

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothy laboratories.com



UJALA

August 27, 2015

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

By Hand- Delivery
By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

Sub: Submission of copy of proceedings of 24th Annual General Meeting (AGM) of the Company held on July 30, 2015 in pursuance of Clause 31(d) of the Listing Agreement

Dear Sirs,

With reference to captioned subject, please find attached herewith copy of the proceedings of 24th AGM of the Company held on July 30, 2015, pursuance to clause 31(d) of the of the Listing Agreement.

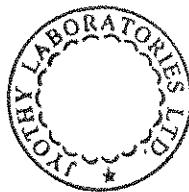
Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary



Encl : A/a.

MINUTES OF THE 24th ANNUAL GENERAL MEETING (AGM) OF JYOTHY LABORATORIES LIMITED HELD ON JULY 30, 2015 AT 11.00 A.M. AT M. C. GHIA HALL, INDIAN TEXTILE ACCESSORIES & MACHINERY MANUFACTURERS' ASSOCIATION, BHOGILAL HARGOVINDAS BUILDING, 4TH FLOOR, 18/20, K. DUBHASH MARG, KALA GHODA, MUMBAI – 400001

PRESENT:

Following persons were present on the dais:

(a) Mr. M. P. Ramachandran	Chairman, Managing Director and Member
(b) Mr. K. Ullas Kamath	Joint Managing Director, Chief Financial Officer and Member
(c) Ms. M. R. Jyothy	Whole-Time Director and Member
(d) Mr. S. Raghunandan	Whole-Time Director, Chief Executive Officer and Member
(e) Mr. Nilesh B. Mehta	Independent Director and Chairman of the Audit Committee
(f) Mr. Bipin R. Shah	Independent Director and Member
(f) Mr. R. Lakshminarayanan	Independent Director
(g) Mr. M. L. Bansal	Company Secretary
(h) Ms Neetu Kashiramka	Vice President - Finance

Mr. Vikram Mehta, Audit Partner of M/s. S. R. Batliboi & Associates LLP, Statutory Auditors of the Company was present by invitation.

Attendance: 101 members holding in aggregate 10,07,85,053 equity shares (56% of the paid up equity share capital of the Company) were present in person as Members, through Proxies and/ or Corporate Representations.

At 11.00 A.M., Mr. M. P. Ramachandran, the Chairman commenced the meeting by welcoming the Shareholders to the 24th Annual General Meeting and announced that the requisite quorum was present, and thereafter he called the meeting to Order.

He also announced that the following documents and registers were available for inspection;

- Register of proxies containing 12 proxies in respect of 2,39,29,241 shares,
- Register of Corporate representations containing 1 representation in respect of 1,50,00,000 shares;
- Statutory books; and
- Auditors' Certificate in respect of Employees' Stock Option Scheme of the Company.

He further informed the shareholders that Mr. Nilesh B. Mehta, Chairman of the Audit Committee and Stakeholders Relationship Committee of the Board of Directors of the Company was present at the Annual General Meeting.

The Chairman with the permission of shareholders of the Company took the Notice and Directors' Report, already circulated to them as read. Further the Chairman informed that the Auditor's Report on the Annual Accounts of the Company for the financial year ended March 31, 2015 did not contain any qualification, observations or comments on financial transaction or matters, which had adverse affect on the functioning of the Company. Since there were no such qualifications, observations or comments, the Auditors report was not required to be read.



The Chairman delivered a speech on performance of the Company during the Financial Year 2014-15.

The Chairman then invited Members (other than those present by proxy) to make comments, offer suggestions and seek clarifications.

Following members spoke on various items of the Notice and Annual Accounts for the year and sought clarifications:

- (i) Anil Parikh
- (ii) Beruz Feramroz Pouredahi
- (iii) Hodayun Beruz Pouredahi
- (iv) Lazarus Coutinho
- (v) Bharat Bhatia
- (vi) Dwarkanath S Rajan
- (vii) Noshir Cawasji Gotla
- (viii) Shamlata Pundlik Pednekar
- (ix) Nafisa hakim Bookwala
- (x) Lata Bharat Negandhi
- (xi) Shobha Suresh Shenoy
- (xii) Hakim Fakhruddin Bookwala etc.,

Thereafter, the Chairman requested Mr. K. Ullas Kamath, Joint Managing Director of the Company to respond to the queries raised by members present at the meeting and which he did.

The Chairman requested Mr. M. L. Bansal to brief the members about voting procedure at the AGM.

Mr. Bansal stated that considering all the statutory requirements, both under the Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company in order to ensure larger participation had provided e-voting facilities to shareholders of the Company to cast their votes electronically. He also stated that Members who did not had access to e-voting facility were provided an option to cast their votes through the Ballot Form as annexed to the Notice of the general meeting.

Further he informed that Members who had not voted by any of the modes specified above can cast their vote by depositing the ballot form in the ballot box provided at the Hall.

Thereafter Mr. Bansal informed Members that the combined results of e-voting and physical ballot would be displayed on the website of the Company and the Stock Exchanges.

The Chairman declared that the meeting would stand concluded when the last vote is cast through physical ballot.

The resolutions set out in the notice and passed through e-voting and Ballot forms were as below:



Ordinary Business

Item No.1: Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon

"RESOLVED THAT the Audited Statement of Profit and Loss for the financial year ended March 31, 2015, the Balance Sheet as on that date, the Audited Consolidated Financial Statements, the Auditor's Report and the Directors' Report, as circulated to the Shareholders and laid before the meeting, be and are hereby received, considered and adopted."

Item No.2: Declaration of final dividend and confirmation of Interim dividend already paid for financial year 2014-15

"RESOLVED THAT the Dividend at the rate of 400%, i.e., Rs.4.00 per Equity Share on 181,023,496 Equity Shares of Re.1/- each of the Company, aggregating to Rs.72,40,93,984/- be and is hereby declared for the year ended on March 31, 2015"

Item No. 3: Appointment of Director in place of Ms. M. R. Jyothy who retires by rotation and being eligible offers herself for re-appointment

"RESOLVED THAT Ms. M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers himself for reappointment be and is hereby reappointed, as Whole time Director of the Company, liable to retire by rotation."

Item No. 4: Appointment of Auditors and fixing of their remuneration

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, pursuant to recommendation of Audit Committee of the Board of Directors, and pursuant to the resolution passed by the members at the annual general meeting held on August 13, 2014, the appointment of M/s. S R B C & CO. LLP, Chartered Accountants, Mumbai (Membership No. 324982E), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-fifth AGM of the Company to be held in the year 2016 be and is hereby ratified at such remuneration as shall be fixed by the Board of Directors of the Company plus service tax as applicable and actual out of pocket expenses incurred by the Auditors in connection with the audit."

SPECIAL BUSINESS:

Item No. 5: Re-appointment of Mr. T. Ananth Rao as Head- Operations of the Company and approval of remuneration

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or substitution thereof (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Rules made there under, the consent of the Company be and is hereby accorded to re-appointment of Mr. T. Ananth Rao, Head - Operations of the Company, who is relative of Mr. M. P. Ramachandran, Chairman & Managing Director and Ms. M. R. Jyothy, Whole Time Director of the Company with effect from October 1, 2015 to September 30, 2018 at a remuneration as under:



- **Salary:** Rs.4,00,000/- per month with an increase of Rs. 25,000/- per month to be effective from April 1, 2016 and thereafter Rs.50,000/- per month from next April 1, every year.
- **Perquisites:** Company's contribution towards provident fund; gratuity, personal accident insurance coverage and reimbursement of medical expenses as per policy framed by the Company from time to time for similar category of staff."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which may exercise its powers, including the powers conferred by this resolution) be and is hereby authorized to vary/ alter the scope of the remuneration as it may deem fit in the interest of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

Item No. 6: Re-appointment of Mr. Ravi Razdan as Head IT & Human Resource of the Company and approval of remuneration

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or substitution thereof (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Rules made there under, the consent of the Company be and is hereby accorded to re-appointment of Mr. Ravi Razdan as Head IT & Human Resource of the Company, who is relative of Mr. M. P. Ramachandran, Chairman & Managing Director of the Company with effect from October 1, 2015 to September 30, 2018 at a remuneration as under:

- **Salary:** Rs.3,35,000/- per month with an increase of Rs. 25,000/- per month to be effective from April 1, 2016 and thereafter Rs.40,000/- per month from next April 1, every year.
- **Perquisites:** Company's contribution towards provident fund; gratuity, personal accident insurance coverage and reimbursement of medical expenses as per policy framed by the Company from time to time for similar category of staff."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which may exercise its powers, including the powers conferred by this resolution) be and is hereby authorized to vary/ alter the scope of the remuneration as it may deem fit in the interest of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

Item No. 7: Re-appointment of Ms. M. R. Deepthi as General Manager- Finance and Assistant Company Secretary of the Company and approval of remuneration

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or substitution thereof



(including any statutory modification(s) or re-enactment thereof for the time being in force) and the Rules made there under, the consent of the Company be and is hereby accorded to re-appointment of Ms. M. R. Deepthi as General Manager - Finance and Assistant Company Secretary of the Company, relative of Mr. M. P. Ramachandran, Chairman & Managing Director and Ms. M. R. Jyothy, Whole Time Director of the Company with effect from October 1, 2015 to September 30, 2018 at a remuneration as under:

- **Salary:** Rs.3,35,000/- per month with an increase of Rs.20,000/- per month to be effective from April 1, 2016 and thereafter Rs.40,000/- per month from next April 1, every year.
- **Perquisites:** Company's contribution towards provident fund; gratuity, personal accident insurance coverage and reimbursement of medical expenses as per policy framed by the Company from time to time for similar category of staff."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which may exercise its powers, including the powers conferred by this resolution) be and is hereby authorized to vary/ alter the scope of the remuneration as it may deem fit in the interest of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

Item No. 8: Ratification of remuneration of Cost Auditors

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company for audit of the cost accounting records of the Company for the financial year ending March 31, 2015, be paid remuneration amounting to Rs. 2,40,000/- (Rupees Two Lac Forty Thousand only) plus Service Tax as applicable and out of pocket expenses, if any.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary, be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

Mr. M. L. Bansal presented vote of thanks to the Chair and also announced about arrangements of refreshments for the shareholders near the entrance of the hall.

The Consolidated results of the e-voting and Ballot Forms were declared by the Company on August 1, 2015 on the website of the Company and the website of the Stock Exchanges, the details of results declaration are enclosed as Annexure to the Minutes.



CHAIRMAN

Mumbai, August 24, 2015



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24TH ANNUAL GENERAL MEETING HELD ON JULY 30, 2015

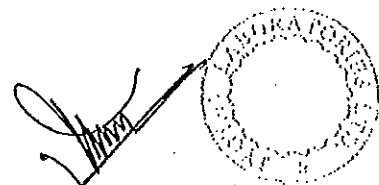
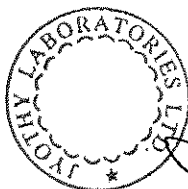
Declaration of results of E-voting / Ballot Forms voting in respect of 24th Annual general Meeting of Jyothy Laboratories limited held on July 30, 2015

As per provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting and voting through Ballot Forms to the Members to enable them to cast their votes on the resolutions proposed in the Notice of the 24th Annual General Meeting.

Members voting through e-voting / Postal Ballot voting till July 29, 2015 (upto 5.00 p.m.) being the last date fixed for e-voting and for receipt of Postal Ballot forms have been considered by the Scrutinizer. Further, to enable those Members who could not vote through e-voting or Physical Ballot, physical Ballot Forms were made available at the AGM. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rath & Associates, Mumbai as the Scrutinizer to scrutinize the voting process for the 24th AGM of the Company.

Based on the Scrutinizer's report dated July 31, 2015, *I hereby declare that all the 8 (Eight) resolutions, as set out in the Notice of 24th AGM of the Company have been duly passed with requisite majority*, the details of which are specified as below:

Item No.	Brief description	% Votes In Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2015, and the reports of the Board of Directors ("the Board") and the Auditors.	100%	0.00	Ordinary
2	Declaration of dividend for the financial year ended March 31, 2015.	100%	0.00	Ordinary
3	Appointment of Director in place of Ms. M. R. Jyothy, who retires by rotation, and being eligible, offers herself for re-appointment.	100%	0.00	Ordinary
4	Ratification of appointment of Auditors.	99.56%	0.44%	Ordinary
5	Re-appointment of Mr. T. Ananth Rao as Head – Operations.	99.55%	0.45%	Ordinary



Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivla, Andheri (East), Mumbai-400 059

□ Tel : 6689 2800 □ Fax : 6689 2805 □ e-mail : Info@jyothy.com □ www.jyothylaboratories.com



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6	Re-appointment of Mr. Ravi Razdan as Head – IT & HR.	99.55%	0.45%	Ordinary
7	Re-appointment of Ms. M. R. Deepthy as General Manager – Finance and Assistant Company Secretary.	98.70%	1.30%	Ordinary
8	Ratification of remuneration of Cost Auditors.	100%	0%	Ordinary

The Scrutinizer's Report on the voting process conducted for the 24th AGM is annexed herewith.

For JYOTHY LABORATORIES LIMITED

Date: August 1, 2015
Place: Mumbai




(M. P. Ramachandran)
Chairman & Managing Director

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

1st August, 2015

The Chairman,
JYOTHY LABORATORIES LIMITED,
Ujala House, Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai- 400 059

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballot process conducted at the 24th Annual General Meeting of the Members of Jyothy Laboratories Limited held on 30th July, 2015:

Jyothy Laboratories Limited ("the Company") has, vide resolution of its Board of Directors dated 25th May, 2015, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot (including ballots through post) on the resolutions contained in the Notice dated 25th May, 2015, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Clause 35B of the Listing Agreement, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the Listing Agreement, relating to remote e-voting and physical ballot voting (including ballots through post) on the resolutions contained in the aforesaid Notice of the 24th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot (including ballots received through post) is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide voting facilities at the AGM.



As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means (i.e. by courier or through e-mail), for seeking approval of members on following resolutions:

- (a) Resolution No. 1 as an Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
- (b) Resolution No. 2 as an Ordinary Resolution to declare dividend on Equity Shares of the Company for the year ended 31st March, 2015.
- (c) Resolution No. 3 as an Ordinary Resolution to appoint a Director in place of Ms. M. R. Jyothy (DIN 00571828), who retires by rotation and being eligible, has offered herself for re-appointment.
- (d) Resolution No. 4 as an Ordinary Resolution for ratification of appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Registration No. 324982E) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting and to authorize the Board to fix their remuneration.
- (e) Resolution No. 5 as an Ordinary Resolution for re-appointment of Mr. T. Ananth Rao, relative of Mr. M. P. Ramachandran, Chairman & Managing Director and Ms. M. R. Jyothy, Whole Time Director of the Company as Head -Operations of the Company, with effect from 1st October, 2015 to 30th September, 2018.
- (f) Resolution No. 6 as an Ordinary Resolution for re-appointment of Mr. Ravi Razdan, relative of Mr. M. P. Ramachandran, Chairman & Managing Director of the Company as Head IT & Human Resource of the Company with effect from 1st October, 2015 to 30th September, 2018.
- (g) Resolution No. 7 as an Ordinary Resolution for re-appointment of Ms. M. R. Deepthi, relative of Mr. M. P. Ramachandran, Chairman & Managing Director and Ms. M. R. Jyothy, Whole Time Director of the Company as General Manager- Finance and Assistant Company Secretary of the Company, with effect from 1st October, 2015 to 30th September, 2018.
- (h) Resolution No. 8 as an Ordinary Resolution for ratification of remuneration payable to M/s. R. Nanabhoy & Co, Cost Accountants (Firm Registration No.: 000010) Cost Auditors of the Company for the Financial Year ending 31st March, 2016.



The Company provided the remote e-voting facility offered by CDSL to cast votes on aforesaid resolutions by the members of the Company. The Company had also sent Ballot Forms with the Annual Report to all the Shareholders pursuant to the provisions of Clause 35B of the Listing Agreement, to enable them to vote through postal ballot and also made available the physical ballots at the 24th AGM to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 10.00 a.m. of Monday, 27th July, 2015 upto 5.00 p.m. of Wednesday, 29th July, 2015. Accordingly, e-votes casted upto 5.00 p.m. of 29th July, 2015 have been considered for my scrutiny. The facility of voting at the Annual General Meeting through physical ballot has also been considered for the scrutiny. The ballots received through post upto 5.00 p.m. of 29th July, 2015 have also been considered for my scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballot at the meeting, and thereafter through remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Prachi Jain and Mr. Vishal Panjabi. A summary of the votes cast by shareholders through remote e-voting and physical ballot (including ballots received through post) at the Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

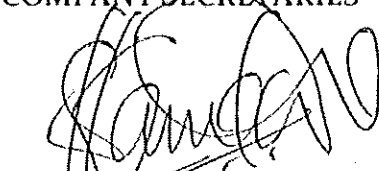
The results of the voting by members through remote e-voting and physical ballots (including ballots received through post) at the 24th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER

FCS NO. 5171

COP NO. 3030



ANNEXURE

The summary of the votes cast through Physical Ballot (including ballots received through post) and through remote e-voting confirmations received for each of the resolutions is given below:

For Resolution 1:

Sr. No.	Particulars		Resolution 1	
			No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		40	541470
b.	Remote e-voting Confirmations received		102	145628055
	Total		142	146169525
c.	Less: Invalid Ballot / Remote e-voting confirmations		5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting		137	128062061
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	128062061
		% of Assent	100.00	-
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
		% of Dissent	0.00	-



For Resolution 2:

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	43	541654
b.	Remote e-voting Confirmations received	109	146757162
	Total	152	147298816
c.	Less: Invalid Ballot / Remote e-voting confirmations	5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting	147	129191352
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	147	129191352
	% of Assent	100.00	-
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent	0.00	-



For Resolution 3:

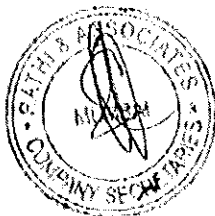
Sr. No.	Particulars		Resolution 3	
			No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		41	541353
b.	Remote e-voting Confirmations received		109	146757162
	Total		150	147298515
c.	Less: Invalid Ballot / Remote e-voting confirmations		5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting		145	129191051
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	144	129190951
		% of Assent	*100.00	-
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	1	100
		% of Dissent	0.00	-

*Rounded off to 100



For Resolution 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	39	541412
b.	Remote e-voting Confirmations received	108	146754092
	Total	147	147295504
c.	Less: Invalid Ballot / Remote e-voting confirmations	5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting	142	129188040
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	138	128618004
	% of Assent	99.56	-
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	4	570036
	% of Dissent	0.44	-



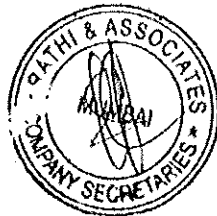
For Resolution 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	42	541652
b.	Remote e-voting Confirmations received	101	141008860
	Total	143	141550512
c.	Less: Invalid Ballot / Remote e-voting confirmations	5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting	138	123443048
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	134	122887388
	% of Assent	99.55	-
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	4	555660
	% of Dissent	0.45	-



For Resolution 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	43	541654
b.	Remote e-voting Confirmations received	102	140596912
	Total	145	141138566
c.	Less: Invalid Ballot / Remote e-voting confirmations	5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting	140	123031102
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	122475517
	% of Assent	99.55	-
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	3	555585
	% of Dissent	0.45	-



For Resolution 7:

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	37	540359
b.	Remote e-voting Confirmations received	99	60274925
	Total	136	60815284
c.	Less: Invalid Ballot / Remote e-voting confirmations	5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting	131	42707820
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	127	42152135
	% of Assent	98.70	-
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	4	555685
	% of Dissent	1.30	-



For Resolution 8:

Sr. No.	Particulars	Resolution 8	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	38	541506
b.	Remote e-voting Confirmations received	108	146757112
	Total	146	147298618
c.	Less: Invalid Ballot / Remote e-voting confirmations	5	18107464
d.	Net Valid Physical Ballot Forms / Remote e-Voting	141	129191154
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	140	129191054
	% of Assent	*100.00	-
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	1	100
	% of Dissent	0.00	-

*Rounded off to 100