



**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

KUDREMUKH  
ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇ ಐಎಸ್‌ಒ 9001, 14001 ಮತ್ತು  
ಆರ್‌ಇಐಎಸ್‌ಒ 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

**ಕೆ ಆರ್‌ಐ ಆರ್‌ಸಿ ಐಲ್ ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರ ಕಾ ಉದ್ಯಮ)

ಪಂಜೀಕೃತ ಕಾರ್ಯಾಲಯ :  
11 ಬ್ಲಾಕ್, ಕೋರಮಂಗಲ,  
ಬೆಂಗಳೂರು - 560 034.

ಕಾರ್ಯಾಲಯ : 080-25531461 - 66  
ಫೆಕ್ಸ್ : 080-25532153-5941  
ವೆಬ್‌ಸೈಟ್ : www.kioclltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

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

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

No. S/BC/1(18-5)/2021/424

September 17, 2021

**National Stock Exchange of India Limited**

Script Code: KIOCL

Through: NEAPS

**BSE Limited**

Script Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

**Metropolitan Stock Exchange of India Limited**

Script 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 45<sup>th</sup> AGM of the Company held on Wednesday, September 15, 2021 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)

Company Secretary & Compliance Officer

Encl: as above

S.N.Mishra

SNM & Associates,  
Company Secretaries,  
P - 41, 9<sup>th</sup> 'A' Main, LIC Colony  
Jeevanbhimanagar,  
Bangalore - 560 075

## Consolidated Scrutinizer's Report

(Pursuant to section 108 and 109 of the Companies Act, 2013 read with SS-2 and Rule 20(xi) and 21(2) of the Companies [Management and Administration] Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Chairman & Managing Director  
KIOCL Limited,  
II Block, Koramangala,  
Bangalore - 560034

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on 45<sup>th</sup> Annual General Meeting ("45<sup>th</sup> AGM") of the Equity Shareholders of KIOCL LIMITED held on 15<sup>th</sup> September, 2021 at 12.00 PM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

I, S.N.Mishra, Practicing Company Secretary, having office at No. P 41, 9<sup>th</sup> A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, was appointed as the Scrutinizer of KIOCL LIMITED ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 45<sup>th</sup> AGM in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, MCA circular no. 20/2020 dated May 5, 2020 read with circulars no. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and ascertaining the requisite majority on the resolutions transacted at the 45<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 45<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 45<sup>th</sup> AGM, are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) at the 45<sup>th</sup> AGM.

Phone: (O) 080 - 25296825 / 25283637, Fax - 080 - 25283637.  
Mobile - 98456 41548, E-mail: [surjya.mishra@gmail.com](mailto:surjya.mishra@gmail.com) / [Mishra@snmassociates.in](mailto:Mishra@snmassociates.in)  
[www.snmassociates.in](http://www.snmassociates.in)



I submit herewith my Consolidated Scrutinizer's Report as under:

1. In view of continuing COVID-19 Pandemic and in compliance with the aforesaid MCA circulars and SEBI Circulars, the Annual Report along with Notice of 45<sup>th</sup> AGM dated 5<sup>th</sup> August, 2021 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode on August 23, 2021, whose email addresses are registered with the Company / Depositories.
2. The Company has availed services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility for conducting remote e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company. The remote e-voting remained opened from 12<sup>th</sup> September, 2021 (9.00 AM) to 14<sup>th</sup> September, 2021 (5.00 PM).
3. The Members holding shares as on the "cut off" date i.e., 8<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions (Item No.1 to 7 as set out in the Notice of 45<sup>th</sup> AGM of the Company).
4. At the 45<sup>th</sup> AGM held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 45<sup>th</sup> AGM Notice. Members who have voted through remote e-voting prior to the 45<sup>th</sup> AGM were not eligible to vote again during the meeting. Pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 45<sup>th</sup> AGM. However, President of India / Governors of State & Body Corporates were entitled to appoint authorized representatives to attend the 45<sup>th</sup> AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on 15<sup>th</sup> September, 2021 at 01:16 PM in the presence of two witnesses namely Mr. Rajesh Agarwal & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rajesh Agarwal



Name: Sumanth More

6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com).
7. I did not find any votes invalid.
8. The result of the remote e-voting and e-voting at the 45<sup>th</sup> AGM held through Video



Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is as under:

**ORDINARY BUSINESS:**

- (a) **Resolution 1- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the Financial Year ended on that date together with the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India. (As Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	155	601952358	100.00
E-voting at AGM	2	300	0.00
Total	157	601952658	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2	26	0.00
E-voting at AGM	1	2	0.00
Total	3	28	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

- (b) **Resolution 2- To declare Final Dividend @ Rs.1.64/- per Equity Share for the year ended March 31, 2021. (As Ordinary Resolution)**



## Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	155	601952358	100.00
E-voting at AGM	2	300	0.00
Total	157	601952658	100.00

## Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2	26	0.00
E-voting at AGM	1	2	0.00
Total	3	28	0.00

## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

- (c) **Resolution 3- To appoint a Director in place of Sri T. Saminathan (DIN: 08291153), who retires by rotation at this AGM and being eligible, offers himself for re-appointment. (As Ordinary Resolution)**

## Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	154	601952355	100.00
E-voting at AGM	2	300	0.00
Total	156	601952655	100.00



## Voted against of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	3	29	0.00
E-voting at AGM	1	2	0.00
Total	4	31	0.00

## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

- (d) **Resolution 4- To appoint a Director in place of Sri K.V. Bhaskara Reddy (DIN: 08672764), who retires by rotation at this AGM and being eligible, offers himself for re-appointment. (As Ordinary Resolution)**

## Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	154	601952355	100.00
E-voting at AGM	2	300	0.00
Total	156	601952655	100.00

## Voted against of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	3	29	0.00
E-voting at AGM	1	2	0.00
Total	4	31	0.00



## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

- (e) **Resolution 5- To authorize Board of Directors of the Company to fix remuneration of Statutory Auditors for the Financial Year 2021-22. (As Ordinary Resolution)**

## Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	153	601952330	100.00
E-voting at AGM	2	300	0.00
Total	155	601952630	100.00

## Voted against of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	4	54	0.00
E-voting at AGM	1	2	0.00
Total	5	56	0.00

## Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.



**SPECIAL BUSINESS:**

- (f)
- Resolution 6- Appointment of Ms. Sukriti Likhi as Govt. Nominee Director. (As Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	154	601952355	100.00
E-voting at AGM	2	300	0.00
Total	156	601952655	100.00

Voted against of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	3	29	0.00
E-voting at AGM	1	2	0.00
Total	4	31	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

- (g)
- Resolution 7- Ratification of Remuneration of the Cost Auditor. (As Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	154	601952355	100.00
E-voting at AGM	2	300	0.00
Total	156	601952655	100.00





S.N.Mishra

SNM & Associates,  
Company Secretaries,  
P - 41, 9<sup>th</sup> 'A' Main, LIC Colony  
Jeevanbhimanager,  
Bangalore - 560 075

Voted against of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	3	29	0.00
E-voting at AGM	1	2	0.00
Total	4	31	0.00

Invalid votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Note: This resolution is passed by Requisite Majority.

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

Thanking you,

Yours faithfully,

Signature

Name



S. N. Mishra

Company Secretary



Place: Bangalore

Date: 17<sup>th</sup> September, 2021

C.P.No. : 4684

FCS No. : 6143

UDIN NO.: F006143C000959141

*As per*

प. क. मिश्रा/P.K. MISHRA  
कंपनी सचिव/Company Secretary  
के. आर. जो सी एल लिमिटेड/KIOCL LIMITED  
II ब्लॉक, कोरमंगला, बेंगलूर - 560 034.  
II Block, Koramangala, Bengaluru - 560 034

# ANNEXURE - B

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)	15-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	01:16 PM



Scrutinizer Details	
Name of the Scrutinizer	S N MISHRA
Firms Name	SNM & ASSOCIATES
Qualification	CS
Membership Number	6143
Date of Board Meeting in which appointed	05-08-2021
Date of Issuance of Report to the company	17-09-2021



<b>Voting results</b>	
Record date	08-09-2021
Total number of shareholders on record date	19536
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	59
No. of resolution passed in the meeting	7
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 31st March, 2021 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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	869188	52504	6.0406	52504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		869188	52504	6.0406	52504	0	100
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22227	26	99.8832	0.1168
	Poll		302	0.006	300	2	99.3377	0.6623
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5004281	22555	0.4507	22527	28	99.8759
Total		607751096	601952686	99.0459	601952658	28	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 1.64/- per Equity Share for the year ended 31st March, 2021				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	869188	52504	6.0406	52504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		869188	52504	6.0406	52504	0	100
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22227	26	99.8832	0.1168
	Poll		302	0.006	300	2	99.3377	0.6623
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5004281	22555	0.4507	22527	28	99.8759
Total		607751096	601952686	99.0459	601952658	28	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. Saminathan (DIN: 08291153), 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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	869188	52504	6.0406	52504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		869188	52504	6.0406	52504	0	100
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22224	29	99.8697	0.1303
	Poll		302	0.006	300	2	99.3377	0.6623
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5004281	22555	0.4507	22524	31	99.8626
Total		607751096	601952686	99.0459	601952655	31	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 K. V. Bhaskara Reddy (DIN: 08672764), 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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	869188	52504	6.0406	52504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		869188	52504	6.0406	52504	0	100
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22224	29	99.8697	0.1303
	Poll		302	0.006	300	2	99.3377	0.6623
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5004281	22555	0.4507	22524	31	99.8626
Total		607751096	601952686	99.0459	601952655	31	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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public- Institutions	E-Voting	869188	52504	6.0406	52504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		869188	52504	6.0406	52504	0	100
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22199	54	99.7573	0.2427
	Poll		302	0.006	300	2	99.3377	0.6623
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5004281	22555	0.4507	22499	56	99.7517
Total		607751096	601952686	99.0459	601952630	56	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 Ms. Sukriti Likhi (DIN: 01825997) 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 (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	
		(1)	(2)						
Promoter and Promoter Group	E-Voting	601877627	601877627	100	601877627	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100	0
Public-Institutions	E-Voting	869188	52504	6.0406	52504	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	100	0
	Total		869188	52504	6.0406	52504	0	100	0
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22224	29	99.8697	0.1303	0
	Poll		302	0.006	300	2	99.3377	0.6623	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		5004281	22555	0.4507	22524	31	99.8626	0.1374
Total		607751096	601952686	99.0459	601952655	31	100	0	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				Ratification of the 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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	869188	52504	6.0406	52504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		869188	52504	6.0406	52504	0	100
Public- Non Institutions	E-Voting	5004281	22253	0.4447	22224	29	99.8697	0.1303
	Poll		302	0.006	300	2	99.3377	0.6623
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5004281	22555	0.4507	22524	31	99.8626
Total		607751096	601952686	99.0459	601952655	31	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	

