



ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kiocltd.in
CIN : L13100KA1976GOI002974

ISO 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್‌ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2020/502

October 01, 2020

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL

Through: mylisting

Dear Sir/Madam,

Sub: Scrutinizer Report along with E-voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the Notice of 44th AGM of the Company held on Tuesday, September 29, 2020 through VC/ OAVM, have been duly approved & passed by the shareholders with requisite majority. Further, in this regard, we are enclosing herewith the following documents: -

1. Scrutinizers Report on e-voting u/s 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 - **Annexure A.**
2. Results of the e-voting - **Annexure B.**

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For KIOCL Limited,

P. K. Mishra
(P. K. Mishra)

Company Secretary & Compliance Officer

Encl: as above

ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-हमारा लक्ष्य हमारी निष्ठा ECOLOGY-OUR MISSION OUR OBSESSION

<https://www.facebook.com/kioclltd> <https://www.twitter.com/cmdkiocl>

**Consolidated Scrutinizer's Report on 44th Annual General Meeting of
KIOCL Limited**

Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (Xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

To,
The Chairman,
KIOCL Limited
II Block, Koramangala,
Bangalore, Karnataka-560034, India.

Date of Meeting : September 29, 2020

Day of Meeting : Tuesday

Time of Meeting: At 12:00 Noon (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Mr. Ananth Prasad B R**, Chartered Accountant in practice, M/s Guru & Jana, Chartered Accountants, having office at No. 41, Patalamma Temple Street, Basavanagudi, near South End Circle, Bengaluru - 560004, Karnataka, India was appointed as the Scrutinizer for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 44th Annual General Meeting (AGM) of the members of **KIOCL LIMITED** held on September 29, 2020 at 12:00 Noon (IST) convened through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for the purpose of scrutinising the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions considered at the 44th AGM of the members of the Company as per AGM notice dated August 10, 2020:

Ordinary Business:

1. **ORDINARY RESOLUTION:** Adoption of Financial Statements for the year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG.
2. **ORDINARY RESOLUTION:** To declare Final Dividend @ ₹ 0.70 per Equity Share for the year ended 31st March 2020.



3. **ORDINARY RESOLUTION:** Reappointment of Sri T. Srinivas (DIN: 07238361), as a Director who retires by rotation.
4. **ORDINARY RESOLUTION:** Reappointment of Sri S.K. Gorai (DIN: 07223221), as a Director who retires by rotation.
5. **ORDINARY RESOLUTION:** Fixing the remuneration of Statutory Auditors.

Special Business:

6. **ORDINARY RESOLUTION:** Appointment of Sri Nirmalendu Mohapatra (DIN: 07352648), as an Independent Director.
7. **ORDINARY RESOLUTION:** Appointment of Sri Ranjit Sreenivas (DIN: 08539909) as an Independent Director.
8. **ORDINARY RESOLUTION:** Appointment of Sri G. Ramasamy (DIN: 08632590), as an Independent Director.
9. **ORDINARY RESOLUTION:** Appointment of Sri K.V. Bhaskara Reddy as Director (Production & Projects) (DIN: 08672764), liable to retire by rotation.
10. **ORDINARY RESOLUTION:** Appointment of Sri Vijoy Kumar Singh (DIN: 00592638) as a Govt. Nominee Director, liable to retire by rotation.
11. **ORDINARY RESOLUTION:** Ratification of Remuneration of the Cost Auditor.
12. **SPECIAL RESOLUTION:** Approval to deliver document through a particular mode as may be sought by the member.

The Company has availed the electronic voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting electronic voting by the shareholders of the Company.

The remote e-voting period commenced on Saturday, September 26, 2020 at 09.00 A.M. (IST) and concluded on Monday, September 28, 2020 at 05.00 P.M. (IST). Further, the e-voting was opened during the AGM for the Shareholders who attended the meeting but have not casted their vote through remote e-voting and remained open till the conclusion of the AGM for e-voting purpose.

The shareholders holding shares as at the close of business hours on Tuesday, September 22, 2020 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.



Subsequently, the e-voting was unblocked on September 29, 2020 around 01:10 PM in the presence of two witnesses, Mr. Rafeeulla Shariff and Mr. Sudarshan HK, who are not in the employment of the Company.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting. My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL for the electronic voting, we now submit our consolidated report and voting pattern as per **Annexure - 1** annexed to this report.

The Chairman or any other person authorised by him may accordingly declare the result thereof.

Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

All the resolutions stand passed under E-voting with requisite majority as specified under Annexure - 1 of this Report and as per the provisions of Companies Act, 2013.

You may accordingly declare the result of the above resolutions.

Thanking You,

Yours faithfully,

B.R.A. 

Ananth Prasad B R
Practicing Chartered Accountant
M No.: 218145
UDIN: 20218145AAAAGA9389
Guru and Jana, Chartered Accountants



पी.के. मिश्रा / P.K. MISHRA
कंपनी सचिव / Company Secretary
के आई ओ सी एल लिमिटेड / KIOCL LIMITED
II ब्लॉक, कोरमंगला, बेंगलूरु - 560 034.
II Block, Koramangala, Bengaluru - 560 034.

Date: 30.09.2020

Place: Bengaluru

Annexure - 1

Resolution No.1: Adoption of Financial Statements for the year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.2: To declare Final Dividend @ ₹ 0.70 per Equity Share for the year ended 31st March 2020.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.3: Reappointment of Sri T. Srinivas (DIN: 07238361), as a Director who retires by rotation.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.4: Reappointment of Sri S.K. Gorai (DIN: 07223221), as a Director who retires by rotation

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0



Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.5: Fixing the remuneration of Statutory Auditors.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.6: Appointment of Sri Nirmalendu Mohapatra (DIN: 07352648), as an Independent Director.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134003	93	100	3	2	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.7: Appointment of Sri Ranjit Sreenivas (DIN: 08539909) as an Independent Director.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134003	93	100	3	2	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.8: Appointment of Sri G. Ramasamy (DIN: 08632590) as an Independent Director.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616133928	92	100	3	2	0



Note: One shareholder holding 75 shares did not casted vote for this Resolution.

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.9: Appointment of Sri K. V. Bhaskara Reddy (DIN: 08672764) as Director (Production & Projects).

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.10: Appointment of Sri Vijoy Kumar Singh (DIN: 00592638) as Govt. Nominee Director.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.

Resolution No.11: Ratification of Remuneration of Cost Auditor.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134003	93	100	3	2	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said ordinary resolution may be declared passed.



Resolution No.12: Approval to deliver document through a particular mode as may be sought by the member.

Votes cast in favour			Votes Cast in against		
No of shares voted	No of Members Voted	% of Shares	No of shares voted	No of Members Voted	% of Shares
616134004	94	100	2	1	0

Since combined number of votes casted in favour of the resolution is more than number of votes casted against the resolution, the said special resolution may be declared passed



General information about company

Scrip code	540680
NSE Symbol	KIOCL
MSEI Symbol	KIOCL
ISIN	INE880L01014
Name of the company	KIOCL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	12:00 PM
End time of the meeting	01:05 PM



Scrutinizer Details	
Name of the Scrutinizer	Ananth Prasad B R
Firms Name	M/s Guru and Jana
Qualification	CA
Membership Number	218145
Date of Board Meeting in which appointed	10-08-2020
Date of Issuance of Report to the company	30-09-2020



Voting results	
Record date	22-09-2020
Total number of shareholders on record date	10578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	74
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82800	2	99.9976
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend @ RS.0.70 per Equity Share for the year ended March 31, 2020.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	616051204	616051204	100	616051204	0	100	0
Public-Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2066340	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3808021	82802	2.1744	82800	2	99.9976	0.0024
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri T. Srinivas (DIN: 07238361), as a Director who retires by rotation.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82800	2	99.9976
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri S.K. Gorai (DIN: 07223221), as a Director who retires by rotation.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public-Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82800	2	99.9976
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixing the remuneration of Statutory Auditors.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82800	2	99.9976
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Nirmalendu Mohapatra (DIN: 07352648), as an Independent Director.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81769	3	99.9963	0.0037
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82799	3	99.9964
Total		621925565	616134006	99.0688	616134003	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Ranjit Sreenivas (DIN: 08539909), as an Independent Director.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public-Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81769	3	99.9963	0.0037
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82799	3	99.9964
Total		621925565	616134006	99.0688	616134003	3	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri G. Ramasamy (DIN: 08632590), as an Independent Director.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81697	2.1454	81694	3	99.9963	0.0037
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82727	2.1724	82724	3	99.9964
Total		621925565	616133931	99.0688	616133928	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri K.V. Bhaskara Reddy as a Director (Production & Projects) (DLN: 08672764), liable to retire by rotation.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public-Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82800	2	99.9976
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri Vijoy Kumar Singh (DIN: 00592638) as a Govt. Nominee Director, liable to retire by rotation.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82800	2	99.9976
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditor.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616051204	616051204	100	616051204	0	100
Public- Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2066340	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81769	3	99.9963	0.0037
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3808021	82802	2.1744	82799	3	99.9964
Total		621925565	616134006	99.0688	616134003	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to deliver document through a particular mode as may be sought by the member.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	616051204	616051204	100	616051204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	616051204	616051204	100	616051204	0	100	0
Public-Institutions	E-Voting	2066340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2066340	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3808021	81772	2.1474	81770	2	99.9976	0.0024
	Poll		1030	0.027	1030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3808021	82802	2.1744	82800	2	99.9976	0.0024
Total		621925565	616134006	99.0688	616134004	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

