Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,

Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343 www.sunpharma.com

CIN: L24230GJ1993PLC019050



September 19, 2016

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: SUNPHARMA

BSE Ltd.,

Market Operations Department

P. J. Towers,

Dalal Street.

Mumbai – 400 001

Scrip Code: 524715

Sub: Voting Results of Twenty Fourth Annual General Meeting of the Company held on September 17, 2016.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as Poll conducted at the Twenty Fourth Annual General Meeting (AGM) of Sun Pharmaceutical Industries Limited held on September 17, 2016 at 11:15 A.M. at Sir Sayajirao Nagargruh, Akota, Vadodara- 390 020, Gujarat in respect of all the resolutions as set out in the Notice dated May 30, 2016 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Ltd.,

Ashok Bhuta

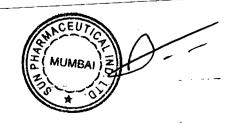
Compliance Officer

Encl: as above

Name of the Company:	Sun Pharmaceutical Industries Limited
Date of AGM/ EGM :	September 17, 2016
Total Number of Shareholders on record date (i.e. September 10, 2016 – cut-off date for voting purpose):	500080
Number of Shareholders present in the meeting either in person or proxy:	
Promoters and Promoter Group	19
• Public	233
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group	NIL
• Public	NIL
Mode of Voting:	Remote E-voting and Poll conducted at the AGM



Resolution Required	Ordinary Resolution 1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2016 and the reports of the							
(Ordinary/Special)	Ordinary Resolution	Board of Directors and A	uditors thereon.					
Whether promoter/ promoter							•	
group are interested in the	No							
agenda /resolution?								
Category	Mode of Voting	No of Shares held		% 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
		. (1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll	1,323,022,812	1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
<u> </u>				-	-		-	
	Total		1,308,517,680	98.90	1,308,517,680		100.00	0.00
Public - Institutions E-Voting Poll Total	E-Voting	935 969 969	600,682,498	71.85	600,682,498	-	100.00	0.00
	835,968,068	37,000	-	37,000	-			
	Total	7	600,719,498	71.86	600,719,498		100.00	0.00
	E-Voting		63,614,775	25.68	63,614,632	143	99.9998	0.0002
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56	3,870,434	-	100.00	0.00
	Total	7	67,485,209	27.24			99.9998	0.0002
Total		2,406,753,959	1,976,722,387	82.13	1,976,722,244	143	99.99999	0.00001
Total		2,406,753,959	1,976,722,387	82.13	1,976,722,244	143	99.99999	0.00001
Resolution Required	Ordinary Resolution	2,406,753,959 2. To consider declaration			1,976,722,244	143	99.99999	0.00001
Resolution Required (Ordinary/Special)	Ordinary Resolution	T			1,976,722,244	143	99.99999	0.00001
Resolution Required (Ordinary/Special) Whether promoter/ promoter		T			1,976,722,244	143	99.99999	0.00001
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the	Ordinary Resolution	T			1,976,722,244	143	99.99999	0.00001
Resolution Required (Ordinary/Special) Whether promoter/ promoter		T				No of Votes Against	99.99999 % of Votes in favour	
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	No	2. To consider declaration	on of dividend on Equi	ty Shares. % 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
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	No Mode of Voting	2. To consider declaration	on of dividend on Equi No of Votes Polled (2)	ty Shares. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	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
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	No Mode of Voting E-Voting	2. To consider declaration No of Shares held (1)	No of Votes Polled (2) 1,308,517,680	ty Shares. % 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	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	Mode of Voting E-Voting Poll	2. To consider declaration	No of Votes Polled (2) 1,308,517,680	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[{5}/(2)]*100
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Mode of Voting E-Voting Poll Total	2. To consider declaration No of Shares held (1)	No of Votes Polled (2) 1,308,517,680	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Mode of Voting E-Voting Poll Total E-Voting	2. To consider declaration No of Shares held (1)	No of Votes Polled (2) 1,308,517,680 601,369,598	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 71.94	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 601,369,598	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Mode of Voting E-Voting Poll Total	2. To consider declaration No of Shares held (1)	No of Votes Polled (2) 1,308,517,680 601,369,598	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 71.94	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Total E-Voting Poll Total	No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 601,369,598	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.94	No of Votes - in Favour (4) 1,308,517,680 601,369,598 37,000 601,406,598	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll	No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 601,369,598 37,000	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.94 71.94	No of Votes - in Favour (4) 1,308,517,680 601,369,598 37,000 601,406,598 63,626,834	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Total E-Voting Poll Total	No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 601,369,598 37,000 601,406,598 63,626,997	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.94 71.94	No of Votes - in Favour (4) 1,308,517,680 601,369,598 37,000 601,406,598 63,626,834	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 99.9997	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.000
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group Public - Institutions	No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	2. To consider declaration No of Shares held (1) 1,323,022,812 835,968,068	No of Votes Polled (2) 1,308,517,680 601,369,598 37,000 601,406,598 63,626,997	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.94 71.94 25.68	No of Votes - in Favour (4) 1,308,517,680 601,369,598 37,000 601,406,598 63,626,834 3,870,133	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 99.9997 99.99	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.0003 0.0003



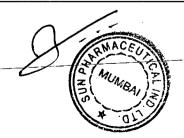
Resolution Required (Ordinary/Special)	Ordinary Resolution	3. Re-appointment of Mi	. Dilip Shanghvi (DIN:	00005588), who retire	es by rotation and being	ng eligible, offers him	self for reappointment	
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	· · · · · ·	1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
Promoter and Promoter Group	Poll	1,323,022,812			-		-	-
	Total	7 ' '	1,308,517,680	98.90	1,308,517,680	•	100.00	0.00
	E-Voting		601,369,598	71.94		8,236,743	98.63	1.37
•	Poll	7	37,000	-	37,000	-	-	
Public - Institutions		835,968,068			· ·			
	Total		601,406,598	71.94	593,169,855	8,236,743	98.63	1.37
	E-Voting		63,626,997		 			
Public - Non Institutions	Poll	247,763,079		1.56			100.00	ļ
Tuble Wolf Mateutions	Total	-	67,497,431					0.001
	10101		07,107,102		0.,			
Total .	Ordinary Resolution	2,406,753,959 4. To ratify the appointn as the Auditors of the Co	ompany from the cond	lusion of this Annual	, Chartered Accountar	nts, Mumbai having Fi	rm's registration no. 1	17366W/W-100018,
Resolution Required (Ordinary/Special)	Ordinary Resolution	4. To ratify the appointn	nent of Messrs. Deloit	te Haskins & Sells LLP lusion of this Annual	, Chartered Accountar	nts, Mumbai having Fi	rm's registration no. 1	17366W/W-100018,
Resolution Required	Ordinary Resolution	4. To ratify the appointn	nent of Messrs. Deloit	te Haskins & Sells LLP lusion of this Annual	, Chartered Accountar	nts, Mumbai having Fi	rm's registration no. 1	17366W/W-100018,
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the	<u> </u>	4. To ratify the appointn	nent of Messrs. Deloit	te Haskins & Sells LLP lusion of this Annual muneration.	, Chartered Accountar General Meeting, till t	nts, Mumbai having Fi	rm's registration no. 1	.17366W/W-100018, Teeting and to
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	No	4. To ratify the appointn as the Auditors of the Co authorise the Board of D	nent of Messrs. Deloit ompany from the cond directors to fix their re	te Haskins & Sells LLP lusion of this Annual muneration.	, Chartered Accountar General Meeting, till t	nts, Mumbai having Fi he conclusion of the r	rm's registration no. 1 next Annual General N	.17366W/W-100018, leeting and to % of Votes Against
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	No	4. To ratify the appointn as the Auditors of the Co authorise the Board of D	nent of Messrs. Deloit ompany from the cond directors to fix their re	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	, Chartered Accountar General Meeting, till t No of Votes - in Favour	nts, Mumbai having Fi he conclusion of the r No of Votes Against	rm's registration no. 1 next Annual General N which is a second of the s	17366W/W-100018, leeting and to % of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	No Mode of Voting	4. To ratify the appointn as the Auditors of the Co authorise the Board of D	nent of Messrs. Deloit company from the conc directors to fix their re No of Votes Polled	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	, Chartered Accountar General Meeting, till t No of Votes - in Favour	nts, Mumbai having Fi he conclusion of the r No of Votes Against	m's registration no. 1 next Annual General N % of Votes in favour on Votes polled [6]=[(4)/(2)]*100	17366W/W-100018, leeting and to % of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	No Mode of Voting E-Voting	4. To ratify the appointn as the Auditors of the Co authorise the Board of D No of Shares held (1)	nent of Messrs. Deloit company from the conc directors to fix their re No of Votes Polled	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4)	No of Votes Against	m's registration no. 1 next Annual General N % of Votes in favour on Votes polled [6]=[(4)/(2)]*100	17366W/W-100018, leeting and to % of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Mode of Voting E-Voting Poll	4. To ratify the appointn as the Auditors of the Co authorise the Board of D No of Shares held (1)	nent of Messrs. Deloit company from the conc irectors to fix their re No of Votes Polled (2) 1,308,517,680	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against	m's registration no. 1 mext Annual General M % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Mode of Voting E-Voting Poll Total	4. To ratify the appointn as the Auditors of the Co authorise the Board of D No of Shares held (1)	No of Votes Polled (2) 1,308,517,680 579,166,800	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 69.28	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5) 136,491,343	m's registration no. 1 mext Annual General M % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting	4. To ratify the appointn as the Auditors of the Co authorise the Board of D No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 579,166,800	te Haskins & Sells LLP clusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 69.28	No of Votes - in Favour (4) 1,308,517,680 442,675,457 37,000	No of Votes Against (5) 136,491,343	m's registration no. 1 next Annual General M % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 76.43	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 23.57
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Total E-Voting Poll	4. To ratify the appointn as the Auditors of the Co authorise the Board of D No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 579,166,800	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 69.28	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 442,675,457 37,000	No of Votes Against (5) 136,491,343	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 76.43	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 23.57
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Total E-Voting Poll Total	4. To ratify the appointn as the Auditors of the Co authorise the Board of D No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 579,166,800 579,203,800 67,926,560	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 69.28	No of Votes - in Favour (4) 1,308,517,680 442,675,457 37,000 442,712,457	No of Votes Against (5) 136,491,343 4,299,563	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 76.43	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 23.57 23.57
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group Public - Institutions	No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	4. To ratify the appoints as the Auditors of the Co authorise the Board of D No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 579,166,800 579,203,800 67,926,560	te Haskins & Sells LLP lusion of this Annual muneration. % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 69.28 69.29 27.42 1.56	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 442,675,457 37,000 442,712,457 2 63,626,997 3,870,434	No of Votes Against (5) 136,491,343 4,299,563	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 76.43 93.67	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 23.57 23.57



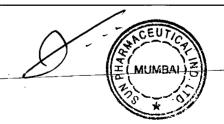
Resolution Required (Ordinary/Special)	5. Ratification of the remuneration as set out in the Explanatory Statement annexed to the Notice of this Meeting payable to M/s. Kailash Sankhlecha 8 Ordinary Resolution Associates, Cost Accountants, appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2016- 17.							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	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
		. (1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
Promoter and Promoter Group	roup Poli	1,323,022,812		-	-	-	-	
	Total		1,308,517,680	98.90	1,308,517,680		100.00	0.00
	E-Voting		601,369,598	71.94	598,797,598	2,572,000	99.57	0.43
Public - Institutions Poll Total		835,968,068	37,000	•	37,000		-	
	Total	1	601,406,598	71.94	598,834,598	2,572,000	99.57	0.43
	E-Voting		63,626,997	25.68			99.9995	0.0005
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56			100.00	0.00
	Total	7	67,497,431	27.24	67,497,132	299	99.9996	0.0004
Total		2,406,753,959	1,977,421,709	82.16	1,974,849,410	2,572,299	99.87	0.13
Resolution Required		1						
(Ordinary/Special)	Special Resolution	6. Re-appointment of M	r. S. Mohanchand Dad	lha (DIN:00087414) as	an Independent Dire	ctor.		
Whether promoter/ promoter group are interested in the	Special Resolution	6. Re-appointment of M	r. S. Mohanchand Dad	lha (DIN:00087414) as	an Independent Dire	ctor.		
• • • •		6. Re-appointment of M No of Shares held	r. S. Mohanchand Dac	% of Votes polled on Outstanding shares	·	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Whether promoter/ promoter group are interested in the agenda /resolution?	No			% of Votes polled on	No of Votes - in			1
Whether promoter/ promoter group are interested in the agenda /resolution?	No	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against	on Votes polled	on Votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda /resolution? Category	No Mode of Voting	No of Shares held	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against	on Votes polled (6)=[(4)/(2)]*100	on Votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda /resolution? Category	No Mode of Voting E-Voting	No of Shares held	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5)	on Votes polled (6)=[(4)/(2)]*100	on Votes polled (7)=[(5)/(2)]*100 0.00
Whether promoter/ promoter group are interested in the agenda /resolution? Category	Mode of Voting E-Voting Poll	No of Shares held	No of Votes Polled (2) 1,308,517,680	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5)	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00
Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total	No of Shares held	No of Votes Polled (2) 1,308,517,680 1,308,517,680 592,541,845	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 70.88	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5) 48,296,457	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00
Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting	No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 1,308,517,680 592,541,845	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 70.88	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 544,245,388 37,000	No of Votes Against (5) 48,296,457	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 91.85	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 8.15
Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll	No of Shares held (1) 1,323,022,812	(2) 1,308,517,680 1,308,517,680 592,541,845 37,000	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 70.88	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 544,245,388 37,000 544,282,388	No of Votes Against (5) 48,296,457 - 48,296,457	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 91.85	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 8.15
Whether promoter/ promoter group are interested in the agenda /resolution?	Mode of Voting E-Voting Poll Total E-Voting Poll Total	No of Shares held (1) 1,323,022,812	No of Votes Polled (2) 1,308,517,680 1,308,517,680 592,541,845 37,000 592,578,845 63,626,997	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 70.88 70.89	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 544,245,388 37,000 544,282,388 63,604,238	No of Votes Against (5) 48,296,457 - 48,296,457 - 22,759	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 91.85	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 8.15 8.15
Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group Public - Institutions	No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	No of Shares held (1) 1,323,022,812 835,968,068	No of Votes Polled (2) 1,308,517,680 1,308,517,680 592,541,845 37,000 592,578,845 63,626,997	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 70.88 70.89 25.68	No of Votes - in Favour (4) 1,308,517,680 544,245,388 37,000 544,282,388 63,604,238 3,870,434	No of Votes Against (5)	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 91.85 7 91.85	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 8.15 8.15 0.04



Resolution Required (Ordinary/Special)	Special Resolution	7. Re-appointment of M	r. Keki Mistry (DIN:00	008886) as an Indepe	ndent Director.			
Whether promoter/ promoter group are interested in the agenda /resolution?	No	,						
Category	Mode of Voting	No of Shares held	INA at Vates Palled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against		% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
Promoter and Promoter Group	Poll	1,323,022,812	-	-	-		-	
	Total		1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
	E-Voting		591,597,896	70.77	531,982,517	59,615,379	89.92	10.08
Public - Institutions	Poll	835,968,068	37,000	-	37,000	-		
i	Total		591,634,896	70.77	532,019,517	59,615,379	89.92	10.08
	E-Voting		63,626,997	25.68	61,752,570	1,874,427	97.05	2.95
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56	3,869,234	1,200	99.97	0.03
	Total		67,497,431	27.24	65,621,804	1,875,627	97.22	2.78
Total		2,406,753,959	1,967,650,007	81.76	1,906,159,001	61,491,006	96.87	3.13
Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the	Special Resolution	8. Re-appointment of M	r. Ashwin Dani (DIN:00	0009126) as an Indep	endent Director.			
agenda /resolution?	No	•						
agenda /resolution? Category	No Mode of Voting	No of Shares held	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 Shares held	No of Votes Polled	•		No of Votes Against		on Votes polled
				Outstanding shares (3)=[(2)/(1)]*100	Favour (4)	(5)	on Votes polled	on Votes polled (7)=[(5)/(2)]*100
	Mode of Voting		(2) 1,308,517,680	Outstanding shares (3)=[(2)/(1)]*100	Favour (4)	(5)	on Votes polled (6)=[(4)/(2)]*100	on Votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	(1)	(2) 1,308,517,680	Outstanding shares (3)=[(2)/(1)]*100	(4) 1,308,517,680	(5)	on Votes polled (6)=[(4)/(2)]*100	on Votes polled (7)=[(5)/(2)]*100 0.00
Category	Mode of Voting E-Voting Poll	(1)	(2) 1,308,517,680	Outstanding shares (3)=[(2)/(1)]*100 98.90	(4) 1,308,517,680 1,308,517,680	(5)	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00
Category	Mode of Voting E-Voting Poll Total	(1)	(2) 1,308,517,680 - 1,308,517,680 592,541,845	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90	(4) 1,308,517,680 1,308,517,680	(5)	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting	1,323,022,812	(2) 1,308,517,680 - 1,308,517,680 592,541,845	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90	(4) 1,308,517,680 1,308,517,680 552,281,628 37,000	(5)	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 93.21	on Votes polled (7)=[(5)/(2)]*100 0.00
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll	1,323,022,812	(2) 1,308,517,680 - 1,308,517,680 592,541,845 37,000	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 70.88	(4) 1,308,517,680 1,308,517,680 552,281,628 37,000 552,318,628	(5) - - - - 40,260,217 - 40,260,217	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 93.21 93.21	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 6.79 6.79
Category Promoter and Promoter Group Public - Institutions	Mode of Voting E-Voting Poll Total E-Voting Poll Total	1,323,022,812	(2) 1,308,517,680 - 1,308,517,680 592,541,845 37,000 592,578,845 63,626,987	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 70.88 70.89 25.68 1.56	(4) 1,308,517,680 1,308,517,680 552,281,628 37,000 552,318,628 63,604,223 3,870,434	(5) - - - 40,260,217 - 40,260,217 22,764	on Votes polled (6)=[(4)/(2)]*100 100.00 - 100.00 93.21 93.21	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 6.79 6.79 0.04
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	(1) 1,323,022,812 835,968,068	(2) 1,308,517,680 - 1,308,517,680 592,541,845 37,000 592,578,845 63,626,987	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 70.88 70.89	(4) 1,308,517,680 1,308,517,680 552,281,628 37,000 552,318,628 63,604,223 3,870,434 67,474,657	(5) - - - 40,260,217 - 40,260,217 22,764	on Votes polled (6)=[(4)/(2)]*100 100.00 100.00 93.21 93.21 99.96 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 6.79 6.79 0.04



		•							
Resolution Required	Special Resolution	9. Re-appointment of Mi	r. Hasmukh Shah (DIN	:00152195) as an Inde	ependent Director.				
(Ordinary/Special)									
Whether promoter/ promoter									
group are interested in the	No			·					
agenda /resolution?					· · · · · · · · · · · · · · · · · · ·				
Category	Mode of Voting	No of Shares held		% of Votes polled on Outstanding shares		No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1,308,517,680	98.90	1,308,517,680	-	100.00		
Promoter and Promoter Group	er Group Poll	1,323,022,812	-	-		-	-	-	
	Total	7	1,308,517,680	98.90	1,308,517,680	-	100.00	0.00	
	E-Voting		592,541,845	70.88	555,915,883	36,625,962	93.82	6.18	
Public - Institutions	Poll	835,968,068	37,000		37,000	-	-	-	
	Total		592,578,845	70.89	555,952,883	36,625,962	93.82	6.18	
	E-Voting		63,626,997	25.68	63,575,858	51,139	99.92	0.08	
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56			100.00	0.00	
	Total		67,497,431	27.24			99.92	0.08	
Total		2,406,753,959	1,968,593,956	81.79	1,931,916,855	36,677,101	98.14	1.86	
	·								
Resolution Required (Ordinary/Special)	Special Resolution	10. Re-appointment of N	∕ls. Rekha Sethi (DIN:0	6809515) as an Indep	endent Director.				
Whether promoter/ promoter group are interested in the agenda /resolution?	No		,						
Category	Mode of Voting	No of Shares held	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	
Category	Mode of Voting	No of Shares held	No of Votes Polled	Outstanding shares	4	No of Votes Against	on Votes polled	on Votes polled	
Category	Mode of Voting			Outstanding shares (3)=[(2)/(1)]*100	Favour (4)			on Votes polled (7)=[(5)/(2)]*100	
Category Promoter and Promoter Group			(2) 1,308,517,680	Outstanding shares (3)=[(2)/(1)]*100	Favour (4)		on Votes polled (6)=[(4)/(2)]*100	on Votes polled (7)=[(5)/(2)]*100	
	E-Voting	(1)	(2) 1,308,517,680	Outstanding shares (3)=[(2)/(1)]*100 98.90	(4) 1,308,517,680	(5)	on Votes polled (6)=[(4)/(2)]*100	on Votes polled (7)=[(5)/(2)]*100 0.00	
	E-Voting Poll	(1)	(2) 1,308,517,680	Outstanding shares (3)=[(2)/(1)]*100 98.90	(4) 1,308,517,680 1,308,517,680	(5)	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00	
	E-Voting Poll Total	(1)	(2) 1,308,517,680 1,308,517,680 597,497,491	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90	(4) 1,308,517,680 1,308,517,680	(5) - - - - 468,161	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00	
Promoter and Promoter Group	E-Voting Poll Total E-Voting	1,323,022,812	(2) 1,308,517,680 1,308,517,680 597,497,491	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90	(4) 1,308,517,680 1,308,517,680 597,029,330 37,000	(5) - - - - 468,161	on Votes polled (6)=[(4)/(2)]*100 100.00	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.08	
Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total	1,323,022,812	(2) 1,308,517,680 1,308,517,680 597,497,491 37,000	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 71.47	(4) 1,308,517,680 1,308,517,680 597,029,330 37,000 597,066,330	(5) - - - 468,161 - 468,161	on Votes polled (6)=[(4)/(2)]*100 100.00 100.00 99.92	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.08	
Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll	1,323,022,812	(2) 1,308,517,680 1,308,517,680 597,497,491 37,000 597,534,491 63,626,957	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 71.47	(4) 1,308,517,680 1,308,517,680 597,029,330 37,000 597,066,330 61,736,798	(5) - - - 468,161 - 468,161 1,890,159	on Votes polled (6)=[(4)/(2)]*100 100.00 100.00 99.92 99.92	on Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.08 0.08 2.97	
Promoter and Promoter Group Public - Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting	(1) 1,323,022,812 835,968,068	(2) 1,308,517,680 1,308,517,680 597,497,491 37,000 597,534,491 63,626,957	Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 71.47 71.48 25.68	(4) 1,308,517,680 597,029,330 37,000 597,066,330 61,736,798 3,870,434	(5) - - - 468,161 - 468,161 1,890,159	on Votes polled (6)=[(4)/(2)]*100 100.00 100.00 99.92 99.92 97.03	on Votes polled (7)=[(5)/(2)]*100 0.00 0.08 0.08 2.97 0.00	

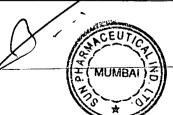


Resolution Required (Ordinary/Special)	Special Resolution 11. Revision in maximum limit of Remuneration Payable to Mr. Dilip S. Shanghvi (DIN:00005588), Managing Director.							
Whether promoter/ promoter group are interested in the agenda /resolution?	No					•		
Category	Mode of Voting	No of Shares held	No of Votos Dollad	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	· · · · · · · · · · · · · · · · · · ·	1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
Promoter and Promoter Group		1,323,022,812		-	-	-	-	_
, romoter and romoter arap		-	1,308,517,680	98.90	1,308,517,680	-	100.00	0.00
	E-Voting		597,497,491	71.47	582,305,470	15,192,021	97.46	2.54
Public - Institutions	Poll	835,968,068	37,000		37,000		-	-
, asia madada	Total		597,534,491		582,342,470	15,192,021	97.46	2.54
	E-Voting		63,626,987		63,615,420	11,567	99.98	0.02
Public - Non Institutions Poll	Poll	247,763,079					99.9997	0.0003
	* T.	- 247,703,079	67,497,421				99.98	0.02
Public - Non institutions	Total							
Total Resolution Required	Total Special Resolution	2,406,753,959	1,973,549,592	82.00				0.77
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the			1,973,549,592	82.00			<u> </u>	0.77
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter	Special Resolution		1,973,549,592	82.00	hir V. Valia (DIN:0000		<u> </u>	
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	Special Resolution	12. Revision in maximur	1,973,549,592 n limit of Remuneratio	82.00 on Payable to Mr. Sud	hir V. Valia (DIN:0000	5561), Whole-time Di	rector.	% of Votes Against
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	Special Resolution	12. Revision in maximur No of Shares held	1,973,549,592 In limit of Remuneration No of Votes Polled	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	hir V. Valia (DIN:0000 No of Votes - in Favour (4)	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution?	Special Resolution No Mode of Voting	12. Revision in maximur No of Shares held	1,973,549,592 In limit of Remuneration No of Votes Polled (2)	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	hir V. Valia (DIN:0000 No of Votes - in Favour (4)	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
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Special Resolution No Mode of Voting E-Voting	12. Revision in maximur No of Shares held (1)	1,973,549,592 In limit of Remuneration No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	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 0.00
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Special Resolution No Mode of Voting E-Voting Poll	12. Revision in maximur No of Shares held (1)	1,973,549,592 In limit of Remuneration No of Votes Polled (2) 1,308,517,680	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category	Special Resolution No Mode of Voting E-Voting Poll Total	12. Revision in maximur No of Shares held (1)	1,973,549,592 In limit of Remuneration No of Votes Polled (2) 1,308,517,680 1,308,517,680	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 98.90 71.47	No of Votes - in Favour (4) 1,308,517,680	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Special Resolution No Mode of Voting E-Voting Poll Total E-Voting	No of Shares held (1) 1,323,022,812	1,973,549,592 In limit of Remuneration No of Votes Polled (2) 1,308,517,680 1,308,517,680	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.47	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 582,631,462 37,000	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 97.51	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 2.49
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Special Resolution No Mode of Voting E-Voting Poll Total E-Voting Poll	No of Shares held (1) 1,323,022,812	1,973,549,592 In limit of Remuneration No of Votes Polled (2) 1,308,517,680 1,308,517,680 597,497,491 37,000	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.47	No of Votes - in Favour (4) 1,308,517,680 582,631,462 37,000 582,668,462	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 97.51	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 2.49 2.49
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group	Special Resolution No Mode of Voting E-Voting Poll Total E-Voting Poll Total	No of Shares held (1) 1,323,022,812	1,973,549,592 In limit of Remuneration No of Votes Polled (2) 1,308,517,680 597,497,491 37,000 597,534,491 63,626,997	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.47 71.48 25.68	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 582,631,462 37,000 582,668,462 63,615,542	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 97.51 99.98 99.97	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 2.49 2.49 0.02 0.03
Total Resolution Required (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda /resolution? Category Promoter and Promoter Group Public - Institutions	Special Resolution No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	12. Revision in maximur No of Shares held (1) 1,323,022,812 835,968,068	1,973,549,592 In limit of Remuneration No of Votes Polled (2) 1,308,517,680 597,497,491 37,000 597,534,491 63,626,997	82.00 on Payable to Mr. Sud % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 98.90 71.47 71.48 25.68 1.56	No of Votes - in Favour (4) 1,308,517,680 1,308,517,680 582,631,462 37,000 582,668,462 63,615,542 3,869,224	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 100.00 97.51 99.98 99.97	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.00 2.49 2.49 0.02 0.03



Resolution Required (Ordinary/Special)	Special Resolution 13. Revision in maximum limit of Remuneration Payable to Mr. Sailesh T. Desai (DIN:00005443), Whole-time Director.							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,308,517,680	98.90	1,308,517,680		100.00	0.00
Promoter and Promoter Group	Poll	1,323,022,812			-	-		
	Total		1,308,517,680	98.90	1,308,517,680	·	100.00	0.00
	E-Voting		597,497,491	71.47	582,631,462	14,866,029	97.51	2.49
Public - Institutions	Poll	835,968,068	37,000	-	37,000	-		
	Total		597,534,491	71.48	582,668,462	14,866,029	97.51	2.49
	E-Voting		63,626,997	25.68	63,615,283	11,714	99.98	0.02
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56	3,869,224	1,210	99.97	0.03
· .	Total		67,497,431	27.24	67,484,507	12,924	99.98	0.02
Total		2,406,753,959	1,973,549,602	82.00	1,958,670,649	14,878,953	99.25	0.75

Resolution Required (Ordinary/Special)	Special Resolution	14. To Adopt new set of	Articles of Association	of the Company.				
Whether promoter/ promoter group are interested in the agenda /resolution?	No				÷			
Category	Mode of Voting	No of Shares held	INO of Votes Polied	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,308,517,680	98.90	1,308,517,680		100.00	0.0
Promoter and Promoter Group	Poll	1,323,022,812	-	-	-	_		
	Total		1,308,517,680	98.90	1,308,517,680	-	100.00	0.0
	E-Voting		598,855,548	71.64	584,349,524	14,506,024	97.58	2.4
Public - Institutions .	Poll	835,968,068	37,000	-	37,000	-	-	
	Total		598,892,548	71.64	584,386,524	14,506,024	97.58	2.4
	E-Voting		63,626,997	25.68	63,617,292	9,705	99.98	0.0
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56	3,870,434	-	100.00	0.0
	Total		67,497,431	27.24	67,487,726	9,705	99.99	0.0
Total		2,406,753,959	1,974,907,659	82.06	1,960,391,930	14,515,729	99.26	0.7



Resolution Required (Ordinary/Special)	Ordinary Resolution 15. Re-classification of certain promoter group persons / entities from 'Promoter & Promoter Group Category' to 'Public Category'.										
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes, however it is not Regulations, 2015.	Yes, however it is not a related party transaction under section 188 of Companies Act, 2013 or regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
Category	Mode of Voting	No of Shares held	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		1,308,517,680		1,308,517,680	-	100.00	0.00			
Promoter and Promoter Group	Poll	1,323,022,812				-		-			
	Total	7	1,308,517,680	-	1,308,517,680		100.00	0.00			
	E-Voting		601,369,598	71.94	601,369,598	-	100.00	0.00			
Public - Institutions	Poll	835,968,068	37,000)	37,000	-		-			
	Total		601,406,598	71.94	601,406,598		100.00	0.00			
	E-Voting		63,626,987	25.68	63,614,291	12,696	99.98	0.02			
Public - Non Institutions	Poll	247,763,079	3,870,434	1.56	3,870,431	. 3	99.9999	0.0001			
·	Total		67,497,421	27.24	67,484,722	12,699	99.98	0.02			
Total		2,406,753,959	1,977,421,699	82.16	1,977,409,000	12,699	99.9994	0.0006			

