

1010/01

September 30, 2020

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALBHARAT

Subject – Proceedings of Annual General Meeting cum voting results pursuant to Regulations 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company have approved all the resolutions as stated in the Notice of 7th Annual General Meeting (“AGM”), with requisite majority at the AGM of the Company held today, September 30, 2020 at 11:30 am through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

The members were provided with the facility to cast their vote electronically through remote e-voting services provided by KFin Technologies Private Limited.

The remote e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., September 23, 2020. The e-voting had commenced on September 25, 2020 (9:30 a.m. IST) and ended on September 29, 2020 (5:00 p.m. IST). The e-voting facility was also made available to the shareholders during the AGM.

Mr. R. Venkatasubramanian, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and instapoll during the AGM in a fair and transparent manner.

Dalmia Bharat Limited


(formerly known as Odisha Cement Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

The brief details of agenda items and voting results thereof alongwith Scrutinizer's report are attached herewith. The same are also displayed at the registered office and posted on the Company's website www.dalmiabharat.com.

Thanking you.

For Dalmia Bharat Limited
(Formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat
Executive Director-Legal &
Group Company Secretary

Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

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A **Dalmia Bharat Group** company, www.dalmiabharat.com

VOTING RESULTS

Date of AGM	September 30, 2020
Total Number of shareholders on Record Date	33,681
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 12 77
Total	89



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2020 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2020 together with the Report of the Auditors thereon:

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10,47,41,453	104,731,547	99.9905	104,731,547	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
Public-Institutions	E-Voting	3,17,70,146	17,167,387	54.0362	17,167,387	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		17,167,387	54.0362	17,167,387	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,02,80,414	2,345,862	4.6656	2,345,830	32	99.9986	0.0014
	E-voting at AGM		108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,345,938	32	99.9986	0.0014
Total	(A+B+C)	18,67,92,013	124,244,904*	66.5151	124,244,872	32	100.0000	0.0000

Note: * 28668 less voted by a shareholder and 2,758,269 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.



2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of Interim dividend of Rs.2.00(100%) per equity share of Rs.2/- each for the financial year ended 31st March, 2020 declared by the Board of Directors on February 6th,2020 :

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10,47,41,453	104,731,547	99.9905	104,731,547	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
Public-Institutions	E-Voting	3,17,70,146	19,897,861	62.6307	19,897,861	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,897,861	62.6307	19,897,861	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,02,80,414	2,345,862	4.6656	2,345,830	32	99.9986	0.0014
	E-voting at AGM		108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,345,938	32	99.9986	0.0014
Total	(A+B+C)	18,67,92,013	126,975,378*	67.9769	126,975,346	32	100.0000	0.0000

Note: * 28668 less voted by a shareholder and 27,795 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.



3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Jai Hari Dalmia (DIN:00009717) as a Director liable to retire by rotation.:

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10,47,41,453	85,660,289	81.7826	85,660,289	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
Public- Institutions	E-Voting	3,17,70,146	19,437,341	61.1812	17,804,975	1,632,366	91.6019	8.3981
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,437,341	61.1812	17,804,975	1,632,366	91.6019	8.3981
Public- Non Institutions	E-Voting	5,02,80,414	2,345,862	4.6656	2,344,704	1,158	99.9506	0.0494
	E-voting at AGM		108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,344,812	1,158	99.9506	0.0494
Total	(A+B+C)	18,67,92,013	107,443,600*	57.5204	105,810,076	1,633,524	98.4796	1.5204

Note: * 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained in Public Institution Group and 31 in Public Non Institution Group are not included.



4. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI(LODR) Regulations,2015

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 - Favour (4)	No. of Votes -Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	10,47,41,453	85,660,289	81.7826	85,660,289	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
Public- Institutions	E-Voting	3,17,70,146	19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
Public- Non Institutions	E-Voting	5,02,80,414	2,345,862	4.6656	2,344,679	1,183	99.9496	0.0504
	E-voting at AGM		108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,344,787	1,183	99.9496	0.0504
Total	(A+B+C)	18,67,92,013	107,443,600*	57.5204	105,919,823	1,523,777	98.5818	1.4182

Note: * 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained in Public Institution Group and 31 in Public Non Institution Group are not included.



Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rules 2014)

To
The Chairman
Dalmia Bharat Limited
(Formerly Odisha Cement Limited)
Dalmiapuram, Tiruchirapalli District, TamilNadu. PIN: 621 651.

Seventh Annual General Meeting(AGM) of the Equity Shareholders of the Company held on
30th day of September, 2020 at 11.30 a.m.
Through Video Conferencing ('VC').

Dear Sir,

I, CS R. Venkatasubramanian, a Practising Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Limited (the Company) for the purpose of scrutinizing the voting through e-Voting at AGM at the 7th Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Limited held on 30th September, 2020 at 11.30 am and concluded at 12.30 pm through Video Conferencing ('VC') in accordance with Ministry of Corporate Affairs(MCA)circular nos.14/2020 dated April 08, 2020, 17/2020 dated April 13,2020 and 20/2020 dated May 05, 2020 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC"), without the physical presence of the members at a common venue and through remote e-voting during the period from 27th September, 2020 (9.30 am) to 29th September, 2020 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 13th June, 2020.

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and insta voting by the members on the resolutions proposed in the Notice calling the Seventh Annual General Meeting of the



Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Pvt. Ltd., to the members and other Participants at their platforms for participation in the e-AGM at <https://emeetings.kfintech.com> and for e-voting at <http://evoting.karvy.com>.

2. The remote e-voting period remained open from 27th September, 2020 (9.30 am) to 29th September, 2020 (5.00 pm) and was disabled for voting thereafter.
3. The shareholders holding shares as on the Cut - off date i.e.23rd September, 2020 were eligible to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 - i) Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31st March, 2020 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2020 together with the Report of the Auditors thereon - 100.0000% in favour of the resolution.
 - ii) Ordinary Resolution passed for confirmation of Interim dividend of Rs.2.00 (100%) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2020 declared by Board of Directors on February 6th, 2020- 100.0000% in favour of the resolution.
 - iii) Ordinary Resolution passed for appointment of Mr.Jai Hari Dalmia (DIN: 00009717), as a Director liable to retire by rotation -98.4796% in favour of the resolution.
 - iv) Special Resolution passed for consent of the members of the Company be and is hereby accorded for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who



CS R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam,
Angarai Post, Laigudi Taluk,
Pin : 621 703, Trichy Dt.,
Off : Ph : 0431 - 2541818.
Mobile : 94431 - 31818.
e.mail : rvs.pcs@gmail.com.

is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 - 98.5818% in favour of the resolution.

In conclusion, all the 4(Four) Resolutions have been passed with requisite majority.

5. The details of the above mentioned result has been given in the Annexure.
6. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Angarai
Date: 30.09.2020




R.Venkatasubramanian
Practising Company Secretary
ACS - 3673; CP - 3893
UDIN: A003673B000823162

ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	30.09.2020
Total Number of shareholders on Record Date	33681
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	12
Public:	77



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2020 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2020 together with the Report of the Auditors thereon:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
	E-voting at AGM	104,741,453	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
Public- Institutions	E-Voting		17,167,387	54.0362	17,167,387	0	100.0000	0.0000
	E-voting at AGM	31,770,146	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		17,167,387	54.0362	17,167,387	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2,345,862	4.6656	2,345,830	32	99.9986	0.0014
	E-voting at AGM	50,280,414	108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,345,938	32	99.9986	0.0014
Total	(A+B+C)	186,792,013	124,244,904*	66.5151	124,244,872	32	100.0000	0.0000

Note: * 28668 less voted by a shareholder and 2,758,269 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.



2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of Interim dividend of Rs.2.00(100%) per equity share of Rs.2/- each for the financial year ended 31st March, 2020 declared by the Board of Directors on February 6th, 2020 :

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100			
Promoter and promoter Group	E-Voting		104,731,547	99.9905	104,731,547	0	100.0000	0.0000			
	E-voting at AGM	104,741,453	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total (A)		104,731,547	99.9905	104,731,547	0	100.0000	0.0000			
Public- Institutions	E-Voting		19,897,861	62.6307	19,897,861	0	100.0000	0.0000			
	E-voting at AGM	31,770,146	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total (B)		19,897,861	62.6307	19,897,861	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		2,345,862	4.6656	2,345,830	32	99.9986	0.0014			
	E-voting at AGM	50,280,414	108	0.0002	108	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total (C)		2,345,970	4.6658	2,345,938	32	99.9986	0.0014			
Total	(A+B+C)	186,792,013	126,975,378*	67.9769	126,975,346	32	100.0000	0.0000			

Note: * 28668 less voted by a shareholder and 27,795 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.



3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Jai Hari Dalmia (DIN:00009717) as a Director liable to retire by rotation.:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
	E-voting at AGM	104,741,453	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
Public- Institutions	E-Voting		19,437,341	61.1812	17,804,975	1,632,366	91.6019	8.3981
	E-voting at AGM	31,770,146	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,437,341	61.1812	17,804,975	1,632,366	91.6019	8.3981
Public- Non Institutions	E-Voting		2,345,862	4.6656	2,344,704	1,158	99.9506	0.0494
	E-voting at AGM	50,280,414	108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,344,812	1,158	99.9506	0.0494
Total	(A+B+C)		107,443,600*	57.5204	105,810,076	1,633,524	98.4796	1.5204

Note: * 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained in Public Institution Group and 31 in Public Non Institution Group are not included.



4. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI(LODR) Regulations, 2015

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
	E-voting at AGM	104,741,453	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
Public- Institutions	E-Voting		19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
	E-voting at AGM	31,770,146	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
Public- Non Institutions	E-Voting		2,345,862	4.6656	2,344,679	1,183	99.9496	0.0504
	E-voting at AGM	50,280,414	108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,344,787	1,183	99.9496	0.0504
Total	(A+B+C)	186,792,013	107,443,600*	57.5204	105,919,823	1,523,777	98.5818	1.4182

Note: * 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained in Public Institution Group and 31 in Public Non Institution Group are not included.

