

Date: September 24, 2020

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Subject: Declaration of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

In terms of Regulation 44(3) of LODR, we furnish the voting results of the 25th Annual General Meeting (AGM) of the Company held on Tuesday, September 22, 2020 at 5:30 PM by way of Video Conferencing (VC) / Other Audio Video Means (OAVM).


Also, enclosed is the Consolidated Report of the Scrutinizer containing the Agenda wise Results of the Remote E-voting conducted during the period from Friday, September 18, 2020 to Monday, September 21, 2020 and e-voting during the AGM.

In accordance with the Scrutinizer's Report, countersigned by the Authorized Director of the Company, all resolutions set out in the Notice of 25th Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,



(MM Jain)
SVP-Secretarial
& Company Secretary

**Consolidated Scrutinizer's Report on 25th Annual General Meeting of
Info Edge (India) Limited**

To,
The Chairman
**25th Annual General Meeting of Equity Shareholders of
Info Edge (India) Limited**
Ground Floor, GF-12A, 94, Meghdoot Building,
Nehru Place, New Delhi-110019

Date of Meeting: September 22, 2020
Day of Meeting: Tuesday
Time of Meeting: At 05:30 p.m. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed by the Board of Directors of M/s. Info Edge (India) Limited ("the Company") as Scrutinizer for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 25th Annual General Meeting ("the Meeting or AGM") convened through VC/OAVM in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated June 22, 2020.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 25th AGM only through electronic mode to only those Members whose email IDs are registered with the Company/Depository Participants. The Company has also given an additional option to members to register their e-mail ids with the Company's RTA i.e. Link Intime India Pvt. Ltd., or their Depository Participants by giving advertisement in newspaper dated August 29, 2020 in the Financial Express (English) and Jansatta (Hindi). The Notice dated June 22, 2020 convening the Meeting was sent to the shareholders on August 31, 2020 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 22, 2020.

The Company has availed the electronic voting facility from National Securities Depository Limited ("NSDL") for conducting electronic voting by the shareholders of the Company.

The remote e-voting period commenced on Friday, September 18, 2020 at 09.00 a.m. (IST) and concluded on Monday, September 21, 2020 at 05.00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was opened during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting and remained open till the conclusion of the AGM for voting purpose.

The shareholders holding shares as at the close of business hours on Tuesday, September 15, 2020 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.



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Subsequently, the electronic voting was unblocked on September 22, 2020 around 07.05 P.M in the presence of two witnesses, Mr. Akash Goyal R/o, 1st Floor, F-197, F-Block, Prashant Vihar, Sector-14, Rohini, Delhi – 110085 and Ms. Princi Agarwal R/o, 188, Pratap Nagar, Mayur Vihar Phase-1, Delhi - 110091 who are not in the employment of the Company.

The votes cast through electronic-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

The result of the voting is as under:

Resolution no. 1: To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	812	10,64,76,204	18	43,319	830	10,65,19,523
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	7*	4,97,954*	0	0	7*	4,97,954*
	No. of Valid Votes Cast	805	10,59,78,250	18	43,319	823	10,60,21,569

* Seven Shareholders holding 8,98,827 shares has voted for 4,00,873 shares in favour and has not exercised his voting rights for 4,97,954 shares.



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	811	10,59,75,729	18	43,319	829	10,60,19,048	99.998
Against	1	2,521	0	0	1	2,521	0.002
Total	812	10,59,78,250	18	43,319	830	10,60,21,569	100.000

Resolution No. 2: To confirm the two interim dividends of Rs.2.50/- per equity share & Rs. 3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020. (As an Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING		Total	
	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
Number of Members & Shares held by them	817	10,69,07,902	18	43,319	835	10,69,51,221
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	7*	4,97,954*	0	0	7*	4,97,954*
No. of Valid Votes Cast	810	10,64,09,948	18	43,319	828	10,64,53,267

* Seven Shareholders holding 8,98,827 shares has voted for 4,00,873 shares in favour and has not exercised his voting rights for 4,97,954 shares.

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	812	10,62,01,939	18	43,319	830	10,62,45,258	99.805
Against	5	2,08,009	0	0	5	2,08,009	0.195
Total	817	10,64,09,948	18	43,319	835	10,64,53,267	100.000



Resolution No. 3. -: To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	809	10,68,12,012	18	43,319	827	10,68,55,331
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	9*	5,03,727*	0	0	9*	5,03,727*
	No. of Valid Votes Cast	800	10,63,08,285	18	43,319	818	10,63,51,604

* Nine Shareholders holding 910,373 shares has voted for 4,03,031 shares in favour, 3,615 shares in against and has not exercised their voting rights for 5,03,727 shares.

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	775	10,44,02,149	18	43,319	793	10,44,45,468	98.208
Against	34	19,06,136	0	0	34	19,06,136	1.792
Total	809	10,63,08,285	18	43,319	827	10,63,51,604	100.000



Resolution No. 4: To appoint Branch Auditors and to fix their remuneration (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	817	10,69,07,902	18	43,319	835	10,69,51,221
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	7*	497954*	0	0	7*	4,97,954*
	No. of Valid Votes Cast	810	10,64,09,948	18	43,319	828	10,64,53,267

***Seven Shareholders holding 8,98,827 shares has voted for 4,00,873 shares in favour and has not exercised his voting rights for 4,97,954 shares.**

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	816	10,64,09,868	18	43,319	834	10,64,53,187	100.000
Against	1	80	0	0	1	80	0.000
Total	817	10,64,09,948	18	43,319	835	10,64,53,267	100.000



Resolution No. 5: Payment of remuneration to Non-Executive Directors by way of Commission. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	817	10,69,07,902	18	43,319	835	10,69,51,221
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	7*	4,97,954*	0	0	7*	497,954*
	No. of Valid Votes Cast	810	10,64,09,948	18	43,319	828	10,64,53,267

***Seven Shareholders holding 8,98,827 shares has voted for 4,00,873 shares in favour and has not exercised their voting rights for 4,97,954 shares.**

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	790	10,61,70,849	18	43,319	808	10,62,14,168	99.775
Against	27	2,39,099	0	0	27	2,39,099	0.225
Total	817	10,64,09,948	18	43,319	835	10,64,53,267	100.000



Resolution No. 6: To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	812	10,74,40,816	18	43,319	830	10,74,84,135
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & abstained from voting	0	0	0	0	0	0
Less :	Number of Members & Votes not exercised	10*	11,11,761*	0	0	10*	11,11,761*
	No. of Valid Votes Cast	802	10,63,29,055	18	43,319	820	10,63,72,374

***Ten Shareholders holding 15,18,407 shares has voted for 1,93,687 shares in favour, 2,12,959 shares in against and has not exercised his voting rights for 11,11,761 shares.**

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	765	10,46,62,774	18	43,319	783	10,47,06,093	98.434
Against	47	16,66,281	0	0	47	16,66,281	1.566
Total	812	10,63,29,055	18	43,319	830	10,63,72,374	100.000



Resolution No. 7: To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	811	10,74,35,043	18	43,319	829	10,74,78,362
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	8*	11,05,988*	0	0	8*	11,05,988*
	No. of Valid Votes Cast	803	10,63,29,055	18	43,319	821	10,63,72,374

***Eight Shareholders holding 15,06,861 shares has voted for 1,91,529 shares in favour, 2,09,344 shares in against and has not exercised his voting rights for 11,05,988 shares.**

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	794	10,58,68,592	18	43,319	812	10,59,11,911	99.567
Against	17	4,60,463	0	0	17	4,60,463	0.433
Total	811	10,63,29,055	18	43,319	829	10,63,72,374	100.000



Resolution No. 8: To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure. (As a Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	804	10,61,09,192	18	43,319	822	10,61,52,511
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	9*	5,03,727*	0	0	9*	5,03,727*
	No. of Valid Votes Cast	795	10,56,05,465	18	43,319	813	10,56,48,784

*Nine Shareholders holding 9,10,373 shares has voted for 4,03,031 shares in favour, 3,615 shares in against and has not exercised his voting rights for 5,03,727 shares.

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	692	10,05,20,824	18	43,319	710	10,05,64,143	95.187
Against	112	50,84,641	0	0	112	50,84,641	4.813
Total	804	10,56,05,465	18	43,319	822	10,56,48,784	100.000



1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
Membership No.: ACS 28994
CP No. 13050
UDIN: A028994B000754521

Place: Delhi
Date: 23.09.2020

For Info Edge (India) Limited



Counter-signed by **Chintan Thakkar**
Whole-time Director & CFO
(As Authorised by the Chairman)

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under:

Date of Annual General Meeting	Tuesday, September 22, 2020
Total number of Shareholders as on record/cut- off date, i.e. September 15, 2020	67748
No of Shareholders present in the meeting either in person or proxy	
Promoter and Promoter Group	NA
Public	
Total	
No of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	5*
Public	136
Total	141

* Members of the Promoter and Promoter Group attended the meeting only through video conferencing facility provided by the Agency engaged to provide such facility



Resolution 1								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52327986	78.25	52325465	2521	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52327986	78.25	52325465	2521	100.00
Public- Non Institutions	E-Voting	12244929	4228851	34.54	4228851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228851	34.54	4228851	0	100.00
	Total	128584120	106021569	82.45	106019048	2521	100.00	0.00



Resolution 2								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52759604	78.89	52551600	208004	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52759604	78.89	52551600	208004	99.61
Public- Non Institutions	E-Voting	12244929	4228931	34.54	4228926	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228931	34.54	4228926	5	0.00
Total		128584120	106453267	82.79	106245258	208009	99.80	0.20



Resolution 3								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52657941	78.74	50751966	1905975	96.38	3.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52657941	78.74	50751966	1905975	96.38
Public- Non Institutions	E-Voting	12244929	4228931	34.54	4228770	161	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228931	34.54	4228770	161	100.00
Total		128584120	106351604	82.71	104445468	1906136	98.21	1.79



Resolution 4								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint Branch Auditors and to fix their remuneration.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52759604	78.89	52759604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52759604	78.89	52759604	0	100.00
Public- Non Institutions	E-Voting	12244929	4228931	34.54	4228851	80	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228931	34.54	4228851	80	100.00
Total		128584120	106453267	82.79	106453187	80	100.00	0.00



Resolution 5								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Payment of remuneration to Non-Executive Directors by way of Commission					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52759604	78.89	52520746	238858	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52759604	78.89	52520746	238858	99.55
Public- Non Institutions	E-Voting	12244929	4228931	34.54	4228690	241	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228931	34.54	4228690	241	99.99
Total		128584120	106453267	82.79	106214168	239099	99.78	0.22



Resolution 6								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52678711	78.77	51012516	1666195	96.84	3.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52678711	78.77	51012516	1666195	96.84
Public- Non Institutions	E-Voting	12244929	4228931	34.54	4228845	86	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228931	34.54	4228845	86	100.00
Total		128584120	106372374	82.73	104706093	1666281	98.43	1.57



Resolution 7								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	52678711	78.77	52218335	460376	99.13	0.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	52678711	78.77	52218335	460376	99.13
Public- Non Institutions	E-Voting	12244929	4228931	34.54	4228844	87	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228931	34.54	4228844	87	100.00
Total		128584120	106372374	82.73	105911911	460463	99.57	0.43



Resolution 8								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49464732	49464732	100.00	49464732	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49464732	49464732	100.00	49464732	0	100.00
Public-Institutions	E-Voting	66874459	51955116	77.69	46897365	5057751	90.27	9.73
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		66874459	51955116	77.69	46897365	5057751	90.27
Public- Non Institutions	E-Voting	12244929	4228936	34.54	4202046	26890	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12244929	4228936	34.54	4202046	26890	99.36
Total		128584120	105648784	82.16	100564143	5084641	95.19	4.81

