



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/AUG/07

19<sup>th</sup> August, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**

Dear Sir/Madam,

**Sub: Outcome of the Twelfth (12<sup>th</sup>) Annual General Meeting**

**Ref: Regulations 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

- i) The Twelfth Annual General Meeting ("AGM") of Aditya Birla Capital Limited ("the Company") was held today, i.e. 19<sup>th</sup> August, 2019 at 11.00 a.m. at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362 266, Gujarat.
- ii) In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting and electronic voting at the venue of the AGM. The remote e-voting period commenced on Friday, 16<sup>th</sup> August, 2019 (9:00 a.m. IST) and ended on Sunday, 18<sup>th</sup> August, 2019 (5:00 p.m. IST).
- iii) The following items of business as laid down in the Notice of the AGM dated 4<sup>th</sup> May, 2019, were transacted at the Meeting:

**Method of voting for all the Resolutions:** Remote e-voting and electronic voting at the AGM

Item No.	Description	Resolution required	Remarks
1	Adoption of Audited Financial Statements	Ordinary	Passed with requisite majority
2	Appointment of a Director in place of Mr. Kumar Mangalam Birla who retires from office by rotation and, being eligible offers himself for re-appointment	Ordinary	
3	Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only	Special	
4	Continuation of the remaining term of Mr. S. C. Bhargava as a Non-Executive Independent Director of the Company, up to 31 <sup>st</sup> August, 2021	Special	
5	Approval for delivery of documents through a particular mode as may be sought by the Members	Special	

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013  
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

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Registered Office:

Indian Rayon Compound, Veraval - 362 266, Gujarat.  
+91 28762 45711  
CIN: L67120GJ2007PLC058890





**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

- iv) The Board of Directors of the Company, vide resolution dated 4<sup>th</sup> May, 2019, had appointed Mr. B. Narasimhan (FCS No.:1303/ COP No.:10440), Proprietor, M/s. BN & Associates, Practicing Company Secretaries, to scrutinize the remote e-voting process and the voting at the Meeting in a fair and transparent manner. The Scrutinizer's Report submitted by Mr. B. Narasimhan, dated 19<sup>th</sup> August, 2019 is attached as **Annexure 1**.
- v) Disclosures pertaining to the voting results of the remote e-voting and e-voting at the AGM, pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated 19<sup>th</sup> August, 2019 is attached as **Annexure 2**. All resolutions as set out in the Notice of the AGM have been duly approved by the Members with requisite majority.
- vi) The Voting Results along with the Scrutinizer's Report dated 19<sup>th</sup> August, 2019 is made available on the Company's website at [www.adityabirlacapital.com](http://www.adityabirlacapital.com).

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

*Sailesh Kumar Daga*



**Sailesh Daga**  
**Company Secretary**  
**FCS 4164**

**Cc:**  
**Luxembourg Stock Exchange**  
**Market & Surveillance Dept.,**  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**  
Depositary Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**  
**Custodial Services**  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Listing Agent**  
Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg

**Aditya Birla Capital Ltd.**

(Formerly known as Aditya Birla Financial Services Ltd.)

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**Registered Office:**

Indian Rayon Compound, Veraval - 362 266. Gujarat.  
+91 28762 45711  
CIN: L67120GJ2007PLC058890

19<sup>th</sup> August, 2019

**Combined Scrutinizer's Report**

To,

The Chairman

Registered Office:

Aditya Birla Capital Limited  
Indian Rayon Compound,  
Veraval 362 266

Corporate Office:

One Indiabulls Centre, Tower-1, 18<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai 400013

Dear Sir,

**Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the 12th Annual General Meeting of Aditya Birla Capital Limited (formerly known as Aditya Birla Financial Services Limited) held at Veraval, Gujarat on 19th August 2019, pursuant to section 108 of the 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 Board of Directors of Aditya Birla Capital Limited (hereinafter referred to as the "Company") at its meeting held on 4<sup>th</sup> May, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 12th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2019 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Report on Scrutiny:**

- The Company had appointed Karvy Fintech Private Limited ("KFPL" or "RTA") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company. KFPL had also provided a system for recording the votes of the Members at the venue electronically on all the items of the business.
- KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Monday, 12<sup>th</sup> August 2019**.
- The Remote E-Voting facility was open from **Friday 16<sup>th</sup> August, 2019 9:00 A.M. to Sunday, 18<sup>th</sup> August 2019 5:00 P.M.**
- The Company completed the dispatch of the notices to the members by 25<sup>th</sup> July, 2019
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard newspaper having country-





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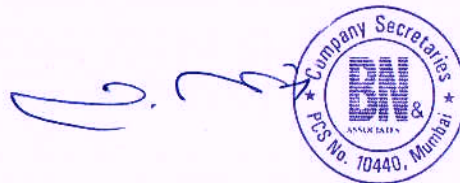
wide circulation dated 26th July, 2019 and in Gujarati language in Sandesh (Rajkot) newspaper dated 26<sup>th</sup> July, 2019.

- At the end of the voting period on 18<sup>th</sup> August, 2019 at 5.00 P.M., the voting portal of KFPL was blocked.
- As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting were downloaded from the Karvy Website.
- At the venue of the AGM the facility to vote electronically was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes electronically.
- On Monday 19<sup>th</sup> of August, 2019, after counting of the votes conducted at the venue of the AGM through electronic process, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Mr. Pradeep Kumar who acted as the witnesses.
- The voting done through remote e-voting and electronic voting at the meeting, were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the electronic voting done at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting electronically at AGM	Total voting
Number of members who cast their votes	712	56	768
Total number of Shares held by them	179,26,07,751	41,245	179,26,48,996
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice		

**Note:**

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through Remote E-Voting and e-voting at the venue of the meeting.
2. Break up votes cast through remote e-voting and through e-voting at the AGM by the shareholders attending the meeting is given in a separate sheet attached.



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

**Adoption of the Audited Financial Statements (Consolidated and Standalone)**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	178,98,29,254	99.999	12,646	0.001	28,07,096

Item 1 of Notice stands passed with the requisite majority

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

**Appointment of Mr. Kumar Mangalam Birla (DIN 00012813) as Non-Executive Director liable to retire by rotation**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	175,97,33,361	98.279	3,08,23,274	1.721	20,92,361

Item 2 of Notice stands passed with the requisite majority.

III) **Item No. 3 of the Notice (As a Special Resolution):**

**Issuance of Securities for an aggregate consideration of up to Rs. 3500 crores only (Rupees three thousand five hundred crores only)**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	173,57,80,873	99.923	13,31,477	0.077	5,55,36,646

Item 3 of the Notice stands passed with the requisite majority



**IV) Item No. 4 of the Notice (As a Special Resolution):**

To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN 00020021) as a Non-Executive Independent Director of the Company, up to 31<sup>st</sup> August 2021.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	179,02,56,045	99.983	2,96,869	0.017	20,96,082

Item 4 of Notice stands passed with the requisite majority

**V) Item No. 5 of the Notice (As a Special Resolution):**

To approve delivery of documents through a particular mode as may be sought by the Members

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	179,02,60,244	99.984	2,92,457	0.016	20,96,295

Item 5 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated 4<sup>th</sup> May 2019 as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Electronic voting with the requisite majority.

I hereby confirm that I have maintained the Registers received from the RTA and electronic voting data received from KFPL, in respect of the votes cast through Remote E-Voting and e-voting



conducted at AGM by the Members of the Company. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 18<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,  
For BN & Associates



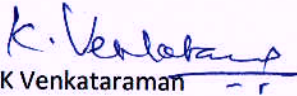
**B Narasimhan**  
Partner  
FCS No. 1303 / CP. No. 10440)  
Place: Veraval



Date: August 19, 2019

Witnesses:

1. Mr. K Venkataraman

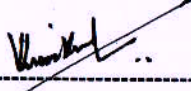


2. Mr. Pradeep Kumar



Received the Report together with other data/records mentioned therein:

Place: Veraval  
Date: August 19, 2019

  
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Signed by Mr. Ravi Kumar  
Chairman of the Meeting

TALLY OF VOTES CAST AT THE 12TH ANNUAL GENERAL MEETING OF ADITYA BIRLA CAPITAL LTD held on AUGUST 19TH , 2019

Details of resolutions	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares	Favour			Against			Valid votes Polled		Invalid / Abstained Less/not voted	
						Ballots	Shares	% age	Ballots	Shares	% age	Ballots	shares	Ballots	Shares
Adoption of Audited Financial Statements (Including audited consolidated financial statements) for the financial year ended 31st March 2019, the Reports of the Directors and Auditors thereon.	Ordinary	1	Remote voting	712	1,792,607,751	680	1,789,788,009	99.999	24	12,646	0.001	704	1,789,800,655	8	2,807,096
			Voting at AGM	56	41,245	56	41,245	100.000	-	-	-	56	41,245	-	-
			TOTAL	768	1,792,648,996	736	1,789,829,254	99.999	24	12,646	0.001	760	1,789,841,900	8	2,807,096
Appointment of Mr. Kumar Mangalam Birla (DIN 00012813) as Non-Executive Director liable to retire by rotation	Ordinary	2	Remote voting	712	1,792,607,751	613	1,759,692,116	98.279	90	30,823,274	1.721	703	1,790,515,390	9	2,092,361
			Voting at AGM	56	41,245	56	41,245	100.000	-	-	-	56	41,245	-	-
			TOTAL	768	1,792,648,996	669	1,759,733,361	98.279	90	30,823,274	1.721	759	1,790,556,635	9	2,092,361
Issuance of Securities for an aggregate consideration of up to Rs. 3500 crores only (Rupees three thousand five hundred crores only)	Special	3	Remote voting	712	1,792,607,751	615	1,735,739,628	99.923	61	1,331,477	0.077	676	1,737,071,105	36	55,536,646
			Voting at AGM	56	41,245	56	41,245	100.000	-	-	-	56	41,245	-	-
			TOTAL	768	1,792,648,996	671	1,735,780,873	99.923	61	1,331,477	0.077	732	1,737,112,350	36	55,536,646
To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN 00020021) as a Non-Executive Independent Director of the Company, up to 31st August 2021.	Special	4	Remote voting	712	1,792,607,751	642	1,790,214,800	99.983	58	296,869	0.017	700	1,790,511,669	12	2,096,082
			Voting at AGM	56	41,245	56	41,245	100.000	-	-	-	56	41,245	-	-
			TOTAL	768	1,792,648,996	698	1,790,256,045	99.983	58	296,869	0.017	756	1,790,552,914	12	2,096,082
To approve delivery of documents through a particular mode as may be sought by the Members	Special	5	Remote voting	712	1,792,607,751	658	1,790,218,999	99.984	39	292,457	0.016	697	1,790,511,456	15	2,096,295
			Voting at AGM	56	41,245	56	41,245	100.000	-	-	-	56	41,245	-	-
			TOTAL	768	1,792,648,996	714	1,790,260,244	99.984	39	292,457	0.016	753	1,790,552,701	15	2,096,295



*[Handwritten signature]*



ADITYA BIRLA CAPITAL LIMITED

Annexure-2

<b>Date of the AGM/EGM:</b>	Monday, August 19, 2019
<b>Total number of shareholders on record date - 12.08.2019</b>	5,35,968
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	56
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	

<b>Resolution No.</b>	1
<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b> : Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors' thereon.
<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	1,601,288,195	1,567,672,067	97.9007	1,567,672,067	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,567,672,067</b>	<b>97.9007</b>	<b>1,567,672,067</b>	-	<b>100.0000</b>	-
Public Institutions	Remote e-voting	246,260,343	215,187,130	87.3820	215,187,130	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>215,187,130</b>	<b>87.3820</b>	<b>215,187,130</b>	-	<b>100.0000</b>	-
Public Non Institutions	Remote e-voting	353,866,086	6,941,458	1.9616	6,928,812	12,646	99.8178	0.1822
	Voting at the AGM		41,245	0.0117	41,245	-	100.0000	-
	<b>Total</b>		<b>6,982,703</b>	<b>1.9733</b>	<b>6,970,057</b>	<b>12,646</b>	<b>99.8189</b>	<b>0.1811</b>
<b>Total</b>		<b>2,201,414,624</b>	<b>1,789,841,900</b>	<b>81.3042</b>	<b>1,789,829,254</b>	<b>12,646</b>	<b>99.9993</b>	<b>0.0007</b>



Resolution No.	2
Resolution required: (Ordinary/ Special)	Ordinary : Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Kumar Mangalam Birla was interested.

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	1,601,288,195	1,567,672,067	97.9007	1,567,672,067	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	
	<b>Total</b>		<b>1,567,672,067</b>	<b>97.9007</b>	<b>1,567,672,067</b>	-	<b>100.0000</b>	-
Public Institutions	Remote e-voting	246,260,343	215,900,216	87.6715	185,091,676	30,808,540	85.7302	14.2698
	Voting at the AGM		-	-	-	-	-	
	<b>Total</b>		<b>215,900,216</b>	<b>87.6715</b>	<b>185,091,676</b>	<b>30,808,540</b>	<b>85.7302</b>	<b>14.2698</b>
Public Non Institutions	Remote e-voting	353,866,086	6,943,107	1.9621	6,928,373	14,734	99.7878	0.2122
	Voting at the AGM		41,245	0.0117	41,245	-	100.0000	-
	<b>Total</b>		<b>6,984,352</b>	<b>1.9737</b>	<b>6,969,618</b>	<b>14,734</b>	<b>99.7890</b>	<b>0.2110</b>
<b>Total</b>		<b>2,201,414,624</b>	<b>1,790,556,635</b>	<b>81.3366</b>	<b>1,759,733,361</b>	<b>30,823,274</b>	<b>98.2786</b>	<b>1.7214</b>



Resolution No.	3
Resolution required: (Ordinary/ Special)	Special : Issuance of Securities for an aggregate consideration of up to Rs. 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only)
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	1,601,288,195	1,567,672,067	97.9007	1,567,672,067	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,567,672,067</b>	<b>97.9007</b>	<b>1,567,672,067</b>	-	100.0000	-
Public Institutions	Remote e-voting	246,260,343	162,455,001	65.9688	161,424,840	1,030,161	99.3659	0.6341
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>162,455,001</b>	<b>65.9688</b>	<b>161,424,840</b>	<b>1,030,161</b>	<b>99.3659</b>	<b>0.6341</b>
Public Non Institutions	Remote e-voting	353,866,086	6,944,037	1.9623	6,642,721	301,316	95.6608	4.3392
	Voting at the AGM		41,245	0.0117	41,245	-	100.0000	-
	<b>Total</b>		<b>6,985,282</b>	<b>1.9740</b>	<b>6,683,966</b>	<b>301,316</b>	<b>95.6864</b>	<b>4.3136</b>
<b>Total</b>		<b>2,201,414,624</b>	<b>1,737,112,350</b>	<b>78.9089</b>	<b>1,735,780,873</b>	<b>1,331,477</b>	<b>99.9234</b>	<b>0.0766</b>



Resolution No.	4
Resolution required: (Ordinary/ Special)	Special : To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021.
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	1,601,288,195	1,567,672,067	97.9007	1,567,672,067	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,567,672,067</b>	<b>97.9007</b>	<b>1,567,672,067</b>	-	<b>100.0000</b>	-
Public Institutions	Remote e-voting	246,260,343	215,900,216	87.6715	215,900,216	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>215,900,216</b>	<b>87.6715</b>	<b>215,900,216</b>	-	<b>100.0000</b>	-
Public Non Institutions	Remote e-voting	353,866,086	6,939,386	1.9610	6,642,517	296,869	95.7220	4.2780
	Voting at the AGM		41,245	0.0117	41,245	-	100.0000	-
	<b>Total</b>		<b>6,980,631</b>	<b>1.9727</b>	<b>6,683,762</b>	<b>296,869</b>	<b>95.7472</b>	<b>4.2528</b>
<b>Total</b>		<b>2,201,414,624</b>	<b>1,790,552,914</b>	<b>81.3365</b>	<b>1,790,256,045</b>	<b>296,869</b>	<b>99.9834</b>	<b>0.0166</b>



Resolution No.	5
Resolution required: (Ordinary/ Special)	Special : To approve delivery of documents through a particular mode as may be sought by the Members
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	1,601,288,195	1,567,672,067	97.9007	1,567,672,067	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,567,672,067</b>	<b>97.9007</b>	<b>1,567,672,067</b>	-	<b>100.0000</b>	-
Public Institutions	Remote e-voting	246,260,343	215,900,216	87.6715	215,900,216	-	100.0000	-
	Voting at the AGM		-	-	-	-	-	-
	<b>Total</b>		<b>215,900,216</b>	<b>87.6715</b>	<b>215,900,216</b>	-	<b>100.0000</b>	-
Public Non Institutions	Remote e-voting	353,866,086	6,939,173	1.9610	6,646,716	292,457	95.7854	4.2145
	Voting at the AGM		41,245	0.0117	41,245	-	100.0000	-
	<b>Total</b>		<b>6,980,418</b>	<b>1.9726</b>	<b>6,687,961</b>	<b>292,457</b>	<b>95.8103</b>	<b>4.1897</b>
<b>Total</b>		<b>2,201,414,624</b>	<b>1,790,552,701</b>	<b>81.3365</b>	<b>1,790,260,244</b>	<b>292,457</b>	<b>99.9837</b>	<b>0.0163</b>

