

**WCL /SEC/2021****September 2, 2021**

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001.  (Scrip Code: Equity - 532144), (NCD – 948505, 960468, 960491 and 973309)	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  (Symbol: WELCORP, Series EQ)
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Dear Sirs/ Madam,

**Sub: Scrutinizer's Report and Result of E-voting for the Annual General Meeting of the Company held through Video Conferencing on August 31, 2021**


In continuation to our letter dated August 9, 2021, please find enclosed:

1. Report of Scrutinizer dated September 1, 2021.
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.welspuncorp.com](http://www.welspuncorp.com)

This above is for your information and record please.

Thanking You.

Yours faithfully,  
For Welspun Corp LimitedPradeep Joshi  
Company Secretary and Compliance Officer  
FCS-4959**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : [companysecretary\\_wcl@welspun.com](mailto:companysecretary_wcl@welspun.com) Website : [www.welspuncorp.com](http://www.welspuncorp.com)

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

## CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,  
The Board of Directors,  
WELSPUN CORP LIMITED  
Address: Welspun City, Village Versamedi,  
Taluka Anjar, Dist. Kutch, Gujarat 370110.

Dear Madam/ Sirs,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Welspun Corp Limited ("the Company") held on Tuesday, August 31, 2021 at 12:30 pm (IST) through Video Conferencing (VC) which is deemed to be held at the Registered Office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110 (the deemed venue of the Meeting).

I, CS Mansi Damania, Designated Partner of M/s. JMJA & Associates LLP, Practising Company Secretaries, having office at 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai-400 064, was appointed by the Board of Directors of Welspun Corp Limited ("the Company") at their meeting held on June 28, 2021 to act as the Scrutinizers in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Annual General Meeting on the resolutions set out in the Notice dated July 29, 2021 convening the Annual General Meeting of the Company conducted through Video Conferencing (VC) in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (remote e-voting as well as e-voting during the Annual General Meeting), on all the Resolutions contained in the Notice dated July 29, 2021.





My responsibility as the Scrutiniser for the voting process, (remote e-voting as well as e-voting during the Annual General Meeting), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on August 9, 2021 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s), as the case may be in compliance with MCA Circulars and SEBI Circulars.
2. On account of the threat posed by COVID – 19, and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Notice of the Annual General Meeting and instructions for e-voting were sent only by email to all its members who have registered their email addresses with the Company / Depository Participants.
3. The Company also published an advertisement in Financial Express (English newspaper) and Kutch Mitra and Kutch Uday (Gujarati newspapers) on August 10, 2021 informing about the dispatch of the Notice through email only for seeking consent of members of the Company for the Businesses mentioned in the Notice.
4. The Company had availed the e-voting facility offered by service provider CDSL for conducting the remote e-voting and voting through electronic voting system during the Annual General Meeting by the members of the Company.
5. The remote e-voting period commenced on Saturday, August 28, 2021 from 09:00 a.m. (IST) and ended on Monday, August 30, 2021 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the Annual General Meeting for the members participating in the meeting and who did not cast their vote through remote e-voting.
7. Voting rights were reckoned as on Tuesday, August 24, 2021 being the "Cut-off Date" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the Annual General Meeting.
8. After the closure of the e-voting at the Annual General Meeting, the report on the e-voting done at the Annual General Meeting and the votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses CS Shikha Sangodkar and Dharmisha Nandha who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

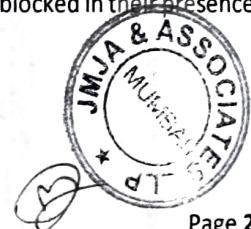
CS Shikha Sangodkar

Sign:



Dharmisha Nandha

Sign:



9. The remote e-voting results and the results of the electronic voting done at the meeting were then reconciled with the records maintained by the Company, Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
10. The consolidated results of remote e-voting and e-voting during the Annual General Meeting are enclosed herewith as an **Annexure – I**;

Thanking you.

For JMJA & Associates LLP,  
Practising Company Secretaries  
Peer Review Certificate No. 980/2020

  
CS Mansi Damania  
Designated Partner

FCS: 7447 | COP: 8120  
UDIN: F007447C000862840



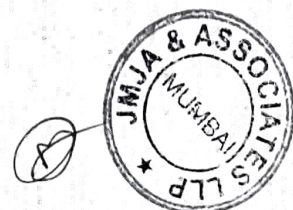
Date: September 01, 2021  
Place: Mumbai



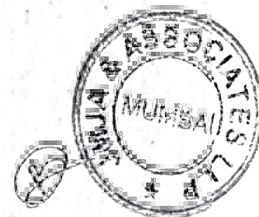
**ANNEXURE - I**  
**CONSOLIDATED RESULTS**

CONSOLIDATED RESULTS

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes in against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	18,16,95,191	99.99	10,075	0.01	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,16,95,191	99.99	10,075	0.01	0	0
Few shareholders have abstained from voting								
2.	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting	18,16,95,191	99.99	10,075	0.01	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,16,95,191	99.99	10,075	0.01	0	0
Few shareholders have abstained from voting								
3.	To declare a dividend on Equity Shares for the financial year 2020-21 (Ordinary Resolution)	E-Voting	18,18,05,214	100	110	0	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,18,05,214	100	110	0	0	0
4.	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)	E-Voting	16,08,24,139	88.46	2,09,80,895	11.54	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	16,08,24,139	88.46	2,09,80,895	11.54	0	0
Few shareholders have abstained from voting								
5.	Appointment of Ms. Dipali Goenka as a non-executive, non-independent director (Ordinary Resolution)	E-Voting	17,21,50,644	94.69	96,54,288	5.31	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	17,21,50,644	94.69	96,54,288	5.31	0	0
Few shareholders have abstained from voting								



Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes in against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
6.	Re-appointment of Mr. Desh Raj Dogra as an Independent Director (Special Resolution)	E-Voting	18,14,12,837	99.79	3,90,080	0.21	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,14,12,837	99.79	3,90,080	0.21	0	0
Few shareholders have abstained from voting								
7.	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company (Special Resolution)	E-Voting	15,72,72,741	86.51	2,45,32,331	13.49	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	15,72,72,741	86.51	2,45,32,331	13.49	0	0
Few shareholders have abstained from voting								
8.	Ratification of payment of remuneration to the Cost Auditors (Ordinary Resolution)	E-Voting	18,17,88,547	99.99	16,627	0.01	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,17,88,547	99.99	16,627	0.01	0	0
Few shareholders have abstained from voting								
9.	Private Placement of Securities up to Rs. 500 crores (Special Resolution)	E-Voting	18,17,73,958	99.98	29,366	0.02	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,17,73,958	99.98	29,366	0.02	0	0
Few shareholders have abstained from voting								
10.	Approval for granting loan, giving guarantee or providing security in respect of specified loans to Welspun Steel Limited and / or Welspun Specialty Solutions Limited (Special Resolution)	E-Voting	18,17,52,564	99.97	50,610	0.03	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	18,17,52,564	99.97	50,610	0.03	0	0
Few shareholders have abstained from voting								





Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5 & 8** and **Special Resolutions** as contained in **Item No. 6, 7, 9 & 10** of the notice of the Annual General Meeting dated July 29, 2021 has been **passed with requisite majority**.

Thanking you.

For JMJA & Associates LLP,  
Practising Company Secretaries  
Peer Review Certificate No. 980/2020



CS Mansi Damania  
Designated Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447C000862840



Date: September 01, 2021  
Place: Mumbai

General information about company	
Scr p code	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTLISTED
ISIN	INE191B01025
Name of the company	WELSPUN CORP LIMITED
Type of meet ng	AGM
Date of the meet ng / last day of rece pt of postal ballot forms ( n case of Postal Ballot)	31-08-2021
Start t me of the meet ng	12:30 PM
End t me of the meet ng	01:13 PM



Scrutinizer Details	
Name of the Scrutinizer	MANSI DAMANIA SHAH
Firms Name	JMJA & ASSOCIATES LLP
Qualification	CS
Membership Number	7447
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	01-09-2021

Voting results	
Record date	24-08-2021
Total number of shareholders on record date	113575
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	5
b) Public	44
No. of resolutions passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolut on requ red: (Ord nary / Spec al)				Ord nary				
Whether promoter/promoter group are nterested n the agenda/resolut on?				No				
Descr pt on of resolut on cons dered				To rece ve, cons der and adopt the aud ted standalone f nanc al statements for the f nanc al year ended March 31, 2021 and the reports of the Board of D rectors and the Aud tors thereon				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c-Inst tut ons	E-Vot ng	42361936	35760916	84.4176	35760916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35760916	84.4176	35760916	0	100	0
Publ c- Non Inst tut ons	E-Vot ng	88085305	15442396	17.5312	15432321	10075	99.9348	0.0652
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15442396	17.5312	15432321	10075	99.9348	0.0652
Total		260949395	181705266	69.6324	181695191	10075	99.9945	0.0055
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								



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

Resolution(2)								
Resolut on requ red: (Ord nary / Spec al)				Ord nary				
Whether promoter/promoter group are nterested n the agenda/resolut on?				No				
Descr pt on of resolut on cons dered				To rece ve, cons der and adopt the aud ted consol dated f nanc al statements for the f nanc al year ended March 31, 2021 and the reports of the Board of D rectors and the Aud tors thereon				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c-Inst tut ons	E-Vot ng	42361936	35760916	84.4176	35760916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35760916	84.4176	35760916	0	100	0
Publ c- Non Inst tut ons	E-Vot ng	88085305	15442396	17.5312	15432321	10075	99.9348	0.0652
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15442396	17.5312	15432321	10075	99.9348	0.0652
Total		260949395	181705266	69.6324	181695191	10075	99.9945	0.0055
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								

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



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Resolut on requ red: (Ord nary / Spec al)				Ord nary				
Whether promoter/promoter group are nterested n the agenda/resolut on?				No				
Dessc uton								

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

Resolution(4)								
Resolut on requ red: (Ord nary / Spec al)				Ord nary				
Whether promoter/promoter group are nterested n the agenda/resolut on?				Yes				
Descr pt on of resolut on cons dered				To appo nt a d rector n place of Mr. Rajesh Mandawewala (DIN: 00007179), who ret res by rotat on, and be ng el g ble, offers h mself for re-appo ntment				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c- Inst tut ons	E-Vot ng	42361936	35860974	84.6538	14894169	20966805	41.5331	58.4669
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35860974	84.6538	14894169	20966805	41.5331	58.4669
Publ c- Non Inst tut ons	E-Vot ng	88085305	15442106	17.5309	15428016	14090	99.9088	0.0912
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15442106	17.5309	15428016	14090	99.9088	0.0912
Total		260949395	181805034	69.6706	160824139	20980895	88.4597	11.5403
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								






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

Resolution(6)								
Resolut on requ red: (Ord nary / Spec al)				Spec al				
Whether promoter/promoter group are nterested n the agenda/resolut on?				No				
Descr pt on of resolut on cons dered				Re-appe ntment of Mr. Desh Raj Dogra as an Independent D rector				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c-Inst tut ons	E-Vot ng	42361936	35860974	84.6538	35484772	376202	98.9509	1.0491
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35860974	84.6538	35484772	376202	98.9509	1.0491
Publ c- Non Inst tut ons	E-Vot ng	88085305	15439989	17.5285	15426111	13878	99.9101	0.0899
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15439989	17.5285	15426111	13878	99.9101	0.0899
Total		260949395	181802917	69.6698	181412837	390080	99.7854	0.2146
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								

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

Resolution(7)								
Resolut on requ red: (Ord nary / Spec al)				Spec al				
Whether promoter/promoter group are nterested n the agenda/resolut on?				Yes				
Descr pt on of resolut on cons dered				Payment of remunerat on by way of comm ss on to Mr. Balkr shan Goenka, Non-Execut ve Cha rman of the Company				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c- Inst tut ons	E-Vot ng	42361936	35860974	84.6538	11396722	24464252	31.7803	68.2197
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35860974	84.6538	11396722	24464252	31.7803	68.2197
Publ c- Non Inst tut ons	E-Vot ng	88085305	15442144	17.5309	15374065	68079	99.5591	0.4409
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15442144	17.5309	15374065	68079	99.5591	0.4409
Total		260949395	181805072	69.6706	157272741	24532331	86.5062	13.4938
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								



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

Resolution(8)								
Resolut on requ red: (Ord nary / Spec al)				Ord nary				
Whether promoter/promoter group are nterested n the agenda/resolut on?				No				
Descr pt on of resolut on cons dered				Rat f cat on of payment of remunerat on to the Cost Aud tors				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c-Inst tut ons	E-Vot ng	42361936	35860974	84.6538	35860974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35860974	84.6538	35860974	0	100	0
Publ c- Non Inst tut ons	E-Vot ng	88085305	15442246	17.531	15425619	16627	99.8923	0.1077
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15442246	17.531	15425619	16627	99.8923	0.1077
Total		260949395	181805174	69.6707	181788547	16627	99.9909	0.0091
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								

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

Resolution(9)								
Resolut on requ red: (Ord nary / Spec al)				Spec al				
Whether promoter/promoter group are nterested n the agenda/resolut on?				No				
Descr pt on of resolut on cons dered				Pr vate Placement of Secur t es up to Rs. 500 crores				
Category	Mode of vot ng	No. of shares held	No. of votes polled	% of Votes polled on outstand ng shares	No. of votes – n favour	No. of votes – aga nst	% of votes n favour on votes polled	% of Votes aga nst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Vot ng	130502154	130501954	99.9998	130501954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	130502154	130501954	99.9998	130501954	0	100	0
Publ c-Inst tut ons	E-Vot ng	42361936	35860974	84.6538	35860974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	42361936	35860974	84.6538	35860974	0	100	0
Publ c- Non Inst tut ons	E-Vot ng	88085305	15440396	17.5289	15411030	29366	99.8098	0.1902
	Poll		0	0	0	0	0	0
	Postal Ballot ( f appl cable)		0	0	0	0	0	0
	Total	88085305	15440396	17.5289	15411030	29366	99.8098	0.1902
Total		260949395	181803324	69.67	181773958	29366	99.9838	0.0162
Whether resolut on s Pass or Not.							Yes	
D sclosure of notes on resolut on								

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





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