IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No./IFCI/25thAGM/2018- 737 September 29, 2018

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

CODE: IFCI

Dear Sir/Madam,

Re:-Disclosure of Voting Results and Scrutinizer's Report of 25th Annual General Meeting (AGM) of the Members of IFCI Ltd.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results is enclosed herewith at **Annexure-I**. The Scrutinizer's Report is also enclosed herewith at **Annexure-II.**

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For IFCI Limited

(Rupa Sarkar)
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677
1948 से राष्ट्र के विकास में

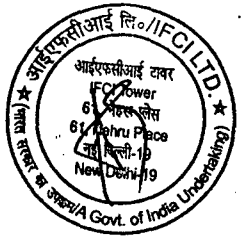
IFCI Limited
Regd. Office:
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Website: www.ifciltd.com
CIN: L74899DL1993GOI053677
In Development of the Nation since 1948

ANNEXURE-5

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	28.09.2018
Total number of shareholders on record date i.e 21 September, 2018	5,50,966.00
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	 1 87
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 N.A.

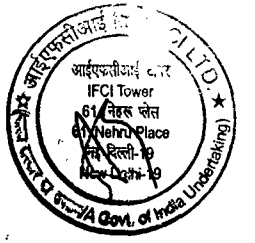
1. Ordinary Resolution: To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the reports of the Auditors' and Board's thereon.

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 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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	-	**100.00**	-
Public-Institutions	Remote E-voting	3264,55,486.00	1590,57,004.00	48.72	863,54,669.00	727,02,335.00	54.29	45.71
	Poll		-	-	-	-	-	-
	Total		**1590,57,004.00**	**48.72**	**863,54,669.00**	**727,02,335.00**	**54.29**	**45.71**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,860.00	0.05	1,76,679.00	28,181.00	86.24	13.76
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,604.00**	**0.08**	**3,09,923.00**	**28,681.00**	**91.53**	**8.47**
Total		**16959,93,092.00**	**11163,51,465.00**	**65.82**	**10436,20,449.00**	**727,31,016.00**	**93.48**	**6.52**



2. Ordinary Resolution:To confirm the interim dividend already paid on Preference Shares as Final dividend.								
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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	**-**	**100.00**	**-**
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	1609,90,367.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**1609,90,367.00**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,76,180.00	28,580.00	86.04	13.96
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,09,424.00**	**29,080.00**	**91.41**	**8.59**
Total		**16959,93,092.00**	**11182,84,728.00**	**65.94**	**11182,55,648.00**	**29,080.00**	**100.00**	0.00

3. Ordinary Resolution: To appoint a Director in place of Ms Kiran Sandev (DIN: 06718968), who retires by rotation at this Annual General Meeting and being eligible, offers herself 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 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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	**-**	**100.00**	**-**
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	855,85,487.00	754,04,880.00	53.16	46.84
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**855,85,487.00**	**754,04,880.00**	**53.16**	**46.84**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,74,676.00	30,084.00	85.31	14.69
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,07,920.00**	**30,584.00**	**90.96**	**9.04**
Total		**16959,93,092.00**	**11182,84,728.00**	**65.94**	**10428,49,264.00**	**754,35,464.00**	**93.25**	**6.75**



4. Ordinary Resolution: To fix remuneration of the Statutory Auditor(s) 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 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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	-	**100.00**	-
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	1609,90,367.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**1609,90,367.00**	-	**100.00**	-
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,74,536.00	30,224.00	85.24	14.76
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,07,780.00**	**30,724.00**	**90.92**	**9.08**
Total		**16959,93,092.00**	**11182,84,728.00**	**65.94**	**11182,54,004.00**	**30,724.00**	**100.00**	**0.00**

5. Ordinary Resolution: Appointment of Prof. N Balakrishnan (DIN: 00181842) as Director of the Company liable to retire by rotation.

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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	-	**100.00**	-
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	867,19,844.00	742,70,523.00	53.87	46.13
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**867,19,844.00**	**742,70,523.00**	**53.87**	**46.13**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,72,931.00	31,829.00	84.46	15.54
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,06,175.00**	**32,329.00**	**90.45**	**9.55**
Total		16959,93,092.00	11182,84,728.00	65.94	10439,81,876.00	743,02,852.00	93.36	6.64



6. Ordinary Resolution: Appointment of Prof Arvind Sahay (DIN:03218334) as Director of the Company liable to retire by rotation

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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	-	**100.00**	-
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	855,85,487.00	754,04,880.00	53.16	46.84
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**855,85,487.00**	**754,04,880.00**	**53.16**	**46.84**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,72,994.00	31,766.00	84.49	15.51
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,06,238.00**	**32,266.00**	**90.47**	**9.53**
Total		**16959,93,092.00**	**11182,84,728.00**	**65.94**	**10428,47,582.00**	**754,37,146.00**	**93.25**	**6.75**

7. Special Resolution: To Authorise Board of Directors for raising of funds by way of private placement for an amount aggregating upto Rs.5000 Crore.

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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	-	**100.00**	-
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	1584,92,601.00	24,97,766.00	98.45	1.55
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**1584,92,601.00**	**24,97,766.00**	**98.45**	**1.55**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,74,787.00	29,973.00	85.36	14.64
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,08,031.00**	**30,473.00**	**91.00**	**9.00**
Total		16959,93,092.00	11182,84,728.00	65.94	11157,56,489.00	25,28,239.00	99.77	0.23

8. Special Resolution: To authorise the Board of Directors to issue Cumulative Non Convertible Redeemable Preference Shares ("CRPS") aggregating to an amount not exceeding Rs. 500 Crore, in one or more tranches.								
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	Remote E-voting	9569,55,857.00	-	-	-	-	-	-
	Poll		9569,55,857.00	100.00	9569,55,857.00	-	100.00	-
	Total		**9569,55,857.00**	**100.00**	**9569,55,857.00**	**-**	**100.00**	**-**
Public-Institutions	Remote E-voting	3264,55,486.00	1609,90,367.00	49.31	1609,90,367.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**1609,90,367.00**	**49.31**	**1609,90,367.00**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-voting	4125,81,749.00	2,04,760.00	0.05	1,76,521.00	28,239.00	86.21	13.79
	Poll		1,33,744.00	0.03	1,33,244.00	500.00	99.63	0.37
	Total		**3,38,504.00**	**0.08**	**3,09,765.00**	**28,739.00**	**91.51**	**8.49**
Total		**16959,93,092.00**	**11182,84,728.00**	65.94	**11182,55,989.00**	**28,739.00**	**100.00**	**0.00**



ANNEXURE-II

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 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Meeting

IFCI LIMITED

(CIN: L74899DL1993GOI053677)

IFCI TOWER 61, NEHRU PLACE

NEW DELHI- 110019

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 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated July 02, 2018 for 25th AGM of the members of Company held on Friday, September 28, 2018 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019.

I submit my report as under:-

1. The remote e-voting period commenced on Tuesday, September 25, 2018 at 09:00 A.M. and ended on Thursday, September 27, 2018 at 05:00 P.M. via e-voting platform of the designated website of Central Depository Services (India) Limited (CDSL), Authorized Agency to provide remote e-voting facility viz. https://www.evotingindia.com.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE035900 Company Secretaries

आईएफसीआई लि०/IFCI LTD. (A Govt. of India Undertaking) IFCI Tower 61, Nehru Place New Delhi-19

2. The Members of the Company as on the "cut off" date i.e. Friday, September 21, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions.

3. The total paid up Equity Share Capital of the Company as on Friday, September 21, 2018 was Rs. 16,95,99,30,920/- (Rupees One Thousand Six Hundred Ninety Five Crore Ninety Nine Lakh Thirty Thousand Nine Hundred and Twenty Only) divided into 1,69,59,93,092 (One Hundred Sixty Nine Crore Fifty Nine Lakh Ninety Three thousand and Ninety Two) equity shares of Rs. 10/- (Rupees Ten Only) each.

4. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.

5. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

6. 4 (Four) ballot boxes were kept for polling paper and the ballot boxes were locked in my presence.

7. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling 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.

8. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Lokesh Vats and Mr. Prashant Kishanani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Lokesh Vats

Lokesh Vats

Prashant

Prashant Kishanani

SANJAY GROVER & ASSOCIATES Company Secretaries NEW DELHI Firm Registration No. P2001DE052300

आईएफसीआई लि०/IFCI LTD. IFCI Tower 61, Nehru Place, नई दिल्ली-19 New Delhi-19 A Govt. of India Undertaking

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

Resolution No. 1- To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Auditors' and Board's thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	8,65,31,348	1,04,36,20,449	93.4849
Dissent	500	7,27,30,516	7,27,31,016	6.5151
Total	95,70,89,601	15,92,61,864	1,11,63,51,465	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.**

Resolution No. 2- To confirm the interim dividend already paid on Preference Shares as Final dividend.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	16,11,66,547	1,11,82,55,648	99.9974
Dissent	500	28,580	29,080	0.0026
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	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.**

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

आईएफसीआई लि०/IFCI LTD. आईएफसीआई टावर IFCI Tower 61, नेहरू प्लेस 61, Nehru Place नई दिल्ली-19 New Delhi-19 (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

Resolution No. 3- To appoint a Director in place of Ms. Kiran Sahdev (DIN:06718968), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	8,57,60,163	1,04,28,49,264	93.2544
Dissent	500	7,54,34,964	7,54,35,464	6.7456
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	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.**

Resolution No. 4- To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	16,11,64,903	1,11,82,54,004	99.9973
Dissent	500	30,224	30,724	0.0027
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	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.**

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Resolution No. 5- Appointment of Prof. N Balakrishnan (DIN: 00181842) as Director of the Company liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	8,68,92,775	1,04,39,81,876	93.3556
Dissent	500	7,43,02,352	7,43,02,852	6.6444
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	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.**

Resolution No. 6- Appointment of Prof Arvind Sahay (DIN: 03218334) as Director of the Company liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	8,57,58,481	1,04,28,47,582	93.2542
Dissent	500	7,54,36,646	7,54,37,146	6.7458
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	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.**

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Resolution No. 7– To authorise Board of Directors for making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non-convertible debentures, by way of private placement in one or more tranches, upto an amount aggregating upto Rs. 5,000/- crore.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	15,86,67,388	1,11,57,56,489	99.7739
Dissent	500	25,27,739	25,28,239	0.2261
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	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.**

Resolution No. 8 – To authorise the Board of Directors to issue cumulative non-convertible redeemable Preference Shares aggregating to an amount not exceeding Rs. 500/- crore (Rupees Five Hundred Crore) in one or more tranches.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	95,70,89,101	16,11,66,888	1,11,82,55,989	99.9974
Dissent	500	28,239	28,739	0.0026
Total	95,70,89,601	16,11,95,127	1,11,82,84,728	100

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

10. The register, polling papers 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, polling papers and all other related papers to the Company secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Sanjay Grover
Scrutinizer
CP No.: 3850
September 28,2018
New Delhi

Countersigned by

Authorized Signatory
September 28,2018
New Delhi

Annexure - A

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 (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	15,92,61,864	1,59,26,18,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	15,92,61,864	1,59,26,18,640
d) Votes with Assent	142	8,65,31,348	86,53,13,480
e) Votes with Dissent	54	7,27,30,516	72,73,05,160

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Annexure - B

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 (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	177	16,11,66,547	1,61,16,65,470
e) Votes with Dissent	19	28,580	2,85,800

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Annexure - C

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 (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	132	8,57,60,163	85,76,01,630
e) Votes with Dissent	64	7,54,34,964	75,43,49,640

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Annexure -D

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 (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid Votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	179	16,11,64,903	1,61,16,49,030
e) Votes with Dissent	17	30,224	3,02,240

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Annexure -E

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 (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid Votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	131	8,68,92,775	86,89,27,750
e) Votes with Dissent	65	7,43,02,352	74,30,23,520

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Annexure -F

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 (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid Votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	129	8,57,58,481	85,75,84,810
e) Votes with Dissent	67	7,54,36,646	75,43,66,460

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Annexure -G

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

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid Votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	166	15,86,67,388	1,58,66,73,880
e) Votes with Dissent	30	25,27,739	2,52,77,390

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Annexure -H

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

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	41	95,70,89,851	9,57,08,98,510
b) Less: Invalid Votes	2	250	2,500
c) Net Valid Votes	39	95,70,89,601	9,57,08,96,010
d) Votes with Assent	37	95,70,89,101	9,57,08,91,010
e) Votes with Dissent	2	500	5,000

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	196	16,11,95,127	1,61,19,51,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	196	16,11,95,127	1,61,19,51,270
d) Votes with Assent	177	16,11,66,888	1,61,16,68,880
e) Votes with Dissent	19	28,239	2,82,390

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