

Details of voting results of the 66th Annual General Meeting ('AGM')

Date of the AGM	3 September, 2021
Total Number of shareholders on record date (27 August, 2021)	57,910
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	7
• Public	77

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Reports of the Directors and Auditors thereon.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23136321	38.54388	23136321	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23136321	38.54388	23136321	0	100.00000



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Public – Non Institutions	E-Voting*	133548432	12741604	9.54081	12733534	8070	99.93666	0.06334
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741604	9.54081	12733534	8070	99.93666	0.06334
Total		432954709	275258275	63.57669	275250205	8070	99.99707	0.00293

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Report of the Auditors thereon.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23136321	38.54388	23136321	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23136321	38.54388	23136321	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12741504	9.54074	12732284	9220	99.92764	0.07236
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741504	9.54074	12732284	9220	99.92764	0.07236
Total		432954709	275258175	63.57667	275248955	9220	99.99665	0.00335



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			3. To declare a Dividend of Rs. 0.25 (i.e., 25%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2021.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12741504	9.54074	12732334	9170	99.92803	0.07197
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741504	9.54074	12732334	9170	99.92803	0.07197
Total		432954709	275287995	63.58355	275278825	9170	99.99667	0.00333



Resolution Required: Special			4. To re-appoint Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22777010	389131	98.32026	1.67974
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22777010	389131	98.32026
Public – Non Institutions	E-Voting*	133548432	12742504	9.54149	12729569	12935	99.89849	0.10151
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12742504	9.54149	12729569	12935	99.89849
Total		432954709	275288995	63.58379	274886929	402066	99.85395	0.14605



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			5. To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22847785	318356	98.62577	1.3742
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	22847785	318356	98.62577	1.3742
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12726488	14516	99.88607	0.11393
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741004	9.54036	12726488	14516	99.88607	0.11393
Total		432954709	275287495	63.58344	274954623	332872	99.87908	0.12092



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			6. Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company, for the Financial Year 2021-22.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	23166141	0	100.00000
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12677184	63820	99.49910	0.50090
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741004	9.54036	12677184	63820	99.49910
Total		432954709	275287495	63.58344	275223675	63820	99.97682	0.02318



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			7. Re-appointment of Mr. Amrendra Prasad Verma (DIN: 00236108) as an Independent Director of the Company for a second term of five years.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12690331	50673	99.60228	0.39772
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741004	9.54036	12690331	50673	99.60228	0.39772
Total		432954709	275287495	63.58344	275236822	50673	99.98159	0.01841



Resolution Required: Special			8. Continuation of directorship of Mr. Vyas Mitre Ralli (DIN: 02892446) as a Non-Executive Director of the Company.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22847785	318356	98.62577	1.3742
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22847785	318356	98.62577
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12685925	55079	99.56770	0.43230
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741004	9.54036	12685925	55079	99.56770
Total		432954709	275287495	63.58344	274914060	373435	99.86435	0.13565



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			9. Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company, for the period from 1 April, 2021 to 31 March, 2022.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22802059	364082	98.42839
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12721140	19864	99.84409	0.15591
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741004	9.54036	12721140	19864	99.84409
Total		432954709	275287495	63.58344	274903549	383946	99.86053	0.13947



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			10. Payment of remuneration to Mr. Uddhav Kejriwal (DIN: 00066077), Whole-time Director of the Company, for the period from 16 June, 2021 to 15 June, 2023.					
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*	239380350	234561760	97.98706	234561760	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	234561760	97.98706	234561760	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22802059	364082	98.42839
Public – Non Institutions	E-Voting*	133548432	12740004	9.53961	12717610	22394	99.82422	0.17578
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12740004	9.53961	12717610	22394	99.82422
Total		432954709	270467905	62.47025	270081429	386476	99.85711	0.14289



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			11. Revision in terms of appointment of Mrs. Nityangi Kejriwal Jaiswal, Executive Director (not on the Board of the Company) and payment of remuneration thereof.					
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*	239380350	239380350	100.0000	239380350	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.0000	239380350	0	100.0000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22802059	364082	98.42839
Public – Non Institutions	E-Voting*	133548432	12743004	9.54186	12686256	56748	99.55467	0.44533
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12743004	9.54186	12686256	56748	99.55467
Total		432954709	275289495	63.58390	274868665	420830	99.84713	0.15287



Resolution Required: Special			12. Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no/inadequate profits.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	23166141	0	100.00000
Public – Non Institutions	E-Voting*	133548432	12741504	9.54074	12666910	74594	99.41456	0.58544
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741504	9.54074	12666910	74594	99.41456
Total		432954709	275287995	63.58355	275213401	74594	99.97290	0.02710



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			13. Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12742554	9.54152	12657843	84711	99.33521	0.66479
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12742554	9.54152	12657843	84711	99.33521	0.66479
Total		432954709	275289045	63.58380	275204334	84711	99.96923	0.03077



Resolution Required: Special			14. Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	23166141	0	100.00000
Public – Non Institutions	E-Voting*	133548432	12740554	9.54003	12654047	86507	99.32101	0.67899
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12740554	9.54003	12654047	86507	99.32101
Total		432954709	275287045	63.58334	275200538	86507	99.96858	0.03142

[#]No. of valid votes considered only.

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

