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

No./IFCI/26thAGM/2019-946.

October 31, 2019

**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 26th 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 कार्यालयः**
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाषः +91-11-4173 2000, 4179 2800
फैक्सः +91-11-2623 0201, 2648 8471
वेबसाइटः www.ifciltd.com
सीआईएनः L74899DL1993GOI053677

*1948 से राष्ट्र के विकास में*

**IFCI Limited**
**Regd. Office:**
IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

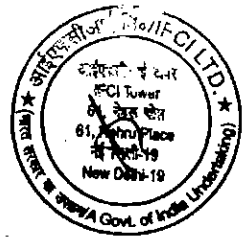
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ANNEXURE-I

| 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** | **30.10.2019** |
| **Total number of shareholders on record date** | **5,17,815** |
| **No. of shareholders present in the meeting either in person or through Proxy:**<br>Promoters and Promoters Group:<br>Public: | <br>**1**<br>**103** |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoters Group:<br>Public: | **N.A** |

**1. Ordinary Resolution: To consider and adopt the Audited financial statements and consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Auditors' and Boards' 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 | E-voting | 9569,55,857 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9569,55,857 | 100.0000 | 9569,55,857 | 0 | 100.0000 | 0.0000 |
| | **Total** | | **9569,55,857** | **100.0000** | **9569,55,857** | **0** | **100.0000** | **0.0000** |
| Public-Institutions | E-voting | 2794,35,799 | 731,61,371 | 26.1818 | 20,21,354 | 711,40,017 | 2.7629 | 97.2371 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **731,61,371** | **26.1818** | **20,21,354** | **711,40,017** | **2.7629** | **97.2371** |
| Public-Non Institutions | E-voting | 4596,01,436 | 53,411 | 0.0116 | 52,911 | 500 | 99.0639 | 0.9361 |
| | Poll | | 60,420 | 0.0131 | 59,918 | 502 | 99.1691 | 0.8309 |
| | **Total** | | **1,13,831** | **0.0248** | **1,12,829** | **1,002** | **99.1197** | **0.8803** |
| **Total** | | **16959,93,092** | **10302,31,059** | **60.7450** | **9590,90,040** | **711,41,019** | **93.0947** | **6.9053** |

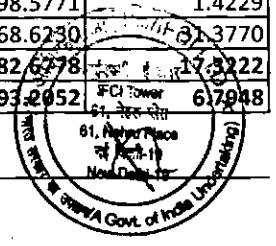


**2. Ordinary Resolution:** To confirm the dividend already paid on Preference Shares as Final dividend.

| 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 | E-voting | 9569,55,857 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9569,55,857 | 100.0000 | 9569,55,857 | 0 | 100.0000 | 0.0000 |
| | **Total** | | **9569,55,857** | **100.0000** | **9569,55,857** | **0** | **100.0000** | **0.0000** |
| Public-Institutions | E-voting | 2794,35,799 | 1367,33,663 | 48.9320 | 1367,33,663 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1367,33,663** | **48.9320** | **1367,33,663** | **0** | **100.0000** | **0.0000** |
| Public-Non Institutions | E-voting | 4596,01,436 | 53,411 | 0.0116 | 52,368 | 1,043 | 98.0472 | 1.9528 |
| | Poll | | 60,420 | 0.0131 | 44,167 | 16,253 | 73.1000 | 26.9000 |
| | **Total** | | **1,13,831** | **0.0248** | **96,535** | **17,296** | **84.8055** | **15.1945** |
| **Total** | | **16959,93,092** | **10938,03,351** | **64.4934** | **10937,86,055** | **17,296** | **99.9984** | **0.0016** |

**3. Ordinary Resolution:** To appoint a Director in place of Prof. Narayanaswamy Balakrishnan (DIN: 00181842), who retires by rotation at this Annual General Meeting 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 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 | 9569,55,857 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9569,55,857 | 100.0000 | 9569,55,857 | 0 | 100.0000 | 0.0000 |
| | **Total** | | **9569,55,857** | **100.0000** | **9569,55,857** | **0** | **100.0000** | **0.0000** |
| Public-Institutions | E-voting | 2794,35,799 | 1367,33,663 | 48.9320 | 624,31,543 | 743,02,120 | 45.6592 | 54.3408 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1367,33,663** | **48.9320** | **624,31,543** | **743,02,120** | **45.6592** | **54.3408** |
| Public-Non Institutions | E-voting | 4596,01,436 | 53,411 | 0.0116 | 52,651 | 760 | 98.5771 | 1.4229 |
| | Poll | | 60,420 | 0.0131 | 41,462 | 18,958 | 68.6230 | 31.3770 |
| | **Total** | | **1,13,831** | **0.0248** | **94,113** | **19,718** | **82.6778** | **17.3222** |
| **Total** | | **16959,93,092** | **10938,03,351** | **64.4934** | **10194,81,513** | **743,21,838** | **93.2052** | **6.7948** |

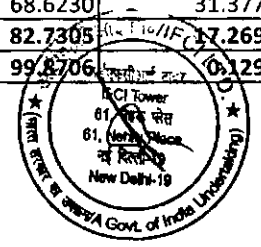


**4. Ordinary Resolution: To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.**

| 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 | 9569,55,857 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9569,55,857 | 100.0000 | 9569,55,857 | 0 | 100.0000 | 0.0000 |
| | **Total** | | **9569,55,857** | **100.0000** | **9569,55,857** | **0** | **100.0000** | **0.0000** |
| Public-Institutions | E-voting | 2794,35,799 | 1367,33,663 | 48.9320 | 1367,33,663 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1367,33,663** | **48.9320** | **1367,33,663** | **0** | **100.0000** | **0.0000** |
| Public-Non Institutions | E-voting | 4596,01,436 | 53,411 | 0.0116 | 52,911 | 500 | 99.0639 | 0.9361 |
| | Poll | | 60,420 | 0.0131 | 41,462 | 18,958 | 68.6230 | 31.3770 |
| | **Total** | | **1,13,831** | **0.0248** | **94,373** | **19,458** | **82.9062** | **17.0938** |
| **Total** | | **16959,93,092** | **10938,03,351** | **64.4934** | **10937,83,893** | **19,458** | **99.9982** | **0.0018** |

**5. Special Resolution: 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.**

| 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 | 9569,55,857 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9569,55,857 | 100.0000 | 9569,55,857 | 0 | 100.0000 | 0.0000 |
| | **Total** | | **9569,55,857** | **100.0000** | **9569,55,857** | **0** | **100.0000** | **0.0000** |
| Public-Institutions | E-voting | 2794,35,799 | 747,99,619 | 26.7681 | 734,83,872 | 13,15,747 | 98.2410 | 1.7590 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **747,99,619** | **26.7681** | **734,83,872** | **13,15,747** | **98.2410** | **1.7590** |
| Public-Non Institutions | E-voting | 4596,01,436 | 53,411 | 0.0116 | 52,711 | 700 | 98.6894 | 1.3106 |
| | Poll | | 60,420 | 0.0131 | 41,462 | 18,958 | 68.6230 | 31.3770 |
| | **Total** | | **1,13,831** | **0.0248** | **94,173** | **19,658** | **82.7305** | **17.2695** |
| **Total** | **Total** | **16959,93,092** | **10318,69,307** | **60.8416** | **10305,33,902** | **13,35,405** | **99.8706** | **0.1294** |



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

**IFCI LIMITED**

(CIN: L74899DL1993GOI053677)

IFCI Tower, 61 Nehru Place,

New Delhi-110019

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries 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 polling paper (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 24, 2019 for 26th AGM of the Company held on Wednesday, October 30, 2019 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 Sunday, October 27, 2019 at 09:00 A.M. and ended on Tuesday, October 29, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of Central Depository Services (India) Limited, Authorized Agency to provide remote e-voting facility viz.: https://www.evotingindia.com/.

2. The Members of the Company as on the "cut off" date i.e. Wednesday, October 23, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 26th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated June 24, 2019.

3. The total paid up Equity Share Capital of the Company as on Wednesday, October 23, 2019 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. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

5. Four polling boxes were kept for polling and the polling boxes were locked in my presence.

6. After completion of Poll at the AGM, the polling 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. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.

7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses i.e. Mr. Rishab Kansal and Mr. Himanshu Kukreja who were not in the employment of the Company and they have signed below to confirm their presence:

Rishab Kansal

Himanshu Kukreja

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

आईएफसीआई लि./IFCI LTD. IFCI Tower 61, Nehru Place

8. The Polling paper(s) 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 and where the members have voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date has been considered.

9. The Polling paper(s), 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 consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the reports of the Auditors' and Boards' thereon.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent ✓ | 95,70,15,775 | 20,74,265 | 95,90,90,040 | 93.0947 |
| Dissent ✗ | 502 | 7,11,40,517 | 7,11,41,019 | 6.9053 |
| Total | 95,70,16,277 | 7,32,14,782 | 1,03,02,31,059 | 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 ★ Firm Registration No. P2001DE052800 ★ Company Secretaries ★ NEW DELHI ★

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

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 95,70,00,024 | 13,67,86,031 | 1,09,37,86,055 | 99.9984 |
| Dissent | 16,253 | 1,043 | 17,296 | 0.0016 |
| Total | 95,70,16,277 | 13,67,87,074 | 1,09,38,03,351 | 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 appoint a Director in place of Prof. Narayanaswamy Balakrishnan (DIN: 00181842), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 95,69,97,319 | 6,24,84,194 | 1,01,94,81,513 | 93.2052 |
| Dissent | 18,958 | 7,43,02,880 | 7,43,21,838 | 6.7948 |
| Total | 95,70,16,277 | 13,67,87,074 | 1,09,38,03,351 | 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 | 95,69,97,319 | 13,67,86,574 | 1,09,37,83,893 | 99.9982 |
| Dissent | 18,958 | 500 | 19,458 | 0.0018 |
| Total | 95,70,16,277 | 13,67,87,074 | 1,09,38,03,351 | 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.**

**Resolution No. 5-** 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 | 95,69,97,319 | 7,35,36,583 | 1,03,05,33,902 | 99.8706 |
| Dissent | 18,958 | 13,16,447 | 13,35,405 | 0.1294 |
| Total | 95,70,16,277 | 7,48,53,030 | 1,03,18,69,307 | 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.**

11. 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**

(Devesh Kumar Vasisht)
Partner
Scrutinizer
CP No.: 13700
October 30, 2019
New Delhi

**Countersigned by**

Chairman

**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 | 28 | 95,70,16,382 | 9,57,01,63,820 |
| b)Less: Invalid Votes | 2 | 105 | 1,050 |
| c) Net Valid votes | 26 | 95,70,16,277 | 9,57,01,62,770 |
| d) Votes with Assent | 24 | 95,70,15,775 | 9,57,01,57,750 |
| e) Votes with Dissent | 2 | 502 | 5,020 |

**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 | 80 | 7,32,14,782 | 73,21,47,820 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 80 | 7,32,14,782 | 73,21,47,820 |
| d) Votes with Assent | 42 | 20,74,265 | 2,07,42,650 |
| e) Votes with Dissent | 38 | 7,11,40,517 | 71,14,05,170 |

SANJAY GROVER & ASSOCIATES ★ NEW DELHI ★ Firm Registration No. P2001DE053800 Company Secretaries

**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 | 28 | 95,70,16,382 | 9,57,01,63,820 |
| b)Less: Invalid Votes | 2 | 105 | 1,050 |
| c) Net Valid votes | 26 | 95,70,16,277 | 9,57,01,62,770 |
| d) Votes with Assent | 17 | 95,70,00,024 | 9,57,00,00,240 |
| e) Votes with Dissent | 9 | 16,253 | 1,62,530 |

**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 | 83 | 13,67,87,074 | 1,36,78,70,740 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 83 | 13,67,87,074 | 1,36,78,70,740 |
| d) Votes with Assent | 80 | 13,67,86,031 | 1,36,78,60,310 |
| e) Votes with Dissent | 3 | 1,043 | 10,430 |

SANJAY GROVER & ASSOCIATES Company Secretaries Firm Registration No. P2001DE032900 NEW DELHI

**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 | 28 | 95,70,16,382 | 9,57,01,63,820 |
| b)Less: Invalid Votes | 2 | 105 | 1,050 |
| c) Net Valid votes | 26 | 95,70,16,277 | 9,57,01,62,770 |
| d) Votes with Assent | 17 | 95,69,97,319 | 9,56,99,73,190 |
| e) Votes with Dissent | 9 | 18,958 | 1,89,580 |

**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 | 83 | 13,67,87,074 | 1,36,78,70,740 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 83 | 13,67,87,074 | 1,36,78,70,740 |
| d) Votes with Assent | 41 | 6,24,84,194 | 62,48,41,940 |
| e) Votes with Dissent | 42 | 7,43,02,880 | 74,30,28,800 |

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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 | 28 | 95,70,16,382 | 9,57,01,63,820 |
| b)Less: Invalid Votes | 2 | 105 | 1,050 |
| c) Net Valid Votes | 26 | 95,70,16,277 | 9,57,01,62,770 |
| d) Votes with Assent | 17 | 95,69,97,319 | 9,56,99,73,190 |
| e) Votes with Dissent | 9 | 18,958 | 1,89,580 |

**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 | 83 | 13,67,87,074 | 1,36,78,70,740 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 83 | 13,67,87,074 | 1,36,78,70,740 |
| d) Votes with Assent | 82 | 13,67,86,574 | 1,36,78,65,740 |
| e) Votes with Dissent | 1 | 500 | 5,000 |

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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 | 28 | 95,70,16,382 | 9,57,01,63,820 |
| b)Less: Invalid Votes | 2 | 105 | 1,050 |
| c) Net Valid Votes | 26 | 95,70,16,277 | 9,57,01,62,770 |
| d) Votes with Assent | 17 | 95,69,97,319 | 9,56,99,73,190 |
| e) Votes with Dissent | 9 | 18,958 | 1,89,580 |

**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 | 81 | 7,48,53,030 | 74,85,30,300 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 81 | 7,48,53,030 | 74,85,30,300 |
| d) Votes with Assent | 74 | 7,35,36,583 | 73,53,65,830 |
| e) Votes with Dissent | 7 | 13,16,447 | 1,31,64,470 |

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