	ORIENT ELECTRIC LIMITED
Date of the AGM/EGM	07-08-2020
Total number of shareholders on record date	39667
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Drdinary - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with reports of the Board of Directors and Auditors' thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	. 0	100.0000	0.0000		0 0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		8,17,33,294	100.0000	8,17,33,294	. 0	100.0000	0.0000		0 0
Public- Institutions	E-Voting	6,71,01,488	3,84,95,246	57.3687	3,84,95,246	0	100.0000	0.0000		96,50,787
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if applicable)		O	0.0000	0	0	0.0000	0.0000		0
	Total		3,84,95,246	57.3687	3,84,95,246	0	100.0000	0.0000		9650787
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,151	34.5586	2,18,93,101	. 50	99.9997	0.0002		0 1
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000		0 0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000		0 0
	applicable)									
	Total		2,19,11,887							0 1
	Total	21,21,85,502	14,21,40,427	66.9888	14,21,40,377	50	100.0000	0.0000		9650788



Resolution No.	2										
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of final dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2020 and confirmation of the interim dividend of Re. 0.65										
	(65%) per equity	share, already paid o	during the financial y	year 2019-20.							
Whether promoter/ promoter group are interested in the	No										
agenda/resolution?											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against	Votes Invalid	Votes Abstained	
	_	(1)	(2)	outstanding shares	favour (4)	against (5)	on votes polled	on votes polled			
		. ,		(3)=[(2)/(1)]* 100	. ,		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
				.,							
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	C	100.0000	0.0000		0 (
	Poll		0	0.0000	С	С) (
	Postal Ballot (if		0	0.0000	C	C	0.0000	0.0000	1	0	
	applicable)										
	Total		8,17,33,294	100.0000	8,17,33,294	C				0	
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,81,32,941	C	100.0000	0.0000		13,092	
	Poll		0	0.0000	C	C	0.0000	0.0000) (
	Postal Ballot (if		0	0.0000	C	C	0.0000	0.0000)	0	
	applicable)										
	Total		4,81,32,941	71.7316	4,81,32,941	C	100.0000	0.0000		13092	
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,151	34.5586	2,18,93,148	3	99.9999	0.0000) 1	
	Poll		18,736	0.0296	18,736	C	100.0000	0.0000) (
	Postal Ballot (if		0	0.0000	C	C	0.0000	0.0000		0 (
	applicable)										
			2.19.11.887	34,5882	2.19.11.884	3	100.0000	0.0000) 1	
	Total Total	21,21,85,502 ntment of a Director				3	100.0000	0.0000		0 1 0 13093	
Resolution required: (Ordinary/ Special)	Total Total 3 Ordinary - Appoi		15,17,78,122	71.5309	15,17,78,119	3	100.0000	0.0000			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Total 3 Ordinary - Appoi		15,17,78,122	71.5309	15,17,78,119	3	100.0000	0.0000			
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 Ordinary - Appoi	ntment of a Director	15,17,78,122 in place of Mr. Char	71.5309	15,17,78,119	3	100.0000	0.0000			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 Ordinary - Appoi	ntment of a Director	15,17,78,122 in place of Mr. Char	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares	15,17,78,119	y rotation and bei	ng eligible, offers hims % of Votes in favour on votes polled	0.0000 elf for re-appointment % of Votes against on votes polled	t.	13093	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 Ordinary - Appoi	ntment of a Director	in place of Mr. Char	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on	15,17,78,119 3473), who retires b No. of Votes – in	rotation and bei	100.0000 ng eligible, offers hims % of Votes in favour	elf for re-appointmen	t.	13093	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 Ordinary - Appoi	ntment of a Director	in place of Mr. Char	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares	15,17,78,119 3473), who retires b No. of Votes – in	rotation and bei	ng eligible, offers hims % of Votes in favour on votes polled	0.0000 elf for re-appointment % of Votes against on votes polled	t.	13093	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 Ordinary - Appoi	ntment of a Director	in place of Mr. Char	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares	15,17,78,119 3473), who retires b No. of Votes – in	rotation and bei	ng eligible, offers hims % of Votes in favour on votes polled	0.0000 elf for re-appointment % of Votes against on votes polled	t.	13093	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting	ntment of a Director	in place of Mr. Char	71.5309 Indra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	15,17,78,119 3473), who retires b No. of Votes – in	v rotation and being protection and being protectio	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	t. Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll	No. of shares held	in place of Mr. Char No. of votes polled (2)	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	15,17,78,119 2473), who retires b No. of Votes – in favour (4)	v rotation and being 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	t. Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	in place of Mr. Char No. of votes polled (2)	71.5309 Indra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	15,17,78,119 2473), who retires b No. of Votes – in favour (4)	v rotation and being protection and being protectio	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	t. Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll	No. of shares held	in place of Mr. Char No. of votes polled (2)	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	15,17,78,119 2473), who retires b No. of Votes – in favour (4)	v rotation and being 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	t. Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,17,33,294	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 8,17,33,294	71.5309 ndra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294	No. of Votes – against (5)	### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	t. Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 8,17,33,294	71.5309 odra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 71.7316	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294	v rotation and being No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 97.7732	% of Votes against on votes polled (7)=[(5)/(2)]*100	t. Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	No. of shares held (1) 8,17,33,294	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 8,17,33,294	71.5309 Adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 71.7316 0.0000	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 0 0 8,17,33,294 4,70,61,145	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 97.7732	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.2.2267 0.0000	Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,17,33,294	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 8,17,33,294	71.5309 odra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 71.7316	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 0 0 8,17,33,294 4,70,61,145	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 97.7732	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.2.2267 0.0000	Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,17,33,294	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 4,81,32,941 0 0	71.5309 Adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 71.7316 0.0000 0.0000	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 0,000 8,17,33,294 4,70,61,149	No. of Votes – against (5)	100.0000 """ of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 97.7732 0.0000	0.0000 elf for re-appointmen % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 2.2267 0.0000 0.0000	Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,17,33,294 6,71,01,488	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 8,17,33,294 4,81,32,941 0 4,81,32,941	71.5309 Adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 71.7316 0.0000 71.7316	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 0,0 0,0 8,17,33,294 4,70,61,145 0,0 4,70,61,145	No. of Votes – against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 100.00000 97.7732 0.00000 997.7733	% 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	Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting Foll Fostal	No. of shares held (1) 8,17,33,294	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 4,81,32,941 0 4,81,32,941 2,18,93,051	71.5309 adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 71.7316 0.0000 0.0000 71.7316 34.5585	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 4,70,61,149 4,70,61,149 2,18,93,001	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 97.7732 0.0000 0.0000 99.9939	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 2.2267 0.0000 0.0000	t. Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,17,33,294 6,71,01,488	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 8,17,33,294 4,81,32,941 0 4,81,32,941	71.5309 Adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 100.0000 71.7316 0.0000 71.7316 34.5585 0.0296	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 0,0 0,0 8,17,33,294 4,70,61,145 0,0 4,70,61,145	No. of Votes – against (5)	## 100.0000 ## 100.0000	### 0.0000 ### 67 Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	t. Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting Foll Fostal	No. of shares held (1) 8,17,33,294 6,71,01,488	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 4,81,32,941 0 4,81,32,941 2,18,93,051	71.5309 adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 71.7316 0.0000 0.0000 71.7316 34.5585	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 4,70,61,149 4,70,61,149 2,18,93,001	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 97.7732 0.0000 0.0000 99.9939	### 0.0000 ### 67 Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,17,33,294 6,71,01,488	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 4,81,32,941 2,18,93,051 18,736 0	71.5309 Adra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 71.7316 0.0000 71.7316 34.5585 0.0296 0.0000	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 4,70,61,149 2,18,93,001 18,736	No. of Votes – against (5) C C C C C C C C C C C C C C C C C C C	100.0000 ng eligible, offers hims % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 97.7732 0.0000 0.0000 97.7733 99.9997 100.0000 0.0000	0.0000 elf for re-appointmen % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 2.2267 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total 3 Ordinary - Appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,17,33,294 6,71,01,488	15,17,78,122 in place of Mr. Char No. of votes polled (2) 8,17,33,294 0 0 4,81,32,941 2,18,93,051 18,736 0 2,19,11,787	71.5309 ordra Kant Birla (Din: 00118 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 71.7316 0.0000 71.7316 34.5585 0.0296 0.0000	15,17,78,119 1473), who retires b No. of Votes – in favour (4) 8,17,33,294 4,70,61,149 2,18,93,001 18,736 2,19,11,737	No. of Votes – against (5) 0 0 10,71,792 0 10,71,792 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	### 100.0000 ### 100.00000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.0000 ### 100.00000 ### 100.0000 ### 100.0000 ### 100.00000 ### 100.00000 ### 100.00000 ### 100.00000 ### 100.00000 ### 100.000000 ### 100	### 0.0000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 1000000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 100000 ### 1000000 ### 1000000 ### 100000 ### 100000 ### 100000 ### 100000 ### 1000000 ### 1000000 ### 1000000 ### 1000000 ### 1000000 ### 10000000 ### 1000000 ### 10000000 ### 10000000000	t. Votes Invalid	Votes Abstained 0	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration to Cost Auditors for the financial year ending March 31, 2021 as specified in the Notice for the AGM.										
Whether promoter/ promoter group are interested in the	No										
agenda/resolution?											
Category	Mode of Voting		(2)		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	C) (
·	Poll		0	0.0000	0	0	0.0000	0.0000	C)	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C)	
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	C		
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,81,32,941	0	100.0000	0.0000	C	13,09	
	Poll		0	0.0000	0	0	0.0000	0.0000	C)	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C)	
	Total		4,81,32,941	71.7316	4,81,32,941	0	100.0000	0.0000	C	1309	
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,051	34.5585	2,18,93,001	50	99.9997	0.0002	C	10	
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000	C)	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C)	
	Total		2,19,11,787	34.5881	2,19,11,737	50	99.9998	0.0002	C	10	
	Total	21,21,85,502	15,17,78,022	71.5308	15,17,77,972	50	100.0000	0.0000	C	13193	
Resolution No.	5										
Resolution required: (Ordinary/ Special)	Ordinaty - Appoir	ntment of Auditors fo	or Branch Office(s)	of the Company.							

Resolution No.	5										
Resolution required: (Ordinary/ Special)	Ordinaty - Appointment of Auditors for Branch Office(s) of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	1 C	100.0000	0.0000)	0 0	
	Poll		0	0.0000	0	0	0.0000	0.0000)	0 0	
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000)	0 0	
	Total		8,17,33,294	100.0000	8,17,33,294	1 0	100.0000	0.0000)	0 0	
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,78,40,514	2,92,427	99.3924	0.6075	5	0 13,092	
	Poll		0	0.0000	0	0	0.0000	0.0000)	0 0	
	Postal Ballot (if applicable)		0	0.0000	C	O	0.0000	0.0000		0 0	
	Total		4,81,32,941	71.7316	4,78,40,514	2,92,427	99.3925	0.6075	5	0 13092	
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,051	34.5585	2,18,93,001	50	99.9997	0.0002	2	0 101	
	Poll		18,736	0.0296	18,736	5 C	100.0000	0.0000)	0 0	
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000		0 0	
	Total		2,19,11,787	34.5881	2,19,11,737	7 50	99.9998	0.0002	2	0 101	
	Total	21,21,85,502	15,17,78,022	71.5308	15,14,85,545	2,92,477	99.8073	0.1927	7	0 13193	

