



19th August, 2021

Singapore Exchange
11 North Buona Vista Drive, #06-07
The Metropolis Tower 2,
Singapore 138589
Description of Security:
US\$400,000,000 2.80% Notes due 2031
ISIN Code: US90403YAA73 USY9048BAA18

Dear Sirs,

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 21st Annual General Meeting of the Company.

The Company's 21st Annual General Meeting ("AGM") was held on Wednesday, 18th August, 2021 at 3:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. B. Narasimhan, proprietor, M/s. BN. & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 19th August, 2021 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Yours very truly,
For UltraTech Cement Limited

A blue ink signature of Sanjeeb Kumar Chatterjee.

Sanjeeb Kumar Chatterjee
Company Secretary

Encl: a/a



UltraTech Cement Limited

Combined Scrutinizer's Report

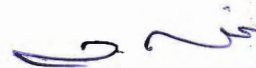
To,
The Chairman
UltraTech Cement Limited
"B' Wing, Ahura Centre,
2nd Floor, Mahakali Caves Road,
Andheri (East) Mumbai 400 093

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 21st Annual General Meeting ("AGM") of UltraTech Cement Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 18th August, 2021, at 3.00 p.m (IST), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

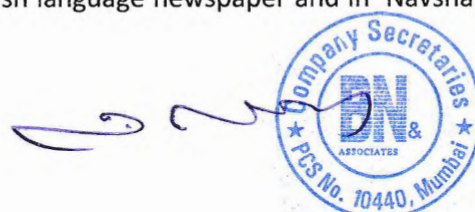
The Board of Directors of UltraTech Cement Limited (*hereinafter referred to as the "Company"*) at its meeting held on 7th May, 2021 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the **"MCA & SEBI CIRCULARS"** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.** I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars .

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Report on Scrutiny:




- The Company had appointed KFin Technologies Private Limited ('KFIN') as the **Service Provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- KFIN are also the Registrar and Transfer Agent ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Wednesday 18th August, 2021.
- The Service Provider had set up electronic voting facility on its website, <https://www.evoting.kfintech.com>.
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also that of the Service Provider and also on the websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through remote e-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider.
- As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so, and to the extent, details were provided by the shareholders which were considered for sending the Notice of the AGM and Annual Report 2020-21.
- The Service Provider had sent the Notice of the AGM along with Annual Report 2020-21 and E-voting details by email to 2,34,920 Members, whose email ids were made available by the Depositories or were registered with the Company / KFIN. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility provided by Listed Entities'.
- The Company completed the dispatch of Notice of AGM and Annual Report 2021-21 by email to the Members by 23rd July, 2021.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 11th August, 2021.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for four days from Saturday, 14th August, 2021 at 9.00 A.M. (IST) to Tuesday, 17th August, 2021 at 5:00 P.M. (IST).
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending the Notice of the AGM to the Members which was published on the 20th July, 2021 edition of 'Business Standard' an english language newspaper having country-wide circulation; in 'Free Press Journal', an English language newspaper and in 'Navshakti' a



regional language Marathi newspaper.. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.

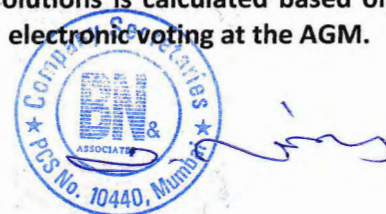
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on the 26th July, 2021 edition of 'Business Standard' an english language newspaper having country-wide circulation; in 'Free Press Journal', an English language newspaper and in 'Navshakti' a regional language Marathi newspaper. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on 17th August 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Wednesday, 18th August, 2021, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 18th August 2021, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. R Mahesh and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	1,627	16	1,643
Total number of Shares held by them	25,14,63,886	1,98,894	25,16,62,780
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.



2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt

the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021, the Reports of Directors' and Auditors' thereon.

the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 and the Reports of Auditors' thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,77,88,026	99.972	70,475	0.028	38,04,279

Item No. 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (as an Ordinary Resolution)

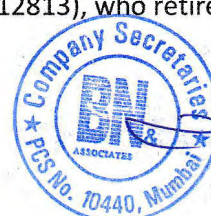
Declaration of dividend.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	25,08,80,297	99.999	627	0.001	7,81,856

Item No. 2 of Notice stands passed with the requisite majority.

III) Item No. 3 of the Notice (as an Ordinary Resolution)

Appointment of Director: Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	23,25,02,288	93.012	1,74,67,609	6.988	16,92,883

Item No. 3 of Notice stands passed with the requisite majority.

IV) Item No. 4 of the Notice (as an Ordinary Resolution)

Re-appointment of Auditor : Re-appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	25,03,51,821	99.789	5,28,788	0.211	7,82,171

Item No. 4 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

V) Item No. 5 of the Notice (as an Ordinary Resolution)

Ratification of the remuneration of the Cost Auditors viz. M/s D. C. Dave & Co., Cost Accountants Mumbai and M/s N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2022

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	25,08,77,436	99.999	3,275	0.001	7,82,069



Item No. 5 of Notice stands passed with the requisite majority.

VI) Item No. 6 of the Notice (as an Ordinary Resolution)

Appointment of Mr. Sunil Duggal (DIN 00041825) as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,68,51,350	99.979	51,328	0.211	47,60,102

Item No. 6 of Notice stands passed with the requisite majority.

VII) Item No. 7 of the Notice (as an Ordinary Resolution)

Re-appointment of Mr. Atul Daga (DIN 06416619), Whole-Time Director and Chief Financial Officer

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	23,56,22,260	93.918	1,52,58,527	6.082	7,81,993

Item No. 7 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 7th May, 2021 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote

E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For BN & Associates

COMPANY SECRETARIES

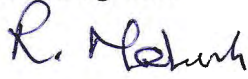

CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)



Place: Mumbai

Date: 19th August 2021

The following were the witnesses to the unblocking the votes cast through remote e-voting.


1. Mr. R Mahesh


2. Ms. Saroj Narasimhan

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 19th August 2021



Signed by Mr. Atul Daga
Whole-time Director and CFO

		UltraTech Cement Limited						
Date of the AGM/EGM		18-08-2021						
Total number of shareholders on cut-off date		3,29,331						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		7						
Public:		85						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2021 and the Reports of Directors and Auditors thereon.						
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000
Public- Institutions	E-Voting	8,23,48,287	7,06,83,677	85.8350	7,06,13,790	69,887	99.9011	0.0989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,06,83,677	85.8350	7,06,13,790	69,887	99.9011	0.0989
Public- Non Institutions	E-Voting	3,59,70,590	68,35,356	19.0026	68,34,769	587	99.9914	0.0086
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68,35,879	19.0041	68,35,291	588	99.9914	0.0086
Total		28,86,57,822	24,78,58,501	85.8659	24,77,88,026	70,475	99.9716	0.0284
Resolution No.		2						
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend on equity shares for the year ended 31st March, 2021.						
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	7,11,42,483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,11,42,483	86.3922	7,11,42,483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,59,70,590	93,98,973	26.1296	93,98,347	626	99.9933	0.0067
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,99,496	26.1311	93,98,869	627	99.9933	0.0067
Total		28,86,57,822	25,08,80,924	86.9129	25,08,80,297	627	99.9998	0.0002
Resolution No.		3						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Kumar Mangalam Birla (DIN 00012813), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000
Public- Institutions	E-Voting	8,23,48,287	7,02,31,469	85.2859	5,27,64,600	1,74,66,869	75.1296	24.8704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,02,31,469	85.2859	5,27,64,600	1,74,66,869	75.1296	24.8704
Public- Non Institutions	E-Voting	3,59,70,590	93,98,960	26.1296	93,98,221	739	99.9921	0.0079
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,99,483	26.1311	93,98,743	740	99.9921	0.0079
Total		28,86,57,822	24,99,69,897	86.5973	23,25,02,288	1,74,67,609	93.0121	6.9879

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Khimji Kunverji Co. LLP, Chartered Accountants, Mumbai.							
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	7,06,14,433	5,28,050	99.2578	0.7422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,11,42,483	86.3922	7,06,14,433	5,28,050	99.2578	0.7422
Public- Non Institutions	E-Voting	3,59,70,590	93,98,658	26.1287	93,97,921	737	99.9922	0.0078
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,99,181	26.1302	93,98,443	738	99.9921	0.0079
	Total	28,86,57,822	25,08,80,609	86.9128	25,03,51,821	5,28,788	99.7892	0.2108
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors viz. M/s. D.C.Dave & Co., Cost Accountants, Mumbai and M/s. N.D. Birla & Co., Ahmedabad for the financial year ending 31st March, 2022.							
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	7,11,40,004	2,479	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,11,42,483	86.3922	7,11,40,004	2,479	99.9965	0.0035
Public- Non Institutions	E-Voting	3,59,70,590	93,98,760	26.1290	93,97,965	795	99.9915	0.0085
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,99,283	26.1305	93,98,487	796	99.9915	0.0085
	Total	28,86,57,822	25,08,80,711	86.9128	25,08,77,436	3,275	99.9987	0.0013
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunil Duggal (DIN 00041825) as an Independent Director.							
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000
Public- Institutions	E-Voting	8,23,48,287	6,71,64,375	81.5614	6,71,14,299	50,076	99.9254	0.0746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,71,64,375	81.5614	6,71,14,299	50,076	99.9254	0.0746
Public- Non Institutions	E-Voting	3,59,70,590	93,98,835	26.1292	93,97,584	1,251	99.9867	0.0133
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,99,358	26.1307	93,98,106	1,252	99.9867	0.0133
	Total	28,86,57,822	24,69,02,678	85.5347	24,68,51,350	51,328	99.9792	0.0208

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Atul Daga (DIN 06416619) Whole-time Director and Chief Financial Officer.							
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	17,03,38,945	17,01,40,574	99.8835	17,01,40,574	0	100.0000	0.0000
	Poll		1,98,371	0.1165	1,98,371	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,03,38,945	100.0000	17,03,38,945	0	100.0000	0.0000
Public- Institutions	E-Voting	8,23,48,287	7,11,42,483	86.3922	5,58,84,894	1,52,57,589	78.5535	21.4465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,11,42,483	86.3922	5,58,84,894	1,52,57,589	78.5535	21.4465
Public- Non Institutions	E-Voting	3,59,70,590	93,98,836	26.1292	93,97,899	937	99.9900	0.0099
	Poll		523	0.0015	522	1	99.8088	0.1912
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,99,359	26.1307	93,98,421	938	99.9900	0.0100
Total		28,86,57,822	25,08,80,787	86.9129	23,56,22,260	1,52,58,527	93.9180	6.0820