

Date of declaration of the results of Postal Ballot and e-voting:	18-Dec-19
Total number of shareholders on record date (November 1, 2019)	10402
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	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
Resolution required: (Ordinary/Special)	Ordinary	5,45,00,873	-	-	-	-	-	-
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting							
	Poll	5,45,00,873	-	-	-	-	-	-
	Postal Ballot (if applicable)							
Public- Institutions	Total	5,45,00,873	5,44,81,998	99.9654	5,44,81,998	0	100.0000	0.0000
	E-Voting	1,27,32,091	48,96,474	38.4577	48,96,474	0	100.0000	0.0000
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	1,27,32,091	48,96,474	38.4577	48,96,474	0	100.0000	0.0000
	E-Voting	60,85,473	14,43,430	23.7193	14,43,394	36	99.9975	0.0025
Total	Poll							
	Postal Ballot (if applicable)	60,85,473	3,66,722	6.0262	3,66,672	50	99.9864	0.0136
	Total	7,33,18,437	18,10,152	29.7455	18,10,066	86	99.9952	0.0048
			6,11,88,624	83.4560	6,11,88,538	86	99.9999	0.0001



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Public:	

Resolution No.	02	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
Resolution required: (Ordinary/Special)	Ordinary Alteration of Capital Clause of the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting							
	Poll	5,45,00,873	-	-	-	-	-	-
	Postal Ballot (if applicable)							
Public- Institutions	Total	5,45,00,873	5,44,81,998	99.9654	5,44,81,998	0	100.0000	0.0000
	E-Voting							
	Poll	1,27,32,091	48,96,474	38.4577	48,96,474	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	1,27,32,091	48,96,474	38.4577	48,96,474	0	100.0000	0.0000
	E-Voting							
Total	Poll	60,85,473	14,43,430	23.7193	14,43,396	34	99.9976	0.0024
	Postal Ballot (if applicable)							
	Total	60,85,473	3,66,722	6.0262	3,66,672	50	99.9864	0.0136
		7,33,18,437	18,10,152	29.7455	18,10,068	84	99.9954	0.0046
			6,11,88,624	83.4560	6,11,88,540	84	99.9999	0.0001

