

**Voting Results of the Postal Ballot**



Date of the AGM/EGM	:	Postal Ballot
Total number of shareholders on record date	:	
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	

**Agenda- Creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		842363142	95.11	842363142	0	100	0
	Poll			--		--	--	--
	Postal Ballot (if applicable)		43313771	4.89	43313771	0	100	0
	<b>Total</b>	<b>885676913</b>	<b>885676913</b>	<b>100</b>	<b>885676913</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		291708963	78.14	286911828	4797135	98.36	1.64
	Poll			--		--	--	--
	Postal Ballot (if applicable)		250000	0.07	250000	0	100	0
	<b>Total</b>	<b>373307658</b>	<b>291958963</b>	<b>78.21</b>	<b>287161828</b>	<b>4797135</b>	<b>98.36</b>	<b>1.64</b>
Public-Non Institutions (Others)	E-Voting		15511032	10.73	15510297	735	100	0
	Poll			--		--	--	--
	Postal Ballot (if applicable)		82533	0.06	82533	0	100	0
	<b>Total</b>	<b>144541756</b>	<b>15593565</b>	<b>10.79</b>	<b>15592830</b>	<b>735</b>	<b>100</b>	<b>0</b>
	<b>Total :</b>	<b>1403526327</b>	<b>1193229441</b>	<b>85.02</b>	<b>1188431571</b>	<b>4797870</b>	<b>99.60</b>	<b>0.40</b>