

To
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir(s)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Voting Results at the 21st Annual General Meeting of CL Educate Limited held on Thursday, August 24, 2017 at 11:00 A.M.

The same is available on the Company's website aswell.

Kindly take the above details on record.

Thanking You

For CL Educate Limited

Sudhir Bhargava

CFO

Place: New Delhi

Date: August 25, 2017

Encl: A/a



NAME: CL EDUCATE LIMITED

SLNO	DESCRIPTION							
Α	DATE OF AGM			24-08-2017				
В	BOOK CLOSURE DATE				017 TO 24-0 VE)	08-2017 (BOTH	DAYS	
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		29649	20			
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			209				
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL	
	PROMOTER AND PROMOTER GROUP ()	8	11		19	6775870	47.84111	
	PUBLIC	176	14		190	241612	1.70590	
	TOTAL	184	25		209	7017482	49.54701	
E	No. of shareholders atte conferencing facility wa			ough Vide	o conferenc	cing - No video		



	CL EDUCATE LIMITED	Empowering Minds. Creating Opportunities.
Date of the AGM/EGM	24-08-2017	
Total number of shareholders on record date	29649	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	19	
Public:	190	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ORDINARY - Adoption of Annual Financial Statements for the Financial Year ended March 31, 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	No					a					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The second secon	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			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	6781376	0	0.0000	00	0	0.0000	0.0000			
	Total	3 P 3 P 3 P 3 P 4	6775870	99.9188	6775870	0	100	C			
	E-Voting		1806767	59.8902	1806767	0	100.0000	0.0000			
	Poll	3016800	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	3016800	0	0.0000	00	0	0.0000	0.0000			
	Total		1806767	59.8902	1806767	0	100	- C			
	E-Voting	T .	451640	10.3466	451611	29	99.9935	0.0064			
	Poll	4365102	224853	5.1512	224831	22	99.9902	0.0097			
Public- Non Institutions	Postal Ballot (if applicable)	4363102	0	0.0000	00	C	0.0000	0.0000			
	Total		676493	15.4978	676442	51	99.9925	0.0075			
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.0006			

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Satya Narayanan .R (DIN: 00307326), who retires by rotation and being eligible, offers himself for reappointment.										
Whether promoter/ promoter group are											
interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	6781376	3813895	56.2407	3812095	0	100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	0/813/0	0	0.0000	00	0	0.0000	0.0000			
	Total		3813895	56.2407	3812095	0	99.9528	0			
	E-Voting		1806767	59.8902	1806767	0	100.0000	0.0000			
	Poll	3016800	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	3016800	0	0.0000	00	0	0.0000	0.0000			
	Total		1806767	59.8902	1806767	0	100	C			
	E-Voting	S S Section 1	451640	10.3466	451553	87	99.9807	0.0192			
	Poll	4365102	224853	5.1512	224831	22	99.9902	0.0097			
Public- Non Institutions	Postal Ballot (if applicable)	4365102	C	0.0000	00	0	0.0000	0.0000			
A 34 W 30 C C C C C C C C C C C C C C C C C C	Total	THE PARTY OF THE PARTY OF	676493	15.4978	676384	109	99.9839	0.0161			
2. 一个字形 作成 3. 和美有图》	Total	14163278	6297155	44,4611	6295246	109	99,9697	0.0017			

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Appointm	ent of Statutory Au	ditors for Financial	Year 2017-18 and t	to fix their remuner	ration in this regard	J.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	CONTRACTOR CONTRACTOR	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	
	Poll	6701276	6775870	99.9188	6775870	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	6781376	0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	TIC A
	E-Voting		1806767	59.8902	1806767	0	100.0000	0,0000



	Poll	Printed Company of the Company of th	0	0.0000	Empowe 00	0	0.0000	0.000
	Postal Ballot (if	3016800						
ublic Institutions	applicable)		o	0.0000	00	0	0.0000	0.000
ublic- Institutions			1806767	59.8902	1806767	0	100	0.000
	Total	A A SHELL STATE OF	451640	10.3466	451611	29	99.9935	0.00
	E-Voting Poll		224853	5.1512	224831	29	99.9902	0.00
	Postal Ballot (if	4365102		/INCOMESSAGE				440000
ublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.00
	Total		676493	15.4978	676442	51 51	99.9925	0.00
	Total	14163278	9259130	65.3742	9259079	21	99.9994	0.00
	1.							
esolution No.	4							
1.0 0 1.00	0-4:		umita Canguli /DIN	00676930) 25 25 1	danandant Diract	or on the Deard of	the Company	
Resolution required: (Ordinary/ Special)	Ordinary - Appoin	tment of Ms. Madh	umita Gangun (Dilv	. 000708307 as an i	dependent birect	or on the board or	the company.	
Whether promoter/ promoter group are		Sur Fig.						
nterested in the agenda/resolution?	No	La temperatura de la compansión de la comp						
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on vote polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting		0	0.0000	00	0		0.00
	Poll	1	6775870	99.9188	6775870	0		0.00
	Postal Ballot (if	6781376				-		
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.00
3,30	Total		6775870	99.9188	6775870	0		
	E-Voting		1806767	59.8902	1806767	0		0.00
	Poll	1	1800/07	0.0000	00	0		0.00
	Postal Ballot (if	3016800	0	0.0000	30	0	0.0000	0.00
Public Institution	The Control of the Co		_	0.0000	00	0	0.0000	0.00
Public- Institutions	applicable)		1005757	59.8902	1806767	0		0.00
	Total		1806767		451611			0.00
	E-Voting	1	451640	10.3466		29		0.00
	Poll	4365102	224853	5.1512	224831	22	99.9902	0.00
	Postal Ballot (if		_	2.000	.22	E. I		
Public- Non Institutions	applicable)	MO STATE AND SHAPE	676403	0.0000	676443	0		0.00
	Total Total	14163278	676493 9259130	15.4978 65.3742	676442 9259079	51 51		0.00
	Total	1 24203270	3233130	03.51-12	3233013		33.3334	0.00
Resolution required: (Ordinary/ Special)	5 Ordinary - Appoir	itment of Mr. Pares	h Surendra Thakker	(DIN: 00120892) a	s an Independent C	Pirector on the Boa	rd of the Company	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		itment of Mr. Pares	h Surendra Thakker	(DIN: 00120892) a	s an Independent C	irector on the Boa	rd of the Company	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary - Appoir	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Ordinary - Appoir No Mode of Voting		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	against on vote polled (7)=[(5)/(2)]*10
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary - Appoir No Mode of Voting E-Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on vote polled (7)=[(5)/(2)]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary - Appoir No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on vote polled (7)=[(5)/(2)]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 6775870	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188	No. of Votes – in favour (4) 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on vote polled (7)=[(5)/(2)]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 6775870	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188	No. of Votes – in favour (4) 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000000000000000000000000	against on vote polled (7)=[(5)/(2)]*1 0.0 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 6775870 0 6775870	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188	No. of Votes – in favour (4) 00 6775870 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on vote polled (7)=[(5)/(2)]*1 0.0 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 6775870 0 6775870 1806767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000	against on vote polled (7)=[(5)/(2)]*1 0.0 0.0 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902	No. of Votes – in favour (4) 00 6775870 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000	against on vote polled (7)=[(5)/(2)]*1i 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 6775870 0 6775870 1806767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9188 0.0000 99.9188 59.8902 0.0000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000	against on vote polled (7)=[(5)/(2)]*1i 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 100.00000 0.000000 0.00000000	against on vote polled (7)=[(5)/(2)]*1(0.0) 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9188 0.0000 99.9188 59.8902 0.0000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 100.00000 100.00000 0.000000 0.00000000	against on vote polled (7)=[(5)/(2)]*1(0.00) 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 00 1806767	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on vote polled (7)=[(5)/(2)]*1(-0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767 0 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 00 1806767	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on vote polled (7)=[(5)/(2)]*1(-0.0)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767 0 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 0.0000 59.8902	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on vote polled (7)=[(5)/(2)]*1(-0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767 0 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 0.0000 59.8902	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on vote polled (7)=[(5)/(2)]*1(0.0)(0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 0.0000 59.8902 10.3466 5.1512	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000000000000000000000000000000	against on vote polled (7)=[(5)/(2)]*1(0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 6781376 3016800	No. of votes polled (2) 0 6775870 0 6775870 1806767 0 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 0.0000 59.8902 10.3466 5.1512	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831	No. of Votes – against (5) C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	against on vote polled (7)=[(5)/(2)]*1(0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 6781376	No. of votes polled (2) 0 6775870 0 6775870 1806767 0 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 0.0000 59.8902 10.3466 5.1512	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	against on vote polled (7)=[(5)/(2)]*1(0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 6781376 3016800	No. of votes polled (2) 0 6775870 0 6775870 1806767 0 1806767 451640 224853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 0.0000 59.8902 10.3466 5.1512	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831	No. of Votes – against (5) C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	against on vote polled (7)=[(5)/(2)]*1(0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	Ordinary - Appoir No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 6781376 3016800 4365102	No. of votes polled (2) 0 6775870 0 6775870 1806767 451640 224853 0 676493 9259130	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 59.8902 10.3466 5.1512 0.0000 15.4978 65.3742	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831	No. of Votes – against (5) C C C C C C C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	against on vote polled (7)=[(5)/(2)]*1(0.00
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total 6 SPECIAL - Adoption No Mode of Voting E-Voting	No. of shares held (1) 6781376 3016800 4365102 14163278 on of new set of Art	No. of votes polled (2) 0 6775870 1806767 0 1806767 451640 224853 0 676493 9259130 icles of Association	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 59.8902 10.3466 5.1512 0.0000 15.4978 65.3742 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.00000 0.0000000000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831 00 676442 9259079	No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (1) (1) (1) (2) (2) (2) (3) (5) (5) (6) (7) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	against on vote polled (7)=[(5)/(2)]*1(0.0)(0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Mode of Voting E-Voting Poll	No. of shares held (1) 6781376 3016800 4365102 14163278 on of new set of Art No. of shares held (1)	No. of votes polled (2) 0 6775870 0 6775870 1806767 451640 224853 0 676493 9259130 icles of Association No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 0.0000 99.9188 59.8902 0.0000 59.8902 10.3466 5.1512 0.0000 15.4978 65.3742 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.00000 0.0000000000	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 00 1806767 451611 224831 00 676442 9259079	No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (1) (1) (1) (2) (2) (2) (3) (5) (5) (6) (7) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	against on vote polled (7)=[(5)/(2)]*1(0.0)(0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Fotal Fotal Total 6 SPECIAL - Adoption No Mode of Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 6781376 3016800 4365102 14163278 on of new set of Art	No. of votes polled (2) 0 6775870 0 6775870 1806767 1806767 451640 224853 9259130 icles of Association No. of votes polled (2) 6775870	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 59.8902 0.0000 59.8902 10.3466 5.1512 0.0000 15.4978 65.3742 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 19.99.9188	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 451611 224831 00 676442 9259079	No. of Votes — against (5) (0) (0) (0) (0) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0	against on vote polled (7)=[(5)/(2)]*1(0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Mode of Voting E-Voting Poll	No. of shares held (1) 6781376 3016800 4365102 14163278 on of new set of Art No. of shares held (1)	No. of votes polled (2) 0 6775870 0 6775870 1806767 451640 224853 0 676493 9259130 icles of Association No. of votes polled (2) 6775870	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 59.8902 0.0000 59.8902 10.3466 5.1512 0.0000 15.4978 65.3742 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188	No. of Votes – in favour (4) 00 6775870 1806767 00 1806767 451611 224831 00 676442 9259079	No. of Votes — against (5) (C) (C) (C) (C) (C) (C) (C) (C) (C) (% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.000000	against on vote polled (7)=[(5)/(2)]*1(0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category	Ordinary - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Gospell Fostal Ballot (if applicable) Total Total Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 6781376 3016800 4365102 14163278 on of new set of Art No. of shares held (1)	No. of votes polled (2) 0 6775870 0 6775870 1806767 451640 224853 0 676493 9259130 icles of Association No. of votes polled (2) 6775870	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188 59.8902 0.0000 59.8902 10.3466 5.1512 0.0000 15.4978 65.3742 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.9188	No. of Votes – in favour (4) 00 6775870 00 6775870 1806767 451611 224831 00 676442 9259079	No. of Votes — against (5) (0) (0) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.000000	against on vote polled (7)=[(5)/(2)]*1(0.00(0.



	Postal Ballot (if	3010000			Empower	ring Minds. Creating	Opportunities.	
blic Institutions	applicable)		o	0.0000	00	0	0.0000	0.0000
ublic- Institutions	Total	and the street	1806767	59.8902	1806767	0	100	(
	E-Voting		451640	10.3466	451611	29	99.9935	0.006
	Poll		224853	5.1512	224831	22	99.9902	0.009
	Postal Ballot (if	4365102						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
done Horring Hotelers	Total		676493	15.4978	676442	51	99.9925	0.007
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.000
							a will be the personal of the analysis of the	
Resolution No.	7							
	Oudinamy Batifica	ition of remuneration	on of Cost Auditors	for Financial Vearls	2015-16 2016-17	and 2017-18		
Resolution required: (Ordinary/ Special)	Ordinary - Ratifica	The state of the s	in or cost Additors	TOT THIBITCIAL TEAT(3	2015 10, 2010 1,	0110 2017 10.		
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							
nterested in the agenda/resolution:	100	The Added below their death of						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.000
	Poll	6781376	6775870	99.9188	6775870	0	100.0000	0.000
	Postal Ballot (if	0/813/6		0.000	500	200	en edugacou	March 1997
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		6775870		6775870	0		
	E-Voting		1806767	59.8902	1806767	0		0.000
	Poll	3016800	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if					1 1		
Public- Institutions	applicable)		0	0.0000	00	0		0.000
	Total	P. M. S. W. S. M.	1806767	59.8902	1806767	0		
	E-Voting	-	451640		451611	29		0.006
	Poll	4365102	224853	5.1512	224831	22	99.9902	0.009
	Postal Ballot (if			2 0000		0	0.0000	0.00
Public- Non Institutions	applicable)		676493	0.0000	676442	51		0.000
	Total	14163278			9259079	51		0.00
	Total	14103270	9239130	05.5742	3233073	J.	33,3334	0.000
Resolution required: (Ordinary/ Special)		y the 'Amended and the ESOP Scheme f					"ESOP Scheme), an	d grant approva
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To ratif						"ESOP Scheme), an	d grant approva
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No	No. of shares	or a period of 1 (or	% of Votes Polled on outstanding shares	g from September	5, 2017. No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No	the ESOP Scheme f	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	g from September 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 vote polled (7)=[(5)/(2)]*10
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting	No. of shares	No. of votes	% 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 0.0000	% of Votes against on vote polled (7)=[(5)/(2)]*10
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	g from September No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on vote polled (7)=[(5)/(2)]*10
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 99.9188	g from September No. of Votes – in favour (4) 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 99.9188	No. of Votes – in favour (4) 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000000000000000000000000	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) (677587)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 99.9188	No. of Votes – in favour (4) 00 6775870	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) (677587) (101402)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 99.9188 0 0 0.0000 0 99.9188 33.6126	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) (677587) (101402)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 99.9188 0.00000 99.9188 33.6126	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 6775870 6775870 101402	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 99.9188 0 0 0.0000 0 99.9188 33.6126	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.000000	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 6775870 6775870 101402	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.99.9188 33.6126 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 00 6775870 1014025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.000000 0.0000000000000000	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) (6) (6775870 101402!	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 6781376	No. of votes polled (2) (6) (6775870 (101402) (1	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.000000	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1)	No. of votes polled (2) (6) (6775870 (101402) (1	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.000000	% of Votes against on vote: polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 6781376	No. of votes polled (2) 6775870 6775870 1014021 1014022 451640 22485	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 6781376	No. of votes polled (2) 6775870 6775870 1014021 1014022 451640 22485	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 6781376	No. of votes polled (2) (6) 677587(101402) 101402 45164(22485)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 1014025 00 1014025 451553 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 6781376 3016800	No. of votes polled (2) (6) 677587(101402) 101402 45164(22485)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 1014025 00 1014025 451553 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 6781376 3016800	No. of votes polled (2) (6) 677587(101402) 101402 45164(22485)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 1014025 00 1014025 451553 224831	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 6781376 3016800 436510:	No. of votes polled (2) 677587(677587(101402: 45164(22485: 67649. 8 846638:	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 00 676384 8466279	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 6781376 3016800	No. of votes polled (2) 677587(677587(101402: 45164(22485: 67649. 8 846638:	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 00 676384 8466279	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) 6781376 3016800 436510:	No. of votes polled (2) 677587(677587(101402: 45164(22485: 67649. 8 846638:	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 00 676384 8466279	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on vote polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Fotal Total 9 SPECIAL - Ratific Yes	No. of shares held (1) 6781376 3016800 436510; 14163276 ation of the Related	No. of votes polled (2) (6) 677587(101402: 101402: 45164(22485: 67649: 8 846638: Party Transactions	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 00 676384 8466275	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00	% of Votes against on vote: polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Ratific Yes Mode of Voting	No. of shares held (1) 6781376 3016800 436510: 1416327: ation of the Related	No. of votes polled (2) (6) (77587(-101402) (101402) (45164(-	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 00 676384 8466275	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on vote: polled (7)=((5)/(2))*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 9 SPECIAL - Ratific Yes Mode of Voting E-Voting	No. of shares held (1) 6781376 3016800 436510; 14163276 ation of the Related	No. of votes polled (2) (6) 677587(101402! 45164(22485) 67649. 8 846638: Party Transactions No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 0 99.9188 0 0.0000 0 0.00	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 006 676384 8466275	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*10(0.00(0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 9 SPECIAL - Ratific Yes Mode of Voting E-Voting Poll	No. of shares held (1) 6781376 3016800 436510; 14163276 ation of the Related	No. of votes polled (2) (6) 677587(101402: 45164(22485: 67649: 8 846638: Party Transactions No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 0 99.9188 0 0.0000 0 0.00	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 006 676384 8466275	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To ratif to the renewal of No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 9 SPECIAL - Ratific Yes Mode of Voting E-Voting	No. of shares held (1) 436510: 1416327: No. of shares held (1)	No. of votes polled (2) 6775876 101402: 451646 22485: 67649. 8 846638 Party Transactions No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.0000 0 99.9188 0 0.0000 0 0.00	No. of Votes – in favour (4) 00 6775870 00 6775870 1014025 00 1014025 451553 224831 00 676384 8466279 of the Companies A	No. of Votes – against (5) CC C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*10(0.00(0



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	E-Voting		1806767	59.8902	1806767 Mi	nas. creaming of	100.0000	0.0000
	Poll	3016800	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3016800	0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
	E-Voting		451640	10.3466	451582	58	99.9871	0.0128
	Poll	4365102	224853	5.1512	224831	22	99.9902	0.0097
Public- Non Institutions	Postal Ballot (if applicable)	4363102	0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676413	80	99.9882	0.0118
	Total	14163278	3814652	26.9334	3814572	80	99.9979	0.0021

Resolution No.	10							
Resolution required: (Ordinary/ Special)	Ordinary - Change	in Designation of N	Ar. Gopal Jain (DIN:	00032308) as a No	n-Executive Non-In	dependent Directo	r of the Company.	
Whether promoter/ promoter group are		Lay a						
interested in the agenda/resolution?	No							
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
outege. y	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	6781376	6775870	99.9188	6775870	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	6/813/6	0	0.0000	00	0	0.0000	0.0000
Tromoter and Tromoter stop	Total		6775870	99.9188	6775870	0	100	0
	E-Voting		1806767	59.8902	1806767	C	100.0000	0.0000
	Poll	3016800	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3016800	C	0.0000	00		0.0000	0.0000
T don't matter	Total		1806767	59.8902	1806767	0	100	0
	E-Voting		451624	10.3462	451566	58	99.9871	0.0128
	Poll	1255103	224853	5.1512	224831	. 22	99.9902	0.0097
Public- Non Institutions	Postal Ballot (if applicable)	4365102	0	0.0000	00		0.0000	0.0000
	Total		676477	15.4974	676397	80	99.9882	0.0118
	Total	14163278	9259114	65.3741	9259034	80	99.999	0.0009

