

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)- 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 20th May, 2019 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 2nd day of September, 2019 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 26th August, 2019 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 5 and Special Businesses being Item Nos. 6 to 19 as set out in the Notice of 84th Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from 29th August, 2019 (09:00 a.m.) upto 1st September, 2019 (05:00 p.m.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.



- (iii) After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature: *A Bajpai*

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar
Phoolbagh Kanpur-208001

Signature: *Sneha Bajpai*

Name: Sneha Bajpai

Address: 119/545 Gumti No.5
Kanpur -208012

- (iv) The votes cast by remote e-voting were unblocked on 2nd September, 2019 at 2:55 p.m. in presence of 2 witnesses, Ms. Kriti Misra & Mr. Anshu, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *Kriti*

Name: Kriti Misra

Address: 305 K Block Yashoda Nagar
Kanpur - 208011

Signature: *Anshu*

Name: Anshu

Address: 99 Bangla Cantt
Kanpur-208004

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESS

Item No. 1:-

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30815235	0	0	-
By Poll	14728771	0	0	-
Total	45544006	0	0	100

Item No. 2:-

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728771	0	0	-
Total	45582271	0	0	100

Item No. 3:-

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26039554	48821	0	-
By Poll	14728771	0	0	-
Total	40768325	48821	0	99.88

Item No. 4:-

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25921134	48821	0	-
By Poll	14728771	0	0	-
Total	40649905	48821	0	99.88

Item No. 5:-

Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26312650	6421	0	-
By Poll	14728771	0	0	-
Total	41041421	6421	0	99.99

SPECIAL BUSINESS

Item No. 6:-

Ratification of Remuneration to the Cost Auditor for the financial year 2019-20.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728771	0	0	-
Total	45582271	0	0	100

Item No. 7:-

Increase in remuneration of Statutory Auditors of the Company.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30815220	38280	0	-
By Poll	14728771	0	0	-
Total	45543991	38280	0	99.92

Item No. 8:-

Invitation and Acceptance of Fixed Deposits from the Members and Public.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28476535	2376865	0	-
By Poll	14728771	0	0	-
Total	43205306	2376865	0	94.79

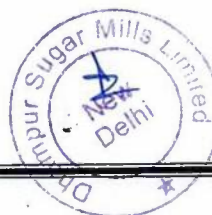
Item No. 9:-

Payment of Commission to Non-Executive Independent Directors of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853335	165	0	-
By Poll	14728771	0	0	-
Total	45582106	165	0	99.99

Item No. 10:-

Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30576979	6421	0	-
By Poll	14728771	0	0	-
Total	45305750	0	0	99.99

Item No. 11:-

Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30576979	6421	0	-
By Poll	14728771	0	0	-
Total	45305750	6421	0	99.99

Item No. 12:-

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30847079	6421	0	-
By Poll	14728771	0	0	-
Total	45575850	6421	0	99.99

Item No. 13:-

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28476635	2376865	0	-
By Poll	14728771	0	0	-
Total	43205406	2376865	0	94.79

Item No. 14:-

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28476525	2376865	0	-
By Poll	14728771	0	0	-
Total	43205296	2376865	0	94.79

Item No. 15:-

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25818275	270100	0	-
By Poll	14728771	0	0	-
Total	40547046	270100	0	99.34

Item No. 16:-

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25699855	270100	0	-
By Poll	14728771	0	0	-
Total	40428626	270100	0	99.34

Item No. 17:-

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26048971	270100	0	-
By Poll	14728771	0	0	-
Total	40777742	270100	0	99.34

Item No. 18:-

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25905225	270100	0	-
By Poll	14728771	0	0	-
Total	40633996	270100	0	99.34

Item No. 19:-

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728016	0	755	-
Total	45581516	0	755	100

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

For GSK & Associates,
Company Secretaries



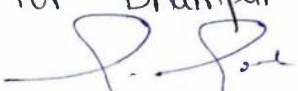
Saket Sharma
(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 03.09.2019

Place: New Delhi

For Dhampur Sugar Mills Limited

Gaurav Goel
(Chairman of the Meeting)



Consolidated Working

Resolutions	No. of members who voted	e-voting						No. of members who voted	ballot					
		For		Against		Invalid			For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon	72	72	30815235	0	0	0	0	41	41	14728771	0	0	0	0
Resolution No. 2 To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19	73	73	30853500	0	0	0	0	41		14728771	0	0	0	0
Resolution No. 3 Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment	67	62	26039554	5	48821	0	0	41		14728771	0	0	0	0
Resolution No. 4 Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.	67	62	25921134	5	48821	0	0	41		14728771	0	0	0	0
Resolution No. 5 Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment	69	67	26312650	2	6421	0	0	41	41	14728771	0	0	0	0
Resolution No. 6 Ratification of Remuneration to the Cost Auditor For the Financial year 2019-20	73	73	30853500	0	0	0	0	41	41	14728771	0	0	0	0
Resolution No. 7 Increase in remuneration of Statutory Auditors of the Company.	73	71	30815220	2	38280	0	0	41	41	14728771	0	0	0	0
Resolution No. 8 Invitation and Acceptance of Fixed Deposits from the Members and Public.	72	51	28476535	21	2376865	0	0	41	41	14728771	0	0	0	0
Resolution No. 9 Payment of Commission to Non-Executive Independent Directors of the Company	73	70	30853335	3	165	0	0	41	41	14728771	0	0	0	0
Resolution No. 10 Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company	71	69	30576979	2	6421	0	0	41	41	14728771	0	0	0	0
Resolution No. 11 Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company	71	69	30576979	2	6421	0	0	41	41	14728771	0	0	0	0
Resolution No. 12 Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.	73	71	30847079	2	6421	0	0	41	41	14728771	0	0	0	0



Resolution No. 13 Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company	73	52	28476635	21	2376865	0	0	41	41	14728771	0	0	0	0
Resolution No. 14 Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company	72	51	28476525	21	2376865	0	0	41	41	14728771	0	0	0	0
Resolution No. 15 Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration	67	65	25818275	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 16 Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration	67	65	25699855	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 17 Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration	69	67	26048971	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 18 Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration	68	66	25905225	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 19 Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration	73	73	30853500	0	0	0	0	41	40	14728016	0	0	1	755



FORM No. MGT-13

Report of Scrutinizer

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

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761

Dear Sir,

I, Saket Sharma, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 84th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt Bijnor (U.P.)-246761, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me
2. The locked ballot boxes were subsequently 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.
3. The meeting was attended by 47 (Forty Seven) members (including members in person, Authorized Representative and Proxy).
4. I did not find any poll paper invalid.
5. The result of the poll is as under:



ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

II. Resolution No. 2

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3 00 per Equity Share of Rs 10 each for the Financial year 2018-19

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

III. Resolution No. 3

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

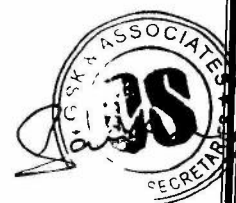
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes**

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IV. Resolution No. 4

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

V. Resolution No. 5

Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

VI. Resolution No. 6

Ratification of Remuneration to the Cost Auditor for the Financial year 2019-20

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VII. Resolution No. 7

Increase in remuneration of Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VIII. Resolution No. 8

Invitation and Acceptance of Fixed Deposits from the Members and Public

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IX. Resolution No. 9

Payment of Commission to Non-Executive Independent Directors of the Company

- (i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

- (ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

X. Resolution No. 10

Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

- (ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XI. Resolution No. 11

Re-appointment of Shri Ashwani Kumar Gupta, Non Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XII. Resolution No. 12

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XIII. Resolution No. 13

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



XIV. Resolution No. 14

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XV. Resolution No. 15

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVI. Resolution No. 16

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

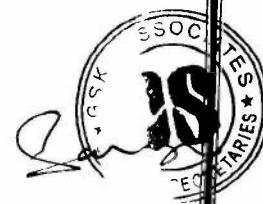
Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVII. Resolution No. 17

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVIII. Resolution No. 18

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



XIX. Resolution No. 19

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	14728016	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	755

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faithfully
For GS& Associates
Company Secretaries



Saket Sharma

(Partner)

M. No. F4229

C. P. No. 2565

Date: 03.09.2019

Place: New Delhi

24th Annual General Meeting of Dhampur Sugar Mills Limited on Monday the 2nd September 2019- Ballot Working

[illegible]

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761.

Dear Sir,

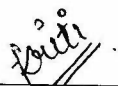
I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 84th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 2nd day of September, 2019 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761 for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions, submit my report as under:

1. The remote E-Voting period started on 29th August, 2019 at 09:00 a.m. and ended on 1st September, 2019 at 05:00 p.m.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 26th August, 2019 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting "Dhampur Sugar Mills Limited".

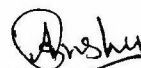


3. The votes were unblocked on 2nd September, 2019 at 2:55 p.m. in the presence of two witnesses, namely Ms. Kriti Misra r/o 305 K Block Yashoda Nagar, Kanpur-208011 and Mr. Anshu r/o 99 Bangla Cantt, Kanpur- 208004 who are not in the employment of Dhampur Sugar Mills Limited.

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



(Kriti Misra)



(Anshu)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESS

(a) Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
72	30815235	100

(ii) Voted **against** the resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Resolution No. 2

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No. 3

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	26039554	99.81

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	48821	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) Resolution No. 4

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	25921134	99.81

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	48821	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) Resolution No. 5

Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
67	26312650	99.98

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESS

(f) Resolution No. 6

Ratification of Remuneration to the Cost Auditor for the financial year 2019-20

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(g) Resolution No.7

Increase in remuneration of Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
71	30815220	99.88

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	38280	0.12

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(h) Resolution No. 8

Invitation and Acceptance of Fixed Deposits from the Members and Public.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	28476535	92.30

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) Invalid votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(i) Resolution No. 9

Payment of Commission to Non-Executive Independent Directors of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
70	30853335	99.999

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	165	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(j) Resolution No. 10

Re-appointment of Shri Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
69	30576979	99.98

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(k) Resolution No. 11

Re-appointment of Shri Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
69	30576979	99.98

(ii) Voted against the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(l) Resolution No. 12

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
71	30847079	99.98

(ii) Voted against the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(m) Resolution No. 13

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
52	28476635	92.30

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(n) **Resolution No. 14**

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	28476525	92.30

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(o) **Resolution No. 15**

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
65	25818275	98.96

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.04

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(p) Resolution No. 16

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
65	25699855	98.96

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.04

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(q) Resolution No. 17

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

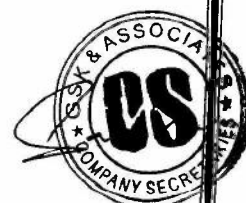
Number of members	Number of votes cast by them	% of total number of valid votes cast
67	26048971	98.97

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(r) **Resolution No. 18**

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
66	25905225	98.97

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.03

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(s) **Resolution No. 19**

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For GSK & Associates
Company Secretaries



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 03.09.2019

Place: New Delhi

Resolution No. 1 - To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN3001671018522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30815235	0	0



Resolution No. 2 - To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30011810021055	ALASKA PERMANENT FUND	5148	0	0
'IN30011810030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30011810081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0



'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0



Resolution No. 3 - Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710094311	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710018522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26039554	48821	0



Resolution No. 4 - Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'IN204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710119635	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710119635	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710119635	CC L Q GLOBAL EQUITY FUND	0	8300	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25921134	48821	0



Resolution No. 5 - Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710071522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN300167100119869	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0



'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26312650	6421	0



Resolution No. 6 - Ratification of Remuneration to the Cost Auditor For the Financial year 2019-20.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710031274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710031311	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710031352	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0



Resolution No. 7 - Increase in remuneration of Statutory Auditors of the Company.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	0	15	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN300167100412322	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30815220	38280	0



Resolution No. 8 - Invitation and Acceptance of Fixed Deposits from the Members and Public.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	0	309392	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710018522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476535	2376865	0



Resolution No. 9 - Payment of Commission to Non-Executive Independent Directors of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	0	110	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	0	40	0
'1208160004523022	KETAN ANIL ARLULKAR	0	15	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710099331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0



'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853335	165	0



Resolution No. 10 - Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710123925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710125443	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0



'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30576979	6421	0



Resolution No. 11 - Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN3001671001331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN3001671001332	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30576979	6421	0



Resolution No. 12 - Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710085222	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30847079	6421	0



Resolution No. 13 - Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	0	309392	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN300167100118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476635	2376865	0



Resolution No. 14 - Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	0	309392	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	0



'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476525	2376865	0



Resolution No. 15 - Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710133943	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141561	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25818275	270100	0



Resolution No. 16 - Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30301868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710133943	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710133943	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25699855	270100	0



Resolution No. 17 - Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710135503	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26048971	270100	0



Resolution No. 18 - Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration .

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25905225	270100	0



Resolution No. 19 - Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710133943	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0



'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0

