September 20, 2019

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532371

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: TTML

Dear Sir / Madam,

Sub: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and Voting Results of the 24th Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the "Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose summary of proceedings of the 24th Annual General Meeting ("AGM") of the Company held on Friday, September 20, 2019 at 1100 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose the voting results of business transacted at the 24th AGM in the format prescribed under the Listing Regulations.

We also enclose the consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited

Dhamnaskar.

Vrushali Dhamnaskar
Assistant Company Secretary

Encl.: As stated above

Summary of proceedings of the 24th Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 24th Annual General Meeting ("AGM") of Tata Teleservices (Maharashtra) Limited (the "Company") was held on Friday, September 20, 2019 at 1100 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Mr. N. Srinath, Managing Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors attended the AGM. With the consent of Members, the Notice convening the AGM along with the Explanatory Statements was taken as read. As the Auditors Report did not contain any qualification/adverse remarks, the same was not required to be read at the Meeting.

Thereafter, the Chairman made a presentation at the Meeting.

The Chairman invited the Members to offer suggestions or comments and seek clarifications, if any. The Chairman responded to the queries raised by the Members.

Chairman informed the Members that the facility of remote e-voting was made available from Tuesday, September 17, 2019 (0900 hours IST) to Thursday, September 19, 2019 (1700 hours IST) and that the facility of voting through Ballot Paper was made available at the AGM venue to those Members who did not cast his/her vote through remote e-voting.

Ms. Vrushali Dhamnaskar, Assistant Company Secretary informed that Ms. Ashwini Mohit Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot paper at the AGM, in a fair and transparent manner.

The following items as set out in the Notice convening 24th AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution (Ordinary / Special)
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Mr. Ankur Verma (DIN: 07972892) as a Director of the Company	Ordinary

3	Appointment of Dr. Narendra Damodar Jadhav (DIN:02435444) as a Non-Executive Independent Director of the Company	Ordinary
4	Appointment of Mr. Thambiah Elango (DIN:07973530) as a Director of the Company	Ordinary
5	Re-appointment of Ms. Hiroo Mirchandani (DIN:06992518), as a Non-Executive Independent Director of the Company	Special
6	Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2020	Ordinary
7	Issue of Non-Cumulative Redeemable Preference Shares - Series 5 on Preferential Basis	Special
8	Issue of Non-Convertible Debentures on Private Placement	Special

The Chairman authorised the Assistant Company Secretary to carry out the process of voting at the AGM through Ballot Paper. Then Assistant Company Secretary informed the Members that the combined results of remote e-voting and voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of NSDL not later than 48 hours from the conclusion of the Meeting.

The Chairman thanked the Members for attending and participating in the Meeting.

The Scrutinizer's Report was received on Friday, September 20, 2019 and as set out therein, all the aforesaid resolutions were declared passed with requisite majority.

For Tata Teleservices (Maharashtra) Limited

Dhamnaskar.

Vrushali Dhamnaskar
Assistant Company Secretary

Dated: September 20, 2019

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (1)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453654477	100.00	1453654477	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
		E-Voting		7958579	1.59	7925321	33258	99.58	0.42	0

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (2)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Appointment of Mr. Ankur Verma (DIN: 07972892) as a Director of the Company										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453654477	100.00	1453654477	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7948509	1.59	4339871	3608638	54.60	45.40	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8838606	1.77	5229968	3608638	59.17	40.83	226
	Total	E-Voting		1462421315	74.81	1458812677	3608638	99.75	0.25	0
		Poll		907947	0.05	907947	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	**1954927727**	**1463329262**	**74.85**	**1459720624**	**3608638**	**99.75**	**0.25**	**226**

Tata Teleservices (Maharashtra) Limited

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (3)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Appointment of Dr. Narendra Damodar Jadhav (DIN:02435444) as a NonExecutive Independent Director of the Company										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453654477	100.00	1453654477	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7948883	1.59	4338494	3610389	54.58	45.42	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8838980	1.77	5228591	3610389	59.15	40.85	226
	Total	E-Voting		1462421689	74.81	1458811300	3610389	99.75	0.25	0
		Poll		907947	0.05	907947	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	**1954927727**	**1463329636**	**74.85**	**1459719247**	**3610389**	**99.75**	**0.25**	**226**

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (4)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Appointment of Mr. Thambiah Elango (DIN:07973530) as a Director of the Company										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453654477	100.00	1453654477	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7948873	1.59	4468831	3480042	56.22	43.78	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8838970	1.77	5358928	3480042	60.63	39.37	226
	Total	E-Voting		1462421679	74.81	1458941637	3480042	99.76	0.24	0
		Poll		907947	0.05	907947	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	**1954927727**	**1463329626**	**74.85**	**1459849584**	**3480042**	**99.76**	**0.24**	**226**

Tata Teleservices (Maharashtra) Limited

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (5)										
Resolution required: (Ordinary / Special)					SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Re-appointment of Ms. Hiroo Mirchandani (DIN:06992518) as a Non-Executive Independent Director of the Company										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453654477	100.00	1453654477	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7946591	1.59	4321085	3625506	54.38	45.62	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8836688	1.77	5211182	3625506	58.97	41.03	226
	Total	E-Voting	1462419397	74.81	1458793891	3625506	99.75	0.25	0	
		Poll	907947	0.05	907947	0	100.00	0.00	226	
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0	
		Total	**1954927727**	**1463327344**	**74.85**	**1459701838**	**3625506**	**99.75**	**0.25**	**226**

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (6)										
Resolution required: (Ordinary / Special)				ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?				NO						
Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2020										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1453654477	100.00	1453654477	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7947004	1.59	6249282	1697722	78.64	21.36	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8837101	1.77	7139379	1697722	80.79	19.21	226
	Total	E-Voting	1954927727	1462419810	74.81	1460722088	1697722	99.88	0.12	0
		Poll		907947	0.05	907947	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	**1954927727**	**1463327757**	**74.85**	**1461630035**	**1697722**	**99.88**	**0.12**	**226**

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (7)										
Resolution required: (Ordinary / Special)					SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Issue of Non-Cumulative Redeemable Preference Shares - Series 5 on Preferential Basis										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	1070895010	73.67	1070895010	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1070912860	73.67	1070912860	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7950320	1.59	7880832	69488	99.13	0.87	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8840417	1.77	8770929	69488	99.21	0.79	226
	Total	E-Voting		1079663659	55.23	1079594171	69488	99.99	0.01	0
		Poll		907947	0.05	907947	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	**1954927727**	**1080571606**	**55.27**	**1080502118**	**69488**	**99.99**	**0.01**	**226**

TATA TELESERVICES (MAHARASHTRA) LTD										
Resolution (8)										
Resolution required: (Ordinary / Special)					SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?					YES					
Issue of Non-Convertible Debentures on Private Placement										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1453672327	126720193	8.72	126720193	0	100.00	0.00	0
		Poll		17850	0.00	17850	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		126738043	8.72	126738043	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1727058	818329	47.38	818329	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818329	47.38	818329	0	100.00	0.00	0
3	Public-Others	E-Voting	499528342	7958953	1.59	7882265	76688	99.04	0.96	0
		Poll		890097	0.18	890097	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8849050	1.77	8772362	76688	99.13	0.87	226
	Total	E-Voting		135497475	6.93	135420787	76688	99.94	0.06	0
		Poll		907947	0.05	907947	0	100.00	0.00	226
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total	**1954927727**	**136405422**	**6.98**	**136328734**	**76688**	**99.94**	**0.06**	**226**

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehtaadvisory.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
TATA Teleservices (Maharas[redacted]) Limited

5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Avni Shah and Mr. Dewang Khandelwal neither of whom are in the employment of the Company.

6. The report on votes cast through remote e-voting was generated from NSDL e-voting website https://www.evoting.nsdl.com.

7. The consolidated results of remote e-voting and voting through ballot papers at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar
C.P. No. 11128
Company Secretary

Avni Shah

Khandelwal

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	166	14623,98,127	22	9,07,947	188	14633,06,074	99.9977%
Votes against the resolution	13	33,258	0	0	13	33,258	0.0023%
Invalid votes/Abstained	0	0	1	226	1	226	-

Item No. 2: Ordinary Resolution

Appointment of Mr. Ankur Verma as a Director

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	152	14588,12,677	22	907947	174	14597,20,624	99.7534%
Votes against the resolution	26	36,08,638	0	0	26	36,08,638	0.2466%
Invalid votes/Abstained	0	0	1	226	1	226	-

Item No. 3: Ordinary Resolution

Appointment of Dr. Narendra Damodar Jadhav as an Independent Director

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	150	14588,11,300	22	9,07,947	172	14597,19,247	99.7533%
Votes against the resolution	29	36,10,389	0	0	29	36,10,389	0.2467%
Invalid votes/Abstained	0	0	1	226	1	226	-

Ashwini Inamdar C.P. No. 11226 Company Secretary

Item No. 4: Ordinary Resolution

Appointment of Mr. Thambiah Elango as a Director

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	152	14589,41,637	22	9,07,947	174	14598,49,584	99.7622%
Votes against the resolution	26	34,80,042	0	0	26	34,80,042	0.2378%
Invalid votes/Abstained	0	0	1	226	1	226	-

Item No. 5: Special Resolution

Re-appointment of Ms. Hiroo Mirchandani as an Independent Director

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	146	14587,93,892	22	9,07,947	168	14597,01,838	99.7522%
Votes against the resolution	32	36,25,506	0	0	32	36,25,506	0.2478%

Item No. 7: Special Resolution

Issue of Non-Cumulative Redeemable Preference Shares - Series 5 on Preferential Basis

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	149	10795,94,171	22	9,07,947	171	10805,02,118	99.9936%
Votes against the resolution	28	69,488	0	0	28	69,488	0.0064%
Invalid votes/Abstained	0	0	1	226	1	226	-

Item No. 8: Special Resolution

Issue of Non-Convertible Debentures on Private Placement

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	148	1354,20,787	22	9,07,947	170	1363,28,734	99.9438%
Votes against the resolution	29	76,688	0	0	29	76,688	0.0562%
Invalid votes/Abstained	0	0	1	226	1	226	-

Ashwini Inamdar
C.P. No. 11226
Company Secretary