V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 C+91 80 222 90 394

Compliance@sreedharancs.com



FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Sub (2) of Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the 38th Annual General Meeting of the Equity Shareholders of "BIOCON LIMITED" held on Thursday, June 30, 2016 at the Tyler Jack's Auditorium, Biocon Research Centre, Plot no. 2, Biocon Special Economic Zone, Bommasandra Jigani Link Road, Bengaluru - 560099 at 4.00 PM.

Madam,

I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries, Bangalore, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 38th Annual General Meeting of the Equity Shareholders of "BIOCON LIMITED" held on Thursday, June 30, 2016 at Tyler Jacks Auditorium Biocon Research Centre, Plot no. 2, Biocon Special Economic Zone, Bommasandra-Jigani Link Road, Beneature, 560099.

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We submit our report as under:

A. Relating to E-Voting:

- 1. The remote E-Voting period remained open from 9.00 A.M on Tuesday, June 27, 2015 up to 5.00 P.M on Thursday, June 29, 2016.
- 2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copy of Annual Report containing the Notice was sent by courier.
- 3. The e-voting event was unblocked on June 29, 2016 around 5.32 P.M. in presence of two witnesses, namely Ms. Ashwitha Rai, residing at Sector 2, Room No. 001, Siribolpu, Lakshmi Paradise, Near Amrut Nagar Police Station, Bengaluru 560024 and Mr. Pradeep B. Kulkarni residing at No.53/1-A, SPL Sree Theertha Apartment, 4th Main, 17th Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

(Ashwitha Rai)

(Pradeep B. Kulkarni)

B. Relating to voting by Poll:

- 1. After the time fixed for closing of the poll by the Chairperson, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 2. There was no polling paper which was incomplete or found defective.

C. Result of E-Voting and Poll is as under:

- 1. The voting rights were reckoned as on June 23, 2016, being the Cutoff date for the purpose of deciding the entitlements of members at
 the remote e-voting and voting at the meeting.
- 2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on June 30, 2016 at 5.51 PM to know the voting pattern. The ballot boxes were opened and polling papers were removed and examined.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Karvy Computershare Private Limited (https://evoting.karvy.com).
- 4. The combined result of remote e-voting and poll is as under:



a) RESOLUTION 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the financial year ended March 31, 2016.

(i) Voted in favour of Resolution

	Remote E-	Voting by	Total
	voting	Poll	
Number of Members present and voting (in person or by proxy)	249	61	310
Number of votes cast by them	16,11,41,224	15,439	16,11,56,663
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-	Voting by	Total
	voting	Poll	
Number of Members present and voting (in person or by	1	NIL	1
proxy)			
Number of votes cast by them	15	NIL	15
% of Total Number of valid votes cast	Negligible	NIL	Negligible

(iii) Invalid Votes

	E-voting	Voting by	Total
		Poll	
Number of Members present and	2	2	4
voting (in person or by proxy)			
Number of votes cast by them	21,160	26	21,186

b) RESOLUTION 2

To confirm the interim dividend paid of Rs. 5.00 per equity share (100%), as final dividend for the year ended March 31, 2016.

(i) Voted in favour of Resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present	247	61	308
and voting (in person or by proxy)			
Number of votes cast by them	16,11,62,004	15,439	16,11,77,443
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present and	3	NIL	3
voting (in person or by proxy)			
Number of votes cast by them	135	NIL	135
% of Total Number of valid votes	Negligible	NIL	Negligible
cast			

(iii) Invalid Votes

	E-voting	Voting by	Total
		Poll	
Number of Members present and	1	2	3
voting (in person or by proxy)			
Number of votes cast by them	260	26	286

c) RESOLUTION 3

To appoint a director in place of Dr. Arun S Chandavarkar (DIN: 01596190) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of Resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present	246	61	307
and voting (in person or by			
proxy)			
Number of votes cast by	16,10,66,015	15,439	16,10,81,454
them			
% of Total Number of valid	99.94	100	99.94
votes cast			

(ii) Voted against the resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	5	NIL	5
Number of votes cast by them	96,124	NIL	96,124
% of Total Number of valid votes cast	0.06	NIL	0.06

(iii) Invalid Votes

	E-voting	oting Voting by	
		Poll	
Number of Members present and	1	2	3
voting (in person or by proxy)			
Number of votes cast by them	260	26	286

d) RESOLUTION 4

To appoint auditors of the company and to fix their remuneration.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Act, consent of the Company be and is hereby accorded to the appointment of M/s B S R & Co. LLP Chartered Accountants, having registration No. 101248W/ W-100022 as the Statutory Auditors of the Company, who shall hold office from the conclusion of this 38th Annual General Meeting for term of five consecutive years till conclusion of the 43rd Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting), in place of M/s S.R. Batliboi & Associates LLP, Chartered Accountants, who have expressed their inability to continue and that the Board be and is hereby authorised to fix such remuneration as may be recommended by the Audit Committee.

(i) Voted in favour of Resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	232	61	293
Number of votes cast by them	16,05,55,751	15,439	16,05,71,190
% of Total Number of valid votes cast	99.62	100	99.62

(ii) Voted against the resolution -

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	17	NIL	17
Number of votes cast by them	6,06,188	NIL	6,06,188
% of Total Number of valid votes cast	0.38	NIL	0.38

(iii) Invalid Votes:

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	2	2	4
Number of votes cast by them	460	26	486

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e) RESOLUTION 5

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. M. Damodaran (DIN: 02106990) who was appointed as Additional Director with effect from April 26, 2016 and who holds office till the date of the AGM, in terms of section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term up to the conclusion of the 41st Annual General Meeting of the Company to be held in 2019.

(i) Voted in favour of Resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present	246	61	307
and voting (in person or by			
proxy)			
Number of votes cast by them	16,06,10,213	15,439	16,06,25,652
% of Total Number of valid	99.66	100	99.66
votes cast			



(ii) Voted against the resolution -

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	5	NIL	5
Number of votes cast by them	5,51,926	NIL	5,51,926
% of Total Number of valid votes cast	0.34	NIL	0.34

(iii) Invalid Votes:

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	1	2	3
Number of votes cast by them	260	26	286

f) RESOLUTION 6

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the recommendation of Audit & Risk Committee and as approved by the Board of Directors, the remuneration of Rs. 4,50,000/-per annum plus applicable service tax and out of pocket expenses

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payable to M/s Rao Murthy & Associates, Cost Accountants appointed as Cost Auditors for the financial year 2016-17 be and is hereby ratified.

(i) Voted in favour of Resolution

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	248	61	309
Number of votes cast by them	16,11,61,439	15,439	16,11,76,878
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution - NIL

(iii) Invalid Votes:

	E-voting	Voting by	Total
		Poll	
Number of Members present and	3	2	5
voting (in person or by proxy)	0.40		
Number of votes cast by them	960	26	986

g) RESOLUTION 7

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

RESOLVED THAT, pursuant to the applicable provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014, the Companies Act, 2013 and any other applicable laws, rules and regulations for the time being in force, the members do approve new ESOP Grants under the existing ESOP Plan - Grant IX for the eligible new joiners and Grant X for eligible existing employees respectively and further do approve discontinuation of offering of new grants under the existing Grant VI, VII & VIII.

RESOLVED FURTHER THAT, the Board or any Committee thereof, be and are hereby authorized to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.

(i) Voted in favour of Resolution -

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	155	61	216
Number of votes cast by them	15,06,27,723	15,439	15,06,43,162
% of Total Number of valid votes cast	93.47	100	93.46



(ii) Voted against the resolution -

	E-voting	Voting	Total
		by Poll	
Number of Members present	95	NIL	95
and voting (in person or by			
proxy)			
Number of votes cast by them	1,05,34,007	NIL	1,05,34,007
% of Total Number of valid	6.53	NIL	6.54
votes cast			

(iii) Invalid Votes -

	E-voting	Voting by	Total
		Poll	
Number of Members present and voting (in person or by proxy)	2	2	4
Number of votes cast by them	460	26	486

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

(V. Sreedharan)

Partner

FCS 2347; CP No. 833

Place: Bengaluru

Dated: July 01, 2016

		BIOCON LIMITED						
Date of the AGM/EGM Total number of shareholders on record date		30-06-2016 100450						
No. of shareholders present in the meeting eith	ner in nerson or	100450						
Promoters and Promoter Group:	ici ili person ci	5						
Public:	_	101						
No. of Shareholders attended the meeting thro	ugh Video				· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	· ·
Promoters and Promoter Group:		0						
Public:		U						
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Financial Sta	itements for the ye	ar ended March 31	, 2016			
Whether promoter/ promoter group are	·							
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	121357446		100.0000	121357446	0		0.0000
	Poll Postal Ballot (if	1	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
F	E-Voting	39861826	30361935	76.1679	30361935	0		0.0000
	Poll	1	0	0.0000	00	0	0.0000	0.0000
5 LF 1 10 10	Postal Ballot (if		_	0.0000		_	0.0000	0.0000
Public- Institutions	applicable) E-Voting	38780728	9421858	0.0000 24.2952	9421843	0 15		0.0000 0.0001
	Poll	38/80/28	9421858 15439	0.0398	9421843 15439	15		0.0001
	Postal Ballot (if	1	15439	0.0538	15439		120.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000		0		0.0000
	Total	200000000	161156678	80.5783	161156663	15	100.0000	0.0000
Description of Condition (Condition (Condition)	ODDINADY Asses	I - f Iti Divi-			11 M 24 204 C			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	OKUINAKY - Appro	oval of Interim Divid	iena as tinal divide	nu for the year end	ieu iviarch 31, 2016		1	
interested in the agenda/resolution?	Yes							
<u> </u>								
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votos –	favour on votes polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	I.	(7)=[(5)/(2)]*100
	E-Voting	121357446				0		0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	20064026	0	0.0000		0		0.0000
	E-Voting Poll	39861826	30382835	76.2204 0.0000	30382835 00	0		0.0000
	Postal Ballot (if	1		0.0000			0.0000	0.0000
Public- Institutions	applicable)							
			U	0.0000	00	0	0.0000	0.0000
1	E-Voting	38780728		24.2952	9421723	0 135	99.9985	0.0014
	E-Voting Poll	38780728	9421858 15439			0 135 0		
Public. Non Institutions	E-Voting Poll Postal Ballot (if	38780728	15439	24.2952 0.0398	9421723 15439	0	99.9985 100.0000	0.0014 0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)		15439 0	24.2952 0.0398 0.0000	9421723 15439 00	0	99.9985 100.0000 0.0000	0.0014 0.0000 0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if	38780728	15439 0	24.2952 0.0398	9421723 15439	0	99.9985 100.0000 0.0000	0.0014 0.0000
Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total		15439 0 161177578	24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443	0 0 135	99.9985 100.0000 0.0000 99.9999	0.0014 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap	200000000	15439 0 161177578	24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443	0 0 135	99.9985 100.0000 0.0000 99.9999	0.0014 0.0000 0.0000
Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total	200000000	15439 0 161177578	24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443	0 0 135	99.9985 100.0000 0.0000 99.9999	0.0014 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap	200000000	15439 0 161177578	24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443	0 0 135	99.9985 100.0000 0.0000 99.9999	0.0014 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap	200000000	15439 0 161177578	24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443	0 0 135	99.9985 100.0000 0.0000 99.9999	0.0014 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap	20000000 pointment of Mr. A	15439 0 161177578 Arun S Chandavarka	24.2952 0.0398 0.0000 80.5888 r, who retires by ro	9421723 15439 00 161177443 station, being eligibl	0 0 135 e, seeks re-appoin	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes	0.0014 0.0000 0.0000 0.0001 % of Votes against on votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap	200000000 pointment of Mr. A No. of shares	15439 0 161177578 Arun S Chandavarka No. of votes	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares	9421723 15439 00 161177443 tation, being eligibl	0 135 e, seeks re-appoin	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled	0.0014 0.0000 0.0000 0.0001 % of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting	200000000 pointment of Mr. A No. of shares held (1)	15439 0 161177578 Arun S Chandavarka No. of votes polled (2)	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4)	0 135 e, seeks re-appoin No. of Votes – against (5)	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0014 0.0000 0.0001 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting	200000000 pointment of Mr. A No. of shares	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446	0 135 e, seeks re-appoin No. of Votes – against (5) 0	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000	0.0014 0.0000 0.0000 0.0001 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting	200000000 pointment of Mr. A No. of shares held (1)	15439 0 161177578 Arun S Chandavarka No. of votes polled (2)	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446	0 135 e, seeks re-appoin No. of Votes – against (5)	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000	0.0014 0.0000 0.0001 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	200000000 pointment of Mr. A No. of shares held (1) 121357446	0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00	0 135 e, seeks re-appoin No. of Votes – against (5) 0	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000	0.0014 0.0000 0.0000 0.0001 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	200000000 pointment of Mr. A No. of shares held (1)	0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 00 30287196	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 95639	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 99.6852	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3147
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	200000000 pointment of Mr. A No. of shares held (1) 121357446	0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 0	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 99.6852	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if	200000000 pointment of Mr. A No. of shares held (1) 121357446	0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835	24.2952 0.0398 0.0000 80.5888 r, who retires by rown of the second o	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 30287196	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 0 95639	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 0.0000 99.6852 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3147 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	200000000 pointment of Mr. A No. of shares held (1) 121357446	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835 0	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000	9421723 15439 00 161177443 station, being eligible No. of Votes – in favour (4) 121357446 00 00 30287196 00	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 0 95639	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.6852 0.00000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if	200000000 pointment of Mr. A No. of shares held (1) 121357446	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835 0	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 30287196 00 9421373	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 0 95639	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 99.6852 0.0000 0.0000 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.3147 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	200000000 pointment of Mr. A No. of shares held (1) 121357446	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835 0 0 9421858	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000 0.0000 24.2952	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 30287196 00 9421373	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 95639 0	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 99.6852 0.00000 0.0000 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3147 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	200000000 pointment of Mr. A No. of shares held (1) 121357446 39861826	No. of votes polled (2) 121357446 0 30382835 0 9421858 15439	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 76.2204 0.0000 24.2952 0.0398	9421723 15439 00 161177443 No. of Votes – in favour (4) 121357446 00 30287196 00 00 9421373 15439	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 0 95639 0 0 485 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9985 100.0000 0.0000 99.9999 tment % of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 0.0000 99.6852 0.0000 0.0000 99.9948 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	200000000 pointment of Mr. A No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0 9421858 15439	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000 24.2952 0.0398	9421723 15439 00 161177443 ntation, being eligibi No. of Votes – in favour (4) 121357446 00 30287196 00 9421373 15439	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 95639 0	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.6852 0.0000 0.0000 99.9948 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3147 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	200000000 pointment of Mr. A No. of shares held (1) 121357446 39861826 38780728	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835 0 0 9421858 15439 0 161177578	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000 0.0000 24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 30287196 00 9421373 15439	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 95639 0 0 485 0 0 96124	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.6852 0.0000 0.0000 99.9948 100.0000 0.0000 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	200000000 pointment of Mr. A No. of shares held (1) 121357446 39861826	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835 0 0 9421858 15439 0 161177578	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000 0.0000 24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 30287196 00 9421373 15439	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 95639 0 0 485 0 0 96124	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.6852 0.0000 0.0000 99.9948 100.0000 0.0000 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total ORDINARY - Re-ap Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	200000000 pointment of Mr. A No. of shares held (1) 121357446 39861826 38780728	15439 0 161177578 Arun S Chandavarka No. of votes polled (2) 121357446 0 0 30382835 0 0 9421858 15439 0 161177578	24.2952 0.0398 0.0000 80.5888 r, who retires by ro % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000 0.0000 24.2952 0.0398 0.0000 80.5888	9421723 15439 00 161177443 station, being eligibl No. of Votes – in favour (4) 121357446 00 30287196 00 9421373 15439	0 0 135 e, seeks re-appoin No. of Votes – against (5) 0 95639 0 0 485 0 0 96124	99.9985 100.0000 99.9999 tment % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.6852 0.0000 0.0000 99.9948 100.0000 0.0000 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	121357446	121357446	100.0000	121357446	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting	39861826	30382835	76.2204	29780898	601937	98.0188	1.9811
	Poll		0		00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable) E-Voting	38780728	9421658	0.0000 24.2947	9417407	0 4251	0.0000 99.9548	0.0000 0.0451
	Poll	38780728	15439	0.0398	15439	0		0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0			0	0.0000	
	Total	200000000	161177378	80.5887	160571190	606188	99.6239	0.3761
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. M. I	Damodaran as an In	dependent Directo	r for a period of 3 y	ear i.e. till the cond	clusion of 41st AGN	M
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
G-1	NATION OF THE PROPERTY OF	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting E-Voting	held (1) 121357446	polled (2) 121357446	(3)=[(2)/(1)]* 100 100.0000	favour (4) 121357446	against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll	121337440	0		00	0		0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000 76.2204	00	0	0.0000	
	E-Voting Poll	39861826	30382835		29831369 00	551466 0	98.1849 0.0000	
	Postal Ballot (if			0.0000	00		0.0000	0.0000
Public- Institutions	applicable)		0		00	0		0.0000
	E-Voting	38780728			9421398	460	99.9951	0.0048
	Poll Postal Ballot (if		15439	0.0398	15439	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	200000000	161177578				00.0570	
	10101	20000000	1011//5/6	80.5888	160625652	551926	99.6576	0.3424
Resolution required: (Ordinary/ Special)							99.6576	0.3424
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		ove the remuneration					99.6576	0.3424
							99.6576	0.3424
Whether promoter/ promoter group are	ORDINARY - Appr						99.6576	0.3424
Whether promoter/ promoter group are	ORDINARY - Appr			rthy & Associates, (
Whether promoter/ promoter group are	ORDINARY - Appr						% of Votes in favour on votes	% of Votes against on votes
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro	ove the remuneration	on for M/s Rao Mu	% of Votes Polled on outstanding shares	Cost Auditors for FY	2016-17. No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Whether promoter/ promoter group are	ORDINARY - Appro	No. of shares	on for M/s Rao Mu No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	2016-17. 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
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro	ove the remuneration	on for M/s Rao Mu No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Cost Auditors for FY	2016-17. No. of Votes – against (5)	% of Votes in favour on votes poll=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appro	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	2016-17. No. of Votes – against (5)	% of Votes in favour on votes poll=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Approverse Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 121357446	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 121357446	2016-17. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Approversion of the control of the contr	No. of shares	No. of votes polled (2) 121357446 0 30382835	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0000 0.0000 76.2204	No. of Votes – in favour (4) 121357446 00 00 30382835	2016-17. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Approverse Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 121357446	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 76.2204	No. of Votes – in favour (4) 121357446	2016-17. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Approversion of the control of the contr	No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000	No. of Votes – in favour (4) 121357446 00 00 30382835 00 00	2016-17. No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1)	No. of votes polled (2) 121357446 0 30382835 0 0 9421158	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0000 76.2204 0.0000 .0000 24.2934	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158	2016-17. No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Approverse	No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.2204 0.0000	No. of Votes – in favour (4) 121357446 00 00 30382835 00 00	2016-17. No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0 0 9421158	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 76.2204 0.0000 24.2934 0.0398	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 76.2204 0.0000 24.2934 0.0398	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes policy (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	ORDINARY - Approversion of the control of the contr	No. of shares held (1) 39861826 38780728	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes policy (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special)	ORDINARY - Approversion of the control of the contr	No. of shares held (1) 121357446 39861826	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes policy (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	ORDINARY - Approversion of the control of the contr	No. of shares held (1) 39861826 38780728	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes policy (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Total SPECIAL - Approve	No. of shares held (1) 39861826 38780728	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes policy (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Total SPECIAL - Approve	No. of shares held (1) 39861826 38780728	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Total SPECIAL - Approve	No. of shares held (1) 39861826 38780728	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 % of Votes in	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Total SPECIAL - Approve	No. of shares held (1) 39861826 38780728	No. of votes polled (2) 121357446 0 30382835 0 0 9421158 15439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Total SPECIAL - Approve	No. of shares held (1) 121357446 39861826 38780728 200000000	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 161176878 Grants under exist	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439 161176878	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Approve Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approve Yes Mode of Voting E-Voting	No. of shares held (1) 121357446 39861826 38780728 200000000 e issue of new ESOP	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 161176878 Grants under exist No. of votes polled (2) 121357446	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0000 0.	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439 161176878 No. of Votes – in favour (4)	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Approved Servicing Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approved Yes Mode of Voting Poll	No. of shares held (1) 200000000 2 issue of new ESOP No. of shares held (1)	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 161176878 Grants under exist	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0000 0.	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439 161176878	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category	ORDINARY - Approve Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approve Yes Mode of Voting E-Voting	No. of shares held (1) 200000000 2 issue of new ESOP No. of shares held (1)	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 161176878 Grants under exist No. of votes polled (2) 121357446	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439 161176878 No. of Votes – in favour (4)	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approve Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 200000000 2 issue of new ESOP No. of shares held (1)	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 0 161176878 Grants under exist No. of votes polled (2) 121357446 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 121357446 00 30382835 00 94211589 15439 No. of Votes – in favour (4) 121357446 00	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category	ORDINARY - Approve Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approve Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 200000000 2 issue of new ESOP No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 0 161176878 Grants under exist No. of votes polled (2) 121357446 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439 161176878 No. of Votes – in favour (4) 121357446 00 00	2016-17. No. of Votes – against (5) 0 0 0 0 0 0 0 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 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Approve Yes Mode of Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 200000000 2 issue of new ESOP No. of shares held (1) 121357446	No. of votes polled (2) 121357446 0 30382835 0 9421158 15439 161176878 Grants under exist No. of votes polled (2) 121357446 0 0 30382835	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0	No. of Votes – in favour (4) 121357446 00 30382835 00 9421158 15439 00 161176878 No. of Votes – in favour (4) 121357446 00 19849313 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000

	E-Voting	38780728	9421449	24.2942	9420964	485	99.9948	0.0051
	Poll		15439	0.0398	15439	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	200000000	161177169	80.5886	150643162	10534007	93.4643	6.5357