

August 7, 2017

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block - G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Subject : **PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON
AUGUST 7, 2017 AND SCRUTINISER'S REPORT**

Dear Sirs,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the 82nd Annual General Meeting (AGM) of the Members of the Company was held on August 7, 2017 at 11.00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

In terms of the Notice of the said AGM, setting out the business to be transacted thereat, all the Resolutions from Item No. 1 to 8 of the Notice of the AGM, have been duly passed and approved by the Members as follows :

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Report of the Directors and Auditors and the Consolidated Financial Statements and Auditors Report for the said financial year.	Ordinary	Passed by requisite majority
2.	Appointment of Mr. Brij Mohan Khaitan who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority
3.	Appointment of Auditors and fixing of their remuneration.	Ordinary	Passed by requisite majority
Special Business			
4.	Appointment of Mr. Ajay Kaul as an Independent Director of the Company, for a period of five years with effect from May 30, 2017.	Ordinary	Passed by requisite majority

5.	Re-appointment of Mr. Amritanshu Khaitan as a Managing Director of the Company for a period of five years with effect from May 5, 2017.	Ordinary	Passed by requisite majority
6.	Re-appointment of Mr. Suvamoy Saha as a Wholetime Director of the Company for a period of five years with effect from March 22, 2017.	Ordinary	Passed by requisite majority
7.	Ratification of Remuneration of the Cost Auditor.	Ordinary	Passed by requisite majority
8.	Place of keeping of Register & Index of Members.	Special	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from a place other than the venue of the Meeting (remote E-Voting) and also by way of voting through ballot paper made available at the AGM to enable the Members attending the AGM, who had not already cast their vote by remote e-voting, to exercise their voting right at the AGM.

We enclose herewith the Scrutinizer's Report for the remote E-Voting and ballot paper voting, exercised by the Members in respect of the business transacted at the 82nd AGM of the Members of the Company.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl : As Above.



CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 82nd Annual General Meeting of
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700 071**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 82nd Annual General Meeting of the members of “**Eveready Industries India Limited**” (“Company”) held on Monday, 7th August, 2017 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700020 at 11:00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 30th May, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.





I submit my report as under:

1. The remote e-voting period remained open from 10:00 A.M. IST on Friday, the 4th August, 2017 up to 5:00 P.M. IST on Sunday, the 6th August, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 31st July, 2017 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the notice dated 30th May, 2017 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Monday, the 7th August, 2017 around 11:50 A.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Asit Kumar Labh, residing at 71, N. D. Road, Kolkata - 700008 and Ms. Amrita Sapat, residing at 59, Kalicharan Ghosh Road, Kolkata - 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [**EVEN : 106471**] and votes casted through physical ballot papers distributed at the AGM venue are as under:



**<A> ORDINARY BUSINESS:****a) Resolution 1**

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Directors and Auditors and the Consolidated Financial Statements & Auditors Report for the said financial year

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	157	45427264	
Voting by ballot	7	171207	
Total	164	45598471	99.9996%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	162	
Voting by ballot	0	0	
Total	2	162	0.0004%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM. DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

b) Resolution 2

Appointment of Mr. Brij Mohan Khaitan (DIN: 00023771), who retires by rotation and being eligible, offers himself for re-appointment

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	146	43901156	
Voting by ballot	7	171207	
Total	153	44072363	99.9001%

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	44076	
Voting by ballot	0	0	
Total	10	44076	0.0999%

(iii) **Invalid** Votes:

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



**c) Resolution 3 : Ordinary Resolution****Appointment of Auditors****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	153	45429335	
Voting by ballot	7	171207	
Total	160	45600542	99.9832%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	7641	
Voting by ballot	0	0	
Total	5	7641	0.0168%

(iii) Invalid Votes:

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



** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution*****Appointment of Mr. Ajay Kaul (DIN: 00062135) as an Independent Director of the Company, with effect from May 30, 2017******(i) Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	148	43944807	
Voting by ballot	7	171207	
Total	155	44116014	99.9991%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	415	
Voting by ballot	0	0	
Total	7	415	0.0009%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**e) Resolution 5 : Ordinary Resolution**

Re-appointment of Mr. Amritanshu Khaitan (DIN: 00213413) as Managing Director of the Company for a period of five years with effect from May 5, 2017

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	148	44085956	
Voting by ballot	7	171207	
Total	155	44257163	97.0383%

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	1350767	
Voting by ballot	0	0	
Total	8	1350767	2.9617%

(iii) **Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**f) Resolution 6 : Ordinary Resolution*****Re-appointment of Mr. Suvamoy Saha (DIN: 00112375) as Whole-time Director of the Company for a period of five years with effect from March 22, 2017******(i) Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	148	45435731	
Voting by ballot	7	171207	
Total	155	45606938	99.9981%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	875	
Voting by ballot	0	0	
Total	7	875	0.0019%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**g) Resolution 7 : Ordinary Resolution*****Ratification of Remuneration of the Cost Auditor******(i) Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	153	45436663	
Voting by ballot	7	171207	
Total	160	45607870	99.9993%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	313	
Voting by ballot	0	0	
Total	5	313	0.0007%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**h) Resolution 8 : Special Resolution****Place of keeping of Register and Index of Members****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	151	45436471	
Voting by ballot	7	171207	
Total	158	45607678	99.9989%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	505	
Voting by ballot	0	0	
Total	7	505	0.0011%

(iii) Invalid Votes:

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



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238



Place: Kolkata
Dated: 07.08.2017

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Witness :

1. *Asit Kumar Labh*

(Asit Kumar Labh)
71, N. D. Road
Kolkata - 700 008

2. *Amrita Sampat*

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata - 700 050



Received the Report of the Scrutinizer
For Eveready Industries India Limited

Tehnaz Punwani

(Tehnaz Punwani)
Vice President - Legal
& Company Secretary



EVEREADY >>>

INDUSTRIES INDIA LTD.

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August 7, 2017

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7, Lyons Range
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Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Annual General Meeting of the Members of the Company held on August 7, 2017.

This is for your reference and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Enclo : As Above.

Format for Voting Result

Date of the AGM	August 07, 2017
Total Number of Shareholders on record date	54462
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	23
Public	2482
Total	2505
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Directors and Auditors and the Consolidated Financial Statements & Auditors Report for the said financial year.								
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13866991	53.69770	13866991	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13866991	53.69770	13866991	0	100.00000	
Public - Non Institution	E-Vote	14847099	22953	0.15460	22791	162	99.29420	0.70580
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23047	0.15520	22885	162	99.29710	0.70290
Total		72687260	45598633	62.73263	45598471	162	99.99964	0.00036



		2 Appointment of Mr. Brij Mohan Khaitan who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	12385023	47.95900	12341352	43671	99.64740	0.35260
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12385023	47.95900	12341352	43671	99.64740	0.35260
Public - Non Institution	E-Vote	14847099	22727	0.15310	22322	405	98.21800	1.78200
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22821	0.15370	22416	405	98.22530	1.77470
Total		72687260	44116439	60.69350	44072363	44076	99.90009	0.09991

		3 Appointment of Auditors.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13869213	7338	99.94710	0.05290
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13869213	7338	99.94710	0.05290
Public - Non Institution	E-Vote	14847099	22943	0.15450	22640	303	98.67930	1.32070
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23037	0.15520	22734	303	98.68470	1.31530
Total		72687260	45608183	62.74577	45600542	7641	99.98325	0.01675



4 Appointment of Mr. Ajay Kaul as an Independent Director of the Company, with effect from May 30, 2017.								
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	12385023	47.95900	12385023	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12385023	47.95900	12385023	0	100.00000	
Public - Non Institution	E-Vote	14847099	22717	0.15300	22302	415	98.17320	1.82680
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22811	0.15360	22396	415	98.18070	1.81930
Total		72687260	44116429	60.69348	44116014	415	99.99906	0.00094

5 Re-appointment of Mr. Amritanshu Khaitan as a Managing Director of the Company for a period of five years with effect from May 5, 2017.								
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	12526551	1350000	90.27140	9.72860
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	12526551	1350000	90.27140	9.72860
Public - Non Institution	E-Vote	14847099	22690	0.15280	21923	767	96.61970	3.38030
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22784	0.15350	22017	767	96.63360	3.36640
Total		72687260	45607930	62.74542	44257163	1350767	97.03831	2.96169



			6 Re-appointment of Mr. Suvamoy Saha as a Wholetime Director of the Company for a period of five years with effect from March 22, 2017.					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13876551	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13876551	0	100.00000	
Public - Non Institution	E-Vote	14847099	22573	0.15200	21698	875	96.12370	3.87630
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22667	0.15270	21792	875	96.13980	3.86020
Total		72687260	45607813	62.74526	45606938	875	99.99808	0.00192

			7 Ratification of Remuneration of the Cost Auditor.					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13876551	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13876551	0	100.00000	
Public - Non Institution	E-Vote	14847099	22943	0.15450	22630	313	98.63570	1.36430
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23037	0.15520	22724	313	98.64130	1.35870
Total		72687260	45608183	62.74577	45607870	313	99.99931	0.00069



		8 Place of keeping of Register & Index of Members.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13876551	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13876551	0	100.00000	
Public - Non Institution	E-Vote	14847099	22943	0.15450	22438	505	97.79890	2.20110
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23037	0.15520	22532	505	97.80790	2.19210
Total		72687260	45608183	62.74577	45607678	505	99.99889	0.00111

