

Date: September 24, 2021

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 DHANI – EQ, DHANIPP National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). MUMBAI – 400 051

Sub: Proceedings/ Outcome of 26th Annual General Meeting of the Members of Dhani Services Limited (formerly Indiabulls Ventures Limited) ('the Company') held on Thursday, September 23, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

(A) Summary of the proceedings of 26th Annual General Meeting (AGM)

The 26th Annual General Meeting of the Members of the Company was held on Thursday, September 23, 2021 through Video Conferencing ("VC"). The meeting commenced at 4:30 PM and concluded at 5:27 P.M. with the closure of the voting at the meeting ("Meeting").

Since Mr. Sameer Gehlaut, Chairman of the Company was not present, Directors present at the meeting elected Mr. Pinank Jayant Shah, Executive Director of the Company, as Chairman of the meeting in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Lalit Sharma, Company Secretary informed that since 68 members have joined this meeting through VC, the requisite quorum is present.

After declaring that requisite quorum for the meeting being present, the Chairman called the meeting to order. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Divyesh B. Shah, Whole Time Director & COO, Mr. Gagan Banga, Non-Executive Director, Mr. Anish Williams, Non-Executive Director, Dr. Narendra Damodar Jadhav, Mr. Praveen Kumar Tripathi, Mrs. Fantry Mein Jaswal, Mr. Vijay Chugh and Mr. Rakesh Mohan Garg Independent Directors, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Lalit Sharma, Secretary of the Company present at the Meeting. The authorised





representative(s) of the Statutory Auditors and Secretarial Auditors of the Company along with the Scrutinizer were also present at the Meeting.

It was further informed that Mr. Praveen Kumar Tripathi is the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

He further informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman then apprised the shareholders on Company's business outlook, achievements, future business plans etc. and concluded by placing on records his appreciation to customers and shareholders, who continued to support and share our passion of delivering great everyday use products at very reasonable prices to millions of people.

Mr. Lalit Sharma, Company Secretary apprised that for Company's 26th AGM held, the Company had sent its notice dated August 30, 2021 to all its shareholders and other stakeholders on August 31, 2021.

Thereafter, with the consent of the members, the Auditor's Reports dated June 18, 2021, on both the Standalone and Consolidated Financial Statements of the Company and Secretarial Audit Report for the Financial Year 2020-21 and Notice convening the 26th AGM, were taken as read. It was further informed that there were no qualifications or adverse observations or comments in the Auditor's Report and Report of Secretarial Auditors.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, September 20, 2021 from 10:00 A.M. (IST) till Wednesday, September 22, 2021, up to 5:00 P.M. (IST). Further, the Company has made arrangements for e-voting during the Meeting since it was held through VC, for those shareholders, who didn't participate in this remote e-voting (Insta poll).

It was further informed that the Company had appointed Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 30, 2021 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).





During the Questions and Answers Session, the queries received by the Company and also raised by the members, who had registered themselves as speakers for the Meeting, were responded by the Chairman of the meeting.

The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 20, 2021 to September 22, 2021 and the e-voting (through instapoll) held today, will be declared on or before September 25, 2021, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 20, 2021 to September 22, 2021 and e-voting (through instapoll) on September 23, 2021, from the website of KFintech, finalized and issued his report dated September 24, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 10 in the 26th AGM Notice dated August 30, 2021 convening the Meeting, were passed by the Members with requisite majority.

(B) Outcome of the 26th AGM

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated September 24, 2021, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg



Dhani Services Limited (formerly Indiabulls Ventures Limited) Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Annual General Meeting 23-Sep-21 Total number of Sharholders on Cut-off date - September 16, 2021 94817 No. of shareholders present in the meeting either in person or through proxy: N.A. Public N.A. No. of Shareholders attended the meeting through Video Conferencing Public: 68 Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2021 and Reports of the Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? oting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) % of Votes in % of Votes favour on against on No. of Votes – in favour against (4) (5) Mode of Voting No. of shares held No. of votes % of Votes Polled on outstanding otes polled otes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* (3)=[(2)/(1)]* 100 100 Promoter and Insta Poll 14.75.19.732 14.75.19.732 14.75.19.732 100.000 100.000 0.000 14,75,19,732 0.000 0.000 0.000 Promoter Postal Ballot 14.75.19.732 0.000 0.000 0.000 100.000 14,75,19,732 100.000 Total 14,75,19,732 14,75,19,732 0.000 14,16,79,492 Public 17,36,27,323 17,36,27,323 14,16,79,492

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Public- Non

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Insta Poll

Total

E-Voting

Insta Poll Postal Ballot

Total

Postal Ballot

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)		against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,71,777	0	100.000	0.000
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,60,270	0	100.000	0.000
	Total	8,28,33,018	6,22,98,076	75.209	6,22,98,076	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

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)			against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
	Insta Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter and	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,66,56,646.60	0.00	100.000	0.000
Institutions	Insta Poll	17,94,60,357.60	0.00	0.000	0	0.00	0.000	0.000
	Postal Ballot	17,94,60,357.60	0.00	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,66,56,646.60	0.00	100.000	0.000
Public- Non	E-Voting	22,60,39,763.60	10,05,11,238.35	44.466	10,05,10,342.35	896.00	99.999	0.001
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,832.50	44.524	10,06,40,936.50	896.00	99.999	0.001
	Total	57,27,03,491.90	41,45,01,849.80	72.376	41,45,00,953.80	896.00	100.000	0.000

Dhani Services Limited Agenda item no. 2: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798), Executive Director and Key Managerial Personnel of the Company, as a Director, liable to retire by rotation. Ordinary No Resolution required: (Ordinary/ Special) interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes polled (2) (1) on against on ed votes polled favour outstanding votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 14,75,19,732 14,75,19,732 0.000 0.000 0.000 Insta Poll Promoter Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Public-E-Voting 17,36,27,323 141679492 81.600 14,16,79,492 100.000 0.000 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 Total 14,16,79,492 81.600 14,16,79,492 100.000 0.000 Public- Non 44.160 90935305 99.97 0.02 90956210 nstitutions Insta Poll 20,59,67,837 81923 0.040 81923 100.000 0.000 Postal Ballot 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,133 38,02,37,357 44.200 72.136 9,10,17,228 20,905 99.977 99.995 0.023

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

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(naving 55% Voting	Rights on eac	n snare neid	1 by them) (PPS)

Total

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
огоир	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,67,009	4,768	99.973	0.027
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,502	4,768	99.973	0.02
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,308	4,768	99.992	0.008

38,02,16,452

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voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0.000		0	0.000	
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter and	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
огоир	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,66,56,646.60	0.00	100.000	0.000
Institutions	Insta Poll	17,94,60,357.60	0.00	0.000	0	0.00	0.000	0.000
	Postal Ballot	17,94,60,357.60	0.00	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,66,56,646.60	0.00	100.000	0.000
Public- Non	E-Voting	22,60,39,763.60	10,05,10,687.35	44.466	10,04,87,159.95	23,527.40	99.977	0.023
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,281.50	44.524	10,06,17,754.10	23,527.40	99.977	0.023
	Total	57,27,03,491.90	41,45,01,298.80	72.376	41,44,77,771.40	23,527.40	99.994	0.006

Dhani Services Limited Agenda item no. 3: Appointment of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 08970794) as an Independent Director, from November 25, 2020 up to November 24, 2021, not liable to retire by rotation Ordinary No Resolution required: (Ordinary/ Special) interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes polled (2) on against on (1) favour outstanding votes polled votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Public-88,103 E-Voting 17,36,27,323 14,16,79,492 81.600 14,15,91,389 99.938 0.062 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 14,15,91,389 Total 14,16,79,492 81.600 88,10 99.938 0.062 Public- Non 9,09,56,309 44.160 18,35 99.980 0.020 nstitutions Insta Poll 20.59.67.837 81.923 0.040 81.923 100.000 0.000 Postal Ballot 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,232 38,02,37,456 44.200 9,10,19,881 18,35 99.980 99.972 0.020 72.136 38,01,31,002 1,06,454 0.028 Total

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,67,153	4,624	99.973	0.027
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,646	4,624	99.974	0.026
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,452	4,624	99.993	0.007

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour	No. of Votes – against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	
Promoter	Insta Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	17,94,60,357.60	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	17,94,60,357.60	0.00	0.000	0.00	0.00	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	22,60,39,763.60	10,05,10,786.35	44.466	10,04,89,892.15	20,894.20	99.979	0.021
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,380.50	44.524	10,06,20,486.30	20,894.20	99.979	0.021
	Total	57,27,03,491.90	41,45,01,397.80	72.376	41,43,92,400.60	1,08,997.20	99.974	0.026

Dhani Services Limited Agenda item no. 4: Appointment of Mr. Vijay Chugh, (Retired Principal Chief General Manager, RBI) (DIN: 07112794) as an Independent Director, from December 21, 2020 up to December 20, 2021, not liable to retire by rotation. Ordinary No Resolution required: (Ordinary/ Special) interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (4) (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes polled (2) on against on ed votes polled (1) favour outstanding votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Public-88,103 E-Voting 17,36,27,323 14,16,79,492 81.600 14,15,91,389 99.938 0.062 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 Total 14,16,79,492 81.600 14,15,91,389 88,103 99.938 0.062 Public- Non 9,09,56,309 44.160 9,09,44,417 99.987 0.013 nstitutions Insta Poll 20.59.67.837 81.923 0.040 81.923 100.000 0.000 Postal Ballot 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,232 38,02,37,456 44.200 9,10,26,340 11,892 99,995 99.987 99.974 0.013 72.136 38,01,37,461 0.026

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting	Diahte on oos	a chara hale	l bu thom \ (DDC)
(naving 55% Voting	Rights on eac	n snare neid	1 by them) (PPS)

Total

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,67,177	4,600	99.974	0.026
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,670	4,600	99.974	0.026
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,476	4,600	99.993	0.007

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0.000		0	0.000	
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
огоир	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	17,94,60,357.60	0.00	0.000	ı	0.00	0.000	0.000
	Postal Ballot	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	22,60,39,763.60	10,05,10,786.35	44.466	10,04,96,364.35	14,422.00	99.986	0.014
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,380.50	44.524	10,06,26,958.50	14,422.00	99.986	0.014
	Total	57,27,03,491.90	41,45,01,397.80	72.376	41,43,98,872.80	1,02,525.00	99.975	0.025

Dhani Services Limited Agenda item no. 5: Appointment of Mr. Anish Williams (DIN: 03314110) as Non-Executive Non Independent Director of the Company, liable to retire by rotation. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Ordinary No interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (4) (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes on against on ed votes polled (1) polled (2) favour outstanding votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Public-88,103 E-Voting 17,36,27,323 14,16,79,492 81.600 14,15,91,389 99.938 0.062 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 Total 14,16,79,492 81.600 14,15,91,389 88,103 99.938 0.062 Public- Non 9,09,56,258 44.160 9,09,38,232 99.980 0.020 nstitutions Insta Poll 20,59,67,837 81.923 0.040 81,923 100.000 0.000 Postal Ballot 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,181 38,02,37,405 44.200 72.136 9,10,20,155 38,01,31,276 18,02 99.980 99.972 0.020 1,06,129 0.028 Total

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Votin	a Diahte on or	ch chara hald	hy thom) (DDC)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
огоир	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,66,985	4,792	99.972	0.028
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,478	4,792	99.973	0.027
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,284	4,792	99.992	0.008

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour	No. of Votes – against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	17,94,60,357.60	0.00	0.000	0	0.00	0.000	0.000
	Postal Ballot	17,94,60,357.60	0.00	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	22,60,39,763.60	10,05,10,735.35	44.466	10,04,90,073.75	20,661.60	99.979	0.021
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,329.50	44.524	10,06,20,667.90	20,661.60	99.979	0.021
	Total	57,27,03,491.90	41,45,01,346.80	72.376	41,43,92,582.20	1,08,764.60	99.974	0.026

Dhani Services Limited Agenda item no. 6: Re-appointment of Mrs. Fantry Mein Jaswal, IRS (Retd.) (DIN: 07011247), as an Independent Director, from August 23, 2021 up to August 22, 2022, not liable to retire by rotation. Special No Resolution required: (Ordinary/ Special) interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (4) (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes on against on ed votes polled (1) polled (2) favour outstanding votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.00 0.000 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 88,103 Public-E-Voting 17,36,27,323 14,16,79,492 81.600 14,15,91,389 99.938 0.062 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 Total 14,16,79,492 81.600 14,15,91,389 88,10 99.938 0.062 Public- Non 9,09,56,258 44.160 9,09,41,697 99.98 0.016 nstitutions Insta Poll 20.59.67.837 81.923 0.040 81.923 100.000 0.000 Postal Ballot 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,181 44.200 72.136 9,10,23,620 14,56 99.984 99.973 0.016 38,02,37,405 38,01,34,741 1,02,664 0.027 Total

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,67,143	4,634	99.973	0.027
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,636	4,634	99.973	0.027
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,442	4,634	99.993	0.007

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	22,60,39,763.60	10,05,10,735.35	44.466	10,04,93,625.65	17,109.70	99.983	0.017
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,329.50	44.524	10,06,24,219.80	17,109.70	99.983	0.017
	Total	57,27,03,491.90	41,45,01,346.80	72.376	41,43,96,134.10	1,05,212.70	99.975	0.025

Dhani Services Limited

Agenda item no. 7: Re-appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director, from September 16, 2021 up to September 15, 2022, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are
interested in the agenda/resolution? Special No

oting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes		
		(1)	polled (2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*		
				(3)=[(2)/(1)]*			00	100		
				100						
Promoter and	E-Voting	14,75,19,732	14,75,19,732	100.000	14,75,19,732	0	100.000	0.000		
Promoter and	Insta Poll	14,75,19,732	0	0.000	0	0	0.000	0.000		
	Postal Ballot	14,75,19,732	0	0.000	0	0	0.000	0.000		
Group	Total	14,75,19,732	14,75,19,732	100.000	14,75,19,732	0	100.000	0.000		
Public-	E-Voting	17,36,27,323	14,16,79,492	81.600	14,04,33,209	12,46,283	99.120	0.880		
Institutions	Insta Poll	17,36,27,323	0	0.000	0	0	0.000	0.000		
	Postal Ballot	17,36,27,323	0	0.000	0	0	0.000	0.000		
	Total	17,36,27,323	14,16,79,492	81.600	14,04,33,209	12,46,283	99.120	0.880		
Public- Non	E-Voting	20,59,67,837	9,09,56,210	44.160	9,09,42,177	14,033	99.985	0.015		
Institutions	Insta Poll	20,59,67,837	81,923	0.040	81,923	0	100.000	0.000		
	Postal Ballot	20,59,67,837	0	0.000	0	0	0.000	0.000		
	Total	20,59,67,837	9,10,38,133	44.200	9,10,24,100	14,033	99.985	0.015		
	Total	52,71,14,892	38,02,37,357	72.136	37,89,77,041	12,60,316	99.669	0.331		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	against on votes polled
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,66,971	4,806	99.972	0.028
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,464	4,806	99.972	0.028
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,270	4,806	99.992	0.008

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	favour	(5)		against on votes polled
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0.000	0	0	0.000	
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	
Group	Total	0	0	0.000	0	0	0.000	
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

hind usting by mambars. Resed on the Victing Bights /FDS 1009/ , DDS FF9/, DDS 409/) hold by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
		, ,	(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter and	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Стоир	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,54,10,363.60	12,46,283.00	99.150	0.850
Institutions	Insta Poll	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,54,10,363.60	12,46,283.00	99.150	0.850
Public- Non	E-Voting	22,60,39,763.60	10,05,10,687.35	44.466	10,04,94,011.05	16,676.30	99.983	0.017
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,281.50	44.524	10,06,24,605.20	16,676.30	99.983	0.017
	Total	57,27,03,491.90	41,45,01,298.80	72.376	41,32,38,339.50	12,62,959.30	99.695	0.305

Dhani Services Limited Agenda item no. 8: Re-appointment of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 08970794), as an Independent Director, from November 25, 2021 up tr November 24, 2022, not liable to retire by rotation Special No Resolution required: (Ordinary/ Special) interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (4) (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes on against on ed votes polled (1) polled (2) favour outstanding votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 88,103 Public-E-Voting 17,36,27,323 14,16,79,492 81.600 14,15,91,389 99.938 0.062 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 Total 14,16,79,492 81.600 14,15,91,389 88,103 99.938 0.062 Public- Non 44.160 9,09,42,182 99.98 0.01 9,09,56,210 nstitutions Insta Poll 20.59.67.837 81,923 0.040 81,923 100.000 0.000

0.000

44.200 72.136

9,10,24,105

38,01,35,226

0.000

99.985 99.973

14,028 1,02,131

0.000

0.015

0.027

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

9,10,38,133 38,02,37,357

20,59,67,83

20,59,67,837 52,71,14,892

Postal Ballot

Total

Total

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,66,971	4,806	99.972	0.028
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,464	4,806	99.972	0.028
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,270	4,806	99.992	0.008

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	0	0	0.000	0	0	0.000	
Promoter	Insta Poll	U	U	0.000		U		
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
агоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter and	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	22,60,39,763.60	10,05,10,687.35	44.466	10,04,94,016.05	16,671.30	99.983	0.017
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,281.50	44.524	10,06,24,610.20	16,671.30	99.983	0.017
	Total	57,27,03,491.90	41,45,01,298.80	72.376	41,43,96,524.50	1,04,774.30	99.975	0.025

Dhani Services Limited Agenda item no. 9: Re-appointment of Mr. Vijay Chugh, (Retired Principal Chief General Manager, RBI) (DIN: 07112794), as an Independent Director, from December 21, 2021 up to December 20, 2022, not liable to retire by rotation. Special No Resolution required: (Ordinary/ Special) interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes – in favour against (4) (5) % of Votes Polled on ategory Mode of Voting No. of shares held No. of votes % of Votes in % of Votes on against on (1) polled (2) favour outstanding votes polled votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Public-88,103 E-Voting 17,36,27,323 14,16,79,492 81.600 14,15,91,389 99.938 0.062 Insta Poll 17,36,27,323 0.000 0.000 0.000 Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 Total 14,16,79,492 81.600 14,15,91,389 88,103 99.938 0.062 Public- Non 9,09,56,358 44.160 9,09,42,384 99.98 0.01 nstitutions Insta Poll 20.59.67.837 81,923 0.040 81.923 100.000 0.000 Postal Ballot 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,281 38,02,37,505 44.200 9,10,24,307 13,97 99.985 99.973 0.015 72.136 38,01,35,428 1,02,07

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

Total

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,66,995	4,782	99.972	0.028
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,55,488	4,782	99.973	0.027
	Total	8,28,33,018	6,22,98,076	75.209	6,22,93,294	4,782	99.992	0.008

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,65,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	22,60,39,763.60	10,05,10,835.35	44.466	10,04,94,231.25	16,604.10	99.983	0.017
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,429.50	44.524	10,06,24,825.40	16,604.10	99.984	0.016
	Total	57,27,03,491.90	41,45,01,446.80	72.376	41,43,96,739.70	1,04,707.10	99.975	0.025

Dhani Services Limited Agenda item no. 10: Approval for issue of Non-Convertible Debentures (which shall not be in the nature of Equity Shares), on private placement basis upto INR 1,000 Crore within the shareholders' existing borrowing authorization of INR 5,000 Crore. Special No Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) Category Mode of Voting No. of shares held No. of votes polled (2) Polled on outstanding (4) (5) votes polled votes polled votes polled votes polled votes polled (5) votes polled votes p % of Votes in % of Votes on against on ed votes polled shares (3)=[(2)/(1)]* (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* 00 100 100 E-Voting 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Promoter and 14,75,19,732 14,75,19,732 0.000 0.000 Insta Poll 0.000 Promoter 0.000 Postal Ballo Group Total 14,75,19,732 14,75,19,732 100.000 14,75,19,732 100.000 0.000 Public-E-Voting 17,36,27,323 141679492 81.600 14,16,79,492 100.000 0.000 17,36,27,323 0.000 0.000 0.000 Insta Poll Postal Ballo 17.36.27.323 0.000 0.00 0.000 17,36,27,323 14,16,79,492 81.600 14,16,79,492 100.000 0.000 Total Public- Non 44.160 99.998 0.00 9,09,56,409 9,09,54,500 nstitutions Insta Poll 20.59.67.837 81,923 0.040 81.923 100.000 0.000 Postal Ballo 20,59,67,83 0.000 0.000 0.000 Total 20,59,67,837 52,71,14,892 9,10,38,332 38,02,37,556 44.200 9,10,36,423 1,909 99.998 0.002

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

Total

Category	Mode of Voting	No. of shares held		% of Votes		No. of Votes –	% of Votes in	,
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Insta Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Стопр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	1,06,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,06,05,180	0	0.000	0	0	0.000	0.000
	Total	1,06,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	3,64,39,404	1,73,71,777	47.673	1,73,71,777	0	100.000	0.000
Institutions	Insta Poll	3,64,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	3,64,39,404	0	0.000	0	0	0.000	0.000
	Total	3,64,39,404	1,74,60,270	47.916	1,74,60,270	0	100.000	0.000
	Total	8,28,33,018	6,22,98,076	75.209	6,22,98,076	0	100.000	0.000

72.136

38,02,35,647

1,909

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

(having 40% Voting Rights on each share held by them) (PPS))

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	100
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Combined vot	ing by members -	Based on the Votin	g Rights (FPS-100%;	PPS-55%; PPS-	40%) held by them

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against		Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Promoter	Insta Poll	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0	100.000	0.000
Public-	E-Voting	17,94,60,357.60	14,66,56,646.60	81.721	14,66,56,646.60	0.00	100.000	0.000
Institutions	Insta Poll	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,94,60,357.60	0	0.000	0	0	0.000	0.000
	Total	17,94,60,357.60	14,66,56,646.60	81.721	14,66,56,646.60	0.00	100.000	0.000
Public- Non	E-Voting	22,60,39,763.60	10,05,10,886.35	44.466	10,05,08,977.35	1,909.00	99.998	0.002
Institutions	Insta Poll	22,60,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	22,60,39,763.60	0	0.000	0	0	0.000	0.000
	Total	22,60,39,763.60	10,06,41,480.50	44.524	10,06,39,571.50	1,909.00	99.998	0.002
	Total	57,27,03,491.90	41,45,01,497.80	72.376	41,44,99,588.80	1,909.00	100.000	0.000

for Dhani Services Limited

Chamer Lalit Sharma Company Secretary Date: September 24, 2021

AMRK & Associates

Chartered Accountants



1395, Lower Ground Floor Sector -15, Part-II, Gurgaon - 122001 Tel.: +91-124-4049898 Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To.

The Chairman

26th Annual General Meeting of the Equity Shareholders of **Dhani Services Limited** (formerly Indiabulls Ventures Limited) held on September 23, 2021 at 4:30 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at 1395, Lower Ground Floor, Sector 15, Part II, Gurugram-122001, Haryana, was appointed as the scrutinizer of Dhani Services Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 26th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 23, 2021 at 4:30 P.M.(IST), through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

- 1. In terms of General circular No. 20/2020 dated May 5, 2020 read together with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 02/2021 dated and Circular Corporate Affairs, 2021. issued by Ministry of January 12th circular 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated August 30, 2021, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated August 30, 2021, took place, only through the remote e-voting system and e-voting system during the AGM (Insta poll).
- 2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta poll), was provided by KFin Technologies Private Limited (Kfintech).
- 3. The remote e-voting remained open from Monday, September 20, 2021 at 10:00 A.M. to Wednesday, September 22, 2021 upto 5:00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 16, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 10 as set out in the Notice dated August 30, 2021, convening the 26th Annual General Meeting of Dhani Services Limited).
- 5. The facility for e-voting (Insta Poll) was provided at the 26th Annual General Meeting on Thursday, September 23, 2021 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.



- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. https://evoting.kfintech.com containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2021 and Reports of the Board and Auditors thereon.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	372		38,02,37,012	100.00
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	94	9	6,22,98,076	100.00
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

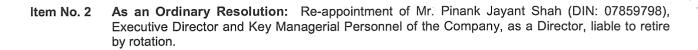
(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	13		896	0.00
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.00
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	. 0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		83
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	3	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.





(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	356		38,02,16,452	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	92	9	6,22,93,308	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	26		20,905	0.01
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	0	4,768	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		634
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 3 As an Ordinary Resolution: Appointment of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 08970794) as an Independent Director, from November 25, 2020 up to November 24, 2021, not liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	359		38,01,31,002	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	· 92	9	6,22,93,452	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	25		1,06,454	0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	. 2	0	4,624	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		535
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 4 As an Ordinary Resolution: Appointment of Mr. Vijay Chugh, (Retired Principal Chief General Manager, RBI) (DIN: 07112794) as an Independent Director, from December 21, 2020 up to December 20, 2021, not liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	362		38,01,37,461	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	93	9	6,22,93,476	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	22		99,995	. 0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	0	4,600	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	. 0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares		535
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 5 As an Ordinary Resolution: Appointment of Mr. Anish Williams (DIN: 03314110) as Non-Executive Non Independent Director of the Company, liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	358	9	38,01,31,276	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	91	3	6,22,93,284	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	26		1,06,129	0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	3	0	4,792	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares		586
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 6 As a Special Resolution: Re-appointment of Mrs. Fantry Mein Jaswal, IRS (Retd.) (DIN: 07011247), as an Independent Director, from August 23, 2021 up to August 22, 2022, not liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	356	9	38,01,34,741	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	91	9	6,22,93,442	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	28		1,02,664	0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	3	0	4,634	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		586
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 7 As a Special Resolution: Re-appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director, from September 16, 2021 up to September 15, 2022, not liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	347	0	37,89,77,041	99.67
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	89	9	6,22,93,270	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	36		12,60,316	0.33
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0	4,806	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares		634
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 8 As a Special Resolution: Re-appointment of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 08970794), as an Independent Director, from November 25, 2021 up to November 24, 2022, not liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	355		38,01,35,226	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	89	9	6,22,93,270	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	. 0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	28		1,02,131	0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0	4,806	. 0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		634
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 9 As a Special Resolution: Re-appointment of Mr. Vijay Chugh, (Retired Principal Chief General Manager, RBI) (DIN: 07112794), as an Independent Director, from December 21, 2021 up to December 20, 2022, not liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	358		38,01,35,428	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	90	9	6,22,93,294	99.99
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	27		1,02,077	0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0	4,782	0.01
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

Voting Rights	Total numbers of members whose votes were declared invalid	1
100% voting rights- Fully paid up shares		486
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



Item No. 10 As a Special Resolution: Approval for issue of Non-Convertible Debentures (which shall not be in the nature of Equity Shares), on private placement basis, upto INR 1,000 Crore within the shareholders' existing borrowing authorization of INR 5,000 Crore.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	367		38,02,35,647	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	94	9	6,22,98,076	100.00
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	19		1,909	0.01
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.00
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0		0	0.000

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		435
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	3	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

^{*}includes abstain votes.



- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 26th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For AMRK & Associates, Chartered Accountants

Raj Kumar

Partner M. No. : 501863 FRN : 016728C

UDIN: 21501863AAAAJJ6330

GURGAON

Date: September 24, 2021

Place: Gurugram

Encl.: As above

Countersigned By: Lalit Sharma Company Secretary & Authorised Signatory (on behalf of the Chairman)

September 24, 2021

	Combined Vo	ting Results					Annexure A	
Agenda item r	o. 1: Adoption of t	he Audited Standalo	ne and Consolidated	Financial States	nents of the Compa	ny as at March 31	, 2021 and Repo	rts of the
Board and Au	litors thereon.							
Resolution rec	ulred: (Ordinary/ S	ipecial)			Ordina	У		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	resolution?							
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs	2 each (having 1	100% Voting Rights	n each share hel		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
	1			outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]°1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1475,19,732	1475,19,732	100,000	1475,19,732	0	100.000	0.00
Promoter	Insta Poll	1475,19,732		0.000	0	0	0.000	0.00
Group	Postal Ballot	1475,19,732	0	0.000	0	0	0.000	0.00
шоор	Total	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.00
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1416,79,492	0	100.000	0.00
Institutions	Insta Poll	1736,27,323	0	0.000	0	0	0.000	0.00
	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.00
	Total	1736,27,323	1416,79,492	81,600	1416,79,492	0	100.000	0.00
Public- Non	E-Voting	2059,67,837	909,56,761	44.161	90955865	896	99.999	0.00
Institutions	Insta Poli	2059,67,837	81,923	0.040	81923	0	100.000	0.00
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.00
	Total	2059,67,837	910,38,684	44.200	910,37,788	896	99.999	0.00
	Total	5271,14,892	3802,37,908	72.136	3802,37,012	896	100,000	0,00

toning by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polied	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Insta Poli	357,88,434	0	0.000			0.000	0.000
	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	106,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	106,05,180	. 0	0.000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	364,39,404	173,71,777	47.673	173,71,777	. 0	100.000	0.000
Institutions	Insta Poli	364,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	364,39,404	0	0.000	0	0	0.000	0.000
İ	Total	364,39,404	174,60,270	47.916	174,60,270	0	100.000	0.000
	Total	828,33,018	622,98,076	75.209	622,98,076	0	100.000	0.000

Total 828,35,018 622,98,076 75.209 622,98,078 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	favour	No. of Votes – against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0.000	0		0.000	0.000
Group	Postal Ballot	0	0	0.000	0	.0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	. 0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

	Total	76,100	0	0,000	U	Ü	0.000	0.000
Combined vot	ing by members -Ba	sed on the Voting Ri	ghts (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Promoter and	Insta Poli	1672,03,370.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	1672,03,370.70	. 0	0.000	0	0	0.000	0.000
Group	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1466,56,646.60	0.00	100.000	0.000
Institutions	Insta Poli	1794,60,357.60	0.00	0.000	Ō	0.00	0.000	0.000
	Postal Ballot	1794,60,357.60	0.00	0.000	0	0	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81,721	1466,56,646.60	0.00	100.000	0.000
Public- Non	E-Voting	2260,39,763.60	1005,11,238.35	44,466	1005,10,342.35	896.00	99,999	0.001
Institutions	Insta Poll	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1005,41,832.50	44.524	1006,40,936.50	896.00	99.999	0.001
	Total	5727,03,491.90	4145,01,849.80	72.376	4145,00,953.80	896.00	100.000	0.000



	Combined Vo	ting Results					Annexure A	
and the	Combined VO	ent of Mr. Pinank Jay	ant Shah /Dist. Dag	9798) Everiting	Director and Key M	anagerial Person		iny, as a
	o. 2: Re-appointme to retire by rotati		ant snan (Din: 0765	3/38), Executive	Director and key ive	BINGETIES C. SOIII	ici oi tiita aampa	,
					Ordinan			
	ulred: (Ordinary/ S				No			
		oup are interested			NO			
the agenda/	resolution?	paid up Equity Share	e of face value of Re	2 each (having 1	00% Voting Rights o	n each share held	by them) (FPS)	
	Mode of Voting	No of charge held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
ategory	Node of voting	(1)	(2)	Polled on	favour	against		against on
		(1)	(2)	outstanding		(5)	votes polled	votes polled
				shares	,,,		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.00
romoter and	Insta Poll	1475,19,732	0	0.000	0	0	0.000	0.00
romoter	Postal Ballot	1475,19,732	0	0.000	0	0	0.000	0.00
Froup	Total	1475,19,732	1475,19,732	100,000	1475,19,732	0	100.000	0.00
Public-	E-Voting	1736,27,323	141679492	81.600	1416,79,492	0	100.000	0.00
nstitutions	Insta Poll	1736,27,323	0	0.000	0	0	0.000	0.00
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.00
	Total	1736,27,323	1416,79,492	81.600	1416,79,492	0	100.000	0.00
Public- Non	E-Voting	2059,67,837	90956210	44.160	90935305	20,905	99.977	0.02
nstitutions	Insta Poli	2059,67,837	81923	0.040	81923	0	100.000	0.00
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.00
	Total	2059,67,837	910,38,133	44.200	910,17,228	20,905	99.977	0.02
	Total	5271,14,892	3802,37,357	72.136	3802,16,452	20,905	99,995	0.00
voting by man		y paid up Equity Sha				per share		
having EEW 1/	oting Rights on ear	ch share held by ther	n) (PPS)					
naving 55% v Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes in	No. of Votes –	% of Votes in	% of Votes
refury		(1)	(2)	Polled on	favour	against		against on
	·	ľ.,	ļ' <i>'</i>	outstanding	(4)	(5)	votes polled	votes polled
	1			shares	,,			(7)=[(5)/(2)]*
		1		(3)=[(2)/(1)]*			00	00
	1	1		100				
	CMAN	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
Promoter and	E-Voting	357,88,434	337,88,434	0.000	0	0	0.000	0.00
Promoter	Insta Poli	357,88,434	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.00
Public-	E-Voting	106,05,180	30,43,372	0.000	0	. 0	0.000	0.00
Institutions	Insta Poll		0		0	0	0.000	0.00
	Postal Ballot	106,05,180	90,49,372	85.330	90,49,372	0	100,000	0.00
	Total	106,05,180 364,39,404	173,71,777	47.673	173,67,009	4,768	99.973	0.02
Public- Non	E-Voting	364,39,404	88,493	0.243	88,493	0	100,000	0.00
Institutions	Insta Poli	364,39,404	00,455	0.000	0	0	0.000	0.00
	Postal Ballot	364,39,404	174,60,270	47.916	174,55,502	4,768	99.973	0.02
	Total Total	828,33,018	622,98,076	75.209		4,768	99.992	0.00
	phore holding Part	ly paid up Equity Sha				per share		
thouse 40% M	loting Pights on ea	ch share held by the	n) (PPS)			•		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
Category	mose or roung		(2)	Polled on	favour	against	favour on	against on
	1				i tavour			votes polied
		(1)	121	I'		(5)	votes polled	
		(1)	127	outstanding	(4)		votes polled (6)=[(4)/(2)]*1	(7)=[(5)/(2)]
		(1)	127	outstanding shares				(7)=((5)/(2)]* 00
			147	outstanding shares (3)=[(2)/(1)]*			(6)=[(4)/(2)]*1	
			121	outstanding shares			(6)=[(4)/(2)]*1	00
	E-Voting			outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1	00
	E-Voting	C	o	outstanding shares (3)=[(2)/(1)]* 100 0.000	(4)	(5)	(6)=[(4)/(2)]*1 00	0.00
Promoter	Insta Poll	0000	0	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	(4) 0	(5) 0	(6)=[(4)/(2)]*1 00 0.000 0.000	0.00
	Insta Poll Postal Ballot	C	000000000000000000000000000000000000000	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	(4) 0 0	(5) 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000	0.00 0.00 0.00
	Insta Poil Postal Ballot Total		000000000000000000000000000000000000000	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	(4) 0 0	(5) 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000	0.00 0.00 0.00
Promoter Group Public-	Insta Poil Postal Ballot Total E-Voting	C	000000000000000000000000000000000000000	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	(4) 0 0 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00
Promoter Group	Insta Poll Postal Ballot Total E-Voting Insta Poll	C C C C C A 454	0 0 0 0	outstanding shares (3)={(2)/(1)}* 100 0.000 0.000 0.000 0.000 0.000	(4) 0 0 0 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00
Promoter Group Public-	Insta Poil Postal Ballot Total E-Voting Insta Poil Postal Ballot	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	(4) 0 0 0 0 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions	Insta Poil Postal Ballot Total E-Voting Insta Poil Postal Ballot Total	0 C C C 464 464 464 464	0 0 0 0 0 0 0 0	outstanding shares [3]=[(2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions Public- Non	Insta Poil Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting	0 0 0 0 0 464 464 464 464 464 75,635	0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 0.00	(4) 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)={(4)/(2)}*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	0 0 0 0 464 464 464 464 75,635 75,636	0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	(4) 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions Public- Non	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Postal Ballot	0 C C C C 464 464 464 464 75,636 75,636 75,636	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=((2)/(1))* 100 0.000	(4) 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)={(4)/(2)}*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions Public- Non	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0	outstanding shares (3)=(2)/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions Public- Non Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total	0 0 0 0 0 464 464 464 464 75,636 75,636 75,636	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=((2)/(1))* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Total Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={[2]/{1}}* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions Public- Non Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Total Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={[2]/{1}}* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Total Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=((2)/(1))* 100 0.00	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.01 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Total Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Total Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.01 0.01 0.01 0.01 0.01 0.01 0.01
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Total Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=((2)/(1))* 100 0.00	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.
Promoter Group Public- Institutions Public- Non Institutions Combined vo	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total F-Voting Insta Poll F-Voting Insta Poll Postal Ballot Total Total Total Mode of Voting	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.
Promoter Group Public-Institutions Public- Non Institutions Combined vo Category Promoter and	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Mode of Voting	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.
Promoter Group Public- Institutions Public- Non Institutions Combined vo Category Promoter and Promoter and	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Total Total Total Total Insta Poll Bostal Ballot Total Total Insta Poll Insta Poll Insta Poll Insta Poll	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S)	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.00	00 0.00
Promoter Group Public-Institutions Public- Non Institutions Combined vo Category Promoter and	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Fostal Ballot Total Insta Poll Postal Ballot Total Insta Poll Fostal Ballot Total Total Total Insta Poll Fostal Ballot Total Insta Poll Fostal Ballot	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.01 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions Public- Non Institutions Combined vo Category Promoter and Promoter Group	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Mode of Voting Insta Poll Postal Ballot Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.01 0.01 0.01 0.01 0.01 0.01 0.01
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Fromoter Group Public-	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total F-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Total Total Total Insta Poll Postal Ballot Total Fostal Ballot Total Fostal Ballot Total Fostal Ballot Total E-Voting	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={(2)/(1)}* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.0000 0.000 1.0000 0.000	00 0.01 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions Public- Non Institutions Combined vo Category Promoter and Promoter Group	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total L-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Mode of Voting Insta Poll Insta Poll E-Voting Insta Poll	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]*100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Fromoter Group Public-	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Total Mode of Voting Insta Poll Postal Ballot Total Formula Ballot Total	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={[2]/{1}}*100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S)	(6)=[(4)/(2)]*1 00 0.000	00 0.00
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Group Public-Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Fostal Ballot Total Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot	C C C C C C C C C C C C C C C C C C C	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.01 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Promoter Group Public-Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Total Total Total Total Total Mode of Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total E-Voting Insta Poll Fostal Ballot Total	00 00 00 00 00 00 00 00 00 00 00 00 00	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.000	00 0.00
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Promoter Group Public-Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll E-Voting Insta Poll E-Voting Insta Poll E-Voting Insta Poll Total E-Voting Insta Poll Total E-Voting Insta Poll Total E-Voting Insta Poll Total Insta Poll Insta Poll	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.00
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Promoter Group Public-Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Fostal Ballot Total Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Postal Ballot	C C C C C C C C C C C C C C C C C C C	000 000 000 000 000 000 000 000 000 00	outstanding shares [3]=([2]/(1)]* 100 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter Group Public-Institutions Public-Non Institutions Combined vo Category Promoter and Promoter Group Public-Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll E-Voting Insta Poll E-Voting Insta Poll E-Voting Insta Poll Total E-Voting Insta Poll Total E-Voting Insta Poll Total E-Voting Insta Poll Total Insta Poll Insta Poll	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={(2)/(1)}* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.000 0.000	(4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*1 00 0.000	00 0.00



	Combined Vo	ting Results					Annexure A			
		of Mr. Rakesh Moh retire by rotation.	an Garg, IRS (Retd.)	(DIN: 08970794)	as an Independent (Director, from No	vember 25, 2020	up to		
	ulred: (Ordinary/				Ordinar					
		oup are interested	No							
in the agenda/		oup are meerested								
		paid up Equity Share	s of face value of Rs	2 each (having 1	100% Voting Rights o	n each share hel	d by them) (FPS)			
Category	Mode of Voting		No. of votes polled		No. of Votes - in	No. of Votes -	% of Votes in			
		(1)	(2)	Polled on	favour	against	favour on	against on		
			, · · ·	outstanding	(4)	(5)	votes polled	votes polled		
				shares	, ,		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*3		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000		
Promoter	Insta Poll	1475,19,732	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot	1475,19,732	. 0	0.000	0	0	0.000	0.000		
агоор	Totai	1475,19,732	1475,19,732	100.000	1475,19,732	0	100,000	0.000		
Public-	E-Voting	1736,27,323	1416,79,492	81,600	1415,91,389	88,103	99.938	0.062		
Institutions	Insta Poll	1736,27,323	. 0	0.000	0	. 0	0.000	0.000		
	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.000		
	Total	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99.938	0.062		
Public- Non	E-Voting	2059,67,837	909,56,309	44.160	909,37,958	18,351	99.980	0.020		
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	0.000		
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.000		
	Total	2059,67,837	910,38,232	44.200	910,19,881	18,351	99.980	0.020		
	Total	5271,14,892	3802,37,456	72.136	3801,31,002	1,06,454	99.972	0.028		

voting by members holding Partly paid up Equity Shares of Ace value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category		No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
	_	(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Insta Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
агоар	Total	357,88,434	357,88,434	100,000	357,88,434	0	100.000	0.000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	. 0	100,000	0.000
Institutions	Insta Poll	106,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	106,05,180	0	0,000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85,330	90,49,372	0	100.000	0,000
Public- Non	E-Voting	364,39,404	173,71,777	47,673	173,67,153	4,624	99.973	0.027
Institutions	Insta Poll	364,39,404	88,493	0,243	88,493	0	100.000	0.000
	Postal Ballot	364,39,404	, 0	0.000	0	0	0.000	0.000
	Total	364,39,404	174,60,270	47.916	174,55,646	4,624	99.974	0.026
	Total	828,33,018	622,98,076	75,209	622,93,452	4,624	99.993	0.007

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Category	Made of Voting		No. of votes polled (2).	% of Votes Polled on outstanding shares (3)=[{2}/(1)]*	No. of Votes – in favour {4}	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0		0.000	0.000
Group 1	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poil	- 464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0,000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	75,100	0	0.000	0	0	0.000	0.000

	Total	76,100	0	0.000	O	0	0.000	0.000
Combined vot	ing by members -Ba	ased on the Voting R	ights (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
·				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
D	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Promoter and Promoter	Insta Poll	1672,03,370.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	0.000
чопр	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100,000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	1794,60,357.60	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1794,60,357.60	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99,940	0.060
Public- Non	E-Voting	2260,39,763.60	1005,10,786.35	44.466	1004,89,892.15	20,894.20	99.979	0.021
Institutions	Insta Poll	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1006,41,380.50	44.524	1006,20,486.30	20,894.20	99.979	0.021
	Total	5727,03,491.90	4145,01,397.80	72,376	4143,92,400.60	1,08,997.20	99.974	0.026



	Combined Vo	ting Results					Annexure A				
Agenda item r	o. 4: Appointment	of Mr. Vijay Chugh,	(Retired Principal Cl	ilef General Man	ager, RBI) (DIN: 071	12794) as an Inde	ependent Directo	or, from			
December 21,	2020 up to Decem	ber 20, 2021, not lia	ble to retire by rotat	ion.							
Resolution rec	uired: (Ordinary/	ipecial)	Ordinary								
Whether pron	noter/ promoter gr	oup are interested	No								
in the agenda	resolution?	·									
		paid up Equity Share	s of face value of Rs	2 each (having :	100% Voting Rights o	n each share hel	d by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes In	No. of Votes -	% of Votes in	% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=((5)/(2))*:			
		ł		(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	. 0	100.000	0.000			
Promoter	Insta Poll	1475,19,732	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	1475,19,732	0	0.000	. 0	0	0.000	0.000			
атовр	Total	1475,19,732	1475,19,732	100.000	1475,19,732	0	100,000	0.00			
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	,99.938	0.06			
Institutions	Insta Poll	1736,27,323	. 0	0.000	0	0	0.000	0.000			
	Postal Ballot	1736,27,323	. 0	0.000	0	0	0.000	0.000			
	Total	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99.938	0.06			
Public- Non	E-Voting	2059,67,837	909,56,309	44.160	909,44,417	11,892	99.987	0.01			
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	0.000			
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.000			
	Total	2059,67,837	910,38,232	44.200	910,26,340	11,892	99.987	0.013			
	Total	5271,14,892	3802,37,456	72.136	3801,37,461	99,995	99,974	0.020			

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Insta Poli	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100,000	357,88,434	0	100.000	0,000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	106,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	106,05,180	0	0.000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	364,39,404	173,71,777	47.673	173,67,177	4,600	99.974	0.026
Institutions	Insta Poll	364,39,404	88,493	0.243	88,493	0	100.000	0,000
	Postal Ballot	364,39,404	0	0.000	0	0	0.000	0.000
	Total	364,39,404	174,60,270	47.916	174,55,670	4,600	99.974	0.026
	Total	828,33,018	622,98,076	75.209	622,93,476	4,600	99.993	0.007

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
	· ·	*		100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0.000	0	0	0,000	0.000
Group	Postal Ballot	0	, 0	0.000	0	0	0.000	0.000
Стоир	Total	0	0	0,000	0	0	0,000	0,000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0,000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	. 0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0,000	0.000

	Total	76,100	0	0.000	U	υ	0,000	0.000
Combined vot	ing by members -B:	ased on the Voting R	ights (FPS-100%; PF	S-55%; PPS- 40%	held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
D	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Promoter and	Insta Poll	1672,03,370.70	0	0.000	0	. 0	0.000	0.000
Promoter	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100,000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	1794,60,357.60	0.00	0.000		0.00	. 0.000	0.000
	Postal Ballot	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	2260,39,763.60	1005,10,786.35	44,466	1004,96,364.35	14,422.00	99.986	0.014
Institutions	Insta Poll	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1006,41,380.50	44.524	1006,26,958.50	14,422.00	99,986	0.014
	Total	5727,03,491.90	4145,01,397.80	72.376	4143,98,872.80	1,02,525.00	99.975	0.025



	Combined Vo	ting Results					Annexure A	
Agenda item no	o. 5: Appointment	of Mr. Anish Willian	ns (DIN: 03314110) a	s Non-Executive	Non Independent D	irector of the Con	npany, liable to i	retire by
	uired: (Ordinary/ S	inecial)			Ordinar	у		
thathar prom	oter/ promoter er	oup are Interested			No			
oting by mam	hers holding fully i	oald up Equity Share	s of face value of Rs	2 each (having 1	00% Voting Rights o	n each share held	by them) (FPS)	
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of votes in	
arego, y	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(1)	(2)	Polled on	favour	against		against on
		l'-'	l' '	outstanding	(4)	(5)	votes polled	votes polled
		<u> </u>		shares			(6)=[(4)/(2)]°1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*		1	00	00
				100				
	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.00
Promoter and	Insta Poll	1475,19,732	0	0.000	0	0	0.000	0.00
Promoter	Postal Ballot	1475,19,732	0	0.000	0	0	0.000	0.00
Group	Total	1475,19,732	1475,19,732	100,000	1475,19,732	0	100.000	0.00
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99.938	
nstitutions	Insta Poli	1736,27,323	0	0.000	0	0	0.000	0.00
	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.00
	Total	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99,938	
Public- Non	E-Voting	2059,67,837	909,56,258	44.160	909,38,232	18,026	99.980	
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	-
	Total	2059,67,837	910,38,181	44.200	910,20,155	18,026	99,980	
	Total	5271,14,892	3802,37,405 res of face value of	72.136	3801,31,276	1,06,129	99.972	0.02

	Mode of Voting	h share held by ther No. of shares held (1)	No. of votes polled (2)	% of Votes Polied on outstanding shares (3)=[(2)/(1)]*	No. of Votes — în favour (4)	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	
Promoter and Promoter F	Insta Poll	357,88,434	0	0.000	. 0	0	0.000	
	Postal Ballot	357,88,434		0	0	0	0.000	
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	
Institutions	Insta Poll	106,05,180	0	0.000	0	0	0.000	
matitutions	Postal Ballot	106,05,180	0	0.000	0	0	0.000	
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	
Public- Non	E-Voting	364,39,404	173,71,777	47,673	173,66,985	4,792	99.972	
Institutions	Insta Poll	364,39,404	88,493	0,243	88,493	0	100.000	0.000
menungns	Postal Ballot	364,39,404	0	0.000	0	0	0.000	0.000
	Total	364,39,404	174,60,270	47.916		4,792	99.973	0.027
	Total	929 22 018		75.209		4,792	99.992	0.008

Total 828,33,018 622,98,076 75.209 622,93,284 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share the paid working Rights on each share held by them) (PPS)

	Mode of Voting	h share held by then No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	against (5)		against on votes polled
	E-Voting	0	0	0.000	0	0	0.000	0,000
romoter and romoter	Insta Poli	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	. 0.000	
	Total	0	. 0	0.000		0	0.000	
Public-	E-Voting	464	. 0	0.000	0	0	0.000	
Institutions	Insta Poli	464	0	0.000	0	0	0.000	
	Postal Ballot	464	0	0.000	0	0	0.000	
	Total	464	0	0.000	0	0	0.000	
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	
Institutions	Insta Poll	75,636	0	0.000		0	0.000	
macrations	Postal Ballot	75,636	. 0	0.000	0	0	0.000	
	Total	75,636	0	0.000	C	0	0.000	
	Total	76,100		0.000	C	0	0.000	0.000

	10(4)	70,200						
Combined voti	ng by members -Ba	sed on the Voting Ri	ghts (FPS-100%; PP	S-55%; PPS- 40%) held by them			% of Voting
	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polied on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No, of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	
Promoter and	Insta Poll	1672,03,370.70	0	0.000	0	0	0.000	
	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	
Group	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00		
Institutions	Insta Poli	1794,60,357.60	0,00		0	0.00	0.000	
mstitutions	Postal Ballot	1794,60,357.60	0.00	0.000	0	0	0.000	
	Total	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00		
Public- Non	E-Voting	2260,39,763.60	1005,10,735.35	44,466	1004,90,073.75	20,661.60	99.979	
Institutions	Insta Poll	2260,39,763.60	1,30,594.15		1,30,594.15	0.00		
institutions	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	
	Total	2260,39,763.60	1006,41,329.50	44,524	1006,20,667.90	20,661.60	99.979	
	Total	5727,03,491.90	4145,01,346.80	72.376	4143,92,582.20	1,08,764.60	99,974	0.026



,	Combined Vo	ting Results					Annexure A	
	o, 6: Re-appointme		lein Jaswal, IRS (Ret	f.) (DIN: 0701124	17), as an Independe	nt Director, from	August 23, 2021	up to August
Resolution rec	uired: (Ordinary/ 5	pecial)	1		Specia			
	noter/ promoter gr				No			
in the agenda,	resolution?							
		paid up Equity Share	s of face value of Rs	. 2 each (having	100% Voting Rights o	n each share hel	by them) (FPS)	
Category			No. of votes polled			No. of Votes	% of Votes in	
• •		(1)	(2)	Polled on	favour	against	favour on	against on
			· · .	outstanding	(4)	(5)	votes polled	votes polled
			i	shares	, ,		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
			1	(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1475,19,732	1475,19,732	100,000	1475,19,732	0	100,000	0.000
Promoter and	Insta Poli	1475,19,732	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1475,19,732	0	0.000	0	0	0.000	0.000
агоор	Total	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99.938	0.062
Institutions	Insta Poli	1736,27,323	0	0.000	0	0	0.000	0.000
	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.000
	Total	1736,27,323	1416,79,492	81,600	1415,91,389	88,103	99.938	0.062
Public- Non	E-Voting	2059,67,837	909,56,258	44.160	909,41,697	14,561	99.984	0.016
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	0,000
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.000
	Total	2059,67,837	910,38,181	44.200	910,23,620	14,561	99.984	0.016
	Total	5271,14,892	3802,37,405	72.136	3801,34,741	1,02,654	99.973	0.027

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs. 1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

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Category	Mode of Voting	No, of shares held	No. of votes polled	% of Votes	No. of Votes in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against .	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and Promoter	Insta Poll	357,88,434	. 0	0.000	0	0	0.000	0.000
	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group .	Total	357,88,434	357,88,434	100.000	357,88,434	0	100,000	0.000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	106,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	106,05,180	0	0.000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	364,39,404	173,71,777	47.673	173,67,143	4,634	99.973	0.027
Institutions	Insta Poll	364,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	364,39,404	0	0.000	0	. 0	0.000	0.000
	Total	364,39,404	174,60,270	47.916	174,55,636	4,634	99.973	0.027
	Total	828,33,018	622,98,076	75.209	622,93,442	4,634	99,993	0.007

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes
	İ	(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0,000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	. 0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636		0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0.000
	Total	75,636	. 0	0.000	0	0	0.000	0.000
	Total	76,100	. 0	0.000	0	0	0.000	0.000

	1 total	1 10,100	U	0.000		<u> </u>	0,000	0,000
Combined vot	ing by members -Ba	sed on the Voting R	ights (FPS-100%; PF	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
	_	(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Dramatar and	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Promoter and Promoter	Insta Poll	1672,03,370.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Vating	2260,39,763.60	1005,10,735.35	44.466	1004,93,625.65	17,109.70	99.983	0.017
Institutions	Insta Poli	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0,000	0.000
	Total	2260,39,763.60	1006,41,329.50	44.524	1006,24,219.80	17,109.70	99.983	0.017
	Total	5727,03,491.90	4145,01,346.80	72.376	4143,96,134.10	1,05,212.70	99,975	0.025



	Combined Vo	ting Results	, , , , , , , , , , , , , , , , , , , ,				Annexure A	i
			(umar Tripathi, a ret o September 15, 20			t. of NCT Delhi (D	IN: 02167497), a	s an
Resolution rec	ulred: (Ordinary/ S	ipecial)		,	Specia			
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	resolution?							
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs.	2 each (having 1	100% Voting Rights o	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes in	No. of Votes ~	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polied	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000
Promoter and	Insta Poll	1475,19,732	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1475,19,732	. 0	0.000	0	0	0.000	0.000
G100p	Total	1475,19,732	1475,19,732	100,000	1475,19,732	0	100,000	0.000
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1404,33,209	12,46,283	99.120	0.880
Institutions	Insta Poll	1736,27,323		0.000	0	0	0.000	0.000
	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.000
	Total	1736,27,323	1416,79,492	81.600	1404,33,209	12,46,283	99.120	0.880
Public- Non	E-Voting	2059,67,837	909,56,210	44.160	909,42,177	14,033	99.985	0.015
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	0.000
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.000
	Total	2059,67,837	910,38,133	44.200	910,24,100	14,033	99.985	0.015
	Total	5271,14,892	3802,37,357	72.136	3789,77,041	12,60,316	99,669	0.331

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Vates – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
		1		outstanding	(4)	(5)	votes polled	votes polled
		l		shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
	Insta Poli	357,88,434	0	0.000	Q	0	0.000	0.000
Promoter	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	. 0	100.000	0.000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	106,05,180	0	0.000	. 0	0	0.000	0.000
	Postal Ballot	106,05,180	0	0.000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0,000
Public- Non	E-Voting	364,39,404	173,71,777	47.673	173,66,971	4,806	99.972	0.028
Institutions	Insta Poll	364,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	364,39,404	0	0.000	0	0	0.000	0.000
	Total	364,39,404	174,60,270	47.916	174,55,464	4,806	99.972	0.028
	Total	828,33,018	622,98,076	75.209	622,93,270	4,806	99.992	0.008

Total 828,33,018 622,98,076 75.209 622,93,270 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
D	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poli	0	0	0,000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	0	0.000	0	0	0.000	0,000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Cambinadous	b b D.	and an the Metho D	abs (FRE 1009/ - DE	C EE9/. DDE 409/	hald by thom			
		ased on the Voting R						
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
				,				
	E-Voting	1672,03,370.70	1672,03,370,70	100,000	1672,03,370.70	0	100.000	0.000
Promoter and		 	10/2,03,3/0./0	0.000	1072,03,370.70	0	0.000	0.000
Promoter	Insta Poli	1672,03,370.70	<u> </u>		<u> </u>	- 0		0.000
Group	Postal Ballot	1672,03,370.70		0.000	0	U	0.000	
	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1454,10,363.60	12,46,283.00	99.150	0.850
Institutions	Insta Poll	1794,60,357.60	, 0	0.000	0	0	0.000	0.000
	Postal Ballot	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81.721	1454,10,363.60	12,46,283.00	99.150	0.850
Public- Non	E-Voting	2260,39,763.60	1005,10,687.35	44.466	1004,94,011.05	16,676.30	99.983	0.017
Institutions	Insta Poll	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1006,41,281.50	44.524	1006,24,605.20	16,676.30	99.983	0.017
	Total	5727,03,491.90	4145,01,298.80	72.376	4132,38,339.50	12,62,959.30	99.695	0.30



	Combined Vo	ting Results					Annexure A	
			ohan Garg, IRS (Reto	l.) (DIN: 0897079	4), as an Independe	nt Director, from	November 25, 2	021 up to
November 24,	2022, not liable to	retire by rotation.	·					
Resolution rec	uired: (Ordinary/ S	ipecial)			Specia	<u> </u>		
		oup are interested			No			
in the agenda/								
voting by men			s of face value of Rs			n each share hel	d by them) (FPS)	
Category	Mode of Voting		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	1
		(1)	(2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
			ĺ	shares				(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000
Promoter and	Insta Poll	1475,19,732	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1475,19,732	. 0	0.000	0	0	0.000	0.000
Group	Total	1475,19,732	1475,19,732	100,000	1475,19,732	0	100.000	0,000
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99.938	0.062
Institutions	Insta Poll	1736,27,323	0	0.000	0	0	0.000	0.000
	Postal Ballot	1736,27,323	, 0	0.000	0	0	0.000	0.000
	Total	1736,27,323	1416,79,492	81,600	1415,91,389	88,103	99,938	0.062
Public- Non	E-Voting	2059,67,837	909,56,210	44.160	909,42,182	14,028	99.985	0.015
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	0.000
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.000
	Total	2059,67,837	910,38,133	44.200	910,24,105	14,028	99.985	
	Total	5271,14,892	· 3802,37,357	72.136	3801,35,226	1,02,131	99,973	0.027

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(S)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
	Insta Poli	357,88,434	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	357,88,434	0	Ō	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poli	106,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	106,05,180	0	0.000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Public- Non	E-Voting	364,39,404	173,71,777	47.673	173,66,971	4,806	99.972	0.028
Institutions	Insta Poll	364,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	364,39,404	0	0.000	0	0	0.000	0.000
	Total	364,39,404	174,60,270	47.916	174,55,464	4,806	99.972	0.028
	Total	828,33,018	622,98,076	75.209	622,93,270	4,806	99.992	0.008

% of Votes in % of Votes favour on against on votes polled (6)=(4)/(2)]*1 (7)=((5)/(2)]*1 No. of Votes – in No. of Votes – 0.000 0.000 0.000 0.000 Promoter and Promoter Group

E-Voting Insta Poll Postal Ballot Total 0.000 0.000 0 0 0.000 0.000 0.000 0.000 0 0.000 464 464 464 Public-Institutions E-Voting Insta Poll 0.000 0 0 0.000 0.000 Postal Ballot
Total
E-Voting
Insta Poll
Postal Ballot
Total
Total 0.000 464 464 75,636 75,636 75,636 75,636 76,100 0.000 0.000 0.000 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 Public- Non Institutions 0.000 0.000 0.000 0.000 0.000

Combined vot	ing by members -Ba	ased on the Voting R	ights (FPS-100%; PF	5-55%; PPS- 40%) held by them		,	
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
	-	(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Promoter and	Insta Poli	1672,03,370.70	0	0.000	0	0	0,000	0.000
Promoter	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	0.000
Group .	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	1794,60,357.60	0	0,000	0	0	0.000	0,000
	Total	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Public- Non	E-Voting	2260,39,763.60	1005,10,687.35	44.466	1004,94,016.05	16,671.30	99.983	0.017
Institutions	Insta Poll	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1006,41,281.50	44.524	1006,24,610.20	16,671.30	99,983	0.017
	Total	5727,03,491.90	4145,01,298.80	72.376	4143,96,524.50	1,04,774.30	99.975	0.025



	Combined Vo				,		Annexure A	
Agenda item n	o. 9: Re-appointme	ent of Mr. Vijay Chu	gh, (Retired Principa	Chief General N	lanager, RBI) (DIN: 0	7112794), as an l	ndependent Dir	ector, from
			ble to retire by rotat					
Resolution rea	uired: (Ordinary/	Special)	I		Special			
		oup are interested			No			
in the agenda/	resolution?	•						
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	.00% Voting Rights o	on each share heli	by them) (FPS)	·····
Category	Mode of Voting		No. of votes polled		No. of Votes - in	No. of Votes -	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
		}		outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000
Promoter	Insta Poll	1475,19,732	0				0.000	0.000
Group	Postal Ballot	1475,19,732	0	0.000	0		0.000	0.000
	Total	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000
Public-	E-Voting	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99.938	0.062
nstitutions	Insta Poll	1736,27,323	0	0.000	. 0	0	0.000	0.000
	Postal Ballot	1736,27,323	0	}	0	0	0.000	0.000
	Total	1736,27,323	1416,79,492	81.600	1415,91,389	88,103	99,938	0.062
Public- Non	E-Voting	2059,67,837	909,56,358	44.160	909,42,384	13,974	99.985	0.015
Institutions	Insta Poli	2059,67,837	81,923	0.040	81,923	0	100.000	0.000
	Postal Ballot	2059,67,837	. 0	0.000	0	0	0.000	0.000
	Total	2059,67,837	910,38,281	44.200	910,24,307	13,974	99,985	0.015 0.027
	Total	5271,14,892	3802,37,505	72.136	3801,35,428	1,02,077		
							33.373	
		y paid up Equity Sha	res of face value of F				33.373	
(having 55% V	oting Rights on eac	y paid up Equity Sha h share held by the	res of face value of F n) (PPS)	ls. 2 each, with p	aid up value Rs.1.10	per share		
(having 55% V		y paid up Equity Sha h share held by the No. of shares held	res of face value of F n) (PPS) No. of votes polled	Rs. 2 each, with p	aid up value Rs.1.10 No. of Votes – in	per share	% of Votes in	% of Votes
(having 55% V	oting Rights on eac	y paid up Equity Sha h share held by the	res of face value of F n) (PPS)	ks. 2 each, with p % of Votes Polled on	aid up value Rs.1.10 No. of Votes – in favour	per share No. of Votes — against	% of Votes in favour on	% of Votes against on
(having 55% V	oting Rights on eac	y paid up Equity Sha h share held by the No. of shares held	res of face value of F n) (PPS) No. of votes polled	ks. 2 each, with p % of Votes Polled on outstanding	aid up value Rs.1.10 No. of Votes – in	per share	% of Votes in favour on votes polled	% of Votes against on votes polled
(having 55% V	oting Rights on eac	y paid up Equity Sha h share held by the No. of shares held	res of face value of F n) (PPS) No. of votes polled	Rs. 2 each, with p % of Votes Polled on outstanding shares	aid up value Rs.1.10 No. of Votes – in favour	per share No. of Votes — against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
having 55% V	oting Rights on eac	y paid up Equity Sha h share held by the No. of shares held	res of face value of F n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	aid up value Rs.1.10 No. of Votes – in favour	per share No. of Votes — against	% of Votes in favour on votes polled	% of Votes against on votes polled
having 55% V	oting Rights on ead Mode of Voting	y paid up Equity Sha h share held by the No. of shares held (1)	res of face value of F n) (PPS) No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*	aid up value Rs.1.10 No. of Votes – in favour {4}	per share No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
(having 55% V Category	oting Rights on ead Mode of Voting E-Voting	y pald up Equity Sha ch share held by the No. of shares held (1) 357,88,434	res of face value of F m) (PPS) No. of votes polled (2) 357,88,434	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	aid up value Rs.1.10 No. of Votes – in favour {4}	per share No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
(having 55% V Category Promoter and	oting Rights on ead Mode of Voting E-Voting Insta Poll	y pald up Equity Sha h share held by the: No. of shares held (1) 357,88,434 357,88,434	res of face value of in place of face value of in place of the place o	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	aid up value Rs.1.10 No. of Votes – In favour {4} 357,88,434	per share No. of Votes — against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
(having 55% V Category Promoter and Promoter	oting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot	y paid up Equity Sha h share held by the No. of shares held (1) 357,88,434 357,88,434 357,88,434	res of face value of in (PPS) No. of votes polled (2) 357,88,434	% of Votes % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0	aid up value Rs.1.10 No. of Votes – in favour (4) 357,88,434	per share No. of Votes — against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000
(having 55% V Category Promoter and Promoter Group	oting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot Total	y paid up Equity Sha h share held by the: No. of shares held (1) 357,88,434 357,88,434 357,88,434	res of face value of f n) (PPS) No. of votes polled (2) 357,88,434 0 0 357,88,434	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0 100.000	aid up value Rs.1.10 No. of Votes – in favour (4) 357,88,434 0 0 357,88,434	per share No. of Votes — against (5) C O O O	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000
having 55% V Category Promoter and Promoter Group Public	eting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting	y pald up Equity Sha h share held by the: No. of shares held (1) 357,88,434 357,88,434 357,88,434 106,05,180	res of face value of in (PPS) No. of votes polled (2)	% of Votes Palled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 100.000 85.330	aid up value Rs.1.10 No. of Votes – in favour (4) 357,88,434 0 0 357,88,434 90,49,372	per share No. of Votes — against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000
(having 55% V Category Promoter and Promoter Group Public	eting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	y paid up Equity Sha h share held by the No. of shares held (1) 357,88,434 357,88,434 357,88,434 106,05,180	res of face value of in press No. of votes polled (2)	95. 2 each, with p 96 of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.000 0.000 0.000 85.330 0.000	aid up value Rs.1.10 No. of Votes – in favour (4) 357,88,434 0 0 357,88,434 90,49,372	Per share No. of Votes — against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000 100.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000
having 55% V Category Promoter and Promoter Group Public	eting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	y pald up Equity Sha h share held by the No. of shares held (1) 357,88,434 357,88,434 357,88,434 106,05,180	res of face value of f n) (PFS) No. of votes polled (2) 	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 85.330 0.0000 0.000	ald up value Rs.1.10 No. of Votes – In favour (4) 357,88,434 0 0 357,88,634 90,49,372 0 0	Per share No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5)=[(4)/(2)]*1 00 100.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000
(having 55% V Category Promoter and Promoter Group Public- Institutions	eting Rights on eac Mode of Voting E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total	y paid up Equity Sha h share held by the No. of shares held (1) 357.88,434 357.88,434 357.88,434 106,05,180 106,05,180 106,05,180	res of face value of in (PPS) 1) (PPS) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 85.330 0.000 85.330	aid up value Rs.1.10 No. of Votes – in favour (4) 357,88,434 0 0 357,88,434 90,49,372 0 90,49,372	Per share No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000
(having \$5% V Category Promoter and Promoter Group Public- Institutions	eting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Fostal Ballot Total E-Voting E-Voting E-Voting	y pald up Equity Sha h share held by the No. of shares held (1) 357,88,434 357,88,434 357,88,434 106,05,180 106,05,180 106,05,180	res of face value of in (PFS) (NPS) (No. of votes polled (2) 357,88,434 0 0,357,88,434 90,49,372 0 90,49,372 173,71,777	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 85.330 0.000 85.330 47.673	ald up value Rs.1.10 No. of Votes – in favour (4) 357,88,434 0 0 357,88,434 90,49,372 0 0 90,49,372 173,66,995	Per share No. of Votes — against (5) 0 0 0 0 0 0 0 0 4,782	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 0.000 0.000 99.972	% of Votes against on votes polled (7)=[{5}/{2}]*: 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public-Institutions Public-Non	eting Rights on eac Mode of Voting E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Insta Poll Insta Poll Insta Poll Insta Poll Insta Poll	y paid up Equity Sha h share held by the No. of shares held (1) 357,88,434 357,88,434 106,05,180 106,05,180 106,05,180 106,05,180 364,39,404	res of face value of f n) (PFS) No. of votes polled (2) 357,88,434 0 0 357,88,434 90,49,372 0 90,49,372 173,71,777 88,493	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 85.330 0.000 0.000 85.330 47.673 0.243	aid up value Rs.1.10 No. of Votes – In favour (4) 357,88,434 0 0 357,88,434 90,49,372 0 0 90,49,372 173,66,995 88,433	Per share No. of Votes — against (5) 0 0 0 0 0 0 0 4,782	% of Votes in favour on votes polled (6)=((4)/(2))*1 00 100.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	eting Rights on each Mode of Voting E-Voting Insta Poll Postal Ballot Total Insta Poll Postal Ballot Total Insta Poll Fostal Ballot Total E-Voting E-Voting E-Voting	y pald up Equity Sha h share held by the No. of shares held (1) 357,88,434 357,88,434 357,88,434 106,05,180 106,05,180 106,05,180	res of face value of in (PFS) (NPS) (No. of votes polled (2) 357,88,434 0 0,357,88,434 90,49,372 0 90,49,372 173,71,777	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.000 0.000 0.000 85.330 0.000 85.330 47.673	ald up value Rs.1.10 No. of Votes – in favour (4) 357,88,434 0 0 357,88,434 90,49,372 0 0 90,49,372 173,66,995	Per share No. of Votes — against (5) 0 0 0 0 0 0 0 4,782	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.000 100.000 100.000 0.000 0.000 0.000 0.000 99.972	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000

106,05,180 106,05,180 106,05,180 106,05,180 364,39,404 364,39,404 364,39,404 828,33,018 up Equity Share 85.330 0.000 0.000 85.330 47.673 0.243 0.000 47.916 75.209 ch, with paid E-Voting
Insta Poll
Postal Ballot
Total
E-Voting
Insta Poll
Postal Ballot
Total
Total
Total 0 0 4,782 4,782 0 0 174,55,488 622,93,294 value Re.0.80 per share 0 174,50,270 622,98,076 of face value of Rs. 2

(having 40% V		h share held by then			,,,			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	ł
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(S)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
	1			(3)=[(2)/(1)]*			00	00
				100				
Promoter and Promoter	E-Voting	0	0	0.000	0	0	0.000	0.000
	Insta Poll	0	0	0.000	0	0	0,000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	. 0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Insta Poli	. 464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0,000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poll	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	. 0	0.000	0	0	0.000	0.000
	Total	75,636	0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Promoter	Insta Poli	1672,03,370.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99.940	0.060
Institutions	Insta Poll	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81.721	1465,68,543.60	88,103.00	99,940	0.060
Public- Non	E-Voting	2260,39,763.60	1005,10,835.35	44,466	1004,94,231.25	16,604.10	99.983	0.017
Institutions	Insta Poll	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1006,41,429.50	44.524	1006,24,825.40	16,604.10	99.984	0,018
	Total	5727,03,491.90	4145,01,446.80	72.376	4143,96,739.70	1,04,707.10	99,975	0.025



	Combined Vo	ting Results					Annexure A	
			rtible Debentures (v rrowing authorizatio			uity Shares), on p	rivate placemen	t basis, upto
Resolution rec	ulred: (Ordinary/	Special)			Specia			
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	resolution?							
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	100% Voting Rights o	n each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
1		(1)	(2).	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1475,19,732	1475,19,732	100.000	1475,19,732	0	100.000	0.000
Promoter and	Insta Poli	1475,19,732	0	0.000	0	0	0.000	0,000
Group	Postal Ballot	1475,19,732	0	0.000	0	0	0.000	0.000
Gгоср	Total	1475,19,732	1475,19,732	100,000	1475,19,732	0	100.000	0.000
Public-	E-Voting	1736,27,323	141679492	81.600	1416,79,492	0	100.000	0.000
Institutions	Insta Poli	1736,27,323	0	0.000	0	0	0.000	0.000
	Postal Ballot	1736,27,323	0	0.000	0	0	0.000	0.000
	Total	1736,27,323	1416,79,492	81.600	1416,79,492	0	100,000	0,000
Public- Non	E-Voting	2059,67,837	909,56,409	44.160	909,54,500	1,909	99.998	0.002
Institutions	Insta Poll	2059,67,837	81,923	0.040	81,923	0	100.000	0.000
	Postal Ballot	2059,67,837	0	0.000	0	0	0.000	0.000
	Total	2059,67,837	910,38,332	44.200	910,36,423	1,909	99,998	0.002
	Total	5271,14,892	3802,37,556	72.136	3802,35,647	1,909	99.999	0.001

| Total | 327.1.24,022 | 3302,35,030 | 72.135 | 3302,35,047 | voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00 .	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Insta Poll	357,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	357,88,434	. 0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100,000	357,88,434	0	100.000	0.000
Public-	E-Voting	106,05,180	90,49,372	85.330	90,49,372	0	100.000	0.000
Institutions	Insta Poll	106,05,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	106,05,180	0	0.000	0	0	0.000	0.000
	Total	106,05,180	90,49,372	85.330	90,49,372	0	100,000	0.000
Public- Non	E-Voting	364,39,404	173,71,777	47.673	173,71,777	0	100.000	0.000
Institutions	Insta Poll	364,39,404	88,493	0.243	88,493	0	100.000	0.000
	Postal Ballot	364,39,404	0	0.000	0	0	0.000	0.000
	Total	364,39,404	174,60,270	47.916	174,60,270	0	100.000	0.000
	Total	828,33,018	622,98,076	75,209	622,98,076	0	100,000	0.000

| Total | 628,53,014 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 622,53,076 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,203 | 73,2

								*
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes		No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
		1		outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
		1		100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464		0.000	0	0	0.000	0.000
Institutions	Insta Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	. 0	0	0.000	0.000
Public- Non	E-Voting	75,636	0	0.000	0	0	0.000	0.000
Institutions	Insta Poli	75,636	0	0.000	0	0	0.000	0.000
	Postal Ballot	75,636	. 0	0.000	0	0	0.000	0.000
	Total	75,636	. 0	0.000	0	0	0.000	0.000
	Total	76,100	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
Category	Winds of Anguill				•		Rights in	_
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against		Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
	Insta Poll	1672,03,370.70	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	1672,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	1672,03,370.70	1672,03,370.70	100.000	1672,03,370.70	0	100.000	0.000
Public-	E-Voting	1794,60,357.60	1466,56,646.60	81.721	1466,56,646.60	0.00	100.000	0.000
Institutions	Insta Poli	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Postal Ballot	1794,60,357.60	0	0.000	0	0	0.000	0.000
	Total	1794,60,357.60	1466,56,646.60	81.721	1466,56,646.60	0.00	100.000	0.000
Public- Non	E-Voting	2260,39,763.60	1005,10,886.35	44.466	1005,08,977.35	1,909.00	99.998	0.002
Institutions	Insta Poli	2260,39,763.60	1,30,594.15	0.058	1,30,594.15	0.00	100.000	0.000
	Postal Ballot	2260,39,763.60	0	0.000	0	0	0.000	0.000
	Total	2260,39,763.60	1006,41,480.50	44.524	1006,39,571.50	1,909.00	99.998	0.002
	Total	5727,03,491,90	4145,01,497,80	72.376	4144,99,588.80	1,909.00	100,000	0.000

