



September 29, 2018

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Sub: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and Voting Results of the 23rd Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the “Company”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose summary of proceedings of the 23rd Annual General Meeting (“AGM”) of the Company held on Saturday, September 29, 2018 at 1100 hours at “Rangaswar”, 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose the voting results of business transacted at the 23rd AGM in the format prescribed under the Listing Regulations.

We also enclose the consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited

Dharmaskar

Vrushali Dhamnaskar
Assistant Company Secretary

Encl.: As stated above

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033

Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email: investor.relations@tatatel.co.in

CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



Summary of proceedings of the 23rd Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 23rd Annual General Meeting ("AGM") of Tata Teleservices (Maharashtra) Limited (the "Company") was held on Saturday, September 29, 2018 at 1100 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Mr. N. Srinath, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the AGM. With the consent of Members, the Notice convening the AGM along with the Explanatory Statements was taken as read. As the Auditors Report did not contain any qualification/adverse remarks, the same was not required to be read at the meeting.

Thereafter, the Chairman made a presentation at the meeting.

The Chairman informed the Members that the facility of remote e-voting was made available from Wednesday, September 26, 2018 (0900 hours IST) to Friday, September 28, 2018 (1700 hours IST) and that the facility of voting through Ballot Paper was made available at the AGM venue to those Members who did not cast his/her vote through remote e-voting.

The Chairman also informed that Ms. Dipti A. Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot paper at the AGM, in a fair and transparent manner.

The Chairman invited the Members to offer suggestions or comments and seek clarifications, if any. The Chairman responded to the queries raised by the Members.

The following items as set out in the Notice convening 23rd AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution (Ordinary / Special)
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Director in place of Mr. Srinath Narasimhan (DIN: 00058133), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033

Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email: investor.relations@tatatel.co.in

CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



3	Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2019.	Ordinary
4	Shifting of Registered Office of the Company	Special
5	Issue of Non-Cumulative Redeemable Preference Shares - Series 4 on Preferential Basis	Special
6	Issue of Non-Convertible Debentures on Private Placement	Special
7	Availing/Acceptance of Inter Corporate Deposits/Loans	Special

The Chairman authorised the Assistant Company Secretary to carry out the process of voting at the AGM through Ballot Paper. The Chairman informed the Members that the combined results of remote e-voting and voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of NSDL not later than 48 hours from the conclusion of the meeting.

The Chairman thanked the Members for attending and participating in the meeting.

The Scrutinizer's Report was received on Saturday, September 29, 2018 and as set out therein, all the aforesaid resolutions were declared passed with requisite majority.

For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Assistant Company Secretary

Dated: September 29, 2018

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
Tel.:91 22 6667 1414 Fax: 91 22 6660 5335 email: investor.relations@tatatel.co.in
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com

TATA TELESERVICES (MAHARASHTRA) LTD

Resolution (1)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	2699654	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	2699654	0	100.00	0.00	0
3	Public-Others	E-Voting	491501304	956509	0.19	901543	54966	94.25	5.75	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		982235	0.20	927269	54966	94.40	5.60	226
Total	Total	E-Voting	1954927727	1457328490	74.55	1457273524	54966	100.00	0.00	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1457354216	74.55	1457299250	54966	100.00	0.00	226



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution (2)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Appointment of Director in place of Mr. Srinath Narasimhan (DIN: 00058133), who retires by rotation and being eligible, offers himself for re-appointment.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	2699654	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	2699654	0	100.00	0.00	0
3	Public-Others	E-Voting	491501304	955035	0.19	847898	107137	88.78	11.22	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		980761	0.20	873624	107137	89.08	10.92	226
Total	Total	E-Voting	1954927727	1457327016	74.55	1457219879	107137	99.99	0.01	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1457352742	74.55	1457245605	107137	99.99	0.01	226



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution (3)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2019.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	2699654	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	2699654	0	100.00	0.00	0
3	Public-Others	E-Voting	491501304	935228	0.19	860736	74492	92.03	7.97	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		960954	0.20	886462	74492	92.25	7.75	226
Total	Total	E-Voting	1954927727	1457307209	74.55	1457232717	74492	99.99	0.01	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1457332935	74.55	1457258443	74492	99.99	0.01	226



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution (4)

Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Shifting of Registered Office of the Company

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	2699654	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	2699654	0	100.00	0.00	0
3	Public-Others	E-Voting	491501304	954075	0.19	920532	33543	96.48	3.52	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		979801	0.20	946258	33543	96.58	3.42	226
Total		E-Voting	1954927727	1457326056	74.55	1457292513	33543	100.00	0.00	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1457351782	74.55	1457318239	33543	100.00	0.00	226



TATA TELESERVICES (MAHARASHTRA) LTD
Resolution (5)
Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Issue of Non-Cumulative Redeemable Preference Shares - Series 4 on Preferential Basis

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2) / (1)] * 100	[4]	[5]	[6]=[(4) / (2)] * 100	[7]=[(5) / (2)] * 100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	2699654	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	2699654	0	100.00	0.00	0
3	Public-Others	E-Voting	491501304	960627	0.20	922817	37810	96.06	3.94	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		986353	0.20	948543	37810	96.17	3.83	226
Total		E-Voting	1954927727	1457332608	74.55	1457294798	37810	100.00	0.00	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1457358334	74.55	1457320524	37810	100.00	0.00	226



TATA TELESERVICES (MAHARASHTRA) LTD
Resolution (6)
Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Issue of Non-Convertible Debentures on Private Placement

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	126720193	8.72	126720193	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		126720193	8.72	126720193	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	2699654	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	2699654	0	100.00	0.00	0
3	Public-Others	E-Voting	491501304	959208	0.20	919641	39567	95.88	4.12	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		984934	0.20	945367	39567	95.98	4.02	226
	Total	E-Voting	1954927727	130379055	6.67	130339488	39567	99.97	0.03	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		130404781	6.67	130365214	39567	99.97	0.03	226



TATA TELESERVICES (MAHARASHTRA) LTD
Resolution (7)
Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Availing/Acceptance of Inter Corporate Deposits/Loans

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	126720193	8.72	126720193	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		126720193	8.72	126720193	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	9754096	2699654	27.68	0	2699654	0.00	100.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2699654	27.68	0	2699654	0.00	100.00	0
3	Public-Others	E-Voting	491501304	959434	0.20	908350	51084	94.68	5.32	0
		Poll		25726	0.01	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		985160	0.20	934076	51084	94.81	5.19	226
Total		E-Voting	1954927727	130379281	6.67	127628543	2750738	97.89	2.11	0
		Poll		25726	0.00	25726	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		130405007	6.67	127654269	2750738	97.89	2.11	226



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

The Chairman

Tata Teleservices (Maharashtra) Limited

23rd Annual General Meeting ("AGM") of the Members of Tata Teleservices (Maharashtra) Limited ("the Company") held on Saturday, September 29, 2018 at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400021.

Dear Sir,

I, Dipti Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Tata Teleservices (Maharashtra) Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through ballot paper at the 23rd Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

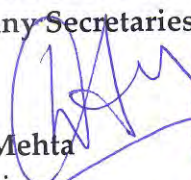
1. The Resolutions were transacted through the process of remote e-voting or voting through ballot paper at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Saturday, September 22, 2018 ("cut-off date").
3. The period for remote e-voting commenced on Wednesday, September 26, 2018 at 09:00 a. m. (IST) and ended on Friday, September 28, 2018 at 05:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for voting through ballot paper was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.



5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Rishabh Raj Mehta and Mr. Tarak Shah neither of whom is in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com.
7. The consolidated results of remote e-voting and voting through ballot paper at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Dipti Mehta
Scrutinizer
FCS No: 3667
CP No: 3202



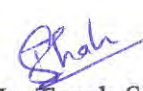
Place: Mumbai

Date: September 29, 2018

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on September 29, 2018.


Name : Mr. Rishabh Raj Mehta
Address : Room No. 24 , SMJV Hostel,
Mahajan Vadi, Sandhurst Road,
Mumbai -400009


Name : Mr. Tarak Shah
Address : A-17, Subhash Nagar,
N. M. Joshi Marg,
Lower Parel (East),
Mumbai- 400011

Countersigned by



Chairman of the Board/ Managing Director
Tata Teleservices (Maharashtra) Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting through ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	203	1,457,273,524	7	25,726	210	1,457,299,250	100.00%
Votes against the resolution	8	54,966	-	-	8	54,966	0.00%
Invalid votes	-	-	1	226	1	226	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Srinath Narasimhan (DIN: 00058133), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	180	1,457,219,879	7	25,726	187	1,457,245,605	99.99%
Votes against the resolution	31	107,137	-	-	31	107,137	0.01%
Invalid votes	-	-	1	226	1	226	-

Item No. 3: Ordinary Resolution

Ratification of remuneration of Cost Auditors

Particulars	Remote e-voting		Voting through ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	189	1,457,232,717	7	25,726	196	1,457,258,443	99.99%
Votes against the resolution	21	74,492	-	-	21	74,492	0.01%
Invalid votes	-	-	1	226	1	226	-



Item No. 4: Special Resolution

Shifting of registered office of the company

Particulars	Remote e-voting		Voting through ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	198	1,457,292,513	7	25,726	205	1,457,318,239	100.00%
Votes against the resolution	13	33,543	-	-	13	33,543	0.00%
Invalid votes	-	-	1	226	1	226	-

Item No. 5: Special Resolution

Issue of Non-Cumulative Redeemable Preference Shares -Series 4 on Preferential Basis

Particulars	Remote e-voting		ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	195	1,457,294,798	7	25,726	202	1,457,320,524	100.00%
Votes against the resolution	17	37,810	-	-	17	37,810	0.00%
Invalid votes	-	-	1	226	1	226	-

Item No. 6: Special Resolution

Issue of Non-Convertible Debentures on Private Placement

Particulars	Remote e-voting		Voting through ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	188	130,339,488	7	25,726	195	130,365,214	99.97%
Votes against the resolution	21	39,567	-	-	21	39,567	0.03%
Invalid votes	-	-	1	226	1	226	-



Item No. 7: Special Resolution

Availing/Acceptance of Inter Corporate Deposits/Loans

Particulars	Remote e-voting		Voting through ballot paper at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	184	127,628,543	7	25,726	191	127,654,269	97.89%
Votes against the resolution	26	2,750,738	-	-	26	2,750,738	2.11%
Invalid votes	-	-	1	226	1	226	-

