

# RELIANCE

**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Reliance Centre,  
Near Prabhat Colony,  
Off. Western Express Highway,  
Santacruz (East),  
Mumbai 400 055, India  
Dir: +91 22 3303 1000  
Fax: +91 22 3303 3662  
[www.reliancepower.co.in](http://www.reliancepower.co.in)

Date : September 26, 2017

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 532939**

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sirs,

**Sub. : Disclosure of Voting results of the 23<sup>rd</sup> Annual General Meeting held on September 26, 2017 pursuant to Regulation 44(3) of SEBI LODR**

Wish to inform you that at the 23<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

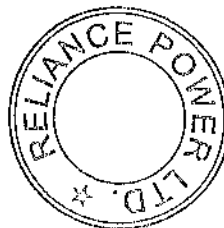
We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,  
For **Reliance Power Limited**



**Murli Manohar Purohit**  
**Vice President - Company Secretary &**  
**Compliance Officer**



Encl. : As above.

# RELIANCE POWER LIMITED

## Details of voting result

Date of the AGM	:	September 26, 2017
Total number of shareholders on record date	:	September 19, 2017, the cut-off date for reckoning the voting rights of the shareholders
No. of shareholders present in the meeting either in person or through proxy	:	Total number of shareholders : 3388079
Promoters and Promoter Group	:	1238
Public	:	8
No. of Shareholders attended the meeting through Video Conferencing	:	1230
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

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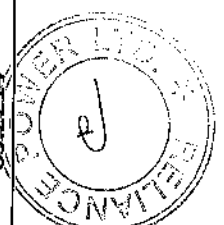
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(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		230859590	73.8637	230859590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>230859590</b>	<b>73.8637</b>	<b>230859590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		159496	0.0410	153179	6317	96.0394	3.9606
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>209869</b>	<b>0.0539</b>	<b>203487</b>	<b>6382</b>	<b>96.9591</b>	<b>3.0409</b>
<b>Total</b>		<b>2805126466</b>	<b>2334464463</b>	<b>83.2314</b>	<b>2334458081</b>	<b>6382</b>	<b>99.9997</b>	<b>0.0003</b>



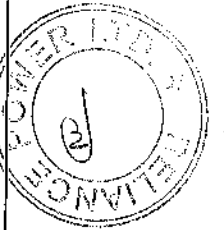
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(2) To appoint a Director in place of Shri Sateesh Seth (DIN: 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		231864635	74.1852	171399050	60465585	73.9220	26.0780
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>171399050</b>	<b>60465585</b>	<b>73.9220</b>	<b>26.0780</b>
	E-Voting		159801	0.0411	144800	15001	90.6127	9.3873
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>210174</b>	<b>0.0540</b>	<b>195108</b>	<b>15066</b>	<b>92.8317</b>	<b>7.1683</b>
<b>Total</b>		<b>2805126466</b>	<b>2335469813</b>	<b>83.2572</b>	<b>2274989162</b>	<b>60480651</b>	<b>97.4103</b>	<b>2.5897</b>



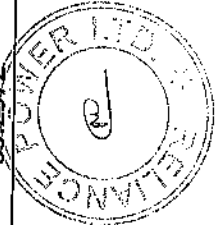
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(3) To ratify the appointment of M/s. Pathak H. D. & Associates as the Auditors.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		231864635	74.1852	227479905	4384730	98.1089	1.8911
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>227479905</b>	<b>4384730</b>	<b>98.1089</b>	<b>1.8911</b>
	E-Voting		159838	0.0411	151352	8486	94.6909	5.3091
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>210211</b>	<b>0.0540</b>	<b>201660</b>	<b>8551</b>	<b>95.9322</b>	<b>4.0678</b>
<b>Total</b>		<b>2805126466</b>	<b>2335469850</b>	<b>83.2572</b>	<b>2331076569</b>	<b>4393281</b>	<b>99.8119</b>	<b>0.1881</b>



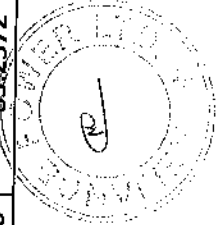
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Resolution required: Ordinary

(4) To appoint M/s. B S R & Co. LLP, Chartered Accountants as Auditors and to fix their remuneration

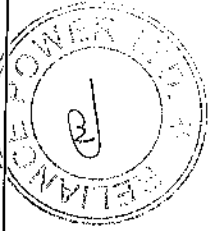
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>231864635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		159796	0.0411	151343	8453	94.7101	5.2899
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>210169</b>	<b>0.0540</b>	<b>201651</b>	<b>8518</b>	<b>95.9471</b>	<b>4.0529</b>
<b>Total</b>		<b>2805126466</b>	<b>2335469808</b>	<b>83.2572</b>	<b>2335461290</b>	<b>8518</b>	<b>99.9996</b>	<b>0.0004</b>



*Signature*

Resolution required: Special		(5) To consider re-appointment of Shri D J Kakalia as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100				
	Poll		2103395004	100.0000	2103395004	0	100.0000	0.0000			
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000			
Public Institution	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000			
	E-Voting		231864635	74.1852	231592700	271935	99.8827	0.1173			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000			
	Total	312548208	231864635	74.1852	231592700	271935	99.8827	0.1173			
	E-Voting		159774	0.0411	144020	15754	90.1398	9.8602			
Total	Poll		50373	0.0129	50308	65	99.8710	0.1290			
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000			
	Total	389183254	210147	0.0540	194328	15819	92.4724	7.5276			
		2805126466	2335469786	83.2572	2335182032	287754	99.9877	0.0123			



*Signature*

Resolution required: Special		(6) To consider re-appointment of Smt. Rashna Khan as an Independent Director													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000							
<b>Total</b>		<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public Institution	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000							
<b>Total</b>		<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>231864635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public- Non Institutions	E-Voting		159769	0.0411	148823	10946	93.1489	6.8511							
	Poll		50373	0.0129	50308	65	99.8710	0.1290							
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000							
<b>Total</b>		<b>389183254</b>	<b>210142</b>	<b>0.0540</b>	<b>199131</b>	<b>11011</b>	<b>94.7602</b>	<b>5.2398</b>							
<b>Total</b>		<b>2805126466</b>	<b>2335469781</b>	<b>83.2572</b>	<b>2335458770</b>	<b>11011</b>	<b>99.9995</b>	<b>0.0005</b>							

*Rashna Khan*



(7) To consider appointment of Shri K Ravikumar as an Independent Director

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2103395004	(2)	100.0000	(4)	(5)	100.0000	0.0000
	Poll		2103395004		0	0		
	Postal Ballot (if applicable)		0		0	0		
<b>Total</b>		<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institution	E-Voting	312548208		74.1852				
	Poll		231864635		231864635	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
<b>Total</b>		<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>231864635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	389183254		0.0410				
	Poll		159750		151613	8137	94.9064	5.0936
	Postal Ballot (if applicable)		50373		50308	65	99.8710	0.1290
<b>Total</b>		<b>389183254</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>389183254</b>	<b>210123</b>	<b>0.0540</b>	<b>201921</b>	<b>8202</b>	<b>96.0966</b>	<b>3.9034</b>
		<b>2805126466</b>	<b>2335469762</b>	<b>83.2572</b>	<b>2335461560</b>	<b>8202</b>	<b>99.9996</b>	<b>0.0004</b>



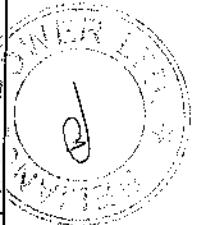
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(8) To consider appointment of Shri N Venugopala Rao as the Whole-time Director

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>231864635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		159787	0.0411	151676	8111	94.9239	5.0761
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>210160</b>	<b>0.0540</b>	<b>201984</b>	<b>8176</b>	<b>96.1096</b>	<b>3.8904</b>
<b>Total</b>		<b>2805126466</b>	<b>2335469799</b>	<b>83.2572</b>	<b>2335461623</b>	<b>8176</b>	<b>99.9996</b>	<b>0.0004</b>



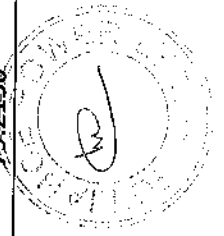
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(9) To consider approval for Private Placement of Non-convertible Debenture

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000			
	Poll		0						0	0.0000	
	Postal Ballot (if applicable)		0						0	0.0000	
	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institution	E-Voting	312548208	118474789	37.9061	112053342	6421447	94.5799	5.4201			
	Poll		0						0	0.0000	
	Postal Ballot (if applicable)		0						0	0.0000	
	<b>Total</b>	<b>312548208</b>	<b>118474789</b>	<b>37.9061</b>	<b>112053342</b>	<b>6421447</b>	<b>94.5799</b>	<b>5.4201</b>			
Public- Non Institutions	E-Voting	389183254	159490	0.0410	144501	14989	90.6019	9.3981			
	Poll		50373						50308	65	99.8710
	Postal Ballot (if applicable)		0						0	0	0.0000
	<b>Total</b>	<b>389183254</b>	<b>209863</b>	<b>0.0539</b>	<b>194809</b>	<b>15054</b>	<b>92.8267</b>	<b>7.1733</b>			
<b>Total</b>		<b>2805126466</b>	<b>2222079656</b>	<b>79.2150</b>	<b>2215643155</b>	<b>6436501</b>	<b>99.7103</b>	<b>0.2897</b>			



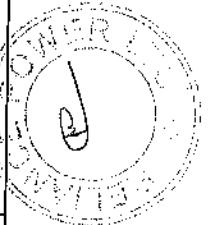
*Dub.*

(10) To consider and approve payment of remuneration to M/s. Talati & Associates, Cost Auditors for the financial year ended March 31, 2018

Resolution required: Ordinary

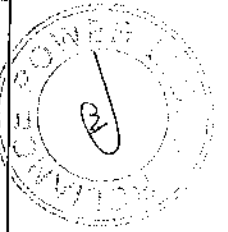
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>231864635</b>	<b>74.1852</b>	<b>231864635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		159924	0.0411	152449	7475	95.3259	4.6741
Total	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>210297</b>	<b>0.0540</b>	<b>202757</b>	<b>7540</b>	<b>96.4146</b>	<b>3.5854</b>
<b>Total</b>		<b>2805126466</b>	<b>2335469936</b>	<b>83.2572</b>	<b>2335462396</b>	<b>7540</b>	<b>99.9997</b>	<b>0.0003</b>



*Dint*

Resolution required: Special		(11) To consider and approve adoption of new Articles of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000			
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
	E-Voting		231519909	74.0749	225971179	5548730	97.6033	2.3967			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>312548208</b>	<b>231519909</b>	<b>74.0749</b>	<b>225971179</b>	<b>5548730</b>	<b>97.6033</b>	<b>2.3967</b>			
	E-Voting		159895	0.0411	152928	6967	95.6428	4.3572			
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290			
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>389183254</b>	<b>210268</b>	<b>0.0540</b>	<b>203236</b>	<b>7032</b>	<b>96.6557</b>	<b>3.3443</b>			
<b>Total</b>		<b>2805126466</b>	<b>2335125181</b>	<b>83.2449</b>	<b>2329569419</b>	<b>5555762</b>	<b>99.7621</b>	<b>0.2379</b>			



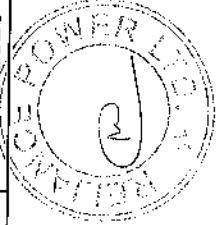
*Quint*

(12) To consider and approve borrowing limits of the Company

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	<b>Total</b>	<b>2103395004</b>	<b>2103395004</b>	<b>100.0000</b>	<b>2103395004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		117847515	37.7054	115165235	2682280	97.7239	2.2761
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>312548208</b>	<b>117847515</b>	<b>37.7054</b>	<b>115165235</b>	<b>2682280</b>	<b>97.7239</b>	<b>2.2761</b>
	E-Voting		159769	0.0411	150038	9731	93.9093	6.0907
<b>Total</b>	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>389183254</b>	<b>210142</b>	<b>0.0540</b>	<b>200346</b>	<b>9796</b>	<b>95.3384</b>	<b>4.6616</b>
<b>Total</b>		<b>2805126466</b>	<b>2221452661</b>	<b>79.1926</b>	<b>2218760585</b>	<b>2692076</b>	<b>99.8788</b>	<b>0.1212</b>



*Handwritten signature*