



McLEOD RUSSEL
Believe in tea

10th August 2017

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI - 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code: 10023930

Dear Sir,

**Sub: VOTING RESULT OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS
OF THE COMPANY HELD ON 9TH AUGUST 2017**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Voting Result in the prescribed format on various Resolutions placed before the Members at the 19th Annual General Meeting of the Company held on 9th August 2017 at Kolkata.

The Voting Result is in terms of the Report dated 10th August 2017 furnished by Mr. A. K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

We trust you will find the Voting Result in order.

Thanking you,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

**(A. GUHA SARKAR)
SENIOR VICE PRESIDENT &
COMPANY SECRETARY**

Encl.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusel.com Website : www.mcleodrusel.com



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MCLEOD RUSSEL INDIA LIMITED - 19th AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 09, 2017
Total Number of Shareholders on record date	60131
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	29
Public	2314
Total	2343
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

MCLEOD RUSSEL INDIA LIMITED

A. Guha Sarkar
A. GUHA SARKAR
 SENIOR VICE-PRESIDENT &
 COMPANY SECRETARY

Agenda- wise disclosure (to be disclosed separately for agenda item)

1.		Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.							
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000		0
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		27541981	50.43420	27541981	0	100.00000		
Public - Institutional holders	E-Voting	35939491	28846119	80.26300	28846119	0	100.00000		
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		28846119	80.26300	28846119	0	100.00000		
Public - Non Institution	E-Vote	18906463	28846119	80.26300	28846119	0	100.00000		0.06790
	Poll		803866	4.25180	803320	546	99.93210	0.06790	
	Postal Ballot (if applicable)		2916	0.01540	2866	50	98.28530	1.71470	
	Total		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
Total		109455735	806782	4.26720	806186	596	99.92610	0.07390	0.00104
			57194882	52.25389	57194286	596	99.99896	0.00104	



2.		Declaration of dividend for the financial year ended 31st March 2017.									
Whether promoter/promoter group are interested in the agenda/resolution ?											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000				
	Poll		0	0.00000	0	0					
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		27541981	50.43420	27541981	0	100.00000				
Public - Institutional holders	E-Voting	35939491	28846119	80.26300	28846119	0	100.00000				
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		28846119	80.26300	28846119	0	100.00000				
Public - Non Institution	E-Vote	18906463	803866	4.25180	803509	357	99.95560	0.04440			
	Poll		2916	0.01540	2841	75	97.42800	2.57200			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		806782	4.26720	806350	432	99.94650	0.05350			
Total		109455735	57194882	52.25389	57194450	432	99.99924	0.00076			



3.		Appointment of a Director in place of Mr. R. Takru (holding DIN:00023796), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000				
	Poll		0	0.00000	0	0					
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		27541981	50.43420	27541981	0	100.00000				
Public - Institutional holders	E-Voting	35939491	28846119	80.26300	24275833	4570286	84.15630	15.84370			
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		28846119	80.26300	24275833	4570286	84.15630	15.84370			
Public - Non Institution	E-Vote	18906463	803866	4.25180	803120	746	99.90720	0.09280			
	Poll		2913	0.01540	2416	497	82.93860	17.06140			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		806779	4.26720	805536	1243	99.84590	0.15410			
Total		109455735	57194879	52.25389	52623350	4571529	92.00710	7.99290			



4.	Appointment of a Director in place of Mr. K. K. Baheti (holding DIN:00027568), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	0	
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000			
	Poll		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total			27541981	50.43420	27541981	0	100.00000		
Public - Institutional holders	E-Voting	35939491	28846119	80.26300	24302304	4543815	84.24810	15.75190		
	Poll		0		0	0				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total			28846119	80.26300	24302304	4543815	84.24810	15.75190	
Public - Non Institution	E-Vote	18906463	803866	4.25180	803129	737	99.90830	0.09170		
	Poll		2916	0.01540	2416	500	82.85320	17.14680		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total			806782	4.26720	805545	1237	99.84670	0.15330	
Total		109455735	57194882	52.25389	52649830	4545052	92.05339	7.94661		



5.	Appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Auditors of the Company for a period of 5 consecutive years and to authorize the Board of Directors to fix their remuneration.									
Whether promoter/promoter group are interested in the agenda/resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	0	
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000			
	Poll		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
Public - Institutional holders	Total		27541981	50.43420	27541981	0	100.00000			
	E-Voting	35939491	28846119	80.26300	28846119	0	100.00000			
	Poll		0		0	0				
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		28846119	80.26300	28846119	0	100.00000			
	E-Vote	18906463	803866	4.25180	803320	546	99.93210	0.06790		
Total	Poll		2916	0.01540	2863	53	98.18240	1.81760		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		806782	4.26720	806183	599	99.92580	0.07420		
		109455735	57194882	52.25389	57194283	599	99.99895	0.00105		



6.		Re-appointment of Mr. A. Khaitan (DIN:00023788) as the Managing Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the resolution and the relative explanatory statement.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000				
	Poll		0	0.00000	0	0					
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		27541981	50.43420	27541981	0	100.00000				
Public - Institutional holders	E-Voting	35939491	27466348	76.42390	24857102	2609246	90.50020	9.49980			
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		27466348	76.42390	24857102	2609246	90.50020	9.49980			
Public - Non Institution	E-Vote	18906463	803866	4.25180	802915	951	99.88170	0.11830			
	Poll		2916	0.01540	2863	53	98.18240	1.81760			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		806782	4.26720	805778	1004	99.87560	0.12440			
Total		109455735	55815111	50.99332	53204861	2610250	95.32340	4.67660			



7 .		Special Resolution for approval of remuneration payable to Mr. A. Khaitan (DIN:00023788) as the Managing Director of the Company for a period of three years commencing from 1st April 2017 as specified in the special resolution and the relative explanatory statement.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000				
	Poll		0	0.00000	0	0					
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		27541981	50.43420	27541981	0	100.00000				
Public - Institutional holders	E-Voting	35939491	27466348	76.42390	14802645	12663703	53.89380	46.10620			
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		27466348	76.42390	14802645	12663703	53.89380	46.10620			
Public - Non Institution	E-Vote	18906463	803866	4.25180	802915	951	99.88170	0.11830			
	Poll		2916	0.01540	2858	58	98.01100	1.98900			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		806782	4.26720	805773	1009	99.87490	0.12510			
Total		109455735	55815111	50.99332	43150399	12664712	77.30953	22.69047			



8 .	Special Resolution for waiver of recovery of excess remuneration paid to Mr. A. Khaitan (DIN:00023788) as the Managing Director of the Company during the year ended 31st March 2017.								
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	0
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		27541981	50.43420	27541981	0	100.00000		
Public - Institutional holders	E-Voting	35939491	29206855	81.26670	16208361	12998494	55.49510	44.50490	
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29206855	81.26670	16208361	12998494	55.49510	44.50490	
Public - Non Institution	E-Vote	18906463	803866	4.25180	801362	2504	99.68850	0.31150	
	Poll		2916	0.01540	2833	83	97.15360	2.84640	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		806782	4.26720	804195	2587	99.67930	0.32070	
Total		109455735	57555618	52.58346	44554537	13001081	77.41127	22.58873	



9.	Special Resolution for approval of re-appointment of Mr. R. Takru (holding DIN:00023796) as a Wholetime Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the special resolution and the relative explanatory statement.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000			
	Poll		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
Public - Institutional holders	Total		27541981	50.43420	27541981	0	100.00000			
	E-Voting	35939491	27466348	76.42390	25527363	1938985	92.94050	7.05950		
	Poll		0		0	0				
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		27466348	76.42390	25527363	1938985	92.94050	7.05950		
	E-Vote	18906463	803865	4.25180	803314	551	99.93150	0.06850		
Total	Poll		2916	0.01540	2419	497	82.95610	17.04390		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		806781	4.26720	805733	1048	99.87010	0.12990		
		109455735	55815110	50.99332	53875077	1940033	96.52418	3.47582		



10.	Special Resolution for approval of re-appointment of Mr. A. Monem (holding DIN:00023799) as a Wholtime Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the special resolution and the relative explanatory statement.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	54609781	27541981 0 N.A.	50.43420 0.00000 0.00000	27541981 0 N.A.	0 0 N.A.	100.00000 N.A.	 N.A.		
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	35939491	27541981 27466348 0 N.A.	50.43420 76.42390 N.A.	27541981 25527363 0 N.A.	0 1938985 0 N.A.	100.00000 92.94050 N.A.	 7.05950 N.A.		
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	18906463	803866 2916 N.A.	4.25180 0.01540 0.00000	803315 2419 N.A.	551 497 N.A.	99.93150 82.95610 N.A.	 17.04390 N.A.		
Total		109455735	55815111	50.99332	53875078	1940033	96.52418	0.12990	3.47582	



11.	Special Resolution for approval of re-appointment of Mr. K. K. Baheti (holding DIN:00027568) as a Wholetime Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the special resolution and the relative explanatory statement.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000			
	Poll		0	0.00000	0	0				
	Postal Ballot (if applicable)									
	Total		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
Public - Institutional holders	E-Voting	35939491	27541981	50.43420	27541981	0	100.00000			
	Poll		27466348	76.42390	25527363	1938985	92.94050	7.05950		
	Postal Ballot (if applicable)		0		0	0				
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public - Non Institution	E-Vote	18906463	27466348	76.42390	25527363	1938985	92.94050	7.05950		
	Poll		803866	4.25180	803115	751	99.90660	0.09340		
	Postal Ballot (if applicable)		2916	0.01540	2419	497	82.95610	17.04390		
	Total		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
Total		109455735	55815111	50.99332	53874878	1940233	96.52382	3.47618		



12 .		Special Resolution for adoption of new set of Articles in substitution of the existing Articles in the Articles of Association of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		27541981	50.43420	27541981	0	100.00000	
Public - Institutional holders	E-Voting	35939491	20576958	57.25450	20493451	83507	99.59420	0.40580
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20576958	57.25450	20493451	83507	99.59420	0.40580
Public - Non Institution	E-Vote	18906463	803866	4.25180	803320	546	99.93210	0.06790
	Poll		2916	0.01540	2419	497	82.95610	17.04390
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		806782	4.26720	805739	1043	99.87070	0.12930
Total		109455735	48925721	44.69909	48841171	84550	99.82719	0.17281



13.		Ratification of remuneration payable to the Cost Auditors in terms of Section 148 of the Companies Act, 2013.									
Whether promoter/promoter group are interested in the agenda/resolution ?		0									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000				
	Poll		0	0.00000		0					
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		27541981	50.43420	27541981	0	100.00000				
Public - Institutional holders	E-Voting	35939491	29206855	81.26670	29206855	0	100.00000				
	Poll		0			0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		29206855	81.26670	29206855	0	100.00000				
Public - Non Institution	E-Vote	18906463	803866	4.25180	803320	546	99.93210	0.06790			
	Poll		2916	0.01540	2866	50	98.28530	1.71470			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.			
	Total		806782	4.26720	806186	596	99.92610	0.07390			
Total		109455735	57555618	52.58346	57555022	596	99.99896	0.00104			



14 .										Special Resolution for keeping the Register of Members and other documents as may be required at the Corporate Office of Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company at 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.									
Whether promoter/promoter group are interested in the agenda/resolution ?																			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100											
Promoter & Promoter Group	E-Voting	54609781	27541981	50.43420	27541981	0	100.00000												
	Poll		0	0.00000	0	0													
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.											
	Total																		
Public - Institutional holders	E-Voting	35939491	27541981	50.43420	27541981	0	100.00000												
	Poll		29206855	81.26670	29206855	0	100.00000												
	Postal Ballot (if applicable)		0		0	0													
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.											
Public - Non Institution	E-Vote	18906463	29206855	81.26670	29206855	0	100.00000												
	Poll		803866	4.25180	803320	546	99.93210	0.06790											
	Postal Ballot (if applicable)		2916	0.01540	2861	55	98.11390	1.88610											
	Total		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.											
Total		109455735	57555618	4.26720	806181	601	99.92550	0.07450											
				52.58346	57555017	601	99.99896	0.00104											

MCLEOD RUSSEL INDIA LIMITED


A. GUHA SARKAR
SENIOR VICE-PRESIDENT &
COMPANY SECRETARY