



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in
CIN No. : U74899DL1995PLC069839

April 18, 2017

To,

The BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 corp.relations@bseindia.com Security Code No. 540180	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 cmllist@nse.co.in Symbol : VBL Series : EQ
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ISIN INE200M01013

Sub: **Result of Voting at the 22nd Annual General Meeting held on Monday, April 17, 2017 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and such other provisions as may be applicable, if any, please find enclosed herewith the voting results in prescribed format as specified under the aforesaid regulation as **Annexure - I** along with the Consolidated Scrutinizer's Report in respect of the 22nd Annual General Meeting of Varun Beverages Limited ("the Company") held on Monday, April 17, 2017 at 11.00 a.m. at Sri Sathya Sai International Center, Pragati Vihar, Bhishm Pitamah Marg, Lodhi Road, New Delhi 110 003. The voting results along with the report of the scrutinizer shall also be uploaded on the website of the Company i.e. www.varunpepsi.com

We also wish to inform you that all 6 (Six) items proposed in the Notice of 22nd Annual General Meeting of the Company have been duly passed with requisite majority.

This is for your kind information and record.

Thanking you.

Yours faithfully
For **Varun Beverages Limited**


Mahavir Prasad Garg
Company Secretary & Compliance Officer

Encl.: As Above

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	17.04.2017
Total number of shareholders on record date	50,311
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group:5 Public:369	374
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on December 31, 2016 together with the Reports of Boards of Directors and Auditors thereon;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Poll	134,357,495	-	0.0000	-	0	0.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll	21,276,525	0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,220,987	4.5597	1,220,987	0	100.0000	0.0000
	Poll	26,777,905	28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,436	4.6659	1,249,436	0	100.0000	0.0000
Total		182,411,925	112,165,423	61.4902	112,165,423	0	100.0000	0.0000



2. Ordinary Resolution: Re-appointment of Mr. Kapil Agarwal (DIN 02079161), as Director, liable to retire by rotation

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

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	134,357,495	95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll	21,276,525	0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,220,987	4.5597	1,220,954	33	99.9973	0.0027
	Poll	26,777,905	28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,436	4.6659	1,249,403	33	99.9974	0.0026
Total		182,411,925	112,165,423	61.4902	112,165,390	33	100.0000	0.0000

3. Ordinary Resolution: Ratification of appointment of M/s. Walker Chandliok & Associates, Chartered Accountants, (FRN: 001329N) as Joint Statutory Auditors for a period of one year from the conclusion of this AGM until the conclusion of the next AGM and fixing their remuneration;

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

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	134,357,495	95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll	21,276,525	0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,220,987	4.5597	1,220,954	33	99.9973	0.0027
	Poll	26,777,905	28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,436	4.6659	1,249,403	33	99.9974	0.0026
Total		182,411,925	112,165,423	61.4902	112,165,390	33	100.0000	0.0000



4. Ordinary Resolution: Appointment of M/s APAS & Co., (FRN: 000340C), Chartered Accountants, as Statutory Auditors for a period of 5 years from the conclusion of 22nd AGM till the conclusion of 27th AGM and fixing their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total	134,357,495	95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
Public-Institutions	Poll	21,276,525	0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	E-voting		1,220,987	4.5597	1,220,954	33	99.9973	0.0027
Public-Non Institutions	Poll	26,777,905	28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,436	4.6659	1,249,403	33	99.9974	0.0026
	E-voting		112,165,423	61.4902	112,165,390	33	100.0000	0.0000
Total		182,411,925						

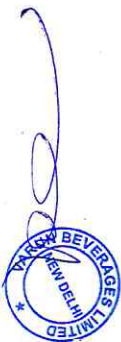
5. Special Resolution: Ratification of Employee Stock Option Scheme (ESOS) 2013 and ESOS 2016;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Poll	134,357,495	0	0.0000	0	0	0.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting		15,818,118	74.3454	4,999,962	10,818,156	31.6091	68.3909
	Poll	21,276,525	0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	4,999,962	10,818,156	31.6091	68.3909
Public-Non Institutions	E-voting		1,220,921	4.5594	1,220,789	132	99.9892	0.0108
	Poll	26,777,905	28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,370	4.6657	1,249,238	132	99.9894	0.0106
Total		182,411,925	112,165,357	61.4901	101,347,069	10,818,288	90.3551	9.6449



6. Special Resolution: Approval of issuance of Non-Convertible Debentures upto Rs. 10,000,000,000 on private Placement Basis;

Whether promoter/ promoter group are intersted in the Agenda/resolution								No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		95,097,869	70.7797	95,097,869	0	100.0000	0.0000	
	Poll	134,357,495	0	0.0000	0	0	0.0000	0.0000	
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000	
Public-Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000	
	Poll	21,276,525	0	0.0000	0	0	0.0000	0.0000	
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000	
Public-Non Institutions	E-voting		1,220,954	4.5596	1,220,855	99	99.9919	0.0081	
	Poll	26,777,905	28,449	0.1062	28,449	0	100.0000	0.0000	
	Total		1,249,403	4.6658	1,249,304	99	99.9921	0.0079	
Total		182,411,925	112,165,390	61.4902	112,165,291	99	99.9999	0.0001	



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

THE CHAIRMAN

VARUN BEVERAGES LIMITED

(CIN: U74899DL1995PLC069839)

F-2/7 OKHLA INDL.AREA PHASE I

NEW DELHI 110020

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having my office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolution(s) mentioned in Notice dated February 20, 2017 for 22nd AGM of the Equity Shareholders of the Company held on 17th day of April 2017 at 11:00 A.M. at Sri Sathya Sai International Center, Pragati Vihar, Bhishm Pitamah Marg, Lodhi Road, New Delhi-110003.



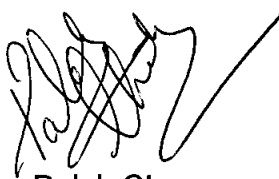
I submit my report as under:-

1. The remote e-voting period commenced on Thursday, April 13, 2017 at 09:00 A.M. and ended on Sunday, April 16, 2017 at 05:00 P.M. on the designated website via Karvy e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Monday, April 10, 2017 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated February 20, 2017.
3. The total paid up Equity Share Capital of the Company as on April 10, 2017 was Rs. 1,82,41,19,250/- (Rupees One Hundred and Eighty-two Crore Forty-one Lakh Nineteen Thousand Two Hundred and Fifty Only) divided into 18,24,11,925 (Eighteen Crore Twenty-Four Lakh Eleven Thousand Nine Hundred and Twenty-five only) equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Two (2) ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM at 11:25 a.m. the Ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The polling papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.



8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Vimal Kumar R/o D-109, Sharkarpur, New Delhi-110092 and Palak Chopra R/o 314, Main Market, Sant Nagar, Burari, Delhi-110084 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Vimal Kumar


Palak Chopra

9. The consolidated summary of results of poll at AGM and remote e-voting are as under:
- a. **Resolution No. 1-** Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on December 31, 2016 together with the Reports of Boards of Directors and Auditors thereon;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	28,449	11,21,36,974	11,21,65,423	100.00000
Dissent	0	0	0	0.00000
Total	28,449	11,21,36,974	11,21,65,423	100.00000

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



- b. **Resolution No. 2-** Re-appointment of Mr. Kapil Agarwal (DIN 02079161), as Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	28,449	11,21,36,941	11,21,65,390	99.99997
Dissent	0	33	33	0.00003
Total	28,449	11,21,36,974	11,21,65,423	100.00000

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

- c. **Resolution No. 3-** Ratification of appointment of M/s. Walker Chandiok & Associates, Chartered Accountants, (FRN: 001329N) as Joint Statutory Auditors for a period of one year from the conclusion of this AGM until the conclusion of the next AGM and fixing their remuneration;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	28,449	11,21,36,941	11,21,65,390	99.99997
Dissent	0	33	33	0.00003
Total	28,449	11,21,36,974	11,21,65,423	100.00000

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



- d. **Resolution No. 4-** Appointment of M/s APAS & Co., (FRN: 000340C), Chartered Accountants, as Statutory Auditors for a period of 5 years from the conclusion of 22nd AGM till the conclusion of 27th AGM and fixing their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	28,449	11,21,36,941	11,21,65,390	99.99997
Dissent	0	33	33	0.00003
Total	28,449	11,21,36,974	11,21,65,423	100.00000

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

- e. **Resolution No. 5-** Ratification of Employee Stock Option Scheme (ESOS) 2013 and ESOS 2016;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	28,449	10,13,18,620	10,13,47,069	90.35505
Dissent	0	1,08,18,288	1,08,18,288	9.64495
Total	28,449	11,21,36,908	11,21,65,357	100.00000

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



- f. **Resolution No. 6-** Approval of issuance of Non-Convertible Debentures upto Rs. 10,000,000,000 on private Placement Basis;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	28,449	11,21,36,842	11,21,65,291	99.99991
Dissent	0	99	99	0.00009
Total	28,449	11,21,36,941	11,21,65,390	100.00000

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

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

Thank you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES




(Sanjay Grover)

Managing Partner
Scrutinizer
CP No.: 3850



April 18, 2017
New Delhi

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	65	28,581	2,85,810	0.01567
b) Less: Invalid Votes	4	132	1,320	0.00007
c) Net Valid votes	61	28,449	2,84,490	0.01560
d) Votes with Assent	61	28,449	2,84,490	0.01560
e) Votes with dissent	0	0	0	0.00000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	63	11,21,37,007	1,12,13,70,070	61.47460
b) Less: Abstained Votes	1	33	330	0.00001
c) Net Valid Votes	62	11,21,36,974	1,12,13,69,740	61.47459
d) Votes with Assent	62	11,21,36,974	1,12,13,69,740	61.47459
e) Votes with dissent	0	0	0	0



Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	65	28,581	2,85,810	0.01567
b) Less: Invalid Votes	4	132	1,320	0.00007
c) Net Valid votes	61	28,449	2,84,490	0.01560
d) Votes with Assent	61	28,449	2,84,490	0.01560
e) Votes with dissent	0	0	0	0.00000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	63	11,21,37,007	1,12,13,70,070	61.47460
b) Less: Abstained Votes	1	33	330	0.00001
c) Net Valid Votes	62	11,21,36,974	1,12,13,69,740	61.47459
d) Votes with Assent	61	11,21,36,941	1,12,13,69,410	61.47457
e) Votes with dissent	1	33	330	0.00002



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	65	28,581	2,85,810	0.01567
b) Less: Invalid Votes	4	132	1,320	0.00007
c) Net Valid votes	61	28,449	2,84,490	0.01560
d) Votes with Assent	61	28,449	2,84,490	0.01560
e) Votes with dissent	0	0	0	0.00000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	63	11,21,37,007	1,12,13,70,070	61.47460
b) Less: Abstained Votes	1	33	330	0.00001
c) Net Valid Votes	62	11,21,36,974	1,12,13,69,740	61.47459
d) Votes with Assent	61	11,21,36,941	1,12,13,69,410	61.47457
e) Votes with dissent	1	33	330	0.00002



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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	65	28,581	2,85,810	0.01567
b) Less: Invalid Votes	4	132	1,320	0.00007
c) Net Valid votes	61	28,449	2,84,490	0.01560
d) Votes with Assent	61	28,449	2,84,490	0.01560
e) Votes with dissent	0	0	0	0.00000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	63	11,21,37,007	1,12,13,70,070	61.47460
b) Less: Abstained Votes	1	33	330	0.00001
c) Net Valid Votes	62	11,21,36,974	1,12,13,69,740	61.47459
d) Votes with Assent	61	11,21,36,941	1,12,13,69,410	61.47457
e) Votes with dissent	1	33	330	0.00002



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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	65	28,581	2,85,810	0.01567
b) Less: Invalid Votes	4	132	1,320	0.00007
c) Net Valid votes	61	28,449	2,84,490	0.01560
d) Votes with Assent	61	28,449	2,84,490	0.01560
e) Votes with dissent	0	0	0	0.00000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	63	11,21,37,007	1,12,13,70,070	61.47460
b) Less: Abstained Votes	3	99	990	0.00005
c) Net Valid Votes	60	11,21,36,908	1,12,13,69,080	61.47455
d) Votes with Assent	41	10,13,18,620	1,01,31,86,200	55.54386
e) Votes with dissent	19	1,08,18,288	10,81,82,880	5.93069



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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	65	28,581	2,85,810	0.01567
b) Less: Invalid Votes	4	132	1,320	0.00007
c) Net Valid votes	61	28,449	2,84,490	0.01560
d) Votes with Assent	61	28,449	2,84,490	0.01560
e) Votes with dissent	0	0	0	0.00000

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Valid Votes	63	11,21,37,007	1,12,13,70,070	61.47460
b) Less: Abstained Votes	2	66	660	0.00004
c) Net Valid Votes	61	11,21,36,941	1,12,13,69,410	61.47456
d) Votes with Assent	59	11,21,36,842	1,12,13,68,420	61.47451
e) Votes with dissent	2	99	990	0.00005

