

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



(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख 30.09.2022

निर्देश

SEC: COORD: 134

Date

Reference

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
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Sub: Voting Results along with the Scrutinizers Report of 57th Annual General Meeting of the Company held on 30th September, 2022 through Video Conferencing/ Other Audio Visual Means

Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies Management and Administration Rules, 2014, the Company had provided electronic voting facility (e-voting) to the members entitled to cast their votes at Annual General Meeting. The e-voting process was carried out by the RTA M/s KFinTech Technologies Ltd. from Monday, the 26th September, 2022 (9.00 A.M.) to Thursday, the 29th September, 2022 (5.00 P.M.) with cut-off date for determining voting rights and shareholding being 23rd September, 2022. 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 30th September, 2022.

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 Annual General Meeting.

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 30th September, 2022 are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 57th 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 records.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. Jain
Company Secretary



On Path of
**Professional
Excellence**
since 2000

P.C. JAIN & Co.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,
Mr. G. Kamala Vardhana Rao
(Chairman for 57th AGM)
India Tourism Development Corporation Limited
Scope Complex Core 8, 6th Floor
Lodhi Road,
New Delhi, 110003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 57th Annual General Meeting ("AGM") of India Tourism Development Corporation Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 30th September, 2022, 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 and pursuant to the General Circulars dated 8th April, 2020; 13th April, 2020; 5th May, 2020; as well as Circular dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular Number 2/2022 dated 05th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors 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) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Account 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.



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 9953008338 | 0129-4043338
Branch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 9811087881

corporatelegal@cspcjain.co
www.cspcjain.com



Report on Scrutiny:

- i. The company had appointed Kfin Technologies Limited ("KFin") 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 Limited 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 57th AGM of the Company, which was held on Friday, 30th September, 2022.
- 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 Exchange viz. National Stock Exchanges of India Limited and BSE Limited 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 thereunder 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 in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by KFin, 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 Ltd. or with the respective Depository Participant(s) viz. **National Securities Depository Limited ("NSDL")** and **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 2021-22.
- viii. The service provider had sent the Notice of the AGM and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company or with RTA KFin Technologies Limited. For those Members who's email IDs were not available/registered, the Notice of the AGM along with Annual Report 2021-22 could not be sent. 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 2021-22 by email to the Members on 07th September, 2022.
- 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 **23rd September, 2022**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for four days from **Monday, 26th September, 2022 at 9:00 a.m. to Thursday, 29th September, 2022 at 5:00 p.m.**
- xii. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement which was published in English in 'Hindustan Times', 'Financial Express' and in Hindi in 'Hindustan' having wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 57th Annual General Meeting were unlocked on Friday, 30th September, 2022 after the conclusion of AGM in the presence of two witnesses; Mr. Kunal Gupta and Mr. 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:

Name of the Company	India Tourism Development Corporation Limited
Date of the AGM	30-09-2022
Total number of shareholders on Record date	17382
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	42



Promoters and Promoter Group:	1
Public:	41

Resolution No.	1			
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and adopt the Standalone Financial Statements for the Financial Year as on 31st March 2022 together with the Report of 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	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	2194	2093	0
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11125525	2930	2302
	Poll		314	314
	Postal Ballot (if applicable)		-	
	Total	85769400	74647018	74644297



Resolution No.	2			
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and Adopt the Consolidated Financial Statements for the Financial Year as on 31ST March 2022 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	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	2194.	2093	00
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11125525	2930	2301
	Poll		314	314
	Postal Ballot (if applicable)		-	
	Total	85769400	74647018	74644296



Resolution No.	3			
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To appoint a Director in place of Shri G. Kamala Vardhana Rao (DIN: 07075723), Managing 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	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	2194	2093	2093
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11125525	2930	2042
	Poll		314	314
	Postal Ballot (if applicable)		-	
	Total	85769400	74647018	74646130



Resolution No.	4			
Resolution required: (Ordinary/Special)	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			
Whether promoter/promoter group are interested in the agenda/resolution?	No			
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	2194	2093	00
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11125525	2930	2041
	Poll		314	314
	Postal Ballot (if applicable)		-	
	Total	85769400	74647018	74644036



Resolution No.	5			
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To appoint Shri Lokesh Kumar Aggarwal (DIN:09714805) as Director (Finance) of the Company.			
Whether promoter/promoter group are interested in the agenda/resolution?	No			
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting	74641681	74641681	74641681
	Poll			
	Postal Ballot (if applicable)			
Public - Institutions	E-voting	2194	2093	00
	Poll			
	Postal Ballot (if applicable)			
Public - Non Institutions	E-voting	11125525	2930	2244
	Poll		314	314
	Postal Ballot (if applicable)		-	
	Total	85769400	74647018	74644239



CONSOLIDATED RESULTS

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

To receive, consider and adopt the Standalone Financial Statements for the Financial Year as on 31st March 2022 together with the Report of Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	90	74643983	06	314	96	74644297	99.9963
Dissent	19	2721	0	0	19	2721	0.0037
Total	109	74646704	06	314	115	74647018	100.00

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

To receive, consider and Adopt the Consolidated Financial Statements for the Financial Year as on 31st March 2022 and Report of Auditors and Comptroller and Auditor General of India thereon..

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	90	74643982	06	314	96	74644296	99.9963
Dissent	20	2722	0	0	20	2722	0.0037
Total	109	74646704	06	314	115	74647018	100.00



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

To appoint a Director in place of Shri G. Kamala Vardhana Rao (DIN: 07075723), Managing 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 (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	87	74645816	06	314	93	74646130	99.9994
Dissent	22	888	0	0	22	888	0.0006
Total	109	74646704	06	314	115	74647018	100.00

4) Item No. 4 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 (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	85	74643722	06	314	91	74644036	99.9960
Dissent	25	2982	0	0	25	2982	0.004
Total	109	74646704	06	314	115	74647018	100.00



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

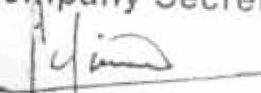
To appoint Shri Lokesh Kumar Aggarwal (DIN: 09714805) as Director (Finance) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	87	74643925	06	314	93	74644239	99.9962
Dissent	22	2779	0	0	22	2779	0.0038
Total	109	74646704	06	314	115	74647018	100.00

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 5 of the Notice of the AGM held on 30th September, 2022 have been passed with requisite majority.

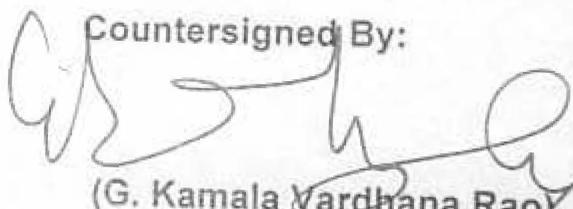
Thanking you,

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

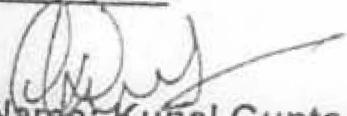

(P.C. Jain)
Managing Partner
CP No. 3349
M.No. F-4103



Countersigned By:

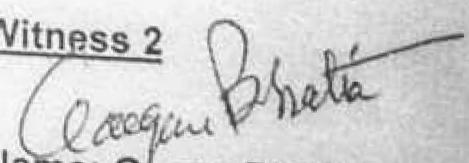

(G. Kamala Vardhana Rao)
Chairman for 57th AGM
India Tourism Development Corporation Ltd.

Witness 1


Name: Kunal Gupta
Address:
House No-77, Adarsh Nagar
Faridabad-121004, Haryana

Place: Faridabad
Date: 30-09-2022
UDIN: F004103D001102926

Witness 2


Name: Gagan Bhatia
Address:
2E/ 188, N.I.T
Faridabad-121001,
Haryana

	INDIA TOURISM DEVELOPMENT CORPORATION LTD
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	17382
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:	41

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2022 together with the Report of the Auditors, Comptroller and Auditor General of India									
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	2,194	2,093	95.3965	0	2,093	0.0000	100.0000	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		2,093	95.3965	0	2,093	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	11,125,525	2,930	0.0263	2,302	628	78.5665	21.4334	0	0
	Poll		314	0.0028	314	0	100.0000	0.0000	14	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,244	0.0291	2,616	628	80.6412	19.3588	14	0
Total		85,769,400	74,647,018	87.0322	74,644,297	2,721	99.9964	0.0036	14	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2022 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	2,194	2,093	95.3965	0	2,093	0.0000	100.0000	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		2,093	95.3965	0	2,093	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	11,125,525	2,930	0.0263	2,301	629	78.5324	21.4675	0	0	
	Poll		314	0.0028	314	0	100.0000	0.0000	14	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,244	0.0291	2,615	629	80.6104	19.3896	14	0	
Total		85,769,400	74,647,018	87.0322	74,644,296	2,722	99.9964	0.0036	14	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri G. Kamala Vardhana Rao (DIN 07075723), Managing Director who retires by rotation pursuant to Article 61 of the Article of Association										
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	2,194	2,093	95.3965	2,093	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		2,093	95.3965	2,093	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	11,125,525	2,930	0.0263	2,042	888	69.6928	30.3071	0	0	
	Poll		314	0.0028	314	0	100.0000	0.0000	14	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,244	0.0291	2,356	888	72.6264	27.3736	14	0	
Total		85,769,400	74,647,018	87.0322	74,646,130	888	99.9988	0.0012	14	0	

Resolution No.	4										
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										
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	2,194	2,093	95.3965	0	2,093	0.0000	100.0000	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		2,093	95.3965	0	2,093	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	11,125,525	2,930	0.0263	2,041	889	69.6587	30.3412	0	0	
	Poll		314	0.0028	314	0	100.0000	0.0000	14	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,244	0.0291	2,355	889	72.5956	27.4044	14	0	
Total		85,769,400	74,647,018	87.0322	74,644,036	2,982	99.9960	0.0040	14	0	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Lokesh Kumar Aggarwal (DIN : 09714805) as Director (Finance) of the Company.										
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	2,194	2,093	95.3965	0	2,093	0.0000	100.0000	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		2,093	95.3965	0	2,093	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	11,125,525	2,930	0.0263	2,244	686	76.5870	23.4129	0	0	
	Poll		314	0.0028	314	0	100.0000	0.0000	14	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,244	0.0291	2,558	686	78.8533	21.1467	14	0	
Total		85,769,400	74,647,018	87.0322	74,644,239	2,779	99.9963	0.0037	14	0	