

GEECEE VENTURES LIMITED

209-210. Arcadia,195. Nariman Point, Mumbai - 400 021. India Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650 E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

September 26, 2018

ToTToTThe Listing DepartmentTBombay Stock Exchange Ltd.TPhiroze Jeejeebhoy Towers"EDalal StreetBMumbai - 400 001BFax No. 91-22-22722039/41/61FEmail: corp.relations@bseindia.comc

To The Listing Department The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Fax No. 91-22-26598237/38 cmlist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Sub: - Disclosure of Voting Results of the 34th Annual General Meeting (AGM) of the Company held on September 24, 2018

Dear Sir/Madam,

At the 34th Annual General Meeting of the Company held on September 24, 2018 at 04:00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Fort, Mumbai – 400 001, all items of business contained in the Notice of the AGM dated August 08, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the voting through ballot papers conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer's Report in enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,

Yours Truly,

For GeeCee Ventures Limited

Dipyanti Kanojia Company Secretary and Compliance Officer



		Date of AGM			24th September	, 2018			
	Total numb	er of shareholders	on record date		9154				
No. of shareholders prese Promoters and Promoter Public: No. of Shareholders atter	Group: nded the meeting				16 76				
Promoters and Promoter	Group:								
Public Agenda- wise disclosure (to be disclosed as	maratoly for each	anda itam)		0				
Berna mise disclosure (to be disclosed se	parotery for each a	benda menuj						
			b. the Audited Consol the Report of the Aud	idated Financial Statem itors thereon.	ents of the Comp	oany for the	financial year end	ed 31st March, 201	8, together with
Whether promoter/prom	noter group are in		No	-	a starter and	-			
and a second second as the second second second second	noter group are in		No						
and a second second as the second second second second	noter group are in Mode of Voting		No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
agenda/resolution?	Mode of	terested in the No. of shares				Votes	favour on votes	against on votes	
agenda/resolution?	Mode of Voting	terested in the No. of shares held	No. of votes polled [2]	outstanding shares [3]={[2]/[1]}*100	in favour [4]	Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10 0	Invalid
agenda/resolution? Category	Mode of Voting E-Voting	terested in the No. of shares held	No. of votes polled [2] 13861021	outstanding shares [3]={[2]/[1]}*100 94.2262	in favour [4] 13861021	Votes Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid
agenda/resolution? Category Promoter and Promoter	Mode of Voting E-Voting Poll	terested in the No. of shares held	No. of votes polled [2] 13861021 849351	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738	in favour [4] 13861021 849351	Votes -Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid
agenda/resolution? Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000	in favour [4] 13861021 849351 0	Votes -Against [5] 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000	Invalid
Category Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000	in favour [4] 13861021 849351 0 14710372	Votes -Against [5] 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid
Category Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000	in favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000	in favour [4] 13861021 849351 0 14710372 0 0	Votes Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000	in favour [4] 13861021 849351 0 14710372 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting	No. of shares held [1] 14710372 10848	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 2420911	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.5582	in favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
Whether promoter/ prom agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.5582 0.0086	in favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting	No. of shares held [1] 14710372 10848	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.5582	in favour [4] 13861021 849351 0 14710372 0 0 0 0 0 2420911 603	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid



		Date of AGM			24th September,	2018			
	Total num	nber of shareholders o	n record date		9154				
No. of shareholders pr Promoters and Promot Public:		meeting either in perso	on or through proxy:	n or through proxy: 16 76					
No. of Shareholders at Promoters and Promot		neeting through Video	Conferencing		0	1.13	1		
Public Agenda- wise disclosu	e (to be disc	losed senarately for ea	ch agenda item)		0				
Resolution Required : (omoter grou	p are interested in	2. To confirm the in year 2017-18.	terim dividend @1	5% aggregating to	o Rs. 1.50/-	per equity share,	already paid during	; the financial
the agenda/resolution Category	n? Mode of Voting No. of shares h		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0	[8]
	E-Voting		13861021	94.2262	13861021	0	100.0000	0.0000	
Promoter and	Poll		849351	5.7738	849351	0	100.0000	0.0000	
Promoter Group	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000	
	Total		14710372	100.0000	14710372	0		0.0000	-
	E-Voting		0	0.0000	0	0	0100.0.7	0.0000	
	Poll	100.00	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	10848	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0		0.0000	
	E-Voting		2420911	34.5582	2420911	0	100.0000	0.0000	
	Poll		603	0.0086	603	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	7005323	0	0.0000	0	0	0.0000	0.0000	
						U	0.0000	0.0000	
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	



	- Andrew -	Date of AGM			24th September, 2	2018			
	Total number	er of shareholders	on record date		9154				
No. of shareholders pr Promoters and Promo Public: No. of Shareholders at Promoters and Promo Public Agenda- wise disclosu	ter Group: tended the m ter Group:	neeting through Vi	deo Conferencing		16 76 0 0				
Resolution Required : Whether promoter/ pr	omoter grou	p are interested	eligible, offers hir	irector in place of N nself for re-appoint		nsukha (Din	: 00033325), who	retires by rotation a	and being
			A1 -						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in fayour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes
	Mode of	No. of shares held [1]			No. of Votes – in favour [4]	1.000	favour on votes polled	against on votes polled	No. of votes Invalid [8]
	Mode of	held	No. of votes polled	on outstanding shares	favour	Votes –Against	favour on votes	against on votes	Invalid
	Mode of	held	No. of votes polled	on outstanding shares	favour	Votes –Against	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10	Invalid
Category	Mode of Voting	held	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	favour [4] 13861021	Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10 0	Invalid [8]
Category Promoter and	Mode of Voting E-Voting	held	No. of votes polled [2] 13861021	on outstanding shares [3]={[2]/[1]}*100 94.2262	favour [4] 13861021	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid [8]
Category Promoter and	Mode of Voting E-Voting Poll	held [1]	No. of votes polled [2] 13861021	on outstanding shares [3]={[2]/[1]}*100 94.2262	favour [4] 13861021 849351 0	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid [8]
Category Promoter and	Mode of Voting E-Voting Poll Postal	held [1]	No. of votes polled [2] 13861021 849351	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738	favour [4] 13861021 849351 0	Votes Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000	Invalid [8] 0 0 0
Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot Total	held [1]	No. of votes polled [2] 13861021 849351 0 14710372	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372	Votes Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 2420911	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)
Category Promoter and Promoter Group Public Institutions	Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 2420911	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
in the agenda/resoluti Category Promoter and Promoter Group Public Institutions	Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372 10848	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 2420911	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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	de la des	Date of AGM			24th September, 2	2018			<u> </u>
1	otal number	r of shareholders	on record date	record date 9154					
No. of shareholders pr Promoters and Promo Public:		meeting either in	person or through	ı proxy:	16 76				
No. of Shareholders at Promoters and Promo Public		neeting through \	/ideo Conferencing	1	0				
Agenda- wise disclosu	re (to be disc	losed separately	for each agenda it	em)					
Resolution Required :		interest of	4 - To appoint a d himself for re-app		Mr. Rohit Kothari (Din: 000548	11) who retires by	rotation and being	g eligible offers
		ip are interested	No						
hether promoter/ promoter group are intereste the agenda/resolution? Category Mode of Voting No. of shares		-	1.2.2.1.2.V.						
Category	and the second	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes
Category	and the second	No. of shares held [1]	No. of votes polled [2]	Polled on	No. of Votes – in favour [4]				No. of votes Invalid [8]
Category	and the second	held	polled	Polled on outstanding shares	favour	Votes –Against	favour on votes polled	against on votes polled	Invalid
Category	Voting E-Voting	held	polled [2] 13861021	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262	favour [4] 13861021	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid [8]
	Voting E-Voting Poll	held [1]	polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0	favour [4] 13861021	Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid [8]
Promoter and	Voting E-Voting Poll Postal	held	polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738	favour [4] 13861021 849351	Votes Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8]
Promoter and	Voting E-Voting Poll Postal Ballot	held [1]	polled [2] 13861021 849351 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000	favour [4] 13861021 849351 0	Votes Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000	Invalid [8]
Promoter and	Voting E-Voting Poll Postal Ballot Total	held [1]	polled [2] 13861021 849351 0 14710372	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372	Votes Against [5] 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and	Voting E-Voting Poll Postal Ballot Total E-Voting	held [1]	polled [2] 13861021 849351 0 14710372 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot Total E-Voting Poll	held [1] 14710372	polled [2] 13861021 849351 0 14710372	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372	Votes Against [5] 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal	held [1]	polled [2] 13861021 849351 0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot Total E-Voting Poll	held [1] 14710372	polled [2] 13861021 849351 0 14710372 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	held [1] 14710372	polled [2] 13861021 849351 0 14710372 0 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.00000 0.00000	favour [4] 13861021 849351 0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372	polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group Public Institutions	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	held [1] 14710372	polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 2420911	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 34.5582	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group Public Institutions	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	held [1] 14710372 10848	polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 34.5582 0.0086	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911 603 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal	held [1] 14710372 10848	polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 34.5582 0.0086	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911 603 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]



		Date of AGM		La Transferra	24th September,	2018			
	Total nun	nber of shareholders o	on record date		9154				
No. of shareholders pr Promoters and Promo Public:		meeting either in pers	on or through prox	y:	16 76				
No. of Shareholders at Promoters and Promo Public		neeting through Video	Conferencing		0				
Agenda- wise disclosu	re (to be disc	losed separately for e	ach agenda item)			-			1. C. N. M.
Resolution Required :		a and interested in		emuneration of Cos	t Auditors for the f	inancial year e	nding March 31, 20	019.	
Whether promoter/ pr	1	p are interested in	No						
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0	[8]
	E-Voting		13861021	94.2262	13861021	0	100.0000	0.0000	(
	Poll		849351	5.7738	849351	0	100.0000	0.0000	(
Promoter and Promoter Group	Postal	14710372							
	Ballot		0	0.0000	0	0		0.0000	
	Total		14710372	100.0000	14710372	0		0.0000	(
	E-Voting		0	0.0000	0	0		0.0000	(
Public Institutions	Poll Postal	10848	0	0.0000	0	0	0.0000	0.0000	
rublic institutions	Ballot	10040	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0		0.0000	(
	E-Voting		2420891	34,5579	2420891	0		0.0000	
	Poll		603	0.0086	603	0		0.0000	(
Public Non Institutions		7005323							
an and have a second of the second	Ballot		0	0.0000	0	0	0.0000	0.0000	C
								the second se	
	Total		2421494	34.5665	2421494	0	100.0000	0.0000	(



		Date of AGM			24th September, 2	2018			
2. 12.1/	Total num	per of shareholders of	n record date		9154			1.1.1	
No. of shareholders pro Promoters and Promot Public:		meeting either in per	son or through pro	оху:	16 76				
No. of Shareholders at	tended the n	neeting through Vide	o Conferencing						
Promoters and Promot Public	er Group:				0				
Agenda- wise disclosur	e Ito he disc	losed separately for	each agenda item)		1-				
Resolution Required : (Whether promoter/ pr Category		p are interested in	6 - Appointment No	of Mr. Ashok Shivla	l Rupani (Din: 0007		1		
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	No. of votes
		No. of shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	favour [4]	–Against [5]	polled [6]={[4]/[2]}*10	polled [7]={[5]/[2]}*10 0	Invalid [8]
	E-Voting		13861021	94.2262	13861021	0	0 100.0000	0.0000	(
	Poll		849351	5.7738		0	and the second s	0.0000	(
Promoter and Promoter Group	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000	
	Total	and the second sec	14710372	100.0000		0			(
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions	Postal	10848	0.00						
	Ballot		0	0.0000		0	0.0000	and the second se	
	Total		0	0.0000		0		- the second second	
The second s	E-Voting		2420911	34.5582	2420911	0		0.0000	(
	Poll		603	0.0086	603	0	100.0000	0.0000	(
Public Non Institutions	Postal	7005323							
	Ballot		0	0.0000		0	(ホンホ) ホンスの	and the second se	(
						0	100.0000	0.0000	(
	Total		2421514 17131886	34.5668 78.8523		0	100.0000		



2.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	1.1.1	Date of AGM			24th September, 201	8	the second second			
	Total num	per of shareholders on re	cord date		9154					
No. of shareholders pro Promoters and Promot Public:		neeting either in person	or through proxy:		16 76					
No. of Shareholders at Promoters and Promot Public		eeting through Video Co	nferencing		0					
Agenda- wise disclosur	e (to be discl	osed separately for each	agenda item)							
Whether promoter/ pr Category	omoter grou Mode of Voting	p are interested in the N No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	0	0	[8]	
	E-Voting		13861021	94.2262	13861021	0		0.0000		
Promoter and	Poll		849351	5.7738	849351	0	100.0000	0.0000		
Promoter Group	Postal Ballot	14710372	0	0.0000	0	0		0.0000		
	Total		14710372	100.0000	14710372	0		0.0000		
	E-Voting		0	0.0000	0	0		0.0000		
10000			0	0.0000	0	0	0.0000	0.0000		
	Poll		U							
Public Institutions	Poll Postal	10848						0.0000		
Public Institutions	Postal Ballot	10848	0	0.0000	0	0		0.0000		
Public Institutions	Postal Ballot Total	10848	0	0.0000 0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot Total E-Voting	10848	0 0 2420911	0.0000 0.0000 34.5582	0 2420284	0 627	0.0000 99.9741	0.0000 0.0259		
	Postal Ballot Total E-Voting Poll		0	0.0000 0.0000	0	0	0.0000 99.9741	0.0000		
Public Institutions Public Non Institutions	Postal Ballot Total E-Voting Poll	10848	0 0 2420911 603 0	0.0000 0.0000 34.5582 0.0086 0.0000	0 2420284 603 0	0 627 0 0	0.0000 99.9741 100.0000 0.0000	0.0000 0.0259 0.0000 0.0000		
Public Institutions Public Non Institutions	Postal Ballot Total E-Voting Poll Postal		0 0 2420911	0.0000 0.0000 34.5582 0.0086 0.0000 34.5668	0 2420284	0 627 0	0.0000 99.9741 100.0000	0.0000 0.0259 0.0000		



		Date of AGM			24th September, 20	018			
Тс	otal number	of shareholders o	n record date		9154				
No. of shareholders pre Promoters and Promot Public:		neeting either in p	person or throug	n proxy:	16 76				
No. of Shareholders att Promoters and Promot Public	er Group:				0				
Agenda- wise disclosur	e (to be disc								
Resolution Required : (Special)		8 - Increase in bo Hundred Crores)		f the Company upto	Rs. 500 Cro	res (Rupees Five	8-7-8-7-8-7C	96 - E
Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares		Al.							
	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in fayour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
X	Mode of	No. of shares held [1]		Polled on outstanding shares [3]={[2]/[1]}*10	No. of Votes – in favour [4]	Contraction of the second	favour on votes polled [6]={[4]/[2]}*10	against on votes polled [7]={[5]/[2]}*10	
X	Mode of Voting	held	No. of votes polled	Polled on outstanding shares	favour [4]	Votes –Against	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled	Invalid
Category	Mode of	held	No. of votes polled [2]	Polled on outstanding shares [3]={[2]/[1]}*10 0	favour [4] 13861021	Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid [8]
Category Promoter and	Mode of Voting E-Voting	held	No. of votes polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262	favour [4] 13861021	Votes Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8] 0 0
Category Promoter and	Mode of Voting E-Voting Poll	held [1]	No. of votes polled [2] 13861021 849351 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000	favour [4] 13861021 849351 0	Votes Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.00000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000	Invalid [8] 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total	held [1]	No. of votes polled [2] 13861021 849351 0 14710372	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot	held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372 0	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal	held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 0 0 0 2420911	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institutions	Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372 10848	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 2420911 603	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institutions	Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372 10848	No. of votes polled [2] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour [4] 13861021 849351 0 14710372 0 0 0 0 0 0 2420911 603 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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