

Date: July 26, 2018

Department of Corporate Services,	Listing Department,
Bombay Stock Exchange Ltd,	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 532777	Scrip Code: NAUKRI

# 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 23<sup>rd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> July, 2018 at 4:30 PM at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

Also, enclosed is the Consolidated Report of the Scrutinizer containing the Agenda wise Results of the Remote E-voting conducted during the period from 20<sup>th</sup> July, 2018 to 23<sup>rd</sup> July, 2018, physical ballots received till 23<sup>rd</sup> July, 2018 and voting on Poll at the venue of 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 23<sup>rd</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

Nor. Info Edge (India) Limited,





Corporate Actions: Concrete Solutions @

#### CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

Scrutinizer's Report on remote e-voting and voting by ballot at the Annual General Meeting

The Chairman 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Info Edge (India) Limited

Date of Meeting: July 24, 2018 Day of Meeting: Tuesday Time of Meeting: At 4:30 P.M. Venue of the Meeting: Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003

Dear Sir,

I, Rupesh Agrawal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having its 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 voting by ballot at the 23<sup>rd</sup> Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity shareholders of the Company as per notice dated May 30, 2018.

The Notice dated May 30, 2018 convening the Meeting was sent to the shareholders on June 30, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on July 24, 2018.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Friday, July 20, 2018 (9:00 am) and concluded on Monday, July 23, 2018 (5:00 pm).

Further, the Chairman announced the poll at the Meeting for the Shareholders who attended the meeting but have not cast their vote earlier through remote e-voting.

The shareholders holding shares as at the close of business hours on Tuesday, July 17, 2018 (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 remote e-voting and ballot at the Meeting.

After the time fixed for voting through poll at the Meeting venue, i.e. between 5:15 pm to 5:30 pm, ballot boxes kept for polling were locked in my presence.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

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

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Continuation.....

Subsequently, the e-voting module was unblocked on July 24, 2018 around 6:27 pm in the presence of two witnesses, Abhishek Thakur R/o. C-13, Indira Puri, Ghaziabad, U.P-201102 and Shashikant Tiwari, R/o C-242A Pandav Nagar, Delhi- 110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Abbiele

Abhishek Thakur

Shashikant Tiwari

Our Report is based on Register of Voting i.e. votes cast through remote e-voting and voting through postal ballot and poll at Annual General Meeting.

The votes cast through postal ballot, poll and remote e-voting which were incomplete and/ or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to postal ballot, poll and remote e-voting on the resolutions contained in the Notice of the Annual General Meeting.

My responsibility as scrutinizer for the postal ballot, poll and remote e-voting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the data downloaded from official website of National Securities Depository Limited for the e-voting process and further based on the votes cast through postal ballot, poll at the Meeting, we now submit our consolidated report (e-voting, postal ballot and Poll) as under:





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1. The result of the voting as per aforesaid Register is as under:

Item No. 1:

a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 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 March 31, 2018 and the Report of the Auditors thereon (Ordinary Resolution):

	*	E-V	E-VOTING		YSICAL OT/POLL	TOTAL	
	Particulars	Particulars Number of members voted		Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No, of Members & Shares held by them	201	4,56,07,988	91	5,41,83,470	292	9,97,91,458
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Part ially exercised	O	0	0	O	0	0
	No of Valid Votes Cast	201	4,56,07,988	89	5,40,82,629	290	9,96,90,617

Particulars	E-VOTING			YSICAL OT/POLL	T	% of total	
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	number of valid votes cast
Favor	201	4,56,07,988	89	5,40,82,629	290	9,96,90,617	100.00
Against	0	0	0	0	0	0	0.00
Total	201	4,56,07,988	89	5,40,82,629	290	9,96,90,617	100.00



Item No. 2: To declare a final dividend of Rs.1.50/- per equity share of Rs.10/each fully paid up, and to confirm the two interim dividends of Rs.2.50/- per equity share & Rs.1.50/- per equity share of Rs. 10/- each fully paid up, already paid, for the year ended March 31, 2018 (Ordinary Resolution):

		E-V	E-VOTING		SICAL	TOTAL	
í.	Particulars	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Part Ially exercised	0	0	0	O	0	0
	No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511

Particulars	E-VOTING		Land States 111	YSICAL OT/POLL	Т	% of total	
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	number of valid votes cast
Favor	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00
Against	0	0	0	0	0	0	0 -
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00



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Item 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):

	1	E-VOTING			YSICAL OT/POLL	TOTAL	
	Particulars	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Part Ially exercised	O	0	0	0	0	0
	No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511

Particulars	- E-VOTING		and the second	SICAL	Т	% of total	
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	number of valid votes cast
Favor	203	4,61,59,870	89	5,40,82,629	292	10,02,42,499	99.57
Against	2	4,34,012	. 0	0	2	4,34,012	0.43
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00





Item No. 4: To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution):

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 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), the Company hereby ratifies the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of twenty fourth Annual General Meeting."

"RESOLVED FURTHER THAT in accordance with the Section 139 of the Companies Act, 2013, as amended vide Companies (Amendment) Act, 2017, effective May 7, 2018, the Company be and hereby affirms that the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), as the Statutory Auditors of the Company, shall not require any annual ratification by the members for the remaining period of their appointment from the conclusion of twenty fourth Annual General Meeting till the conclusion of twenty seventh Annual General Meeting of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including the Audit Committee thereof), be and are hereby authorized to decide and finalize the remuneration of the Statutory Auditors, for the relevant year[s] during the aforesaid term of their appointment."

		E-VOTING		Contract the second	PHYSICAL BALLOT/POLL		TOTAL	
	Particulars	Particulars Number of members voted		Number of members voted	Votes held by them	Number of members voted	Votes held by them	
	Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352	
Less:	Total No of Members & Invalid/Reject ed Votes	0	0	2	1,00,841	2	1,00,841	
Less:	Total No. of Members & Votes not exercised/Part ially exercised	0	0	0	0	0	0	
	No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	





Continuation.....

Particulars	E-VOTING		and the second sec	SICAL	т	% of total	
	Number <sup>*</sup> of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	number of valid votes cast
Favor	200	4,59,34,021	89	5,40,82,629	289	10,00,16,650	99.34
Against	5	6,59,861	0	0	5	6,59,861	0.66
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00

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Item No. 5: To appoint Branch Auditors and to fix their remuneration. (Ordinary Resolution):

"RESOLVED THAT pursuant to Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company be and are hereby authorized to appoint Auditors to conduct the audit of accounts of Branch Office[s], of the Company situated in countries other than India, in accordance with the laws of such country(s) and to hold office until the conclusion of next Annual General Meeting of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including the Audit Committee thereof) be and are hereby authorized to decide and finalize the terms and conditions of appointment, including the remuneration of the Branch Auditors, for the aforesaid term of their appointment."

с. Э		E-VOTING		A STATE	PHYSICAL BALLOT/POLL		TOTAL	
	Particulars Total No. of Members & Shares held by them	Number of members voted	Votes held by them 4,65,93,882	Number of members voted 91	Votes held by them 5,41,83,470	Number of members voted 296	Votes held by them	
		205					10,07,77,352	
Less:	Total No-of Members & Invalid/Reject ed Votes	0	0	2	1,00,841	2	1,00,841	
Less:	Total No. of Members & Votes not exercised/Part ially exercised	0	0	0	O	0	0	
	No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	

Particulars	E-VOTING		PHYSICAL BALLOT/POLL		т	% of total	
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	number of valid votes cast
Favor	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00
Against	0	0	0	0	0	0	0.00
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00



# Item No. 6: To appoint Mr. Ashish Gupta as an Independent Director for a term of upto 5 years. (Ordinary Resolution):

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors and subject to the provisions of Sections 149, 150, 152 read with schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], Mr. Ashish Gupta (DIN: 00521511), who was appointed as an Additional Director of the Company w. e. f. July 21, 2017, to be designated as an Independent Director, and whose term of office expires at this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years on the Board of the Company."

"RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

	V	E-VOTING		100 C	PHYSICAL BALLOT/POLL		TOTAL	
	Particulars	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	
	Total No. of Members & Shares held by them	204	4,65,86,882	91	5,41,83,470	295	10,07,70,352	
Less:	Total No of Members & Invalid/Reject ed Votes	O	O	2	1,00,841	2	1,00,841	
Less:	Total No. of Members & Votes not exercised/Part ially exercised	0	0	0.	0	0	0	
	No of Valid Votes Cast	204	4,65,86,882	89	5,40,82,629	293	10,06,69,511	





Particulars	E-VOTING		1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	SICAL	Т	% of total	
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	numbe r of valid votes cast
Favor	191	4,27,13,246	89	5,40,82,629	280	9,67 <mark>,</mark> 95,875	96.15
Against	13	38,73,636	0	0	13	38, <mark>7</mark> 3,636	3.85
Total	204	4,65,86,882	89	5,40,82,629	293	10,06,69,511	100.00

- The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
- The ballot papers and all other documents and relevant records 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

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Rupesh Agarwa Managing Partner Membership No.: 16302 CP No.: 5673

Place: DelLi Date: 26 | 7 | 2018

For INFO EDGE (INDIA) LIMITED

# CHINTAN THAKKAR WHOLE-TING DIRECTORE CFD

Counter-signed by Chairman



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

Date of the AGM	Tuesday, July 24, 2018
Total number of shareholders on record/cut - off date, i.e. July 17, 2018	16,149
No. of Shareholders present in the meeting eith	er in person or through proxy
Promoter and Promoter Group	7
Public	796
Total	803
No. of Shareholders attended the meeting through	ugh Video Conferencing
Promoter and Promoter Group	NA
Public	NA
Total	NA



Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095 EMAIL : webmaster@naukri.com URL : http://www.infoedge.in CIN No.: L74899DL1995PLC068021 Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

16 <b>8</b> 3					-				
uired (Ordinary/ Spe	ecial)	Ordinary							
	p are interested	¢.	-	No	Ŭ.		-		
Description of the Resolution Considered			To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 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 March 31, 2018 and the Report of the Auditors thereon.						
	Number of shares held	Number 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		
Mode of Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
E-Voting	50409165	0	0.00	0	0	0.00	0.00		
(Construction)		0	0.00	0	0	0.00	0.00		
(if applicable)		50409165	100.00	50409165	0	100.00	0.00		
	50409165	50409165	100.00	50409165	0	100.00	0.00		
the second se	_			45332259	0	100.00	0.00		
Postal Ballot	- 58111682			0			0.00		
	E0111603	-					0.00		
	30111082					ACTIVITY OF AN ACTIVITY			
							0.00		
Postal Ballot	13395312		-1.7a				0.00		
Total	13395312	3949193							
	oter/ promoter grou resolution the Resolution Consi Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	the Resolution Considered Number of shares held Mode of Voting (1) E-Voting Poll 50409165 Postal Ballot (if applicable) Total 50409165 E-Voting Poll 50409165 E-Voting Poll 58111682 E-Voting Poll 58111682 E-Voting Poll 58111682 E-Voting Poll 13395312 Postal Ballot (if applicable)	oter/ promoter group are interested resolutionTo receive, co for the year en and (b) the Authe Resolution ConsideredNumber of shares heldNumber of votes polledMode of Voting(1)(2)E-Voting(1)(2)Poll504091650Postal Ballot (if applicable)504091650Postal Ballot (if applicable)581116820Postal Ballot (if applicable)0701Postal Ballot (if applicable)581116820Postal Ballot (if applicable)0701Postal Ballot (if applicable)5811168245332259E-Voting (If applicable)2757290Poll Postal Ballot (if applicable)133953124839Postal Ballot (if applicable)133953124839Postal Ballot (if applicable)36686253668625	oter/ promoter group are interested resolution To receive, consider and adopt: (a for the year ended March 31, 2018 and (b) the Audited Consolidated 31, 2018   the Resolution Considered Number of shares held Number of votes polled % of Votes Polled on outstanding shares   Mode of Voting (1) (2) (3) = (2)/(1)*100   E-Voting (1) (2) (3) = (2)/(1)*100   Poll 50409165 0 0.00   Postal Ballot 50409165 100.00 0.00   [if applicable) 58111682 0 0.00   Postal Ballot 58111682 0 0.00   [if applicable) 0 0.00 0.00   Postal Ballot 58111682 0 0.00   Postal Ballot 13395312 78.01 0   [if applicable) 0 0.00 0.00   Postal Ballot 13395312 4839 0.04   Postal Ballot 13395312 4839 0.04   Postal Ballot 13395312 4839 0.04	oter/ promoter group are interested resolution No   the Resolution Considered To receive, consider and adopt: (a) the Audited St for the year ended March 31, 2018 and the Reports and (b) the Audited Consolidated Financial Statem 31, 2018 and the Report of shares held   Number of shares held Number of votes polled % of Votes Polled on outstanding shares No. of Votes – in favour   Mode of Voting (1) (2) (3) = (2)/(1)*100 (4)   E-Voting 0 0.00 0   Poll 50409165 0 0.00 0   Postal Ballot (if applicable) 58111682 45332259 78.01 45332259   Poll 13395312 275729 2.06 275729   Poll 13395312 3668625 27.39 3668625	Notes   No     To receive, consider and adopt: (a) the Audited Standalone Fin for the year ended March 31, 2018 and the Reports of the Board and (b) the Audited Consolidated Financial Statements of the C 31, 2018 and the Report of the Auditor 31, 2018 and the	oter/ promoter group are interested resolution   No     the Resolution Considered   To receive, consider and adopt: (a) the Audited Standalone Financial Statements for the year ended March 31, 2018 and the Reports of the Board of Directors and and (b) the Audited Consolidated Financial Statements of the Company for the y 31, 2018 and the Report of the Auditors thereon.     Number of shares held   Number of shares held   Number 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     Mode of Voting   (1)   (2)   (3) = (2)/(1)*100   (4)   (5)   (6)=(4)/(2)*100     E-Voting Poll   50409165   0   0.000   0   0.000     Postal Ballot (if applicable)   50409165   50409165   100.00   50409165   100.00     Postal Ballot (if applicable)   58111682   45332259   78.01   45332259   0   100.00     Poll   58111682   45332259   78.01   45332259   0   100.00     Poll   0   0.00   0   0   0.00   0   0.00     Poll   0   0.00   0   0		

**Resolution 1** 

Resolution 2		14	5042							
	uired (Ordinary/ Spe	Contract of the second s	Ordinary							
Whether promoter/ promoter group are interested Description of the Resolution Considered					No					
			confirm the t	To declare a final dividend of Rs.1.50/- per equity share of Rs. 10/- each fully paid up, and to confirm the two interim dividends of Rs. 2.50/- per equity share & Rs. 1.50/- per equity shares of Rs 10/- each fully paid up, already paid, for the year ended March 31, 2018.						
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		
		50409165	-0			1	-			
Promoter and	E-Voting		0	0.00	0	0				
Promoter	Poll		0	0.00	0	0	0.00	0.00		
Group	Postal Ballot (if applicable)		50409165	100.00	50409165	o	100.00	0.00		
	Total	50409165	50409165	100.00	50409165	0	100.00	0.00		
	E-Voting	*	46144871	79.41	. 46144871	0	100.00	0.00		
Public-	Poll	58111682	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	58111682	46144871	79.41	46144871	0	CHCKEDTET STO			
	E-Voting		. 449011	3.35	449011	0	100.00	0.00		
Public- Non	Poll	13395312	4839	0.04	4839	0	100.00	0.00		
Institutions	Postal Ballot (if applicable)		3668625	27.39	3668625	0				
	Total	13395312	4122475	30.78	(14122475	0				

Limites

Reso	lution	3

Resolution Req	uired (Ordinary/ Sp	ecial)	Ordinary								
Whether prom	oter/ promoter grou	up are interested	No								
Description of the Resolution Considered			To appoint a Director in place of Mr. Hitesh Oberoi (DIN- 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.								
-		Number of shares held	Number 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			
Category	Mode of Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100			
Promoter and	E-Voting	50409165	0	0.00	0	о	0	0.00			
Promoter	Poll		0	0.00	0	0	0	0.00			
Group	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100	0.00			
	Total	50409165	50409165	100.00	50409165	0	100				
	E-Voting	58111682	46318153	79.71	45884161	433992	99.06	0.94			
Public-	Poll		0	0.00	- 0	0	0	0.00			
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00			
	Total	58111682	46318153	79.71	45884161	433992	99.06				
	E-Voting	13395312	275729	2.06	275709	20	99.99	0.01			
Public- Non	Poll		4839	0.04	4839	0	100.00	0.00			
Institutions	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100				
	Total	13395312	3949193	29.48	3949173	-	The strategy				

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Resolution 4				×						
Resolution Requ	uired (Ordinary/ Spe	ecial)	Ordinary							
Whether promo	oter/ promoter grou	p are interested			No					
Description of t	he Resolution Consi	idered	To ratify the	appointment of Sta	tutory Auditors o	of the Compa	ny and to fix their	r 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		
	-	50409165						1474 -		
Promoter and	E-Voting		0	0.00	0	0				
Promoter	Poll		0	0.00	0	0	0.00	0.00		
Group	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100.00	0.00		
	Total	50409165	50409165	100.00	50409165	0	100.00	0.00		
2.00	E-Voting		46318153	79.71	45658312	659841	98.58	1.42		
Public-	Poll	58111682	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	o	0	0.00	0.00		
	Total	58111682	46318153	79.71	45658312	659841	98.58	1.42		
	E-Voting		275729	2.06	275709	20	99.99	0.01		
Public- Non	Poll	13395312	4839	0.04	4839	0	100.00	0.00		
Institutions	Postal Ballot (if applicable)		3668625	27.39	3668625	C	100.00	0.00		
	Total	13395312					STEREN PARTY AND	and the second se		

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Reso	ution	5
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Resolution Requ	uired (Ordinary/ Spo	ecial)	Ordinary							
Whether promo	oter/ promoter grou	p are interested			No		20 C			
Description of t	he Resolution Consi	dered		To appoint Bra	anch Auditors an	d to fix their	remuneration.	1//		
Category	Mode of Voting		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		
	E-Voting		0	0.00		C	0.00	0.00		
Promoter and	Poll	50409165	0		0	0				
Promoter Group	Postal Ballot (if applicable)		50409165		• •	0				
	Total	50409165	50409165	100.00	50409165	0	100.00	0.00		
	E-Voting	58111682	46318153	79.71	46318153	0	100.00	0.00		
Public-	Poll		0	0.00	0	C	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00		
	Total	58111682	46318153	79.71	46318153	0	100.00	0.00		
	E-Voting		275229	2.05	275229	c	100.00	0.00		
Public- Non	Poll	13395312	4839	0.04	4839	C	100.00	0.00		
Institutions	Postal Ballot (if applicable)		3668625	27.39	3668625	C	100.00	0.00		
	Total	13395312	3948693	29.48	3948693	0	100.00	0.00		



#### **Resolution 6**

Resolution Required (Ordinary/ Special) Whether promoter/ promoter group are interested			Ordinary No							
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		<b>2</b> 10		×	- -		-	×		
Group	E-Voting	50409165	- 0	0.00	0	0	0.00	0.00		
54 M	Poll		0	0.00	0	0	0.00	0.00		
-	Postal Ballot (if applicable) Total		50409165		2-101 2 2012 10-81		Designation of the second of t			
Public-	lotal	50409165	50409165	100.00	50409165	0	100.00	0.00		
Institutions	E-Voting		46311153	79.69		3873609	91.64	8.36		
12	Poll	58111682	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	1.40	0	0.00	0	0	0.00	0.00		
	Total	58111682	46311153	79.69	42437544	3873609	91.64	8.36		
Public- Non Institutions	E-Voting		275729	2.06	275702	27	99.99	0.01		
	Poll	13395312	4839	0.04	4839	0	100.00	the second s		
***	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100.00			
	Total	13395312	3949193		- Ind					

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