

Ref: No. ABCL/SD/MUM/2024-25/AUGUST/17

16 August 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 540691**  
**Scrip ID: ABCAPITAL****National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Symbol: ABCAPITAL**

Dear Sir/ Madam,

**Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting of Aditya Birla Capital Limited held on Friday, 16 August 2024****Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

- 1) The 17<sup>th</sup> Annual General Meeting (“AGM”) of Aditya Birla Capital Limited (“the Company”) was held today, i.e. Friday, 16 August 2024 at 11.00 A.M., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 2) The following items of business as laid down in the Notice of the AGM dated 19 July 2024, were transacted at the AGM.

<b>Item No.</b>	<b>Ordinary Business</b>	<b>Resolution type (Ordinary / Special)</b>
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 and the Reports of the Board of Directors’ and Auditors, thereon	Ordinary
2	To re-appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive (Nominee) Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To appoint M. M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672), as Statutory Auditors of the Company, for a term of 3 (Three) consecutive years from the conclusion of 17 <sup>th</sup> (Seventeenth) Annual General Meeting (AGM) till the conclusion of 20 <sup>th</sup> (Twentieth) AGM.	Ordinary
<b>Special Business</b>		
4	To approve continuation of directorship of Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive (Nominee) Non-Independent Director, who will exceed 75 years of age in March 2025.	Special

- 3) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-Voting. The

remote e-Voting period commenced at 9:00 a.m. (IST) on Tuesday, 13 August 2024 and ended at 5:00 p.m. (IST) on Thursday, 15 August 2024. Further, the facility to vote on resolutions through e-Voting system at the AGM (Insta Poll) was made available to the Members who participated at the AGM and had not cast their votes through remote e-Voting.

- 4) Mr. Omkar Dindorkar (ACS No.: 43029/ COP No.: 24580), from M/s. MMJB & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer's Report dated 16 August 2024 is attached as **Annexure 1**.
- 5) In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the results of voting held through remote e-Voting and e-Voting at the AGM are attached as **Annexure 2**.
- 6) The results of voting shall also be uploaded on the website of the Company and KFin Technologies Limited (KFin), the Registrar and Transfer Agents of the Company.
- 7) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.

The above is for your information and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Santosh Haldankar**  
**Company Secretary & Compliance Officer**  
Cc:

**Luxembourg Stock Exchange**  
Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11th Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**  
Depositary Receipt Services  
388 Greenwich Street  
14th Floor, New York,  
NY 10013

**Listing Agent**  
Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg

# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To  
Chairperson of the meeting  
**Aditya Birla Capital Limited (“the Company”)**  
Indian Rayon Compound,  
Veraval-362266, Gujarat, India.

**Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting at the 17<sup>th</sup> AGM of the shareholders of the Company, held on Friday, August 16, 2024 at 11:00 a.m. through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (herein after the “ACT”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).**

- A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 13, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, August 16, 2024 at 11.00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 17<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Tuesday, July 23, 2024, only through electronic mode, to

those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 19, 2024.

- C. The Company had availed the remote e-voting facility provided by KFin Technologies Limited (“KFin”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, August 13, 2024 at 9.00 a.m. and ended on Thursday, August 15, 2024 at 5.00 p.m. and the KFin remote e-voting portal was unblocked for voting thereafter.
- D. The Company had appointed KFin for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Friday, August 16, 2024, I have issued this Scrutinizer’s Report dated August 16, 2024.
- F. The Company had allotted 19,32,617 equity shares under the Employee Stock Option Schemes on August 9, 2024. Consequently, the number of fully paid equity shares increased from 2,60,22,80,547 to 2,60,42,13,164. The Corporate action approval for 19,32,617 equity shares was received from CDSL and NSDL on August 16, 2024. The voting rights were provided to Members holding 2,60,22,80,547 shares i.e. members as on cut-off date of August 09, 2024, as per the Register of members received from Depositories.
- G. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated August 16, 2024.

<b>Date of AGM</b>	August 16, 2024
<b>Total number of shareholders on record date (i.e. as on August 09, 2024)*</b>	5,61,111
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:*</b>	
Promoter and Promoter group	2
Public	74

\* The above total number of shareholders and attendance are Folio based for the purpose of this report.

**Resolution Item No. 1 – Ordinary Resolution**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 and the Reports of the Board of Directors’ and Auditors, thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,75,89,66,824</b>	<b>98.1247</b>	<b>1,75,89,66,824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	49,01,30,752	41,76,12,200	85.2042	41,75,13,650	98,550	99.9764	0.0236
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>41,76,12,200</b>	<b>85.2042</b>	<b>41,75,13,650</b>	<b>98,550</b>	<b>99.9764</b>	<b>0.0236</b>
3	Public- Others	Remote E-Voting	32,14,99,460	66,44,626	2.0668	66,39,861	4,765	99.9283	0.0717
		E- Voting at AGM		3,505	0.0011	3,454	51	98.5449	1.4551
		<b>Total</b>		<b>66,48,131</b>	<b>2.0679</b>	<b>66,43,315</b>	<b>4,816</b>	<b>99.9276</b>	<b>0.0724</b>
<b>Total</b>			<b>2,60,42,13,164*</b>	<b>2,18,32,27,155</b>	<b>83.8344</b>	<b>2,18,31,23,789</b>	<b>1,03,366</b>	<b>99.9953</b>	<b>0.0047</b>

\*Voting rights are provided on 2,60,22,80,547 Shares.

**Resolution Item No. 2 - Ordinary Resolution**

To appoint Director in place of Mr. Romesh Sobti (DIN: 00031034) who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2<br )]="" *100<="" th=""/> </th>	[7]=[5]/(2 
1	Promoter and Promoter Group	Remote E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,75,89,66,824</b>	<b>98.1247</b>	<b>1,75,89,66,824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	49,01,30,752	41,80,05,757	85.2845	36,22,43,511	5,57,62,246	86.6599	13.3401
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>41,80,05,757</b>	<b>85.2845</b>	<b>36,22,43,511</b>	<b>5,57,62,246</b>	<b>86.6599</b>	<b>13.3401</b>
3	Public- Others	Remote E-Voting	32,14,99,460	66,44,141	2.0666	66,38,251	5,890	99.9114	0.0886
		E- Voting at AGM		3,505	0.0011	3,454	51	98.5449	1.4551
		<b>Total</b>		<b>66,47,646</b>	<b>2.0677</b>	<b>66,41,705</b>	<b>5,941</b>	<b>99.9106</b>	<b>0.0894</b>
<b>Total</b>			<b>2,60,42,13,164*</b>	<b>2,18,36,20,227</b>	<b>83.8495</b>	<b>2,12,78,52,040</b>	<b>5,57,68,187</b>	<b>97.4461</b>	<b>2.5539</b>

\*Voting rights are provided on 2,60,22,80,547 Shares.

**Resolution Item No. 3 - Ordinary Resolution**

To appoint M.M. Nissim & Co LLP, Chartered Accountants (Firm Registration No. 107122W/W-100672), as Statutory Auditors of the Company for a term of 3 consecutive years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,75,89,66,824</b>	<b>98.1247</b>	<b>1,75,89,66,824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	49,01,30,752	41,80,05,757	85.2845	41,51,57,106	28,48,651	99.3185	0.6815
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>41,80,05,757</b>	<b>85.2845</b>	<b>41,51,57,106</b>	<b>28,48,651</b>	<b>99.3185</b>	<b>0.6815</b>
3	Public- Others	Remote E-Voting	32,14,99,460	66,44,166	2.0666	66,38,606	5,560	99.9163	0.0837
		E- Voting at AGM		3,505	0.0011	3,454	51	98.5449	1.4551
		<b>Total</b>		<b>66,47,671</b>	<b>2.0677</b>	<b>66,42,060</b>	<b>5,611</b>	<b>99.9156</b>	<b>0.0844</b>
<b>Total</b>			<b>2,60,42,13,164*</b>	<b>2,18,36,20,252</b>	<b>83.8495</b>	<b>2,18,07,65,990</b>	<b>28,54,262</b>	<b>99.8693</b>	<b>0.1307</b>

\*Voting rights are provided on 2,60,22,80,547 Shares.

**Resolution Item No. 4 - Special Resolution**

To approve continuation of directorship of Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive (Nominee) Non-Independent Director of the Company pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,75,89,66,824</b>	<b>98.1247</b>	<b>1,75,89,66,824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	49,01,30,752	41,80,05,757	85.2845	36,22,43,511	5,57,62,246	86.6599	13.3401
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>41,80,05,757</b>	<b>85.2845</b>	<b>36,22,43,511</b>	<b>5,57,62,246</b>	<b>86.6599</b>	<b>13.3401</b>
3	Public- Others	Remote E-Voting	32,14,99,460	66,44,136	2.0666	65,76,608	67,528	98.9836	1.0164
		E- Voting at AGM		3,505	0.0011	3,454	51	98.5449	1.4551
		<b>Total</b>		<b>66,47,641</b>	<b>2.0677</b>	<b>65,80,062</b>	<b>67,579</b>	<b>98.9834</b>	<b>1.0166</b>
<b>Total</b>			<b>2,60,42,13,164*</b>	<b>2,18,36,20,222</b>	<b>83.8495</b>	<b>2,12,77,90,397</b>	<b>5,58,29,825</b>	<b>97.4432</b>	<b>2.5568</b>

\*Voting rights are provided on 2,60,22,80,547 Shares.



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

**It is to be noted that:**

1. The votes cast does not include abstained votes and invalid votes
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24<sup>th</sup> August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP**  
**Company Secretaries**

**For Aditya Birla Capital Limited**

**Omkar Dindorkar**  
**Designated Partner**  
ACS: 43029  
CP: 24580  
PR: 2826/2022  
UDIN: A043029F000991130  
Place: Mumbai  
Date: August 16, 2024

**Mr. Santosh Haldankar**  
**Company Secretary**  
ACS 19201  
Place: Mumbai  
Date: August 16, 2024

	ADITYA BIRLA CAPITAL LIMITED
Date of the AGM/EGM	16-08-2024
Total number of shareholders on record date	561147
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	74

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors' and Auditors, thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,01,30,752	41,76,12,200	85.2042	41,75,13,650	98,550	99.9764	0.0236	0	3,98,885
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,76,12,200	85.20424362	41,75,13,650	98,550	99.9764	0.0236	0	398885
Public- Non Institutions	E-Voting	32,14,99,460	66,44,626	2.0668	66,39,861	4,765	99.9283	0.0717	0	341
	Poll		3,505	0.0011	3,454	51	98.5449	1.4551	0	0
	Total		66,48,131	2.067851374	66,43,315	4,816	99.9276	0.0724	0	341
Total		2,60,42,13,164	2,18,32,27,155	83.8344	2,18,31,23,789	1,03,366	99.9953	0.0047	0	399226

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,01,30,752	41,80,05,757	85.2845	36,22,43,511	5,57,62,246	86.6599	13.3401	0	5,328
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,80,05,757	85.2845	36,22,43,511	5,57,62,246	86.6599	13.3401	0	5328
Public- Non Institutions	E-Voting	32,14,99,460	66,44,141	2.0666	66,38,251	5,890	99.9114	0.0886	0	826
	Poll		3,505	0.0011	3,454	51	98.5449	1.4551	0	0
	Total		66,47,646	2.0677	66,41,705	5,941	99.9106	0.0894	0	826
Total		2,60,42,13,164	2,18,36,20,227	83.8495	2,12,78,52,040	5,57,68,187	97.4461	2.5539	0	6154

Resolution No.	3
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Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M.M. Nissim & Co LLP, Chartered Accountants (Firm Registration No. 107122W/W-100672), as Statutory Auditors of the Company for a term of 3 consecutive years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,01,30,752	41,80,05,757	85.2845	41,51,57,106	28,48,651	99.3185	0.6815	0	5,328
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,80,05,757	85.2845	41,51,57,106	28,48,651	99.3185	0.6815	0	5328
Public- Non Institutions	E-Voting	32,14,99,460	66,44,166	2.0666	66,38,606	5,560	99.9163	0.0837	0	803
	Poll		3,505	0.0011	3,454	51	98.5449	1.4551	0	0
	Total		66,47,671	2.0677	66,42,060	5,611	99.9156	0.0844	0	803
Total		2,60,42,13,164	2,18,36,20,252	83.8495	2,18,07,65,990	28,54,262	99.8693	0.1307	0	6131

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve continuation of directorship of Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive (Nominee) Non-Independent Director of the Company pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,25,82,952	1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,89,66,824	98.1247	1,75,89,66,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,01,30,752	41,80,05,757	85.2845	36,22,43,511	5,57,62,246	86.6599	13.3401	0	5,328
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,80,05,757	85.2845	36,22,43,511	5,57,62,246	86.6599	13.3401	0	5328
Public- Non Institutions	E-Voting	32,14,99,460	66,44,136	2.0666	65,76,608	67,528	98.9836	1.0164	0	813
	Poll		3,505	0.0011	3,454	51	98.5449	1.4551	0	0
	Total		66,47,641	2.0677	65,80,062	67,579	98.9834	1.0166	0	813
Total		2,60,42,13,164	2,18,36,20,222	83.8495	2,12,77,90,397	5,58,29,825	97.4432	2.5568	0	6141