1478                                                             | 2.8522                                                        | 0                | 1606788            |
| Public- Non<br>Institutions                                                        | E-Voting                                                                                                                           | 64,377,973                | 30,272,516                 | 47.0231                                                                 | 30,271,284                         | 1,232                            | 99.9959                                                             | 0.0040                                                        | 0                | 56,721             |
|                                                                                    | Poll                                                                                                                               |                           | 12,446                     | 0.0193                                                                  | 12,446                             | 0                                | 100.0000                                                            | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Postal<br>Ballot (if<br>applicabl<br>e)                                                                                            |                           | 0                          | 0.0000                                                                  | 0                                  | 0                                | 0.0000                                                              | 0.0000                                                        | 0                | 0                  |
|                                                                                    | Total                                                                                                                              |                           | 30,284,962                 | 47.0424                                                                 | 30,283,730                         | 1,232                            | 99.9959                                                             | 0.0041                                                        | 0                | 56721              |
|                                                                                    | Total                                                                                                                              | 1,000,046,312             | 789,423,924                | 78.9387                                                                 | 783,600,336                        | 5,823,588                        | 99.2623                                                             | 0.7377                                                        | 0                | 1663509            |

| Resolution No.                                                                        | 4                                                                                                      |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|-----------------|
| Resolution required:<br>(Ordinary/ Special)                                           | SPECIAL - Re-appointment of Mr. Deepak Amin (DIN: 01289453), as an Independent Director of the Company |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | No                                                                                                     |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Category                                                                              | Mode of Voting                                                                                         | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                               | 607,007,407            | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Poll                                                                                                   |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                  |                        | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                               | 328,660,932            | 198,518,962             | 60.4024                                                      | 198,518,962                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 7,226,788       |
|                                                                                       | Poll                                                                                                   |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                  |                        | 198,518,962             | 60.4024                                                      | 198,518,962                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 7226788         |
| Public- Non Institutions                                                              | E-Voting                                                                                               | 64,377,973             | 30,272,516              | 47.0231                                                      | 30,271,132                   | 1,384                      | 99.9954                                                   | 0.0045                                                  | 0             | 56,721          |
|                                                                                       | Poll                                                                                                   |                        | 12,446                  | 0.0193                                                       | 12,404                       | 42                         | 99.6625                                                   | 0.3374                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                  |                        | 30,284,962              | 47.0424                                                      | 30,283,536                   | 1,426                      | 99.9953                                                   | 0.0047                                                  | 0             | 56721           |
|                                                                                       | Total                                                                                                  | 1,000,046,312          | 783,803,924             | 78.3768                                                      | 783,802,498                  | 1,426                      | 99.9998                                                   | 0.0002                                                  | 0             | 7283509         |

| Resolution No.                                                                        | 5                                                                                                      |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|-----------------|
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | No                                                                                                     |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| Category                                                                              | Mode of Voting                                                                                         | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                               | 607,007,407            | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Poll                                                                                                   |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                  |                        | 555,000,000             | 91.4322                                                      | 555,000,000                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                               | 328,660,932            | 198,518,962             | 60.4024                                                      | 198,518,962                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 7,226,788       |
|                                                                                       | Poll                                                                                                   |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                  |                        | 198,518,962             | 60.4024                                                      | 198,518,962                  | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 7226788         |
| Public- Non Institutions                                                              | E-Voting                                                                                               | 64,377,973             | 30,272,516              | 47.0231                                                      | 30,271,249                   | 1,267                      | 99.9958                                                   | 0.0041                                                  | 0             | 56,721          |
|                                                                                       | Poll                                                                                                   |                        | 12,446                  | 0.0193                                                       | 12,446                       | 0                          | 100.0000                                                  | 0.0000                                                  | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                          |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             | 0               |
|                                                                                       | Total                                                                                                  |                        | 30,284,962              | 47.0424                                                      | 30,283,695                   | 1,267                      | 99.9958                                                   | 0.0042                                                  | 0             | 56721           |
|                                                                                       | Total                                                                                                  | 1,000,046,312          | 783,803,924             | 78.3768                                                      | 783,802,657                  | 1,267                      | 99.9998                                                   | 0.0002                                                  | 0             | 7283509         |

|                                                                                                                                                                                                                                                                                                                                           |                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| Resolution No.                                                                                                                                                                                                                                                                                                                            | 6                                                                                                          |
| Resolution required:<br>(Ordinary/ Special)                                                                                                                                                                                                                                                                                               | ORDINARY - Appointment of Mr. Ashutosh Pednekar (DIN: 00026049), as an Independent Director of the Company |
| <b>Due to resignation of Mr. Ashutosh Pednekar as an Additional Independent Director of the Company, the resolution for appointing Mr. Pednekar (DIN : 00026049) as Independent Director has become infructuous. Hence, the result of remote e-voting and e-voting during the AGM for Item No. 6 of AGM Notice has not been provided.</b> |                                                                                                            |

| Resolution No.                                                                        | 7                                                                                                         |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required:<br>(Ordinary/<br>Special)                                        | ORDINARY - Appointment of Mr. Narayan Seshadri (DIN: 00053562), as an Independent Director of the Company |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                  | 607,007,407            | 555,000,000             | 91.4322                                                   | 555,000,000                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                      |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                     |                        | 555000000               | 91.4322                                                   | 555000000                    | 0                          | 100                                                    | 0                                                    | 0             | 0               |
| Public-Institutions                                                                   | E-Voting                                                                                                  | 328,660,932            | 198,518,962             | 60.4024                                                   | 139,376,363                  | 59,142,599                 | 70.2080                                                | 29.7919                                              | 0             | 7,226,788       |
|                                                                                       | Poll                                                                                                      |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                     |                        | 198518962               | 60.4024                                                   | 139376363                    | 59142599                   | 70.2081                                                | 29.7919                                              | 0             | 7226788         |
| Public- Non Institutions                                                              | E-Voting                                                                                                  | 64,377,973             | 23,745,658              | 36.8848                                                   | 19,359,985                   | 4,385,673                  | 81.5306                                                | 18.4693                                              | 0             | 6,583,579       |
|                                                                                       | Poll                                                                                                      |                        | 12,446                  | 0.0193                                                    | 12,446                       | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                     |                        | 23758104                | 36.9041                                                   | 19372431                     | 4385673                    | 81.5403                                                | 18.4597                                              | 0             | 6583579         |
|                                                                                       | Total                                                                                                     | 1000046312             | 777277066               | 77.72410704                                               | 713748794                    | 63528272                   | 91.82681765                                            | 8.173182354                                          | 0             | 13810367        |