

12th August, 2023

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Sub: Copy of Consolidated Scrutinizer's Report

Dear Sirs,

We attach herewith a copy of the Declaration of Results of E-voting and Instapoll on the terms before the 32nd Annual General Meeting of the Company held on Saturday, the 12th August, 2023 at 11.00 AM through Video Conference, along with copy of Scrutinizer's Report dated 12.08.2023. This is being submitted pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we also confirm that all the resolutions as set out in the Notice of the said AGM have been passed by the Members with overwhelming majority.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e. www.dcmsr.com.

Thanking you,

Yours faithfully,

YAGYA
DATT GUPTA

Digitally signed by
YAGYA DATT GUPTA
Date: 2023.08.12
17:09:04 +05'30'

(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS 3405

Encl: As above

**Declaration of Results of the voting on the Resolutions placed before
the Annual General Meeting of the Company held on 12.08.2023
through remote e-voting & e-voting facility at e-AGM**

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for four ordinary resolutions and three special resolutions through remote e-voting & e-voting facility at AGM held through Video Conferencing on 12.08.2023.

The Scrutinizer's Report dated 12.08.2023 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare all the seven resolutions proposed in the AGM Notice dated 25.05.2023 as passed with overwhelming majority.

**Alok Bansidhar
Shriram**

Digitally signed by Alok
Bansidhar Shriram
Date: 2023.08.12 14:56:46 +05'30'

**(Alok B. Shriram)
Sr. Managing Director & CEO**

Place: New Delhi
Dated: 12.08.2023



Swaran Jain & Associates

Company Secretaries

Office : 52/31, Ramjas Road, Karol Bagh, New Delhi-110 005

Tel. : 011-49875172 Mobile : 9811293795

E-mail : swaran234@hotmail.com, swaran@cssja.com

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 32nd Annual General Meeting of DCM Shriram Industries Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Saturday, August 12, 2023 at 11:00AM. IST.

To,
The Chairman
DCM Shriram Industries Ltd
Kanchenjunga Building, 5th Floor,
18, Barakhamba Road,
New Delhi-110001

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Swaran Kumar Jain of M/s. Swaran Jain & Associates, Company Secretaries, Delhi, appointed by the Board of Directors of **DCM Shriram Industries limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 32nd Annual General Meeting of the Company held through Video Conferencing/Other Audio Visual Means (VC/OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circulars- Circular No. 21/2021 dated 14.12.2021, Circular No. 19/2021 dated 08.12.2021, Circular No.02/2021 dated 13.01.2021, Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020. The above provision has been further extended till 30.09.2023 (Collectively referred to as "MCA Circulars").



Further as confirmed by the Company, the Notice of the 32nd AGM along with the Annual Report 2022-23 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL)/ KFin Technologies Limited (KFIN).

- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 32nd AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the AGM was provided by KFin Technologies Limited
- d) The remote e-voting period commenced on Tuesday, August 08, 2023 (9.00 A.M. IST) and closed on Friday, August 11, 2023 (5:00 P.M. IST).
- e) At the 32nd AGM of the Company held on Saturday, August 12, 2023, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM) but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Saturday, August 12, 2023 at around 12.53 P.M. IST in the presence of two witnesses viz., Mr. Anil Kumar and Mr. Mehul Kumar who are not in the employment of the Company, on the e-voting website of KFin Technologies Limited (<https://www.evoting.KFintech.com>) and a final electronic report were generated by me. The data generated was diligently scrutinized.
- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 32nd AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of KFin Technologies Limited.
- h) The Members holding equity shares as on the cut-off date i.e. Tuesday August 1, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 32nd AGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:



1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 and the Reports of the Directors & Auditors thereon

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	234	51127138	99.99
E-voting during the AGM	17	291	0.00
TOTAL	251	51127429	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	1585	0.00
E-voting during the AGM	1	40	0.00
TOTAL	7	1625	0.00

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	140
E-voting during the AGM	-	-
TOTAL	1	140



2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To confirm the Interim Dividend of Re. 1 per equity share of Rs. 2 each (50%) already paid during the Financial Year 2022-2023.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	236	51127328	99.99
E-voting during the AGM	17	291	0.00
TOTAL	253	51127619	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	1535	0
E-voting during the AGM	1	40	0
TOTAL	6	1575	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	-	-
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	-	-
TOTAL	0	0



3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

Appointment of Shri Madhav B. Shriram (DIN: 00203521), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	219	50713718	99.19
E-voting during the AGM	17	291	-
TOTAL	236	50714009	99.19

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	415144	0.81
E-voting during the AGM	1	40	0.00
TOTAL	22	415184	0.81

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	-	-
TOTAL	1	1



4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

Ratification of Remuneration of Cost Auditors

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	232	51126297	99.99
E-voting during the AGM	17	291	0.00
TOTAL	249	51126588	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	2565	0
E-voting during the AGM	1	40	0
TOTAL	9	2605	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	-	-
TOTAL	1	1



5. **RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:**

Reappointment of Shri Sanjay C. Kirloskar (DIN: 00007885), Independent Director

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	231	51092897	99.93
E-voting during the AGM	17	291	0.00
TOTAL	248	51093188	99.93

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	35965	0.07
E-voting during the AGM	1	40	0.00
TOTAL	11	36005	0.07

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	-	-
TOTAL	1	1



6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:

Reappointment of Shri Alok B. Shriram (DIN: 00203808), Sr. Managing Director & CEO

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	233	51126017	99.99
E-voting during the AGM	17	291	0.00
TOTAL	250	51126308	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	2845	0
E-voting during the AGM	1	40	0
TOTAL	9	2885	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	-	-
TOTAL	1	1



7. RESOLUTION NO.7 AS A SPECIAL RESOLUTION:

Reappointment of Sri Madhav B. Shriram (DIN: 00203521), Managing Director

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	224	50781469	99.32
E-voting during the AGM	17	291	-
TOTAL	241	50781760	99.32

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	347393	0.68
E-voting during the AGM	1	40	0
TOTAL	17	347433	0.68

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-

(iv) **Abstained** votes:

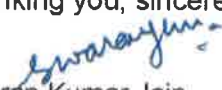
Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	-	-
TOTAL	1	1



Based on the foregoing, all the above Resolution Nos.1 to 7 as also mentioned in the Notice of the 32ndAGM of the Company dated May 25, 2023 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the 32nd AGM & the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,


Swaran Kumar Jain
Practising Company Secretary
FCS No.3236, CP No.4906
UDIN: F003236E000782181
M/s. Swaran Jain & Associates
Company Secretaries
Firm Registration No: S2002DE057300
Peer review No: 881/2020
New Delhi
Date: 12/08/2023




Countersigned by:
for DCM Shriram Industries Ltd.

Alok Bansidhar Shriram
Digitally signed by Alok Bansidhar Shriram
Date: 2023.08.12 15:52:32 +05'30'
(Sr. MD & CEO)

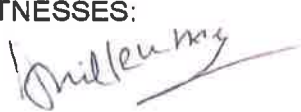
We, the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (<https://www.evoting.Kfintech.com>) in our presence at 12.53 P.M IST on August 12, 2023.


For DCM Shriram Industries Limited


Y.D. Gupta
Company Secretary & Vice President
(Law & Taxation)
FCS 3405



WITNESSES:

1. 
(ANIL KUMAR)
Add: 1992-B/155, TRINAGAR,
NEW DELHI - 110035

2. 
(MEHUL KUMAR)
Add. 307/27, Gandhi Ngr.
Rohtak. Haryana.

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and				
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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public-Institutions	E-Voting	456632	412135	90.2554	412135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412135	90.2554	412135	0	100.0000
Public- Non Institutions	E-Voting	42945438	7126473	16.5942	7124888	1585	99.9778	0.0222
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126804	16.5950	7125179	1625	99.9772
Total		86992185	51129054	58.7743	51127429	1625	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Re.1 per equity share of Rs.2 each (50%) already paid during the financial year 2022-23				
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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public- Institutions	E-Voting	456632	412275	90.2861	412275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412275	90.2861	412275	0	100.0000
Public- Non Institutions	E-Voting	42945438	7126473	16.5942	7124938	1535	99.9785	0.0215
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126804	16.5950	7125229	1575	99.9779
Total		86992185	51129194	58.7745	51127619	1575	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Madhav B. Shriram (DIN: 00203521) 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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public- Institutions	E-Voting	456632	412275	90.2861	0	412275	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412275	90.2861	0	412275	0.0000
Public- Non Institutions	E-Voting	42945438	7126472	16.5942	7123603	2869	99.9597	0.0403
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126803	16.5950	7123894	2909	99.9592
Total		86992185	51129193	58.7745	50714009	415184	99.1880	0.8120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Cost Auditors – Ratification of Remuneration				
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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public-Institutions	E-Voting	456632	412275	90.2861	412275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412275	90.2861	412275	0	100.0000
Public- Non Institutions	E-Voting	42945438	7126472	16.5942	7123907	2565	99.9640	0.0360
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126803	16.5950	7124198	2605	99.9634
Total		86992185	51129193	58.7745	51126588	2605	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Sanjay C. Kirloskar (DIN: 00007885), 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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public-Institutions	E-Voting	456632	412275	90.2861	379855	32420	92.1363	7.8637
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412275	90.2861	379855	32420	92.1363
Public- Non Institutions	E-Voting	42945438	7126472	16.5942	7122927	3545	99.9503	0.0497
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126803	16.5950	7123218	3585	99.9497
Total		86992185	51129193	58.7745	51093188	36005	99.9296	0.0704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri Alok B. Shriram (DIN: 00203808), Sr. Managing Director & CEO				
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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public- Institutions	E-Voting	456632	412275	90.2861	412275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412275	90.2861	412275	0	100.0000
Public- Non Institutions	E-Voting	42945438	7126472	16.5942	7123627	2845	99.9601	0.0399
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126803	16.5950	7123918	2885	99.9595
Total		86992185	51129193	58.7745	51126308	2885	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri Madhav B. Shriram (DIN: 00203521), Managing 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	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public- Institutions	E-Voting	456632	412275	90.2861	66797	345478	16.2020	83.7980
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		456632	412275	90.2861	66797	345478	16.2020
Public- Non Institutions	E-Voting	42945438	7126472	16.5942	7124557	1915	99.9731	0.0269
	Poll		331	0.0008	291	40	87.9154	12.0846
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42945438	7126803	16.5950	7124848	1955	99.9726
Total		86992185	51129193	58.7745	50781760	347433	99.3205	0.6795
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

