

Date of declaration of the results of Postal Ballot and e-voting:	08-Sep-23
Total number of shareholders on record date (August 4, 2023)	36518
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 Appointment of Ms. Vrinda Sarup (DIN: 03117769) 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		10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
	Poll	10,43,20,451	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
Public- Institutions	E-Voting		2,03,51,182	72.3107	2,03,51,182	-	100.0000	0.0000
	Poll	2,81,44,073	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,81,44,073	2,03,51,182	72.3107	2,03,51,182	-	100.0000	0.0000
Public- Non Institutions	E-Voting		7,19,736	5.4259	7,19,172	564	99.9216	0.0784
	Poll	1,32,64,917	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,32,64,917	7,19,736	5.4259	7,19,172	564	99.9216	0.0784
Total		14,57,29,441	12,53,25,567	85.9988	12,53,25,003	564	99.9995	0.0005

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Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	02							
Resolution required: (Ordinary/Special)	Special Re-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		10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
	Poll	10,43,20,451	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
Public- Institutions	E-Voting		2,03,51,182	72.3107	1,64,04,136	39,47,046	80.6053	19.3947
	Poll	2,81,44,073	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,81,44,073	2,03,51,182	72.3107	1,64,04,136	39,47,046	80.6053	19.3947
Public- Non Institutions	E-Voting		7,19,736	5.4259	7,19,515	221	99.9693	0.0307
	Poll	1,32,64,917	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,32,64,917	7,19,736	5.4259	7,19,515	221	99.9693	0.0307
Total		14,57,29,441	12,53,25,567	85.9988	12,13,78,300	39,47,267	96.8504	3.1496

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Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	03
Resolution required: (Ordinary/Special)	Special Continuation of directorship of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company beyond 75 years of age

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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		10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
	Poll	10,43,20,451	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
Public- Institutions	E-Voting		2,03,51,182	72.3107	11,28,694	1,92,22,488	5.5461	94.4539
	Poll	2,81,44,073	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,81,44,073	2,03,51,182	72.3107	11,28,694	1,92,22,488	5.5461	94.4539
Public- Non Institutions	E-Voting		4,19,736	3.1643	4,18,912	824	99.8037	0.1963
	Poll	1,32,64,917	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,32,64,917	4,19,736	3.1643	4,18,912	824	99.8037	0.1963
Total		14,57,29,441	12,50,25,567	85.7929	10,58,02,255	1,92,23,312	84.6245	15.3755

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Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	04							
Resolution required: (Ordinary/Special)	Special Revision in the remuneration of Mr. Ravindra Kishore Sinha (DIN: 00945635), Chairman 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	10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000
Public- Institutions	E-Voting	2,81,44,073	2,03,51,182	72.3107	2,03,31,092	20,090	99.9013	0.0987
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,81,44,073	2,03,51,182	72.3107	2,03,31,092	20,090	99.9013
Public- Non Institutions	E-Voting	1,32,64,917	7,19,736	5.4259	7,05,415	14,321	98.0102	1.9898
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,32,64,917	7,19,736	5.4259	7,05,415	14,321	98.0102
Total		14,57,29,441	12,53,25,567	85.9988	12,52,91,156	34,411	99.9725	0.0275

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Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	05							
Resolution required: (Ordinary/Special)	Special Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing 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	10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000
Public- Institutions	E-Voting	2,81,44,073	2,03,51,182	72.3107	2,03,51,182	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,81,44,073	2,03,51,182	72.3107	2,03,51,182	-	100.0000
Public- Non Institutions	E-Voting	1,32,64,917	7,19,886	5.4270	7,19,131	755	99.8951	0.1049
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,32,64,917	7,19,886	5.4270	7,19,131	755	99.8951
Total		14,57,29,441	12,53,25,717	85.9989	12,53,24,962	755	99.9994	0.0006

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Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	06							
Resolution required: (Ordinary/Special)	Special Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director-Finance 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		10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
	Poll	10,43,20,451	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,43,20,451	10,42,54,649	99.9369	10,42,54,649	0	100.0000	0.0000
Public- Institutions	E-Voting		2,03,51,182	72.3107	2,03,51,182	-	100.0000	0.0000
	Poll	2,81,44,073	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,81,44,073	2,03,51,182	72.3107	2,03,51,182	-	100.0000	0.0000
Public- Non Institutions	E-Voting		7,19,707	5.4256	7,05,495	14,212	98.0253	1.9747
	Poll	1,32,64,917	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,32,64,917	7,19,707	5.4256	7,05,495	14,212	98.0253	1.9747
Total		14,57,29,441	12,53,25,538	85.9988	12,53,11,326	14,212	99.9887	0.0113