

Date of declaration of the results of Postal Ballot and e-voting:	22-Mar-21
Total number of shareholders on record date (February 12, 2021)	31396
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/Special)	Special Issue of Secured Redeemable Rated Listed Non-Convertible Debentures upto INR 250,00,00,000 on private placement basis in one or more tranches.							
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		10,80,75,298	99.9680	10,80,75,298	0	100.0000	0.0000
	Poll	10,81,09,941	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,81,09,941	10,80,75,298	99.9680	10,80,75,298	0	100.0000	0.0000
Public- Institutions	E-Voting		1,48,56,163	54.9529	1,48,56,163	0	100.0000	0.0000
	Poll	2,70,34,366	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,70,34,366	1,48,56,163	54.9529	1,48,56,163	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6,25,430	4.9045	6,21,218	4,212	99.3265	0.6735
	Poll	1,27,52,045	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,52,045	6,25,430	4.9045	6,21,218	4,212	99.3265	0.6735
Total		14,78,96,352	12,35,56,891	83.5429	12,35,52,679	4,212	99.9966	0.0034




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Resolution No.	02							
Resolution required: (Ordinary/Special)	Special Buyback of up to 18,18,181 Equity Shares at a price of INR 550/- per Equity Share, on a proportionate basis, through the "tender offer" route in accordance with the Act and the SEBI Buyback Regulations							
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		10,80,75,298	99.9680	10,80,75,298	0	100.0000	0.0000
	Poll	10,81,09,941	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,81,09,941	10,80,75,298	99.9680	10,80,75,298	0	100.0000	0.0000
Public- Institutions	E-Voting		1,48,56,163	54.9529	1,48,56,163	0	100.0000	0.0000
	Poll	2,70,34,366	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,70,34,366	1,48,56,163	54.9529	1,48,56,163	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6,26,740	4.9148	6,26,370	370	99.9410	0.0590
	Poll	1,27,52,045	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,52,045	6,26,740	4.9148	6,26,370	370	99.9410	0.0590
Total		14,78,96,352	12,35,58,201	83.5438	12,35,57,831	370	99.9997	0.0003


