WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

Date: 14th August, 2019

The Manager **Department of Corporate Services –** **Listing Department** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 **Scrip Code: 500238**	**The Manager** **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 **Symbol: WHIRLPOOL**

Sub: Voting Result & Scrutinizer Report for the 58th Annual General meeting

The 58th Annual General Meeting of the members of the Company was held on Tuesday, 13th August, 2019 at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated June 19, 2019. The mode of voting was by way of Poll & E-voting.

In this regard please find enclosed here with:

a) Combined voting results of the e-voting and voting at AGM through ballot pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015

b) Scrutinizer's Report dated 18th September, 2018 pursuant to sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 .

The voting result along with Scrutinizer's report is also available on the website of the Company i.e www.whirlpoolindia.com.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully
For Whirlpool of India Ltd.

WHIRLPOOL OF INDIA LTD. GURGAON

Roopali Singh
Sr. Director Legal & Company Secretary

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	**8/13/2019**
Total number of shareholders on record date	**52,205**
No. of shareholders present in the meeting either in person or through Proxy:	**35**
Promoters and Promoters Group	**1**
Public	**34**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	**Nil**
For Whirlpool of India Limited Roopali Singh Sr. Director – Legal & Company Secretary	

1. Ordinary Resolution: To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	12,708,553	72.0776	74578	99.4132	0.5868
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**12708553**	**72.0776**	**74578**	**99.4132**	**0.5868**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**108,177,470**	**85.2652**	**74582**	**99.9311**	**0.0689**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

2. Ordinary Resolution: **To declare Final Dividend for the Financial Year ended on 31st March, 2019.**

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	12,708,553	71.6546	74578	99.4132	0.5868
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**12708553**	**72.0776**	**74578**	**99.4132**	**0.5868**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**108,177,470**	**85.2652**	**74582**	**99.9311**	**0.0689**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

3. Ordinary Resolution: **To re-appoint Mr. Arvind Uppal (DIN: 00104992) as Director, who retires by rotation and being eligible, offers himself for re-appointment.**

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	197394	98.2349	1.7651
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**11183476**	**63.4280**	**197394**	**98.2349**	**1.7651**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**106,652,393**	**84.0631**	**197398**	**99.8149**	**0.1851**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

4. Ordinary Resolution: To ratify remuneration of Cost Auditors.

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	12,708,553	72.0776	74578	99.4132	0.5868
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**12708553**	**72.0776**	**74578**	**99.4132**	**0.5868**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**108,177,470**	**85.2652**	**74582**	**99.9311**	**0.0689**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

5. Special Resolution: To re-appointment Ms. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company.

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	74578	99.3331	0.6669
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**11183476**	**63.4280**	**74578**	**99.3331**	**0.6669**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**106,652,393**	**84.0631**	**74582**	**99.9301**	**0.0699**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

6. Ordinary Resolution: To appoint Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director.

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		95,153,872	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	74578	99.3331	0.6669
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**11183476**	**63.4280**	**74578**	**99.3331**	**0.6669**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**106,652,393**	**84.0631**	**74582**	**99.9301**	**0.0699**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

WHIRLPOOL OF INDIA LTD. GURGAON

7. Ordinary Resolution: To appoint Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director.

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	95369	99.1472	0.8528
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**11183476**	**63.4280**	**95369**	**99.1472**	**0.8528**
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	4	99.9987	0.0013
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,045**	**2.2366**	**4**	**99.9987**	**0.0013**
Total		**126,871,830**	**106,652,393**	**84.0631**	**95373**	**99.9106**	**0.0894**

For Whirlpool of India Limited

GURGAON

Roopali Singh
Sr. Director – Legal & Company Secretary

8. Ordinary Resolution: Revision in remuneration of Mr. Anil Berera (DIN: 00306485) as Executive Director of the Company.

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 Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	74578	99.3331	0.6669
	Poll		0	0.0000	0	0.0000	0.0000
	Total		**11183476**	**63.4280**	**74578**	**99.3331**	**0.6669**
Public-Non Institutions	E-voting	14,086,193	314,967	2.2360	53	99.9832	0.0168
	Poll		43	0.0003	0	100.0000	0.0000
	Total		**315,010**	**2.2363**	**53**	**99.9832**	**0.0168**
Total		**126,871,830**	**106,652,358**	**84.0631**	**74631**	**99.9300**	**0.0700**

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary

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

WHIRLPOOL OF INDIA LIMITED

(CIN: L29191PN1960PLC020063)

Plot No. A-4, M.I.D.C,

Ranjangaon, Taluka- Shirur,

Pune, Maharashtra- 412220

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated June 19, 2019 for 58th AGM of the Company held on Tuesday, August 13, 2019 at 11:00 A.M. at Plot No. A-4, M.I.D.C, Ranjangaon, Taluka-Shirur, District-Pune- 412220.

I submit my report as under:-

1. The e-voting period commenced on Saturday, August 10, 2019 at 09:00 A.M. and ended on Monday, August 12, 2019 at 05:00 P.M. via e-voting platform on the designated website of Link Intime India Private Limted, Authorized Agency to provide e-voting facility viz.: https://instavote.linkintime.co.in/

SANJAY GROVER & ASSOCIATES Company Secretaries NEW DELHI

2. The Members of the Company as on the "cut off" date i.e. Tuesday, August 6, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 58th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated June 19, 2019.

3. The Total paid up Equity Share Capital of the Company as on Tuesday, August 6, 2019 was Rs. 126,87,18,300/- (Rupees One Hundred Twenty Six Crore Eighty Seven Lakh Eighteen Thousand Three Hundred Only) divided into 12,68,71,830 (Twelve Crore Sixty Eight Lakh Seventy One Thousand Eight Hundred Thirty) equity shares of Rs. 10/- (Rupees Ten Only) each.

4. The Chairman ordered for poll at the AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.

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

6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballot papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.

7. Thereafter, the votes cast through e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Kajal Goel and Ms. Daljeet Kaur who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Kajal Goel

Daljeet Kaur

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052800 Company Secretaries NEW DELHI

8. The polling papers and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted has been considered.

9. The ballot forms, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.

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

Resolution No. 1- To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,81,02,845	10,81,02,888	99.9311
Dissent	0	74,582	74,582	0.0689
Total	43	10,81,77,427	10,81,77,470	100

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

SANJAY GROVER & ASSOCIATES Company Secretaries Firm Registration No. P2001DE053900 NEW DELHI

Resolution No. 2- To declare Final Dividend for the Financial Year ended on 31st March, 2019.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,81,02,845	10,81,02,888	99.9311
Dissent	0	74,582	74,582	0.0689
Total	43	10,81,77,427	10,81,77,470	100

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

Resolution No. 3- To re-appoint Mr. Arvind Uppal (DIN: 00104992) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,64,54,952	10,64,54,995	99.8149
Dissent	0	1,97,398	1,97,398	0.1851
Total	43	10,66,52,350	10,66,52,393	100

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

SANJAY GROVER & ASSOCIATES Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 4- To ratify remuneration of Cost Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,81,02,845	10,81,02,888	99.9311
Dissent	0	74,582	74,582	0.0689
Total	43	10,81,77,427	10,81,77,470	100

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

ResolutionNo.5- To re-appoint Ms. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,65,77,768	10,65,77,811	99.9301
Dissent	0	74,582	74,582	0.0699
Total	43	10,66,52,350	10,66,52,393	100

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

SANJAY GROVER & ASSOCIATES Company Secretaries Firm Registration No. P2001DE052900 NEW DELHI

Resolution No. 6- To appoint Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,65,77,768	10,65,77,811	99.9301
Dissent	0	74,582	74,582	0.0699
Total	43	10,66,52,350	10,66,52,393	100

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

Resolution No. 7- To appoint Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	43	10,65,56,977	10,65,57,020	99.9106
Dissent	0	95,373	95,373	0.0894
Total	43	10,66,52,350	10,66,52,393	100

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

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 8- Revision in remuneration of Mr. Anil Berera (DIN: 00306485) Executive Director of the Company.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	43	10,65,77,684	10,65,77,727	99.9300
Dissent	0	74,631	74,631	0.0700
Total	43	10,66,52,045	10,66,52,358	100

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

11. The register, polling paper and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.4223
Date: August 14, 2019
Place: New Delhi

Countersigned by

Chairman
Date:
Place:

Annexure - A

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

A1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	16	44	440
b) Less: Invalid Votes	1	1	10
c) Net Valid votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	151	10,81,77,427	108,17,74,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	151	10,81,77,427	108,17,74,270
d) Votes with Assent	147	10,81,02,845	108,10,28,450
e) Votes with Dissent	4	74,582	7,45,820

There were 2 (Two) shareholders holding 7,39,407 (Seven Lakh Thirty Nine Thousand Four Hundred Seven) equity shares who abstained from voting on the resolution.

Annexure - B

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

B1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	151	10,81,77,427	108,17,74,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	151	10,81,77,427	108,17,74,270
d) Votes with Assent	147	10,81,02,845	108,10,28,450
e) Votes with Dissent	4	74,582	7,45,820

There were 2 (Two) shareholders holding 7,39,407 (Seven Lakh Thirty Nine Thousand Four Hundred and Seven) equity shares who abstained from voting on the resolution.

Annexure - C

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

C1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	144	10,66,52,350	106,65,23,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	144	10,66,52,350	106,65,23,500
d) Votes with Assent	128	10,64,54,952	106,45,49,520
e) Votes with Dissent	16	1,97,398	19,73,980

There were 9 (Nine) shareholders holding 22,64,484 (Twenty Two Lakh Sixty Four Thousand Four Hundred and Eighty Four) equity shares who abstained from voting on the resolution.

Annexure -D

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

D1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid Votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	151	10,81,77,427	108,17,74,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	151	10,81,77,427	108,17,74,270
d) Votes with Assent	147	10,81,02,845	108,10,28,450
e) Votes with Dissent	4	74,582	7,45,820

There were 2 (Two) shareholders holding 7,39,407 (Seven Lakh Thirty Nine Thousand Four Hundred and Seven) equity shares who abstained from voting on the resolution.

Annexure -E

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

E1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid Votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	144	10,66,52,350	106,65,23,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	144	10,66,52,350	106,65,23,500
d) Votes with Assent	140	10,65,77,768	106,57,77,680
e) Votes with Dissent	4	74,582	7,45,820

There were 9 (Nine) shareholders holding 22,64,484 (Twenty Two Lakh Sixty Four Thousand Four Hundred and Eighty Four) equity shares who abstained from voting on the resolution.

Annexure -F

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

F1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid Votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	144	10,66,52,350	106,65,23,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	144	10,66,52,350	106,65,23,500
d) Votes with Assent	140	10,65,77,768	106,57,77,680
e) Votes with Dissent	4	74,582	7,45,820

There were 9 (Nine) shareholders holding 22,64,484 (Twenty Two Lakh Sixty Four Thousand Four Hundred and Eighty Four) equity shares who abstained from voting on the resolution.

Annexure -G

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

G1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid Votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	144	10,66,52,350	106,65,23,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	144	10,66,52,350	106,65,23,500
d) Votes with Assent	137	10,65,56,977	106,55,69,770
e) Votes with Dissent	7	95,373	9,53,730

There were 9 (Nine) shareholders holding 22,64,484 (Twenty Two Lakh Sixty Four Thousand Four Hundred and Eighty Four) equity shares who abstained from voting on the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -H

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

H1. VOTING THROUGH POLL AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	16	44	440
b)Less: Invalid Votes	1	1	10
c) Net Valid Votes	15	43	430
d) Votes with Assent	15	43	430
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	143	10,66,52,315	106,65,23,150
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	143	10,66,52,315	106,65,23,150
d) Votes with Assent	138	10,65,77,684	106,57,76,840
e) Votes with Dissent	5	74,631	7,46,310

There were 10 (Ten) shareholders holding 22,64,519 (Twenty Two Lakh Sixty Four Thousand Five Hundred and Nineteen) equity shares who abstained from voting on the resolution.