

Ref: GIL/ SE/ REG44/2019-20/47

September 26, 2019

**The Secretary,**  
 BSE Limited (BSE)  
 P. J. Tower, Dalal Street,  
 Mumbai 400 001  
 Scrip Code : 532775

**The Secretary**  
 National Stock Exchange of India Ltd.  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G Block,  
 Bandra Kurla Complex,  
 Bandra (East), Mumbai 400 051  
 Trading Symbol : GTLINFRA

Dear Sir/ Madam,

**Sub: Voting Results- 16<sup>th</sup> Annual General Meeting held on September 25, 2019**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, we submit herewith the voting results of the 16<sup>th</sup> Annual General Meeting (AGM) of the members of the Company:

Date of the 16 <sup>th</sup> Annual General Meeting	:	Wednesday, September 25, 2019
Total number of shareholders on record date (September 19, 2019)	:	1,91,498
No. of shareholders present in the meeting either in person or through proxy:		
Promoters & Promoters Group	:	1
Public	:	68
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoters Group	:	N/A
Public	:	N/A

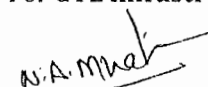
The mode of voting on the resolution was through:

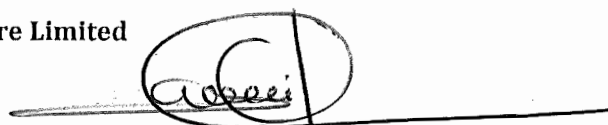
1. Remote e-voting conducted between Sunday, September 22, 2019 and Tuesday, September 24, 2019; and
2. Electronic voting (Insta- Poll), conducted at the venue of the Meeting on Wednesday, September 25, 2019.

All the resolutions mentioned in the AGM Notice stand passed under Remote E-voting and Electronic voting (Insta-Poll) at AGM with requisite majority and hence deemed to be passed as on the date of AGM.

Details of the Agenda and the result of special and ordinary resolutions passed at the Annual General Meeting are attached as Annexure 'A'. The Scrutinizer's Report dated September 25, 2019 duly signed by the Scrutinizer and by the Chairman of the Company is also attached hereto.

Yours faithfully,  
 For GTL Infrastructure Limited

  
**Nitesh A. Mhatre**  
 Company Secretary

  
**Milind Naik**  
 Whole-time Director

(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)



**CHETAN A. JOSHI**

B.Com., L.L.B., ACS  
Company Secretary

B/15, Anand Bhavan CHS, Near Bhakti Mandir, Express Highway, Naupada, Thane (West) 400 602.  
Mobile : 9833758280 E-mail : info@cjassociates.in Website : www.cjassociates.in

FORM No. MGT-13

**Consolidated Scrutinizer Report**

[Pursuant to rule section 108/109 of the Companies Act, 2013 and Rule 20/21 of the Companies (Management and Administration) Rules, 2014]

Date: 25<sup>th</sup> September, 2019

NAME OF COMPANY	GTL INFRASTRUCTURE LIMITED (CIN: L74210MH2004PLC144367)
MEETING	16 <sup>TH</sup> Annual General Meeting (AGM)
DAY, DATE & TIME	Wednesday, 25 <sup>th</sup> September, 2019 at 12:30 P.M.
VENUE	Marathi Sahitya, Sanskriti & Kala Mandal, Sahitya Mandir Hall, Near Navi Mumbai Sports Association, Sector 6, Vashi, Navi Mumbai-400703, Maharashtra, India.

To,  
The Chairman,  
GTL Infrastructure Limited,  
Marathi Sahitya, Sanskriti & Kala Mandal,  
Sahitya Mandir Hall, Near Navi Mumbai  
Sports Association, Sector 6, Vashi,  
Navi Mumbai-400703

Dear Sir,

I, Chetan Anant Joshi, Practicing Company Secretary having my office at G-3, Ground Floor, Akanksha CHS, Prashant Nagar, Near Naupada Police station, Naupada, Thane (W) 400602 was appointed as Scrutinizer by the Board of the Directors of GTL Infrastructure Limited ("the Company") at its meeting held on August 14, 2019 for the purpose of scrutinizing the Remote e-voting and the Chairman of the 16<sup>th</sup> Annual General meeting (AGM) has appointed me as Scrutinizer for the poll through Electronic Voting system (Insta-Poll) at the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September 2019 at 12.30 p.m. at Marathi Sahitya, Sanskriti & Kala Mandal, Sahitya Mandir Hall, Near Navi Mumbai Sports Association, Sector 6, Vashi, Navi Mumbai-400703, Maharashtra, in accordance with Section 108 & 109 of Companies Act, 2013 ('Act') read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 & provisions of Regulation 44 of SEBI( Listing Obligations & Disclosure Requirements) Regulations, 2015. I submit my report as under:

Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM





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1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting were sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.
2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on Remote e-voting system, provided by Central Depository Services (India ) Limited ("CDSL")
3. The public advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in English newspaper of wide circulation (The Free Press Journal) and a vernacular newspaper (Navashakti) on 2<sup>nd</sup> September, 2019.
4. The Remote e-voting period commenced on Sunday, September 22, 2019 at 09:00 a.m. and ended on Tuesday, September 24, 2019 at 5.00 p.m.
5. The Shareholders of the Company as on the "cut off" date i.e. Thursday, September 19, 2019 were entitled to avail the facility of Remote e-voting as well as Insta-Poll at the Annual General meeting on the proposed resolutions (item no 1 to 8) as set out in the Notice of the AGM dated August 14, 2019.
6. Voting by Insta-Poll was made available through Central Depository Services (India) Limited.
7. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through Insta-Poll at the Annual General meeting.
8. After completion of Insta-poll at the Annual General meeting, the votes casts through Insta-Poll were unblocked in the presence of two witnesses viz. Mr. Mangesh Gadre R/o. 7/14, Amar Jyoti CHS, Near Bhakti Mandir, Panchpakhadi, Thane (W) 400602 & Mr. Abhishek H. Bhate R/o. A/3, Rajdeep CHS, Opp IT office, Gokhale Road, Naupada, Thane (W) 400602, who were not in the employment of the Company.

*Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM*





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They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Mangesh Gadre

Mr. Abhishek H. Bhate

9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the List of shares with differential voting rights.

10. I observed that –

- 221 members had cast their votes through Remote e-voting and
- 10 members had cast their votes through Insta-Poll facility provided at the meeting.

The result of the E-voting together with that of Insta-Poll is as under

**Resolution No 1 :-** Ordinary Resolution for Adoption of Audited Financial Statements for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	218	E- Voting	2,633,018,962	E- Voting	100.00
Insta-Poll	9	Insta-Poll	374,289,542	Insta-Poll	41.89
Total	227	Total	3,007,308,504	Total	85.28

(ii) Votes against the resolution

No of members voted 184		No of votes cast by them		% of total no of valid votes cast	
E- Voting	3	E- Voting	8,578	E- Voting	0.00
Insta-Poll	1	Insta-Poll	519,115,328	Insta-Poll	58.11
Total	4	Total	519,123,906	Total	14.72





**CHETAN A. JOSHI**

B Com., L.L.B., FCS  
Company Secretary

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The Resolution No. 1 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 85.28% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 2 :-** Ordinary Resolution for appointing a Director in place of Mr. Milind K. Naik (DIN: 00276884) who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	213	E- Voting	2,632,882,671	E- Voting	99.99
Insta-Poll	10	Insta-Poll	893,404,870	Insta-Poll	100.00
Total	223	Total	3,526,287,541	Total	100.00

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	8	E- Voting	144,869	E- Voting	0.01
Insta-Poll	0	Insta-Poll	0	Insta-Poll	0.00
Total	8	Total	144,869	Total	0.00

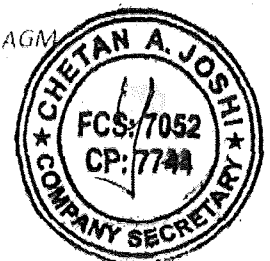
The Resolution No. 2 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 100% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 3 :-** Ordinary resolution for appointment of Ms. Dina S. Hatekar (DIN: 08535438) as an Independent Director of the Company for a term of five years w.e.f. August 14, 2019 to August 13, 2024

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	213	E- Voting	2,632,881,762	E- Voting	99.99
Insta-Poll	10	Insta-Poll	893,404,870	Insta-Poll	100.00
Total	223	Total	3,526,286,632	Total	100.00

Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM





**CHETAN A. JOSHI**

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(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	7	E- Voting	145,767	E- Voting	0.01
Insta-Poll	0	Insta-Poll	0	Insta-Poll	0.00
Total	7	Total	145,767	Total	0.00

The Resolution No. 3 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 100% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 4 :-** Special Resolution for re-appointment of Mr. N. Balasubramanian (DIN: 00288918) as an Independent Director of the Company to hold office for a second term of 5 (Five) years with effect from September 16, 2019 to September 15, 2024.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	210	E- Voting	2,632,454,746	E- Voting	99.98
Insta-Poll	10	Insta-Poll	893,404,870	Insta-Poll	100.00
Total	220	Total	3,525,859,616	Total	99.98

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	10	E- Voting	572,783	E- Voting	0.02
Insta-Poll	0	Insta-Poll	0	Insta-Poll	0.00
Total	10	Total	572,783	Total	0.02

The Resolution No. 4 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 99.98% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 5 :-** Special Resolution for continuation of Mr. N. Balasubramanian (DIN: 00288918), as an Independent director of the Company, who shall attain the age of 75 years on September 3, 2021 during his Second term as an Independent Director of the Company

Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM





**CHETAN A. JOSHI**

B Com., L.L.B., FCS  
Company Secretary

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(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	210	E- Voting	2,632,454,746	E- Voting	99.98
Insta-Poll	9	Insta-Poll	374,289,542	Insta-Poll	100.00
Total	219	Total	3,006,744,288	Total	99.98

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	11	E- Voting	572,794	E- Voting	0.02
Insta-Poll	0	Insta-Poll	0	Insta-Poll	0.00
Total	11	Total	572,794	Total	0.02

The Resolution No. 5 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 99.98% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 6 :-** Special Resolution for re-appointment of Mr. Vinod B. Agarwala (DIN: 01725158) as an Independent Director of the Company to hold office for a second term of 5 (Five) years with effect from September 16, 2019 to September 15, 2024.

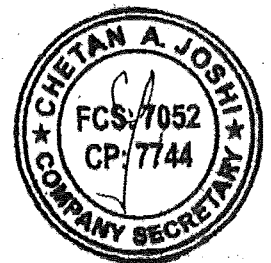
(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	212	E- Voting	2,632,882,661	E- Voting	99.99
Insta-Poll	9	Insta-Poll	374,289,542	Insta-Poll	100.00
Total	221	Total	3,007,172,203	Total	100.00

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	9	E- Voting	144,879	E- Voting	0.01
Insta-Poll	0	Insta-Poll	0	Insta-Poll	0.00
Total	9	Total	144,879	Total	0.00

Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM





**CHETAN A. JOSHI**

B Com., L.L.B., FCS  
Company Secretary

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The Resolution No. 6 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 100% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 7 :-** Special Resolution for re-appointment of Dr. Anand P. Patkar (DIN: 00634761) as an Independent Director of the Company to hold office for a second term of 5 (Five) years with effect from September 16, 2019 to September 15, 2024.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	211	E- Voting	2,632,455,746	E- Voting	99.98
Insta-Poll	9	Insta-Poll	374,289,542	Insta-Poll	100.00
Total	220	Total	3,006,745,288	Total	99.98

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	10	E- Voting	571,794	E- Voting	0.02
Insta-Poll	0	Insta-Poll	0	Insta-Poll	0.00
Total	10	Total	571,794	Total	0.02

The Resolution No. 7 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 99.98% majority and hence deemed to be passed as on the date of AGM.

**Resolution No 8 :-** Special Resolution for keeping the Register of Members and other Registers/Record of the Company maintained under Section 88 of the Companies Act, 2013 and copies of the Annual returns filed under Section 92 of the Companies Act, 2013 at the Office of Registrar and Share Transfer Agent instead of Registered office of the Company.

Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM







**CHETAN A. JOSHI**

B Com., L.L.B., FCS  
Company Secretary

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(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	213	E- Voting	2,632,442,047	E- Voting	99.98
Insta-Poll	9	Insta-Poll	374,289,542	Insta-Poll	41.89
Total	222	Total	3,006,731,589	Total	85.26

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
E- Voting	8	E- Voting	585,493	E- Voting	0.02
Insta-Poll	1	Insta-Poll	519,115,328	Insta-Poll	58.11
Total	9	Total	519,700,821	Total	14.74

The Resolution No. 8 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and Insta-Poll at AGM with requisite majority i.e. 85.26% majority and hence deemed to be passed as on the date of AGM.

All electronic data & other relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves & signs the Minutes of the 16<sup>th</sup> Annual General meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

Chetan A. Joshi  
(Practicing Company Secretary)  
(FCS: 7052, CP: 7744)

Place: Thane

Date: 26/09/2019



Received  
For GTL Infrastructure Limited

Chairman /Whole-time Director

Report of Scrutinizer on Remote e-voting & Insta-Poll of GTL Infrastructure Ltd at the 16<sup>th</sup> AGM

## Annexure A

Resolution 1: Adoption of Audited Financial Statements for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special):		Ordinary						
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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		89,31,32,965	10.5530099	37,40,17,637	51,91,15,328	41.8770387	58.1229613
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,63,67,230</b>	<b>32.2139945</b>	<b>2,20,72,51,902</b>	<b>51,91,15,328</b>	<b>80.9594495</b>	<b>19.0405505</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,259	11.0502818	37,96,40,681	8,578	99.9977405	0.0022595
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>37,99,21,164</b>	<b>11.0581960</b>	<b>37,99,12,586</b>	<b>8,578</b>	<b>99.9977422</b>	<b>0.0022578</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,52,64,32,410</b>	<b>28.6257378</b>	<b>3,00,73,08,504</b>	<b>51,91,23,906</b>	<b>85.2790626</b>	<b>14.7209374</b>

Resolution 2: Appointment of Mr. Milind K. Naik (DIN:00276884) as a Director of the Company, who retires by rotation and is eligible for re-appointment.								
Resolution required: (Ordinary/ Special):		Ordinary						
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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		89,31,32,965	10.5530099	89,31,32,965	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,63,67,230</b>	<b>32.2139945</b>	<b>2,72,63,67,230</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,259	11.0502818	37,95,04,390	1,44,869	99.9618414	0.0381586
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>37,99,21,164</b>	<b>11.0581960</b>	<b>37,97,76,295</b>	<b>1,44,869</b>	<b>99.9618687</b>	<b>0.0381313</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,52,64,32,410</b>	<b>28.6257378</b>	<b>3,52,62,87,541</b>	<b>1,44,869</b>	<b>99.9958919</b>	<b>0.0041081</b>

Resolution 3: Appointment of Ms. Dina S. Hatekar (DIN: 08535438) as an Independent Director of the Company for a term of five years with effect from August 14, 2019 to August 13, 2024.								
Resolution required: (Ordinary/ Special):		Ordinary						
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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		89,31,32,965	10.5530099	89,31,32,965	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>2,72,63,67,230</b>	<b>32.2139945</b>	<b>2,72,63,67,230</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,248	11.0502815	37,95,03,481	1,45,767	99.9616048	0.0383952
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>37,99,21,153</b>	<b>11.0581957</b>	<b>37,97,75,386</b>	<b>1,45,767</b>	<b>99.9616323</b>	<b>0.0383677</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,52,64,32,399</b>	<b>28.6257377</b>	<b>3,52,62,86,632</b>	<b>1,45,767</b>	<b>99.9958664</b>	<b>0.0041336</b>

Resolution 4: Re-appointment of Mr. N. Balasubramanian (DIN:00288918) as an Independent Director of the Company to hold office for a second term of 5 (five) years with effect from September 16, 2019 to September 15, 2024.								
Resolution required: (Ordinary/ Special):		Special						
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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		89,31,32,965	10.5530099	89,31,32,965	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>2,72,63,67,230</b>	<b>32.2139945</b>	<b>2,72,63,67,230</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,248	11.0502815	37,90,76,465	5,72,783	99.8491284	0.1508716
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>37,99,21,153</b>	<b>11.0581957</b>	<b>37,93,48,370</b>	<b>5,72,783</b>	<b>99.8492363</b>	<b>0.1507637</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,52,64,32,399</b>	<b>28.6257377</b>	<b>3,52,58,59,616</b>	<b>5,72,783</b>	<b>99.9837574</b>	<b>0.0162426</b>

*N.A. Mahesh*

Resolution 5: Continuation of Mr. N.Balasubramanian (DIN: 00288918), as an Independent Director of the Company, who shall attain the age of 75 years on September 3, 2021, during his second term as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special):		Special						
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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		37,40,17,637	4.4192880	37,40,17,637	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,20,72,51,902</b>	<b>26.0802726</b>	<b>2,20,72,51,902</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,259	11.0502818	37,90,76,465	5,72,794	99.8491255	0.1508745
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>37,99,21,164</b>	<b>11.0581960</b>	<b>37,93,48,370</b>	<b>5,72,794</b>	<b>99.8492335</b>	<b>0.1507665</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,00,73,17,082</b>	<b>24.4118305</b>	<b>3,00,67,44,288</b>	<b>5,72,794</b>	<b>99.9809533</b>	<b>0.0190467</b>

Resolution 6: Re-appointment of Mr.Vinod B. Agarwala (DIN: 01725158) as an Independent Director of the Company to hold office for a second term of 5 (five) years with effect from September 16, 2019 to September 15, 2024.								
Resolution required: (Ordinary/ Special):		Special						
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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		37,40,17,637	4.4192880	37,40,17,637	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,20,72,51,902</b>	<b>26.0802726</b>	<b>2,20,72,51,902</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,259	11.0502818	37,95,04,380	1,44,879	99.9618387	0.0381613
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>37,99,21,164</b>	<b>11.0581960</b>	<b>37,97,76,285</b>	<b>1,44,879</b>	<b>99.9618660</b>	<b>0.0381340</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,00,73,17,082</b>	<b>24.4118305</b>	<b>3,00,71,72,203</b>	<b>1,44,879</b>	<b>99.9951825</b>	<b>0.0048175</b>

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**Resolution 7:** Re-appointment of Dr. Anand P. Patkar (DIN: 00634761) as an Independent Director of the Company to hold office for a second term of 5 (five) years with effect from September 16, 2019 to September 15, 2024.

<b>Resolution required: (Ordinary/ Special):</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		37,40,17,637	4.4192880	37,40,17,637	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,20,72,51,902</b>	<b>26.0802726</b>	<b>2,20,72,51,902</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,259	11.0502818	37,90,77,465	5,71,794	99.8493889	0.1506111
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>37,99,21,164</b>	<b>11.0581960</b>	<b>37,93,49,370</b>	<b>5,71,794</b>	<b>99.8494967</b>	<b>0.1505033</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,00,73,17,082</b>	<b>24.4118305</b>	<b>3,00,67,45,288</b>	<b>5,71,794</b>	<b>99.9809866</b>	<b>0.0190134</b>

**Resolution 8:** Keeping the Register of Members and other registers/records of the Company maintained under Section 88 of the Companies Act, 2013 and copies of the Annual returns filed under Section 92 of the Companies Act, 2013 at the office of Registrar and Share Transfer Agent instead of Registered office of the Company.

<b>Resolution required: (Ordinary/ Special):</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of E21 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
Promoter and Promoter Group	Remote E-Voting	42,01,44,016	42,01,44,016	100	42,01,44,016	-	100	-
	E-Voting (Insta-Poll)		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42,01,44,016</b>	<b>100</b>	<b>42,01,44,016</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote E-Voting	8,46,33,00,726	1,83,32,34,265	21.6609846	1,83,32,34,265	-	100	-
	E-Voting (Insta-Poll)		89,31,32,965	10.5530099	37,40,17,637	51,91,15,328	41.8770387	58.1229613
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,63,67,230</b>	<b>32.2139945</b>	<b>2,20,72,51,902</b>	<b>51,91,15,328</b>	<b>80.9594495</b>	<b>19.0405505</b>
Public- Non Institutions	Remote E-Voting	3,43,56,52,289	37,96,49,259	11.0502818	37,90,63,766	5,85,493	99.8458905	0.1542195
	E-Voting (Insta-Poll)		2,71,905	0.0079142	2,71,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>37,99,21,164</b>	<b>11.0581960</b>	<b>37,93,35,671</b>	<b>5,85,493</b>	<b>99.8458909</b>	<b>0.1541091</b>
<b>Total</b>		<b>12,31,90,97,031</b>	<b>3,52,64,32,410</b>	<b>28.6257378</b>	<b>3,00,67,31,589</b>	<b>51,97,00,821</b>	<b>85.2627029</b>	<b>14.7372971</b>

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