

# भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.

( भारत सरकार का एक उपक्रम )  
(A Government of India Undertaking)

CIN-L74899DL1965GOI004363  
Website-www.theashokgroup.com



तारीख  
Date

31.12.2020

निर्देश  
Reference

SEC: COORD: 134

Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Scrip Symbol - ITDC (EQ)

Manager,  
Department of Corporate  
Services BSE Limited, Mumbai  
Floor 25, P.J. Towers,  
Dalal Street  
Mumbai- 400 001  
Scrip code : 532189

## **Sub: Voting Results of 55<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020 through Video Conferencing/ Other Audio Visual Means**

Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the RTA M/s KFintech Pvt. Ltd. from Sunday, the 27<sup>th</sup> December, 2020 at 9.00 a.m. IST to Tuesday, the 29<sup>th</sup> December, 2020 5.30 p.m. IST with cut-off date for determining voting rights and shareholding being 24<sup>th</sup> December, 2020. Those shareholders who had not cast their vote through e-voting, were given an option to cast their vote through InstaPoll on all the Resolutions at the AGM held on 30<sup>th</sup> December, 2020.

Shri P.C. Jain, partner of M/s P.C. Jain & Company, Company Secretaries who was appointed as Scrutinizer for e-voting as well as voting through Instapoll at the AGM has submitted his consolidated report to the Chairman of ITDC.

The Consolidated voting rights pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer dated 31<sup>st</sup> December, 2020 are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 55<sup>th</sup> Annual General Meeting of the Company have been duly approved & passed by the Shareholders with requisite majority.

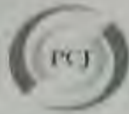
You are requested, to take the same on your record.

Thanking you,

For India Tourism Development Corporation Limited

  
**V. K. JAIN**  
**COMPANY SECRETARY**

Encl: As above.



**P.C.JAIN & CO**  
Company Secretaries

# 2382, Sector-16,  
Phone: 0129-4043338  
+91 9811087881

Faridabad-121002 (NCR)

Mail id: [corporatelegal@cspcjain.com](mailto:corporatelegal@cspcjain.com)

URL: [www.cspcjain.com](http://www.cspcjain.com)

### Scrutinizer's Report

To,  
The Chairman  
India Tourism Development Corporation Limited  
Scope Complex  
Core-8, 6<sup>th</sup> Floor  
7, Lodhi Road,  
New Delhi-110003

**Subject: Passing of Resolution(s) through e-voting and voting electronically at the 55<sup>th</sup> Annual General Meeting ("AGM") of India Tourism Development Corporation Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on 30<sup>th</sup> December, 2020, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board Of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS"**

The Board of Director of India Tourism Development Corporation Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. **The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Accounts of the Outbreak of COVID-19 (CORONAVIRUS) pandemic.** We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the Registered office of the Company.





### Report on Scrutiny:

- i. The company had appointed KFin Technologies Pvt Ltd ("KFin Tech") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. KFin Technologies Pvt Ltd is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 55<sup>th</sup> AGM of the Company, which was held on Wednesday 30<sup>th</sup> December, 2020.
- iv. The Service Provider had set up electronic voting facility on their website <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and NSE Ltd to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules there under and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by KFin Tech, the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or KFin Technologies Pvt Ltd or with the respective Depository Participant(s) viz. Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2019-20.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2019-20 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ KFin Technologies Pvt Ltd. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.
- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2019-20 by email to the Members by 7<sup>th</sup> December, 2020.





- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 24<sup>th</sup> December, 2020.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Sunday 27<sup>th</sup> December, 2020 at 9:00 a.m. to Tuesday 29<sup>th</sup> December, 2020 at 5:30 p.m.
- xii. As prescribed in clause IV of the Circular dated 5<sup>th</sup> May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in Newspapers of English in "Hindustan Times & Financial Express and of Hindi "Hindustan" having country-wide
- xiii. The votes for remote e-Voting as well as e-voting at 55<sup>th</sup> Annual General Meeting were unlocked on Wednesday, 30<sup>th</sup> December, 2020 after the conclusion of AGM in the presence of two witnesses, CS Purvika Jain (A-47373) and Ms. Gagan Bhatia who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

SL NO	DESCRIPTION	INDIA TOURISM DEVELOPMENT CORPORATION LTD				
A	DATE OF AGM	30-12-2020				
B	BOOK CLOSURE DATE	28-12-2020 TO 30-12-2020 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	13399				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	44				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	1	0	1	74641681	87.02600
	PUBLIC	43	0	43	3137	0.00366
	TOTAL	44	0	44	74644818	87.02966
E	No. of shareholders attended the meeting through Video conferencing -44 (Forty Four)					

<b>Resolution No.</b>	<b>1</b>		
<b>Resolution required (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION-</b> To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2020 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.		
<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	24	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	11127695	2203
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>87569400</b>	<b>74643884</b>

<b>Resolution No.</b>	<b>2</b>		
<b>Resolution required (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION-</b> To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2020 together with the Report of the Auditors, Comptroller and Auditor General of India thereon.		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	24	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	11127695	2203
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>87569400</b>	<b>74643884</b>



<b>Resolution No.</b>	<b>3</b>		
<b>Resolution required (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION-</b> To appoint a Director in place of Shri Piyush Tiwari (DIN 07194427), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	24	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	11127695	2203
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>87569400</b>	<b>74643884</b>

<b>Resolution No.</b>	<b>4</b>		
<b>Resolution required (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION-</b> To appoint a Director in place of Ms. Rupinder Barar (DIN 08584254), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers herself for re-appointment.		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	74641681	74641681
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	24	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	11127695	2203
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>87569400</b>	<b>74643884</b>

## CONSOLIDATED RESULTS

### 1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2020 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	74643743	2	107	51	74643850	99.999
Dissent	08	34	0	0	08	34	0.001
Total	57	74643777	2	107	59	74643884	100.00

### 2) Item No. 2 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2020 together with the Report of the Auditors, Comptroller and Auditor General of India thereon.-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	74643743	2	107	51	74643850	99.999
Dissent	08	34	0	0	08	34	0.001
Total	57	74643777	2	107	59	74643884	100.00

### 3) Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Piyush Tiwari (DIN 07194427), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	74643743	2	107	51	74643850	99.999
Dissent	08	34	0	0	08	34	0.001
Total	57	74643777	2	107	59	74643884	100.00

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 55th AGM  
Of India Tourism Development Corporation Limited held on 30<sup>th</sup> December, 2020



4) Item No. 4 of the Notice (As an Ordinary Resolution)

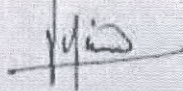
To appoint a Director in place of Ms. Rupinder Brar (DIN 08584254), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	74643743	2	107	51	74643850	99.999
Dissent	08	34	0	0	08	34	0.001
Total	57	74643777	2	107	59	74643814	100.00

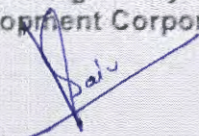
Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item no 1 to 4 of the Notice of the 55<sup>th</sup> AGM held on 30<sup>th</sup> December, 2020 have been passed with requisite majority.

Thanking you,

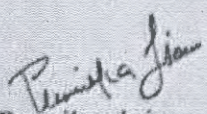
Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries

  
(P.C.Jain)  
Managing Partner  
CP No. 3349  
M.No. F-4103

Countersigned By:  
For- India Tourism Development Corporation Ltd

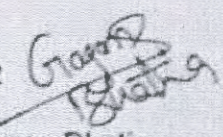
  
(V.K.Jain)  
Company Secretary

Witness 1

  
Name: CS Purvika Jain  
Address:  
House No-2382, Sector-16  
Faridabad-121002, Haryana

Place: Faridabad  
Date: 31st December, 2020  
UDIN: F004103B001785652


Witness 2

  
Name: Gagan Bhatia  
Address:  
House No 2E/188, NIT  
Faridabad-121001 Haryana



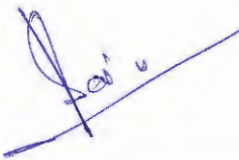
	INDIA TOURISM DEVELOPMENT CORPORATION LTD
Date of the AGM/EGM	30-12-2020
Total number of shareholders on record date	13399
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2020 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,127,695	2,096	0.0188	2,062	34	98.3778	1.6221	0	0
	Poll		107	0.0010	107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,203	0.0198	2,169	34	98.4567	1.5433	0	0
Total		85,769,400	74,643,884	87.0286	74,643,850	34	100.0000	0.0000	0	0

  
 वीरेन्द्र कुमार जैन / Virendra Kumar Jain  
 कंपनी सचिव / Company Secretary  
 भारत पर्यटन विकास निगम लि.  
 India Tourism Development Corpn. Ltd.  
 स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड  
 Scope Complex, Core-8, 7, Lodhi Road  
 नई दिल्ली-110003



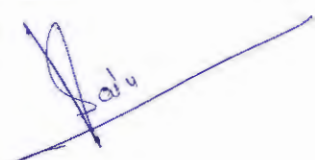
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2020 and Report of Auditors and Comptroller and Auditor General of India thereon.									
Whether promoter/ promoter group are interested 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,127,695	2,096	0.0188	2,062	34	98.3778	1.6221	0	0
	Poll		107	0.0010	107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,203	0.0198	2,169	34	98.4567	1.5433	0	0
Total		85,769,400	74,643,884	87.0286	74,643,850	34	100.0000	0.0000	0	0



वीरेन्द्र कुमार जैन / Virendra Kumar Jain  
 कंपनी सचिव / Company Secretary  
 भारत पर्यटन विकास निगम लि.  
 India Tourism Development Corpn. Ltd.  
 स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड  
 Scope Complex, Core-8, 7, Lodhi Road  
 नई दिल्ली-110003 / New Delhi-110003




Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Piyush Tiwari (DIN 07194427), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,127,695	2,096	0.0188	2,062	34	98.3778	1.6221	0	0
	Poll		107	0.0010	107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,203	0.0198	2,169	34	98.4567	1.5433	0	0
Total		85,769,400	74,643,884	87.0286	74,643,850	34	100.0000	0.0000	0	0

  
 वीरेन्द्र कुमार जैन / Virendra Kumar Jain  
 कंपनी सचिव / Company Secretary  
 भारत पर्यटन विकास निगम लि.  
 India Tourism Development Corpn. Ltd.  
 स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड  
 Scope Complex, Core-8, 7, Lodhi Road  
 नई दिल्ली-110003 / New Delhi-110003



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Rupinder Brar (DIN 08584254), Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers herself for re-appointment.									
Whether promoter/ promoter group are 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	74,641,681	74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,641,681	100.0000	74,641,681	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,127,695	2,096	0.0188	2,062	34	98.3778	1.6221	0	0
	Poll		107	0.0010	107	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,203	0.0198	2,169	34	98.4567	1.5433	0	0
Total		85,769,400	74,643,884	87.0286	74,643,850	34	100.0000	0.0000	0	0

  
 वीरेन्द्र कुमार जैन / Virendra Kumar Jain  
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