

Date: August 29, 2021

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

2. The Manager-Listing BSE Limited (Scrip Code: 532777)

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

Dear Sir/Madam,

In terms of Regulation 44(3) of LODR, we furnish the voting results of the 26th Annual General Meeting (AGM) of the Company held on Friday, August 27, 2021 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 Monday, August 23, 2021 to Thursday, August 26, 2021 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 26th 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

Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019



CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

Scrutinizer's Report on Remote E-voting and E-voting at the 26th Annual General Meeting of Info Edge (India) Limited

The Chairman Info Edge (India) Limited

Ground Floor, GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019

Date of Meeting: August 27, 2021

Day of Meeting: Friday

Time of Meeting: 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 as Scrutinizer of M/s. Info Edge (India) Limited ("Company") for Remote E-voting and E-voting (hereinafter referred to as the "electronic voting") at the 26th 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 July 05, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "relevant circulars"), the Company had sent the Annual Report including Notice of the 26th AGM only through e-mails to only those members whose e-mail IDs are registered with the Company/Depository Participants. However, the Company has also given an additional option to members to register their e-mail ids with the Company's Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. or their depository participants by giving newspaper advertisements dated July 30, 2021 in English and Hindi National Daily Newspaper- Business Standard and Daily newspaper of the State -Business Standard in terms of relevant circulars. The Notice dated July 05, 2021 convening the Meeting was sent to the shareholders on August 03, 2021 to those members only who have registered their e-mail ids with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 27, 2021 and also given the newspaper advertisements dated August 04, 2021 in the "Financial Express" in English and in the "Jansatta" in Hindi as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company appointed National Securities Depository Limited ("NSDL") for providing the electronic voting facility for conducting Remote e-voting and E- Voting at AGM ("electronic voting") by the shareholders of the Company.

> TIWARI SHASHIKANT Date: 2021.08.28

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11-F. Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com

CHANDRASEKARAN ASSOCIATES

Continuation.....

The Remote E-voting period commenced on Monday, August 23, 2021 (9:00 a.m. IST) and ended on Thursday, August 26, 2021 (5:00 p.m. IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the e-voting was opened during the AGM and remained open till the conclusion of AGM for voting purpose.

The E-voting was announced for the Shareholders who attended the meeting but have not cast their vote through Remote E-voting.

The shareholders holding shares as at the close of business hours on Friday, August 20, 2021, ("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 for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 27, 2021 around 07.15 p.m. in the presence of two witnesses, Mr. Akash Goyal R/o, F-197, Prashant Vihar, Sector-14, Rohini, Delhi 110085 and Ms. Deepti Arora R/o A-7, Hari Nagar, New Delhi 110064 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.

TIWARI

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TIWARI SHASHIKANT

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1. 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, 2021 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, 2021 and the Report of the Auditors thereon (Ordinary Resolution):

		REMOTE	E-VOTING	E-VOTING	AT AGM	ī	otal
	Particulars	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	1464	112706235	6	39	1470	112706274
Less:	Number of Members & Invalid/Reject ed Votes	1	4	0	0	1	4
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	13*	1328424*	0	0	13*	1328424*
	No. of Valid Votes Cast	1463*	111377807*	6	39	1469*	111377846*

*13 (Thirteen) Shareholders holding 31,13,953 shares have casted their votes for 13,42,065 shares in favour, 4,43,464 shares in against and have not exercised their voting rights for 13,28,424 shares.

	REMOTE E	-VOTING	E-VOTING A	AT AGM	тс	% of	
Particul ars	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	total number of valid votes cast
Favour	1446	110835446	6	39	1452	110835485	99.513
Against	17	542361	0	0	17	542361	0.487
Total	1463	111377807	6	39	1469	111377846	100.000

Resolution No. 2: To confirm payment of interim dividend of Rs.8.00/- per equity share of Rs.10/- each fully paid up, already paid, for the financial year 2020-21 (Ordinary Resolution):

		REMOTE	E-VOTING	E-VOTING	AT AGM		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Numbe r of membe r (s) voted	Votes held by them
	Number of Members & Shares held by them	1464	111928361	6	39	1470	111928400
Less:	Number of Members & Invalid/Reject ed Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	10*	443792*	0	0	10*	443792*
	No. of Valid Votes Cast	1464*	111484569*	6	39	1470*	111484608*

^{*10 (}Ten) Shareholders holding 19,97,427 shares have casted their votes for 15,53,635 shares in favour and have not exercised their voting rights for 4,43,792 shares.

	REMOTE	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		
Particul ars	Numbe r of membe r(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	% of total number of valid votes cast	
Favour	1449	111328842	6	39	1455	111328881	99.860	
Against	15	155727	0	0	15	155727	0.140	
Total	1464	111484569	6	39	1470	111484608	100.000	

TIWARI SHASHIKANT Date: 2021.08.28

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Resolution No. 3: To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution):

		REMOTE	E-VOTING	E-VOTING	AT AGM		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Numbe r of membe r (s) voted	Votes held by them
	Number of Members & Shares held by them	1457	111283093	6	39	1463	111283132
Less:	Number of Members & Invalid/Reject ed Votes	1	4	0	0	1	4
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	12*	499252*	0	0	12*	499252*
	No. of Valid Votes Cast	1456*	110783837*	6	39	1462*	110783876*

^{*12 (}Twelve) Shareholders holding 21,08,347 shares have casted their votes for 15,55,184 shares in favour, 53,911 shares in against and have not exercised their voting rights for 4,99,252 shares.

	REMOTE	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		
Particul ars	Numbe r of membe r(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	% of total number of valid votes cast	
Favour	1409	109640843	6	39	1415	109640882	98.968	
Against	47	1142994	0	0	47	1142994	1.032	
Total	1456	110783837	6	39	1462	110783876	100.000	

TIWARI SHASHIKANT Date: 2021.08.28

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

		REMOTE	E-VOTING	E-VOTING	AT AGM		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Numbe r of membe r (s) voted	Votes held by them
	Number of Members & Shares held by them	1456	111867288	6	39	1462	111867327
Less:	Number of Members & Invalid/Reject ed Votes	1	4	0	0	1	4
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	10*	443792*	0	0	10*	443792*
	No. of Valid Votes Cast	1455*	111423492*	6	39	1461*	111423531*

^{*10 (}Ten) Shareholders holding 19,97,427 shares have casted their votes for 15,53,635 shares in favour and have not exercised their voting rights for 4,43,792 shares.

	REMOTE E-VOTING		E-VOTING AT AGM		то		
Particul ars	Numbe r of membe r(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	% of total number of valid votes cast
Favour	1420	111164977	6	39	1426	111165016	99.768
Against	35	258515	0	0	35	258515	0.232
Total	1455	111423492	6	39	1461	111423531	100.000

TIWARI SHASHIKANT Date: 2021.08.28

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Resolution No. 5: To re-appoint Mr. Ashish Gupta as an Independent Director of the **Company (Special Resolution):**

		REMOTE	E-VOTING	E-VOTING	AT AGM		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Numbe r of membe r (s) voted	Votes held by them
	Number of Members & Shares held by them	1446	111069987	6	39	1452	111070026
Less:	Number of Members & Invalid/Reject ed Votes	1	4	0	0	1	4
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	10*	443792*	0	0	10*	443792*
	No. of Valid Votes Cast	1445*	110626191*	6	39	1451*	110626230*

^{*10 (}Ten) Shareholders holding 19,97,427 shares have casted their votes for 15,53,635 shares in favour and have not exercised their voting rights for 4,43,792 shares.

	REMOTE	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		
Particul ars	umber of membe r(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	% of total number of valid votes cast	
Favour	1357	108918215	5	33	1362	108918248	98.456	
Against	88	1707976	1	6	89	1707982	1.544	
Total	1445	110626191	6	39	1451	110626230	100.000	

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Resolution No. 6: To consider and approve the Continuation of Ms. Bala C Deshpande as a Non-Executive Director of the Company. (Ordinary Resolution):

		REMOTE	E-VOTING	E-VOTING	AT AGM		Total
	Particulars	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Numbe r of membe r (s) voted	Votes held by them
	Number of Members & Shares held by them	1451	111520824	6	39	1457	111520863
Less:	Number of Members & Invalid/Reject ed Votes	1	4	0	0	1	4
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	16*	723678*	0	0	16*	723678*
	No. of Valid Votes Cast	1450*	110797142*	6	39	1456*	110797181*

^{*16 (}Sixteen) Shareholders holding 25,57,199 shares have casted their votes for 2,36,691 shares in favour, 15,96,830 shares in against and have not exercised their voting rights for 7,23,678 shares.

	REMOTE	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		
Particul ars	Numbe r of membe r(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	% of total number of valid votes cast	
Favour	1007	91828044	6	39	1013	91828083	82.879	
Against	443	18969098	0	0	443	18969098	17.121	
Total	1450	110797142	6	39	1456	110797181	100.000	

TIWARI SHASHIKANT Date: 2021.08.28

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CHANDRASEKARAN ASSOCIATES

- Continuation.....
- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 3. 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

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Shashikant Tiwari

Partner

Membership No: 28994

CP No. 13050

UDIN: A028994C000851750

Place: Delhi Date: 28.08.2021

> Counter-signed by Mr. Chintan Thakkar, WTD&CFO (Chairman or any other person Authorised by the Chairman of the Company

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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	Friday, August 27, 2021
, A	
Total number of Shareholders as on record/cut- off	178,224
date, i.e. August 20, 2021	gapa, salapani.
No of Shareholders present in the meeting either in p	erson or proxy
	a
Promoter and Promoter Group	
Public	NA
Total	
No of Shareholders attended the meeting through vid	leo conferencing
f	
Promoter and Promoter Group	4*
Public	135
T-4-1	120
Total	139
	I and the second

^{*} 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 promote	r/ promoter group are inter	ested in the								
agenda/ resolution					No					
Description of the Resolution Considered			March 31, 20	ider and adopt: a. the A 21 and the Reports of th ments of the Company f	Board of Directors	and Auditors th	ereon; and b. the Audi	ted Consolidated		
		Number of shares held	Number of votes polled	% of Votes Polled on outstanding shares		No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	49464732	49464732	100.00	0	0	0.00	0.00		
	Total	49464732	49464732	100.00						
	E-Voting		54012616	81.78		542335				
Public- Institutions	Poll Postal Ballot (if applicable)	66046751	0	0.00	-		0.00	0.00		
	Total	66046751	54012616	81.78	53470281	542335	99.00	1.00		
	E-Voting		7900498	59.52	7900472	26	100.00	0.00		
Public- Non	Poll	13272637	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	132/203/	0	0.00	0	0	0.00	0.00		
	Total	13272637	7900498	59.52	7900472	26	100.00	0.00		
	Total	128784120	111377846	86.48	110835485	542361	99.51	0.49		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public- Institutions	0				
Public- Non Institutions	4				



Resolution 2										
Resolution Require	d (Ordinary/ Special)			Ordinary						
Whether promoter, agenda/ resolution	ether promoter/ promoter group are interested in the nda/ resolution No									
Description of the R	Resolution Considered		To confirm pa	ayment of interim of alrest	dividend of Rs.8.0 ady paid, for the			ach fully paid up,		
	shares held votes polled shares in favour – against polled ag				% of Votes against on votes polled					
Category	Mode of Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
l	E-Voting		49464732	100.00		0				
i romoter unu	Poll Postal Ballot	49464732	0	0.00	0	0	0.00	0.00		
Promoter Group				0.00			0.00	0.00		
	(if applicable) Total	49464732	0 49464732	0.00 100.00	0 49464732	0	0.00 100.00			
	E-Voting	49404732	54119401	81.94	53963710		99.71	0.29		
I	Poll	1	34119401	0.00	0 33903710	155091	0.00			
Public- Institutions		66046751		0.00	<u> </u>		0.00	0.00		
	(if applicable)		0	0.00	l 0	0	0.00	0.00		
	Total	66046751	54119401	81.94	53963710	155691	99.71			
	E-Voting		7900475	59.52	7900439	36	100.00			
	Poll	12272627	0	0.00	0	0	0.00	0.00		
Public- Non	Postal Ballot	13272637								
Institutions	(if applicable)		0	0.00	0	0	0.00	0.00		
	Total	13272637	7900475	59.52	7900439	36	100.00	0.00		
	Total	128784120	111484608	86.57	111328881	155727	99.86	0.14		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public- Institutions	0				
Public- Non Institutions	0				



Resolution 3										
Resolution Require	d (Ordinary/ Special)		Ordinary							
Whether promoter, agenda/resolution	Whether promoter/ promoter group are interested in the			No						
Description of the F	Resolution Considered	To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 0118995 Considered being eligible, offers himself for re-appoir				- ·	es by rotation, and			
			Pol out Jumber of Sha		of Votes olled on utstanding hares No. of Votes – \ in favour		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	(2)	(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
Promoter and	E-Voting Poll	49464732	49464732 0	100.00	49464732 0					
Promoter Group	Postal Ballot (if applicable)		0	0.00			0.00	0.00		
	Total	49464732	49464732	100.00	49464732					
	E-Voting		53418761	80.88	52276159	1142602	97.86	2.14		
	Poll	66046751	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	000.0752	0	0.00	0	0	0.00	0.00		
	Total	66046751	53418761	80.88	52276159	1142602	97.86	2.14		
	E-Voting		7900383	59.52	7899991	392	100.00	0.00		
Public- Non	Poll	13272637	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	132/203/	0	0.00	0	0	0.00	0.00		
	Total	13272637	7900383	59.52	7899991	392	100.00	0.00		
	Total	128784120	110783876	86.02	109640882	1142994	98.97	1.03		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public- Institutions	0				
Public- Non Institutions	4				



Resolution 4										
Resolution Require	d (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution No										
Description of the F	Resolution Considered			To appoint	Branch Auditors an	d to fix their r	emuneration.			
		Number of votes polled	outstanding shares	favour	– against	% of Votes in favour on votes polled	against on votes polled			
Category	Mode of Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
D.,	E-Voting		49464732	100.00	49464732	0	100.00	0.00		
	Poll	49464732	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		0				
	E-Voting		54091172	81.90			99.52			
	Poll	66046751	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	66046751	54091172	81.90			99.52	0.48		
	E-Voting		7867627	59.28	7867424	203	100.00	0.00		
Public- Non	Poll	13272637	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	152,203,								
	(if applicable)		0			0				
	Total	13272637		59.28		203				
	Total	128784120	111423531	86.52	111165016	258515	99.77	0.23		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public- Institutions	0				
Public- Non Institutions	4				



Resolution 5										
Resolution Required (Ordinary/ Special)				Special						
Whether promoter, agenda/resolution	/ promoter group are inte	rested in the	No							
Description of the R	tesolution Considered			To re-appoint Mr. A	Ashish Gupta as ar	n Independen	t Director of the Comp	oany		
Category	Mode of Voting	Number of shares held	Number 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	E-Voting Poll	49464732	49464732 0	100.00		0				
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total E-Voting	49464732	49464732 53293879	100.00 80.69			200.00			
Public- Institutions	Poll	66046751	0	0.00	0	0	0.00	0.00		
	Total	66046751	53293879	80.69	51586245	1707634	96.80	3.20		
Public- Non	E-Voting Poll Postal Ballot	13272637	7867619 0	0.00	0	348	0.00	0.00		
	(if applicable) Total	13272637	7 867619		7867271	348	100.00	0.00		
	Total	128784120	110626230	85.90	108918248	1707982	98.46	1.54		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public- Institutions	0				
Public- Non Institutions	4				



Resolution 6									
Resolution Required (Ordinary/ Special)			Ordinary						
Whether promoter agenda/ resolution		promoter group are interested in the							
	Resolution Considered		To consider a	and approve the Co		Bala C Deshpa	ande as a Non-Exec	utive Director of the	
Category	Mode of Voting		Number 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	
cutego: y	mode of voting	(-)	(-)	(3) (2)/(2) 230	.,		(0) (1)/(2) 100	(7) (5)) (2)	
	E-Voting		49464732	100.00	49464732	0	100.00	0.00	
Promoter and	Poll	49464732	0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot								
	(if applicable)		0	0.00	0	0	0.00	0.00	
	Total	49464732	49464732	100.00	49464732	0	100.00	0.00	
	E-Voting		53432152	80.90	34463320	18968832	64.50	35.50	
	Poll	66046751	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot	00040731							
	(if applicable)		0	0.00		0	0.00		
	Total	66046751	53432152	80.90		18968832	64.50		
	E-Voting	_	7900297	59.52		266			
Public- Non	Poll	13272637	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	132,203,							
	(if applicable)		0	0.00	_		0.00		
	Total	13272637	7900297	59.52		266			
	Total	128784120	110797181	86.03	91828083	18969098	82.88	17.12	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	4

