

IRSL:STEXCH: 2022-23:
27th July 2022

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

SUB: VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25TH JULY 2022.

REF: REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform that the 36th Annual General Meeting ("AGM") of the Company was held on Monday, 25th July 2022, at 11:30 AM IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

Pawan Kumar Thakur

Pawan Kumar Thakur
Company Secretary and Compliance Officer



- CC: i) **National Securities Depository Ltd.,**
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.
- ii) **Central Depository Services (India) Ltd.,**
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai - 400 023

INDO RAMA SYNTHETICS (INDIA) LTD.

INDO RAMA SYNTHETICS (INDIA) LIMITED**Voting Results of AGM**

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	25.07.2022
Total number of shareholders on record date	25,388
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	10 46



Item No. 1(a) Ordinary Resolution:- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Directors' Report and the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,58,34,863	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
	Total		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
Public-Institutions	E-voting	84,83,102	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		481	0.0057	481	0	100.0000	0.0000
	Total		481	0.0057	481	0	100.0000	0.0000
Public-Non Institutions	E-voting	5,67,95,186	1	0.0000	1	0	100.0000	0.0000
	Remote e-voting		3,13,407	0.5518	3,13,381	26	99.9917	0.0083
	Total		3,13,408	0.5518	3,13,382	26	99.9917	0.0083
Total		26,11,13,151	19,57,22,601	74.9570	19,57,22,575	26	100.0000	0.0000

Item No. 1(b) Ordinary Resolution:- To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,58,34,863	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
	Total		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
Public-Institutions	E-voting	84,83,102	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		481	0.0057	481	0	100.0000	0.0000
	Total		481	0.0057	481	0	100.0000	0.0000
Public-Non Institutions	E-voting	5,67,95,186	1	0.0000	1	0	100.0000	0.0000
	Remote e-voting		3,13,407	0.5518	3,13,381	26	99.9917	0.0083
	Total		3,13,408	0.5518	3,13,382	26	99.9917	0.0083
Total		26,11,13,151	19,57,22,601	74.9570	19,57,22,575	26	100.0000	0.0000

Jaya Yadav
 Director & Associates
 Company Secretaries

Item No. 2 Ordinary Resolution:- To appoint a director in place of Mr. Hemant Balkrishna Bal (DIN: 08818797) who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,58,34,863	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
	Total		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
Public-Institutions	E-voting	84,83,102	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		481	0.0057	0	481	0.0000	100.0000
	Total		481	0.0057	0	481	0.0000	100.0000
Public-Non Institutions	E-voting	5,67,95,186	1	0.0000	1	0	100.0000	0.0000
	Remote e-voting		3,13,407	0.5518	3,13,081	326	99.8960	0.1040
	Total		3,13,408	0.5518	3,13,082	326	99.8960	0.1040
Total		26,11,13,151	19,57,22,601	74.9570	19,57,21,794	807	99.9996	0.0004

Item No. 3 Ordinary Resolution:- To enter into Related Party Transactions.

Whether promoter/ promoter group are intersted in the Agenda/Resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,58,34,863	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	84,83,102	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		481	0.0057	481	0	100.0000	0.0000
	Total		481	0.0057	481	0	100.0000	0.0000
Public-Non Institutions	E-voting	5,67,95,186	1	0.0000	1	0	100.0000	0.0000
	Remote e-voting		3,13,407	0.5518	3,13,057	350	99.8883	0.1117
	Total		3,13,408	0.5518	3,13,058	350	99.8883	0.1117
Total		26,11,13,151	3,13,889	0.1202	3,13,539	350	99.8885	0.1115

Note: Pursuant to the provisions of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of related parties i.e., 194270816 votes polled have not been considered under 'No. of votes in Favour' and 'No. of votes Against'.

Jaya Yashwanth
 COP-12070
 Company Secretaries

Item No. 4 Ordinary Resolution:- Ratification of the remuneration of Cost Auditor.

Whether promoter/ promoter group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,58,34,863	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
	Total		19,54,08,712	99.7824	19,54,08,712	0	100.0000	0.0000
Public-Institutions	E-voting	84,83,102	0	0.0000	0	0	0.0000	0.0000
	Remote e-voting		481	0.0057	481	0	100.0000	0.0000
	Total		481	0.0057	481	0	100.0000	0.0000
Public-Non Institutions	E-voting	5,67,95,186	1	0.0000	1	0	100.0000	0.0000
	Remote e-voting		3,13,407	0.5518	3,13,406	1	99.9997	0.0003
	Total		3,13,408	0.5518	3,13,407	1	99.9997	0.0003
Total		26,11,13,151	19,57,22,601	74.9570	19,57,22,600	1	100.0000	0.0000

Jaya Yadav
 * COP-12070 *
 Company Secretaries



JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021

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e-mail id: jayayadav@whitespan.in

Mobile no.+91 98180 49356

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, and 02/2022 issued by the Ministry of Corporate Affairs on 5th May 2020, 13th January 2021, 8th December, 2021, 14th December, 2021, and 5th May, 2022 respectively]

To

The Chairman

INDO RAMA SYNTHETICS (INDIA) LIMITED

(CIN: L17124MH1986PLC166615)

A-31, MIDC Industrial Area,

Butibori, Maharashtra – 441122, India

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 36TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO RAMA SYNTHETICS (INDIA) LIMITED (CIN: L17124MH1986PLC166615) HELD ON MONDAY, 25TH DAY OF JULY 2022 AT 11:30 A.M. IST THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO -VISUAL MEANS ("OAVM").

I, Jaya Yadav, Company Secretary in Practice, C/o Jaya Yadav & Associates, having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Rd, Sector 47, Gurugram, Haryana 122018, India have been appointed as Scrutinizer by the Board of Directors of **Indo Rama Synthetics (India) Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means i.e., remote e-voting and e-voting at Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules"); and

Jaya Yadav



JAYA YADAV & ASSOCIATES

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Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 02/2022 dated 5th May 2022, 21/2021 dated 14th December 2021, 19/2021 dated 8th December 2021, 02/2021 dated 13th January 2021, and 20/2020 dated 5th May 2020, in relation to 'Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")' (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated 12th May 2020 in relation to 'Additional relaxation in relation to 'Compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015' and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 in relation to 'Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015' (Collectively referred to as the "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"/ "Listing Regulations"), SEBI Circulars, and MCA Circulars, on the resolution(s) mentioned in the Notice dated 28th April 2022 ("Notice") for 36th AGM of the Company held on Monday, 25th July 2022 at 11:30 A.M. IST through VC/OAVM.

1. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) SEBI LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for the e-voting process i.e., remote e-voting and e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities

Jaya Yadav
Jaya Yadav & Associates
* COP-12070 *
Company Secretaries



JAYA YADAV & ASSOCIATES

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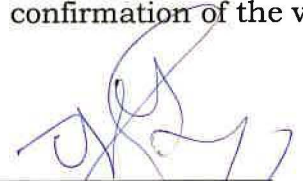
e-mail id: jayayadav@whitespan.in

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Depositories Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/NSDL for my verification.

3. I SUBMIT MY REPORT AS UNDER: -

- i. The remote e-voting period commenced on Friday, 22nd July 2022 (9:00 A.M. IST) and ended on Sunday, 24th July 2022 (5:00 P.M. IST) via the e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz., <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes if they had not cast their vote earlier through remote e-voting.
- ii. The Members of the Company as on the "Cut-off Date" i.e., Monday, 18th July 2022 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
- iii. The total paid-up Equity Share Capital of the Company as on Monday, 18th July 2022 (Cut-off Date) was ₹261,11,31,510/- (Indian Rupees Two Hundred Sixty-One Crores Eleven Lakhs Thirty-One Thousand Five Hundred Ten only) divided into 26,11,13,151 (Twenty-Six Crores Eleven Lakhs Thirteen Thousand One Hundred Fifty-One) equity shares of ₹10/- (Indian Rupees Ten only) each.
- iv. The votes cast were unblocked on 25th July 2022 after conclusion of the AGM in the presence of two witnesses, Mr. Satyajeet Yadav and Ms. Trishna Choudhary, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name - Trishna Choudhary


Name- Satyajeet Yadav





JAYA YADAV & ASSOCIATES

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- v. Thereafter, the details containing inter-alia the list of equity shareholders who voted “for” or “against” each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, <https://www.evoting.nsdl.com/>.
- vi. The shareholders exercised their voting either by remote e-voting or e- voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
- vii. The electronic voting system was diligently scrutinized.
- viii. The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1(a)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Directors’ Report and the Auditors’ Report thereon:

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	Nos.
Item No. 1(a) (as Ordinary Resolution)	E-Voting	1	0.00	0	0.0000	0.00
	Remote E-Voting	195,722,574	99.9999	26	0.00001	0.00
	Total	195,722,575	99.9999	26	0.00001	0.00

Therefore, Resolution No. 1(a) has been approved with the requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

Jaya Yada
Jaya Yada & Associates
COP-12070
Company Secretaries



JAYA YADAV & ASSOCIATES

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RESOLUTION NO.1(b)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon:

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	Nos.
Item No. 1(b) (as Ordinary Resolution)	E-Voting	1	0.00	0	0.0000	0.00
	Remote E-Voting	195,722,574	99.9999	26	0.00001	0.00
	Total	195,722,575	99.9999	26	0.00001	0.00

Therefore, Resolution No. 1(b) has been approved with the requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-B**

RESOLUTION NO. 2

To appoint a director in place of Mr. Hemant Balkrishna Bal, (DIN 08818797), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	1	0.00	0.00	0.00	0
	Remote E-Voting	195,721,793	99.9996	807	0.0004	0
	Total	195,721,794	99.9996	807	0.0004	0.00

Therefore, Resolution No. 2 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-C**.

Jaya Yadav
Jaya Yadav & Associates
COP-12070



JAYA YADAV & ASSOCIATES

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RESOLUTION NO. 3

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

To enter into Related Party Transactions

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	1	0.00	0.00	0.00	0.00
	Remote E-Voting	313,538	99.8845	350	0.1115	194,270,816
	Total	313,539	99.8845	350	0.1115	194,270,816

Note:

Pursuant to the provisions of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of related parties i.e., 194,270,816 votes polled have not been considered under 'No. of votes in Favour' and 'No. of votes Against'.

Therefore, Resolution No. 3 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-D**.

RESOLUTION NO. 4

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

Ratification of the remuneration of Cost Auditor

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	Nos.
Item No. 4 (as	E-Voting	1	0.00	0.00	0.00	0
	Remote	195,722,599	99.999999	1	0.000001	0

Jaya Yadav
Jaya Yadav & Associates
COP-12070



JAYA YADAV & ASSOCIATES

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Ordinary Resoluti on)	E-Voting					
	Total	195,722,600	99.999999	1	0.000001	0

Therefore, Resolution No. 4 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-E**.

- ix.** The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves, and signs the minutes of the AGM.
- x.** This report is issued in accordance with the terms of the Engagement Letter.

4. RESTRICTION ON USE

This report has been issued at the request of the Company for:

- Submission to Stock Exchanges;
- Placing on website of the Company; and
- Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For Jaya Yadav & Associates

Jaya Yadav



Jaya Yadav
Practising Company Secretary
Mem. No.: F10822
C.P. No.: 12070

Countersigned
For Indo Rama Synthetics (India) Limited



Om Prakash Lohia

Om Prakash Lohia
Chairman

Place: Gurgaon
Date: July 26, 2022
UDIN: F010822D000689929



JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021

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ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1(a) are as under:

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	134	195,722,600	1,957,226,000
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	134	195,722,600	1,957,226,000
d) Votes with Assent	133	195,722,574	1,957,225,740
e) Votes with Dissent	1	26	260

Jaya Yadav
Jaya Yadav & Associates
COP-12070
Company Secretaries



JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021

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ANNEXURE - B

Details of e-voting at AGM & remote e-voting for Resolution No. 1(b) are as under:

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	134	195,722,600	1,957,226,000
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	134	195,722,600	1,957,226,000
d) Votes with Assent	133	195,722,574	1,957,225,740
e) Votes with Dissent	1	26	260

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ANNEXURE - C

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	134	195,722,600	1,957,226,000
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	134	195,722,600	1,957,226,000
d) Votes with Assent	131	195,721,793	1,957,217,930
e) Votes with Dissent	3	807	8,070

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ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	133	194,584,704	1,945,847,040
b) Less: Invalid Votes	9	194,270,816	1,942,708,160
c) Net Valid votes	124	313,888	3,138,880
d) Votes with Assent	122	313,538	3,135,380
e) Votes with Dissent	2	350	3,500

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ANNEXURE - E

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in ₹)
a) Total Votes received	134	195,722,600	1,957,226,000
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	134	195,722,600	1,957,226,000
d) Votes with Assent	133	195,722,599	1,957,225,990
e) Votes with Dissent	1	1	10

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