

Date of declaration of the results of Postal Ballot and e-voting:	11-Dec-21
Total number of shareholders on record date (November 5, 2021)	42749
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)	Ordinary Payment of commission to Non-promoter Non-Executive Directors and Independent Directors 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		10,68,66,298	99.9384	10,68,66,298	0	100.0000	0.0000
	Poll	10,69,32,150	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,69,32,150</b>	<b>10,68,66,298</b>	<b>99.9384</b>	<b>10,68,66,298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1,17,91,928	46.2082	71,36,829	46,55,099	60.5230	39.4770
	Poll	2,55,19,135	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,55,19,135</b>	<b>1,17,91,928</b>	<b>46.2082</b>	<b>71,36,829</b>	<b>46,55,099</b>	<b>60.5230</b>	<b>39.4770</b>
Public- Non Institutions	E-Voting		2,61,845	1.8177	2,57,991	3,854	98.5281	1.4719
	Poll	1,44,05,362	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,44,05,362</b>	<b>2,61,845</b>	<b>1.8177</b>	<b>2,57,991</b>	<b>3,854</b>	<b>98.5281</b>	<b>1.4719</b>
<b>Total</b>		<b>14,68,56,647</b>	<b>11,89,20,071</b>	<b>80.9770</b>	<b>11,42,61,118</b>	<b>46,58,953</b>	<b>96.0823</b>	<b>3.9177</b>




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Resolution No.	02							
Resolution required: (Ordinary/Special)	Special Appointment of Mr. Rajan Verma (DIN: 09243467) as an Independent 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		10,68,66,298	99.9384	10,68,66,298	0	100.0000	0.0000
	Poll	10,69,32,150	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	<b>Total</b>	<b>10,69,32,150</b>	<b>10,68,66,298</b>	<b>99.9384</b>	<b>10,68,66,298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1,43,78,623	56.3445	1,43,78,623	0	100.0000	0.0000
	Poll	2,55,19,135	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,55,19,135</b>	<b>1,43,78,623</b>	<b>56.3445</b>	<b>1,43,78,623</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		2,61,845	1.8177	2,61,241	604	99.7693	0.2307
	Poll	1,44,05,362	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,44,05,362</b>	<b>2,61,845</b>	<b>1.8177</b>	<b>2,61,241</b>	<b>604</b>	<b>99.7693</b>	<b>0.2307</b>
<b>Total</b>		<b>14,68,56,647</b>	<b>12,15,06,766</b>	<b>82.7383</b>	<b>12,15,06,162</b>	<b>604</b>	<b>99.9995</b>	<b>0.0005</b>

Pudhyan

