

Date: August 26, 2021

Dear Shareholders,

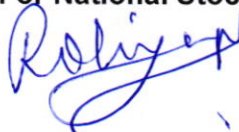
**Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 29<sup>th</sup> Annual General Meeting (AGM) of the company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, August 25, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM)

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking you

Yours Faithfully,  
**For National Stock Exchange of India Limited**

  
**Rohit Gupte**  
**Company Secretary**



Encl: As above

**Details of Voting results of Twenty-Ninth Annual General Meeting of National Stock Exchange of India Limited**

Date of Annual General Meeting	August 25, 2021
Total No. of shareholders as on record date (i.e Wednesday, August 18, 2021– cut-off date for voting purpose)	1,635
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Members present (in person)</li> <li>• Members present (through their Proxy)</li> </ul>	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	45

<b>Details of Agenda</b>				
Sr. No	Particulars	Type of Resolution	Mode of Voting	Voting Result
<b>Ordinary Business</b>				
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
2	Declaration of final dividend on equity shares for the financial year ended March 31, 2021.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
3	Retirement of Mr. Prakash Parthasarathy (DIN: 02011709), as Shareholder Director of the Company	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
4	Re-appointment of Statutory Auditors of the Company, M/s. Price Waterhouse & Co, Chartered Accountants, LLP, (ICAI Registration No: 304026E/E300009) for second term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2026.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
<b>Special Business</b>				
5	Appointment of Mr. Abhijit Sen (DIN: 00002593), as Director under 'Shareholder Director' category, subject to the approval of SEBI.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
6	Appointment of Mr. Sanjay Bhandarkar (DIN: 01260274), as Director under 'Shareholder Director' category, subject to the approval of SEBI.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority
7	Appointment of Mr. Veneet Nayar (DIN: 02007846), as Director under 'Shareholder Director' category, subject to the approval of SEBI.	Ordinary	Remote e-voting / e-voting	Resolution passed with requisite majority

Resolution Details (1)								
Resolution Required: Ordinary					To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	-	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	-	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,97,368	0	100	0
	Poll		-	-	-	0	0	0
	Postal Ballot(if applicable)	30,29,57,910	-	-	-	0	0	0
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,97,368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Details (2)								
Resolution Required: Ordinary					To declare final dividend on equity shares for the financial year ended March 31, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting		-	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot(if applicable)	-	-	0	0	0	0	0
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	0.0000	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,97,368	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	30,29,57,910	-	0.0000	-	0	0	0
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,97,368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Details (3)								
Resolution Required: Ordinary					Retirement of Mr. Prakash Parthasarathy (DIN: 02011709), as Shareholder Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting		-	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot(if applicable)	-	-	0	0	0	0	0
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	0.0000	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,97,368	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	30,29,57,910	-	0.0000	-	0	0	0
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,97,368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Details (4)								
Resolution Required: Ordinary					Re-appointment of Statutory Auditors of the Company M/s. Price Waterhouse & Co, Chartered Accountants, LLP, (ICAI Registration No: 304026E/E300009) for second term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot(if applicable)	-	-	0	0	0	0	0
	<b>Total</b>	-	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	0.0000	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,97,368	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	30,29,57,910	-	0.0000	-	0	0	0
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,97,368</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Details (5)								
Resolution Required: Ordinary					To consider and approve the appointment of Mr. Abhijit Sen (DIN: 00002593), as Director under 'Shareholder Director' category, subject to the approval of SEBI.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	0.0000	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,95,368	2,000	99.9989	0.0011
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot(if applicable)	30,29,57,910	-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,95,368</b>	<b>2,000</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,95,388</b>	<b>2,000</b>	<b>99.9994</b>	<b>0.0006</b>



Resolution Details (6)								
Resolution Required: Ordinary					To consider and approve the appointment of Mr. Sanjay Bhandarkar (DIN: 01260274), as Director under 'Shareholder Director' category, subject to the approval of SEBI.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	0.0000	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,95,368	2,000	99.9989	0.0011
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot(if applicable)	30,29,57,910	-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,95,368</b>	<b>2,000</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,95,388</b>	<b>2,000</b>	<b>99.9994</b>	<b>0.0006</b>



Resolution Details (7)								
Resolution Required: Ordinary					To consider and approve the appointment of Mr. Veneet Nayar (DIN: 02007846), as Director under 'Shareholder Director' category, subject to the approval of SEBI.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		13,27,00,020	69.0994	13,27,00,020	0	100	0
	Poll		-	0.0000	-	0	0	0
	Postal Ballot(if applicable)	19,20,42,090	-	0.0000	-	0	0	0
	<b>Total</b>	<b>19,20,42,090</b>	<b>13,27,00,020</b>	<b>69.0994</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		18,80,97,368	62.0870	18,80,95,368	2,000	99.9989	0.0011
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot(if applicable)	30,29,57,910	-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>	<b>30,29,57,910</b>	<b>18,80,97,368</b>	<b>62.0870</b>	<b>18,80,95,368</b>	<b>2,000</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.8076</b>	<b>32,07,95,388</b>	<b>2,000</b>	<b>99.9994</b>	<b>0.0006</b>



# MAKARAND M.JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To

Mr. Girish Chaturvedi,  
Chairman

of 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of National Stock Exchange of India Limited (**hereinafter the "Company"**), held on Wednesday, 25<sup>th</sup> August, 2021 at 11.00 AM through video conferencing ("VC") /other audio-visual means (OVAM).

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 29<sup>th</sup> AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company through resolution passed by circulation on July 15, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29<sup>th</sup> AGM held Wednesday, 25<sup>th</sup> August, 2021 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 29<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for

closing of Electronic Voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, August 21, 2021 at 9.00 AM and ended on Tuesday, August 24, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 25<sup>th</sup> August, 2021, I have issued Scrutinizer's Report dated 26<sup>th</sup> August, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 26<sup>th</sup> August, 2021.

<b>Date of AGM</b>	25 <sup>th</sup> August, 2021
<b>Total number of shareholders on record date (i.e. as on 18<sup>th</sup> August, 2021)</b>	<b>1,635</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	<b>Company does not have promoter</b>
Public	<b>45</b>

**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		Total		13,27,00,020	69.10	13,27,00,020	0	100.00	0.00
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,66,758	0	100.00	0.00
		Total		18,80,97,368	62.09	18,80,97,368	0	100.00	0.00
Total			49,50,00,000	32,07,97,388	64.81	32,07,97,388	0	100.00	0.00

**Resolution Item No. 2 - Ordinary Resolution:**

To declare final dividend on equity shares for the financial year ended March 31, 2021.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		<b>Total</b>		<b>13,27,00,020</b>	<b>69.10</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,66,758	0	100.00	0.00
		<b>Total</b>		<b>18,80,97,368</b>	<b>62.09</b>	<b>18,80,97,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.81</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 3 - Ordinary Resolution:**

Retirement of Mr. Prakash Parthasarathy (DIN: 02011709), as Shareholder Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		<b>Total</b>		<b>13,27,00,020</b>	<b>69.10</b>	<b>13,27,00,020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,66,758	0	100.00	0.00
		<b>Total</b>		<b>18,80,97,368</b>	<b>62.09</b>	<b>18,80,97,368</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.81</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 4 - Ordinary Resolution:**

To re-appoint M/s. Price Waterhouse & Co, Chartered Accountants, LLP, (ICAI Registration No: 304026E/E300009) as Statutory Auditor of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		Total		13,27,00,020	69.10	13,27,00,020	0	100.00	0.00
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,66,758	0	100.00	0.00
		Total		18,80,97,368	62.09	18,80,97,368	0	100.00	0.00
<b>Total</b>			<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.81</b>	<b>32,07,97,388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 5 - Ordinary Resolution:**

To consider and approve the appointment of Mr. Abhijit Sen (DIN: 00002593), as Director under 'Shareholder Director' category, subject to the approval of SEBI.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		Total		13,27,00,020	69.10	13,27,00,020	0	100.00	0.00
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,64,758	2,000	99.99	0.01
		Total		18,80,97,368	62.09	18,80,95,368	2,000	100.00	0.00
<b>Total</b>			<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.81</b>	<b>32,07,95,388</b>	<b>2,000</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 6 - Ordinary Resolution:**

To consider and approve the appointment of Mr. Sanjay Bhandarkar (DIN: 01260274), as Director under 'Shareholder Director' category, subject to the approval of SEBI.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		Total		13,27,00,020	69.10	13,27,00,020	0	100.00	0.00
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,64,758	2,000	99.99	0.01
		Total		18,80,97,368	62.09	18,80,95,368	2,000	100.00	0.00
Total			49,50,00,000	32,07,97,388	64.81	32,07,95,388	2,000	100.00	0.00

**Resolution Item No. 7 - Ordinary Resolution:**

To consider and approve the appointment of Mr. Veneet Nayar (DIN: 02007846), as Director under 'Shareholder Director' category, subject to the approval of SEBI

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	19,20,42,090	11,01,93,730	57.38	11,01,93,730	0	100.00	0.00
		E- Voting at AGM		2,25,06,290	11.72	2,25,06,290	0	100.00	0.00
		Total		13,27,00,020	69.10	13,27,00,020	0	100.00	0.00
3	Public-Others	Remote E-Voting	30,29,57,910	14,99,30,610	49.49	14,99,30,610	0	100.00	0.00
		E- Voting at AGM		3,81,66,758	12.60	3,81,64,758	2,000	99.99	0.01
		Total		18,80,97,368	62.09	18,80,95,368	2,000	100.00	0.00
<b>Total</b>			<b>49,50,00,000</b>	<b>32,07,97,388</b>	<b>64.81</b>	<b>32,07,95,388</b>	<b>2,000</b>	<b>100.00</b>	<b>0.00</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI  
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=bea4609e399287838241404700ee8d3949a  
e4badb642ed597e8360b687ca030f  
Date: 2021.08.26 11:48:48 +05'30'

**Makarand Joshi  
Partner  
CP No. 3662  
Place: Mumbai  
Date: 26<sup>th</sup> August, 2021**

**For National Stock Exchange of India Limited**

**Rohit  
Jagannath  
Gupte**

Digitally signed by  
Rohit Jagannath  
Gupte  
Date: 2021.08.26  
13:02:19 +05'30'

**Rohit Gupte  
Company Secretary  
Place: Mumbai  
Date: 26<sup>th</sup> August, 2021**