

**AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM/EGM</b>	September 18, 2019
<b>Total no of shareholders on record date</b>	49634
<b>*No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	1119
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	

\*As per Shareholders Registering attendance



**Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2019:**

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 on Polled 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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,559	50	99.9990	0.0010
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,863</b>	<b>50</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,25,804</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>





Agenda 2: Declaration of dividend on equity shares for the F.Y. 2018-19, 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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,609	0	100.0000	0.0000
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,25,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**Agenda 3: 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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	0	13,427	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>0</b>	<b>13,427</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,511	98	99.9981	0.0019
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,815</b>	<b>98</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,12,329</b>	<b>13,525</b>	<b>99.9484</b>	<b>0.0516</b>





**Agenda 4: Appointment of Director in place of Mr. Kanekal Chandrasekhar (DIN: 06861358), 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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	0	13,427	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>0</b>	<b>13,427</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,511	98	99.9981	0.0019
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,815</b>	<b>98</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,12,329</b>	<b>13,525</b>	<b>99.9484</b>	<b>0.0516</b>



**Agenda 5: Re-appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years and to fix their remuneration:**

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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,511	98	99.9981	0.0019
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,815</b>	<b>98</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,25,756</b>	<b>98</b>	<b>99.9996</b>	<b>0.0004</b>





**Agenda 6: Re-appointment of Mr. Venkat Chary (IAS, Retd.) (DIN: 00273036) as Independent Director, not liable to retire by rotation for a second term of two years:**

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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,511	98	99.9981	0.0019
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,815</b>	<b>98</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,25,756</b>	<b>98</b>	<b>99.9996</b>	<b>0.0004</b>



**Agenda 7: Re-appointment of Justice Rajan J. Kochar (Retd.) (DIN: 06710558) as Independent Director, not liable to retire by rotation for a second term of two years:**

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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,511	98	99.9981	0.0019
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,815</b>	<b>98</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,25,756</b>	<b>98</b>	<b>99.9996</b>	<b>0.0004</b>







**Agenda 8: Re-appointment of Mr. Achudanarayanan Nagarajan (IAS, Retd.) (DIN: 02107169) as Independent Director, not liable to retire by rotation for a second term of two years:**

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	2,10,24,514	99.9935	2,10,24,514	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
	<b>Total</b>		<b>2,10,24,514</b>	<b>99.9935</b>	<b>2,10,24,514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,609	23.1022	51,71,511	98	99.9981	0.0019
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,913</b>	<b>23.1751</b>	<b>51,87,815</b>	<b>98</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>2,62,25,854</b>	<b>56.9156</b>	<b>2,62,25,756</b>	<b>98</b>	<b>99.9996</b>	<b>0.0004</b>



**Agenda 9: Re-classification of shareholding status of the Individuals forming part of Promoter Group from “Promoter & Promoter Group” category to “Public” category:**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	26,66,895	13,427	0.5035	13,427	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
	<b>Total</b>		<b>13,427</b>	<b>0.5035</b>	<b>13,427</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,23,85,764	51,71,489	23.1017	51,71,464	25	99.9995	0.0005
	Poll		16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,87,793</b>	<b>23.1745</b>	<b>51,87,768</b>	<b>25</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>4,60,78,537</b>	<b>52,01,220</b>	<b>11.2877</b>	<b>52,01,195</b>	<b>25</b>	<b>99.9995</b>	<b>0.0005</b>

Note: 1. Promoter and promoter group abstained from voting on this resolution.

2. One shareholder (public category) abstained from voting on this resolution.