

Agenda 1: Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2021:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,897	23.3974	53,20,343	554	99.9896	0.0104
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,32,156	23.4469	53,31,599	557	99.9896	0.0104
Total		4,60,78,537	2,63,47,996	57.1806	2,63,47,439	557	99.9979	0.0021

Agenda 2: Declaration of dividend on equity shares for the financial year ended March 31, 2021, subject to appropriate judicial orders:								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,897	23.3974	53,20,484	413	99.9922	0.0078
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,32,156	23.4469	53,31,740	416	99.9922	0.0078
Total		4,60,78,537	2,63,47,996	57.1806	2,63,47,580	416	99.9984	0.0016

Agenda 3: Appointment of Director in place of Mr. Devender Singh Rawat (DIN: 02587354), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,487	23.3956	53,19,170	1,317	99.9752	0.0248
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,31,746	23.4451	53,30,426	1,320	99.9752	0.0248
Total		4,60,78,537	2,63,47,586	57.1797	2,63,46,266	1,320	99.9950	0.0050

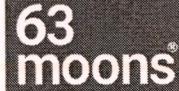
Agenda 4: Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,495	23.3974	53,19,170	1,325	99.9751	0.0249
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,31,754	23.4452	53,30,426	1,328	99.9751	0.0249
Total		4,60,78,537	2,63,47,594	57.1798	2,63,46,266	1,328	99.9950	0.0050

Agenda 5: Re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and Chief Executive Director of the Company for a period of two years commencing from June 1, 2021 till May 31, 2023:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,895	23.3974	53,19,568	1,327	99.9751	0.0249
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,32,154	23.4469	53,30,824	1,330	99.9751	0.0249
Total		4,60,78,537	2,63,47,994	57.1806	2,63,46,664	1,330	99.9950	0.0050





Agenda 6: Appointment of Mr. Suresh Salvi (DIN: 07636298), as an Independent Director of the Company for a term of 2 (two) years w.e.f. September 18, 2021:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,895	23.3974	53,19,752	1,143	99.9785	0.0215
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,32,154	23.4469	53,31,008	1,146	99.9785	0.0215
Total		4,60,78,537	2,63,47,994	57.1806	2,63,46,848	1,146	99.9957	0.0043



Agenda 7: Appointment of Mr. Kanekal Chandrasekhar (DIN: 06861358), as an Independent Director of the Company for a term of 2 (two) years w.e.f. September 18, 2021:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,895	23.3974	53,19,752	1,143	99.9785	0.0215
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,32,154	23.4469	53,31,008	1,146	99.9785	0.0215
Total		4,60,78,537	2,63,47,994	57.1806	2,63,46,848	1,146	99.9957	0.0043

Agenda 8: Appointment of Mr. Venkat Chary (IAS, Retd.) (DIN: 00273036), as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, w.e.f. September 23, 2021:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	2,10,25,878	1,62,20,270	77.1443	1,62,20,270	0	100.0000	0.0000
	Poll		47,43,870	22.5621	47,43,870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	23,11,294	51,700	2.2368	51,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,700	2.2368	51,700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,27,41,365	53,20,895	23.3974	53,19,871	1,024	99.9808	0.0192
	Poll		11,259	0.0495	11,256	3	99.9734	0.0266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53,32,154	23.4469	53,31,127	1,027	99.9807	0.0193
Total		4,60,78,537	2,63,47,994	57.1806	2,63,46,967	1,027	99.9961	0.0039