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

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

<sup>\*</sup>As per Shareholders Registering attendance





Resolution requ	uired: (Ordinary/ Sp	pecial)	Ordinary					
Whether promo	oter/ promoter grouesolution?	ip are interested	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)]*10 0	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	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
Group	Postal Ballot (if applicable)	2,10,23,676	0	0.0000	0	0	0.000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-	E-Voting	26,66,895	13,427	0.5035	13,427	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	20,00,893	0	0.0000	0	0	0.0000	0.0000
	Total		13,427	0.5035	13,427	0	100.0000	0.0000
Public- Non	E-Voting		51,71,609	23.1022	51,71,559	50	99.9990	0.0010
Institutions	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,23,63,704	0	0.0000	0	0	0.0000	0.0000
	Total		51,87,913	23.1751	51,87,863	50	99.9990	0.0010
Total		4,60,78,537	2,62,25,854	56.9156	2,62,25,804	50	99.9998	0.0002



Agenda 2: Decla	ration of dividend	on equity shares f	or the F.Y. 2018-	-19, subject to app	ropriate judicial	orders:				
Resolution require	ed: (Ordinary/ Speci	al)	Ordinary							
Whether promote agenda/resolution	r/ promoter group ar ?	e interested in the	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)]*1	% 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)	2,10,23,878	0	0.0000	0	0	0.000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting		13,427	0.5035	13,427	0	100.0000	0.0000		
Institutions	Poll	26,66,895	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	20,00,873	0	0.0000	0	0	0.0000	0.0000		
	Total		13,427	0.5035	13,427	0	100.0000	0.0000		
Public- Non	E-Voting		51,71,609	23.1022	51,71,609	0	100.0000	0.0000		
Institutions	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,23,03,704	0	0.0000	0	0	0.0000	0.0000		
	Total		51,87,913	23.1751	51,87,913	0	100.0000	0.0000		
Total		4,60,78,537	2,62,25,854	56.9156	2,62,25,854	0	100.0000	0.0000		



Agenda 3: Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), who retires by rotation and being eligible, offers himself for reappointment: Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in No the agenda/resolution? % of Votes in % of Votes No. of shares No. of votes % No. of Votes -No. of Votes -Category Mode of Voting of Votes Polled against favour on votes against on polled in favour held on outstanding polled votes polled (6)=[(4)/(2)]\*1(1) (2) shares (4) (5)(7)=[(5)/(2)00 ]\*100 (3)=[(2)/(1)]\*100 99.9935 2,10,24,514 0 100,0000 0.0000 E-Voting 2,10,24,514 Promoter and Promoter Group Poll 0 0.0000 0.0000 0.0000 0 0 2,10,25,878 Postal Ballot (if 0 0.0000 0 0 0.000 0.0000 applicable) Total 2,10,24,514 0 2,10,24,514 99.9935 100.0000 0.0000Public-E-Voting 13,427 0.5035 0 13,427 0.0000 100.0000 Institutions Poll 0 0 0.0000 0 0.00000.0000 26,66,895 Postal Ballot (if 0.0000 0 0 0 0.00000.0000applicable) Total 13,427 0.5035 0 13,427 0.0000100.0000 Public-E-Voting 51,71,511 98 99.9981 Non 51,71,609 23.1022 0.0019 Institutions Poll 0 100.0000 0.0728 16,304 0.000016,304 2,23,85,764 Postal Ballot (if 0 0 0.0000 0 0.0000 0.0000 applicable) **Total** 51,87,913 23.1751 51,87,815 98 99.9981 0.0019 99.9484 **Total** 4,60,78,537 2,62,25,854 56.9156 2,62,12,329 13,525 0.0516



Resolution requir	ed: (Ordinary/ Spe	ecial)	Ordinary							
Whether promote the agenda/resolu	er/ promoter group ation?	are interested in	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)]*1	% of Votes against or votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter	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		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting	26,66,895	13,427	0.5035	0	13,427	0.0000	100.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		13,427	0.5035	0	13,427	0.0000	100.0000		
Public- Non	E-Voting		51,71,609	23.1022	51,71,511	98	99.9981	0.0019		
Institutions	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,23,83,704	0	0.0000	0	0	0.0000	0.0000		
	Total		51,87,913	23.1751	51,87,815	98	99.9981	0.0019		
Total		4,60,78,537	2,62,25,854	56.9156	2,62,12,329	13,525	99.9484	0.0516		



Resolution require	ed: (Ordinary/ Spec	cial)	Ordinary							
Whether promote the agenda/resolu	r/ promoter group tion?	are interested in	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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*10		
Promoter and	E-Voting	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting		13,427	0.5035	13,427	0	100.0000	0.0000		
Institutions	Poll	26,66,895	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	20,00,893	0	0.0000	0	0	0.0000	0.0000		
	Total		13,427	0.5035	13,427	0	100.0000	0.0000		
Public- Non	E-Voting		51,71,609	23.1022	51,71,511	98	99.9981	0.0019		
Institutions	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		51,87,913	23.1751	51,87,815	98	99.9981	0.0019		
Total		4,60,78,537	2,62,25,854	56.9156	2,62,25,756	98	99.9996	0.0004		



Resolution requi	ired: (Ordinary/ Sp	ecial)	Special							
Whether promot the agenda/resol	er/ promoter group ution?	are interested in	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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1		
Promoter and	.E-Voting	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000		
Public-	E-Voting	26,66,895	13,427	0.5035	13,427	0	100.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		13,427	0.5035	13,427	0	100.0000	0.0000		
Public- Non	E-Voting		51,71,609	23.1022	51,71,511	98	99.9981	0.0019		
Institutions	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,23,63,764	0	0.0000	0	0	0.0000	0.0000		
	Total		51,87,913	23.1751	51,87,815	98	99.9981	0.0019		
Total		4,60,78,537	2,62,25,854	56.9156	2,62,25,756	98	99.9996	0.0004		



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 No in the agenda/resolution? No. of Votes -No. of Votes -% of Votes in of Votes No. of shares No. of votes % of Votes Mode of Voting Category against on votes in favour against polled Polled favour on votes held on polled outstanding polled (5) (6)=[(4)/(2)]\*1(7)=[(5)/(2)]\*10(2)shares (4) (3)=[(2)/(1)]\*00 (1) 100 100.0000 2,10,24,514 99,9935 2,10,24,514 0 0.0000 E-Voting Promoter and Poll 0 0.0000 0.0000 0 0.0000 0 2,10,25,878 Promoter Postal Ballot (if 0 0 0.0000 0.000 0.0000 Group applicable) 0.0000Total 99.9935 2,10,24,514 0 100.0000 2,10,24,514 100.0000 0.0000 Public-E-Voting 13,427 0.5035 13,427 0 Institutions Poll 0 0 0.0000 0 0.0000 0.000026,66,895 Postal Ballot (if 0 0.00000 0 0.00000.0000applicable) 100.0000 13,427 0.5035 13,427 0 0.0000Total 98 99.9981 0.0019 Public- Non E-Voting 23.1022 51,71,511 51,71,609 Institutions 0.0000 Poll 0.0728 16,304 0 100.0000 16,304 2,23,85,764 Postal Ballot (if 0.0000 0 0.00000.00000 0 applicable) **Total** 98 99.9981 0.0019 51,87,815 51,87,913 23.1751 98 0.0004 4,60,78,537 2,62,25,854 56.9156 2,62,25,756 99.9996 Total



Resolution requir	ed: (Ordinary/ Spe	ecial)	Special							
Whether promote the agenda/resolu	er/ promoter group ation?	are interested in	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)]*1	% of Vote against o votes polled (7)=[(5)/(2)]' 100		
Promoter and	E-Voting	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.000		
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.000		
Public-	E-Voting		13,427	0.5035	13,427	0	100.0000	0.000		
Institutions	Poll	26,66,895	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if applicable)	20,00,893	0	0.0000	0	0	0.0000	0.000		
	Total		13,427	0.5035	13,427	0	100.0000	0.000		
Public- Non Institutions	E-Voting		51,71,609	23.1022	51,71,511	98	99.9981	0.0019		
	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.000		
	Postal Ballot (if applicable)	2,23,03,704	0	0.0000	0	0	0.0000	0.000		
	Total		51,87,913	23.1751	51,87,815	98	99.9981	0.0019		
Total		4,60,78,537	2,62,25,854	56.9156	2,62,25,756	98	99.9996	0.0004		



Resolution requ	ired: (Ordinary/ Sp	ecial)	Ordinary							
Whether promot the agenda/resol	ter/ promoter group lution?	are interested in	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)]*1	% of Vote against or votes polled (7)=[(5)/(2)]*		
Promoter and Promoter	E-Voting	2,10,25,878	0	0.0000	0	0	0.0000	0.000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	26,66,895	13,427	0.5035	13,427	0	100.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		13,427	0.5035	13,427	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		51,71,489	23.1017	51,71,464	25	99.9995	0.0005		
	Poll	2,23,85,764	16,304	0.0728	16,304	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		51,87,793	23.1745	51,87,768	25	99.9995	0.0005		
Total		4,60,78,537	52,01,220	11.2877	52,01,195	25	99.9995	0.0005		

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

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