			ICICI PRIIDENTIAL LIEE INSI	JRANCE COMPANY LIMITED						_
Date of the AGM/EGM			17-07-2019	DRANCE CONFANT DIVITED						
otal number of shareholders on record date			322914							
No. of shareholders present in the meeting e		proxy:	34434							
Promoters and Promoter Group:		attended .	2							
Public:			105							
No. of Shareholders attended the meeting th	rough Video Conferencin	6								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption	n of the standalone Audited Rev	venue Account, Profit and Lo	ss Account and Receipts and Payme	ents Account of the Company for th	e financial year ended March 3	1, 2019, and the Balance Sh	eet as at that date, toge	her with the Reports	s of the
	Directors and Audito	rs								
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	Votes Invalid	
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783	0	100.0000	0.0000		
WAS ARREST OF STREET, CONTRACT	Poll	100000000000000000000000000000000000000		0.0000	0	0	0.0000			
	Postal Ballot (if applicable)	1,076,622,783	C	0.0000	0	0	0.0000			
	Total	S CONTRACTOR	1,076,622,783	100.0000	1,076,622,783	0	100.0000	0.0000		
Public- Institutions	E-Voting		193,932,729		193,679,676	253,053			7	,148,1
	Poll	<b>—</b>		0.0000	0	0	0.0000			-
	Postal Ballot (if applicable)	257,488,406	, c	0.0000	0	o	0.0000			
	Total		193,932,729	75.3171	193,679,676	253,053	99.8695	0.1305	7	7,148,1
Public- Non Institutions	E-Voting		30,043,939			974				
Tubic Not institutions	Poll	The second second	567.437				100.0000			
	Postal Ballot (if applicable)	101,728,292	307,137	0.0000		· ·	0.0000			
	Total		30,611,376	30.0913	30,610,402	974	99.9968	0.0032		CI II U
(USA) COLUMN TO SERVICE (SUR)	Total	1,435,839,481		90.6206	1,300,912,861	254,027	99.9805	0.0199	7	7,148,1
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoptio the Auditors	n of the consolidated Audited R	levenue Account, Profit and I	Loss Account and Receipts and Payi	ments Account of the Company for	the financial year ended March	31, 2019, and the Balance	Sheet as at that date, to	ether with the Repo	rts of
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Fried States	<b>公外の表別所に対象</b>			BY BEEN	234	## 12 Post	3/2
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	Votes Invalid	
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783		100.0000			
	Poll	1,076,622,783		0.0000	0		0.0000		)	
	Postal Ballot (if applicable)	1,076,622,763	Î	0.0000	0		0.0000	0.0000		
	Total		1,076,622,783	100.0000	1,076,622,783		100.0000			
Public- Institutions	E-Voting		193,932,729		193,679,676	253,053	99.8699			7,148,1
	Poll Postal Ballot (if	257,488,406	6	0.0000			0.0000			
	applicable)						-			
	Total		193,932,729					0.130		7,148,
Public- Non Institutions	E-Voting		30,043,939							
	Poll	101,728,29	567,43			7	100.000			
	Postal Ballot (if	202,720,23		0.0000			0.0000	0.000		
	applicable)					ite Insu				
		1,435,839,48	30,611,370 1 1.301,166,88		30,610,402	974				7,148,3

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To declar	are dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								Carlo Tono
Category	Mode of Voting	Mode of Voting No. of shares held (1)		% 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	Votes Invalid
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
	Poll	70.0200.0000		0.0000			0.0000		
	Postal Ballot (if	1,076,622,783		0.0000			0.0000		
	applicable)			0.000		1	0.0000	0.0000	
	Total		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
Public- Institutions	E-Voting		201,068,923						11,96
, some manufactions	Poll	-	201,068,923	78.0885		1/5,146			11,96
	Postal Ballot (if	257,488,406					0.0000		
	applicable)			0.0000	0	(	0.0000	0.0000	
	Total		201,068,923	78.0885	200,893,777	175,146	99.9129	0.0871	11,96
Public- Non Institutions	E-Voting		30,043,933	29.5335				0.0018	
	Poll		567,437				100.0000		
	Postal Ballot (if applicable)	101,728,292	C	0.0000			0.0000		
						0			
			20 041 220	70 0000	20 520 007	The second secon	The state of the s	3/4/19/97	
Resolution No.	Total Total	1,435,839,481	30,611,370 1,308,303,076	30,0913 91,1176	30,610,807 1,308,127,367	563 175,709	99.9982 99.9866	0.0018 0.0134	12,01
	Total Total	1,435,839,481	1,308,303,076	91.1176	The state of the s				
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total		1,308,303,076	91.1176	The state of the s				
Resolution required: (Ordinary/ Special)	Total Total  4  ORDINARY - Re-appe		1,308,303,076	91.1176	2,308,127,367				
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 4 ORDINARY - Re-appe	Dintment of Mr. Raghunath Harik	1,308,303,076	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,308,127,367  No. of Votes – in favour (4)	175,70	\$9.9866 % of Votes in favour on votes polled [6]=[(4]/(2)]*100	% of Votes against on votes polled (7)={(5)/(2}]*100	12,01 Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  4  ORDINARY - Re-appr No  Mode of Voting	ointment of Mr. Raghunath Haril No. of shares held (1)	1,306,303,076  naran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783	No. of Votes – against (5)	\$9.9866 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2}]*100	12,01 Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  4  ORDINARY - Re-appe  No  Mode of Voting  E-Voting Poll Postal Ballot (if	Dintment of Mr. Raghunath Harik	1,306,303,076  naran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783	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	12,01 Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  4  ORDINARY - Re-appr No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	ointment of Mr. Raghunath Haril No. of shares held (1)	1,308,303,076  haran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 0.0000	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783	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 0.0000 0.0000	12,01 Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  4  ORDINARY - Re-apper No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	ointment of Mr. Raghunath Haril No. of shares held (1)	1,308,303,076 haran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[{4}/{2}]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	12,01  Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  4  ORDINARY - Re-appe No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	1,308,303,076  naran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783  20,517,806	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100  100.0000 0.0000 100.0000 77.8745	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  105,890,262	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[{4}/{2}]*100 100.0000 0.0000 0.0000 52.8684	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 47.1915	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  4  ORDINARY - Re-appr No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ointment of Mr. Raghunath Haril No. of shares held (1)	1,308,303,076  naran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783  20,517,806	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)={{2}/{1}}* 100  100.0000 0.0000 100.0000 77.8745 0.0000	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  105,890,262	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 52.8084 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 47.1915 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  4  ORDINARY - Re-apper No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	1,308,303,076  naran DIN 08007442, who re  No. of votes polled (2)  1,076,622,783  20,517,806	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100  100.0000 0.0000 100.0000 77.8745	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  105,890,262	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[{4}/{2}]*100 100.0000 0.0000 0.0000 52.8684	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 47.1915 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  4  ORDINARY - Re-apper  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1,306,303,076  No. of votes polled (2)  1,076,622,783  0 0  1,076,622,783  200,517,806	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000 77.8745 0.0000	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  0 0 1,076,622,783 105,890,262	175,705  No. of Votes – against (5)  (6) (94,627,544	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 47.1915 0.0000 0.0000	Votes Invalid  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions	Total Total  4  ORDINARY - Re-apper  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1)	1,306,303,076  No. of votes polled (2)  1,076,622,783 200,517,806	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100  100.0000 0.0000 100.0000 77.8745	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  105,890,262  105,890,262	175,705  No. of Votes – against (5)  (6) (94,627,544	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 52.8084 0.0000 5.2.8084	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 47.1915 0.0000 47.1916	12,01  Votes Invalid  563,02
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  4  ORDINARY - Re-apper No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1)	1,306,303,076  naran DIN 08007442, who re  1,076,622,783  200,517,806  200,517,806  30,042,983	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000 77.8745 0.0000 77.8745 29.5326	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  105,890,262  105,890,262  30,040,741	175,705  No. of Votes – against (5)  (6) (94,627,544 (94,627,544 (2,244)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 52.8084 99.9925	% of Votes against on votes polled (7)=[(5)/(2)]*100	12,01  Votes Invalid  563,07  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions	Total Total  4  ORDINARY - Re-apper No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	1,306,303,076  No. of votes polled (2)  1,076,622,783 200,517,806	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 77.8745 0.0000 0.0000 77.8745 0.0000 0.0000	1,076,622,783 1,076,622,783 1,076,622,783 105,890,262 105,890,262 30,040,741 567,437	175,705  No. of Votes – against (5)  (6) (94,627,544 (94,627,544 (2,244)	% of Votes in favour on votes polled [6]=[{4}/{2}]*100  100.0000 0.0000 100.0000 52.8084 0.0000 52.8084 99.9925	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 47.1915 0.0000 47.1916 0.0004	12,01  Votes Invalid  563,07  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions	Total Total  4  ORDINARY - Re-apper No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	1,076,622,783	1,306,303,076  naran DIN 08007442, who re  1,076,622,783  200,517,806  200,517,806  30,042,983	91.1176  tires by rotation  % of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100  100.0000 0.0000 77.8745 0.0000 77.8745 29.5326 0.5578 0.0000	1,308,127,367  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  105,890,262  30,040,741  567,437	175,705  No. of Votes – against (5)  (6)  (94,627,544  (94,627,544  2,240	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 52.8084 99.9925	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 47.1915 0.0000 47.1916 0.0004	12,01  Votes Invalid  563,07  563,07



92.7639

	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appo	intment of B S R Co. LLP, as join	t statutory auditors of the C	ompany					
Whether promoter/ promoter group are nterested 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	Votes Invalid
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
	Poll	1,076,622,783		0.0000	0		0.0000		
	Postal Ballot (if	1,070,022,783	. (	0.0000	0	C	0.0000	0.0000	
	applicable)								
V-22	Total		1,076,622,783	100.0000	1,076,622,783		100.0000		
Public-Institutions	E-Voting		201,068,923	78.0885	193,842,583	7,226,340			11,96
	Poll	257,488,406	(	0.0000	0		0.0000	The second secon	
	Postal Ballot (if			0.0000	0	C	0.0000	0.0000	
	applicable)							2/22/2	
Public-Non Institutions	Total E. Veting		201,068,923 30,043,939	78.0885	193,842,583	7,226,340			11,96
Public- Non Institutions	E-Voting Poll	—	30,043,939 567,437	29.5335 0.5578	30,042,429	1,510			4
	Postal Ballot (if	101,728,292	567,437	0.5578	567,437		100.0000		
	applicable)		,	0.0000	°	,	0.0000	0.0000	l and a second
	Total		30,611,376	30.0913	30,609,866	1,510	99.9951	0.0049	4
	roter								
	6 ORDINARY - Appoint	1,435,839,481		91.1176	1,301,075,232	7,227,850	99,4475		12,00
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	6	1,435,839,481 ment of Mr. Anup Bagchi DIN 00		91.1176					12,00
Resolution required: (Ordinary/ Special)	6 ORDINARY - Appoints			91.1176					12,00
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Appoints			91.1176					12,00 Votes invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	6 ORDINARY - Appoint No Mode of Voting E-Voting	ment of Mr. Anup Bagchi DIN 00	1105962 as a non-executive	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,301,075,232	7,227,850	% 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	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll	ment of Mr. Anup Bagchi DIN 00  No. of shares held (1)	105962 as a non-executive  No. of votes polled (2)  1,076,622,78	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100  100.0000	1,301,075,232	7,227,850	% 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	6 ORDINARY - Appoint No Mode of Voting E-Voting	ment of Mr. Anup Bagchi DIN 00	105962 as a non-executive  No. of votes polled (2)  1,076,622,78	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,301,075,232	7,227,850	% 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	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if	ment of Mr. Anup Bagchi DIN 00  No. of shares held (1)	105962 as a non-executive  No. of votes polled (2)  1,076,622,78	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100  100.0000 0.0000 0.0000	1,301,075,232	7,227,850	% of Votes in favour on votes polled (6)=[{4}/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	ment of Mr. Anup Bagchi DIN 00  No. of shares held (1)	105962 as a non-executive  No. of votes polled (2)  1,076,622,78:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,301,075,232  No. of Votes – in favour (4)  1,076,622,783  0 0	7,227,850 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 0.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	1,076,622,78:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,301,075,232  No. of Votes – In favour (4)  1,076,622,783  0  1,076,622,783  187,138,684	7,227,850 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 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ment of Mr. Anup Bagchi DIN 00  No. of shares held (1)	1,076,622,78:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100  100.0000 0.0000 100.0000 77.9953	1,301,075,232  No. of Votes – In favour (4)  1,076,622,783  0  1,076,622,783  187,138,684	7,227,850 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 93.1831	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	1,076,622,78:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100  100.0000 0.0000 100.0000 77.9953 0.0000	1,301,075,232  No. of Votes – in favour (4)  1,076,622,783  0  0  1,076,622,783  187,138,684  0  0	7,227,856  No. of Votes – against (5)  0 0 0 13,690,235	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 100.0000 0.0000 93.1831 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000	Votes Invalid  251,96
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1,076,622,78 1,076,622,78 200,828,92	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100  100.0000  100.0000  77.9953  0.0000  77.9953	1,301,075,232  No. of Votes – In favour (4)  1,076,622,783  0  1,076,622,783  187,138,684	7,227,856  No. of Votes – against (5)  (0) (13,690,235	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 93.1831 0.0000 93.1831	% of Votes against on votes polled {7}=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	nent of Mr. Anup Bagchi DIN 00  No. of shares held (1)  1,076,622,783	1,076,622,78:  1,076,622,78: 200,828,92: 30,043,20: 552,73: 200,828,92:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100  100.0000  100.0000  77.9953  0.0000  77.9953	1,301,075,232  No. of Votes – in favour (4)  1,076,622,783 0 0 1,076,622,783 187,138,684 0 0	7,227,856  No. of Votes – against (5)  (0) (13,690,235	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 93.1831 0.0000 93.1831	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  251,96
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1)	1,076,622,78:  1,076,622,78: 200,828,92: 30,043,20: 552,73: 200,828,92:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000  0.0000  77.9953 0.0000 77.9953 29.5328	1,301,075,232  No. of Votes – in favour (4)  1,076,622,783  0  0  1,076,622,783  187,138,684  30,041,678  567,437	7,227,856  No. of Votes – against (5)  (0) (13,690,235	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 93.1831 0.00000 93.1839 99.9945	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid  251,96
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	6 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	nent of Mr. Anup Bagchi DIN 00  No. of shares held (1)  1,076,622,783	1,076,622,78:  1,076,622,78: 200,828,92: 30,043,20: 552,73: 200,828,92:	91.1176  Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000  77.9953  0.0000  77.9953  29.5328  0.5578	1,301,075,232  No. of Votes – in favour (4)  1,076,622,783  0  0  1,076,622,783  187,138,684  30,041,678  567,437	7,227,856  No. of Votes – against (5)  (0) (13,690,235	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 93.1831 0.0000 0.0000 93.1831 99.9945	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 6.8168 0.0000 0.0000 6.8169 0.0000 0.0000	Votes Invalid  251,96



Resolution No.	7								
lesolution required: (Ordinary/ Special)	ORDINARY - Appoint	ment of Mr. Sandeep Batra DIN	03620913 as a non-executiv	e Director of the Company					
Whether promoter/ promoter group are nterested in the agenda/resolution?	No	Na hand	Final Street	12 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		TO EMPERON I	\$650 War 3		
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	Votes Invalid
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
and the second s	Poll						0.0000		
	Postal Ballot (if	1,076,622,783		0.0000			0.0000		
	applicable)			1		1	1 0.0000		
	Total		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
Public- Institutions	E-Voting		200,517,806						
TOOK TOOK TOOK	Poll		200,517,806			14,586,811	The state of the s		
		257,488,406		0.0000			0.0000		
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000	
	Total		200,517,806	77.8745	185,930,999	14,586,811	92.7254	7.2746	563,0
Public- Non Institutions	E-Voting		30,043,204	29.5328	30,041,548	1,656	99.9944	0.0055	7
	Poll	101 739 303	567,437	0.5578	567,437	, ,	100.0000	0.0000	
	Postal Ballot (if applicable)	101,728,292	O	0.0000		0	0.0000	0.0000	
	Total		30,610,641	30.0906	30.608.989	1 656	99 9946	0.0054	7
Resolution No.	Total Total 8	1,435,839,481	30,610,641 1,307,751,230		30,608,985 1,293,162,765	The second second			
Resolution required: {Ordinary/ Special}	8 ORDINARY - Appoint	1,435,839,481 ment of Ms. Vibha Paul Rishi DIF	1,307,751,230	91.0792					
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total 8		1,307,751,230	91.0792					
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	8 ORDINARY - Appoint		1,307,751,230	91.0792	1,293,162,763				563,83
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	8 ORDINARY - Appoint No Mode of Voting E-Voting	ment of Ms. Vibha Paul Rishi DII	1,307,751,230 N 05180796 as an Independe	ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783	14,588,467  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	Votes invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	8 ORDINARY - Appoint No Mode of Voting  E-Voting Poll	ment of Ms. Vibha Paul Rishi Dil No. of shares held (1)	1,307,751,23d	ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783	14,588,467  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	Votes invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	8 ORDINARY - Appoint No Mode of Voting E-Voting	ment of Ms. Vibha Paul Rishi DII	1,307,751,23d	ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,293,162,763 No. of Votes – in favour (4)	14,588,467  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	S63,83  Votes invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	8 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if	ment of Ms. Vibha Paul Rishi Dil No. of shares held (1)	1,307,751,23d	91.0792 ent Director of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000	1,293,162,763 No. of Votes – in favour (4)  1,076,622,783	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 0.0000 0.0000 0.0000	Votes invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  8 ORDINARY - Appoint  No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	ment of Ms. Vibha Paul Rishi Dil No. of shares held (1)	1,307,751,230 N 05180796 as an Independe No. of votes polled (2)  1,076,622,783	\$1.0792  Sent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783	14,588,467  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	8 ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	ment of Ms. Vibha Paul Rishi DII  No. of shares held (1)  1,076,622,783	1,307,751,230 N 05180796 as an Independe No. of votes polled (2)  1,076,622,783 0 0 1,076,622,783 200,828,923	91.0792 ent Director of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000 77.9952	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  195,528,683	14,588,467  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.7.3600 97.3600	% of Votes against on votes polled (7)=[(5)/{2}]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	Votes invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (iff	ment of Ms. Vibha Paul Rishi Dil No. of shares held (1)	1,307,751,230 N 05180796 as an Independe No. of votes polled (2)  1,076,622,783 0 0 1,076,622,783 200,828,923	\$1.0792  Sent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,293,162,763 No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  195,528,683	14,588,467  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)={(5)/{2}}*100 0.000000	Votes invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ment of Ms. Vibha Paul Rishi DII  No. of shares held (1)  1,076,622,783	1,307,751,230 N 05180796 as an Independe No. of votes polled (2)  1,076,622,783 0 0 1,076,622,783 200,828,923	91.0792 ent Director of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000 77.9953 0.0000	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  195,528,683	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 97.3608 0.0000	% of Votes against on votes polled (7)=[(5)/{2}]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	ment of Ms. Vibha Paul Rishi DII  No. of shares held (1)  1,076,622,783	1,307,751,23d  N 05180796 as an Independe  No. of votes polled (2)  1,076,622,783  200,828,923  200,828,923	91.0792 ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 100.0000 177.9953	1,293,162,763 No. of Votes – in favour (4)  1,076,622,783 1,076,622,783 195,528,683	No. of Votes – against (5)  No. of Votes – against (5)  S. 300,240	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)={(5)/{2}}*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	251,9
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- institutions	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	ment of Ms. Vibha Paul Rishi DII  No. of shares held (1)  1,076,622,783	1,307,751,230  N 05180796 as an Independe  No. of votes polled (2)  1,076,622,783  200,828,923  200,828,923  30,043,204	91.0792 ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 77.9953 0.0000 0.77.9953	1,293,162,763 No. of Votes – in favour (4)  1,076,622,783 1,076,622,783 195,528,683 195,528,683 30,041,613	No. of Votes – against (5)  No. of Votes – against (5)  Solution (5)  Solution (6)  So	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 0.0000 97.3608 0.0000 0.0000 0.99.3608 99.9947	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	251,9 251,9
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ment of Ms. Vibha Paul Rishi DII  No. of shares held (1)  1,076,622,783	1,307,751,23d  N 05180796 as an Independed (2)  No. of votes polled (2)  1,076,622,783  200,828,923  200,828,923  30,043,204	\$1.0792  ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 77.9953 0.0000 0.77.9953 1.29.532 1.20.5578	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  195,528,683  30,041,613  567,433	No. of Votes – against (5)  No. of Votes – against (5)  Solution (5)  Solution (6)  So	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	251,9 251,9
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	nent of Ms. Vibha Paul Rishi Dil No. of shares held (1) 1,076,622,783	1,307,751,23d  N 05180796 as an Independed (2)  No. of votes polled (2)  1,076,622,783  200,828,923  200,828,923  30,043,204	91.0792 ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 77.9953 0.0000 0.77.9953	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  195,528,683  30,041,613  567,433	No. of Votes – against (5)  No. of Votes – against (5)  Solution (5)  Solution (6)  So	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 0.0000 97.3608 0.0000 0.0000 0.99.3608 99.9947	% of Votes against on votes polled (7)=[(5)/(2)]*100  0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	251,9 251,9
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- institutions	B ORDINARY - Appoint No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	nent of Ms. Vibha Paul Rishi Dil No. of shares held (1) 1,076,622,783	1,307,751,230 N 05180796 as an Independe No. of votes polled (2)  1,076,622,783 200,828,923 200,828,923 30,043,204 567,433 30,610,641	\$1.0792  ent Director of the Company  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 77.9953 0.0000 0.77.9953 1.29.532 1.20.5578	1,293,162,763  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  195,528,683  30,041,613  567,433	No. of Votes – against (5)  No. of Votes – against (5)  S. 300,240  S. 300,240  S. 300,240  S. 300,240	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.00000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	% of Votes against on votes polled (7)={(5)/{2}}*100  0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	251,9 251,9



Resolution No.	9								
Resolution required: (Ordinary/ Special)	ORDINARY - Revision	in the remuneration payable to	Mr. N. S. Kannan DIN 0066	009, Managing Director & CEO					
Whether promoter/ promoter group are interested in the agenda/resolution?	No		a Marine				S. R. LY S. S.		
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	Votes Invalid
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
	Poli	1.075 522 702		0.0000	0		0.0000		
	Postal Ballot (if	1,076,622,783		0.0000	0		0.0000	0.0000	
	applicable)				7			Contract of	
	Total	REPORT OF THE PROPERTY OF	1,076,622,783	100.0000	1,076,622,783	factor and the same of the sam	100.0000	0,0000	
Public- Institutions	E-Voting		200,517,806	77.8745		11,114,158			563,07
	Poll	257,488,406	,	0.0000	0	(	0.0000		
	Postal Ballot (if	257,488,406		0.0000	0		0.0000		
	applicable)			100000000					
	Total		200,517,806	77.8745	189,403,648	11,114,158	94.4573	5.5427	563,07
Public- Non Institutions	E-Voting		29,843,194	29.3362	29,839,541	3,653	99.9877	0.0122	200,78
	Poll	101,728,292	567,437	0.5578	567,392	45	99.9920	0.0079	-
	Postal Ballot (if	101,720,232	(	0.0000	0		0.0000	0.0000	
	applicable)						1750000		
	Total		30,410,631	29.894	30,406,933	3,698	99.9878	0.0122	200,78
				23,034		3,036			
	Total	1,435,839,481		91.0653	1,296,433,364		99.1497		763,86
Resolution No.		1,435,839,481							
	Total 10		1,307,551,220	91.0653	1,296,433,364				
	Total 10		1,307,551,220		1,296,433,364				
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10		1,307,551,220	91.0653	1,296,433,364				
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	10 ORDINARY - Revision		1,307,551,220	91.0653	1.296.433.364 as Deputy Managing Director			0.8503	
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	10 ORDINARY - Revision No Mode of Voting  E-Voting	in remuneration payable to Mr.	1,307,551,220	91.0653 95, wholetime Director, designated 95 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1.296.433.364 as Deputy Managing Director	11,117,856 No. of Votes – against (5)	99.1497 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2}]*100	763,86 Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	10 ORDINARY - Revision No Mode of Voting  E-Voting Poll	in remuneration payable to Mr	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2) 1,076,622,783	91.0653 95, wholetime Director, designated % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,296,433,364 as Deputy Managing Director  No. of Votes – in favour (4)	No. of Votes – against (5)	99.1497 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.8503 % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	763,86 Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if	in remuneration payable to Mr.	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2) 1,076,622,783	91.0653 95, wholetime Director, designated 95 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,296,433,364 as Deputy Managing Director No. of Votes – in favour (4) 1,076,622,783	No. of Votes – against (5)	99.1497 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.8503 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	763,86 Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	in remuneration payable to Mr	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2)  1,076,622,783	91.0653 25, wholetime Director, designated 25 of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000 0.0000	1,296,433,364 as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000	763,86 Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total	in remuneration payable to Mr	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2)  1,076,622,783	91.0653 95, wholetime Director, designated % of Votes Polled on outstanding shares (3)={(2)/(1) * 100 100.0000 0.0000 100.0000	1,296,433,364  as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783	11,117,856  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{4}/(2)]*100  100.0000 0.0000 100.0000	0.8503 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	763,86 Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting	in remuneration payable to Mr	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2)  1,076,622,783	91.0653 95, wholetime Director, designated 96 of Votes Polled on outstanding shares (3)={(2)/(1) * 100  100.0000 0.0000 100.0000 77.8745	1,296,433,364 as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783 0	11,117,856  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 94.4572	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 5.5427	Votes Invalid  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll	in remuneration payable to Mr	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2)  1,076,622,783  1,076,622,783 200,517,806	91.0653 95, wholetime Director, designated % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100  100.0000 0.0000 100.0000 77.8745 0.0000	1,296,433,364  as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783	11,117,856  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 94.4572 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 5.5.5427 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1,307,551,226 Puneet Nanda DIN 025787 No. of votes polled (2)  1,076,622,783  1,076,622,783 200,517,806	91.0653 95, wholetime Director, designated 96 of Votes Polled on outstanding shares (3)={(2)/(1) * 100  100.0000 0.0000 100.0000 77.8745	1,296,433,364  as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783	11,117,856  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 94.4572	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 5.5.5427 0.0000	Votes Invalid
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1,307,551,226 Puneet Nanda DIN 025787  No. of votes polled (2)  1,076,622,783  200,517,806	91.0653 95, wholetime Director, designated 95 of Votes Polled on outstanding shares (3)={(2)/(1) * 100  100.0000 0.0000 100.0000 77.8745 0.0000 0.0000	1,296,433,364 as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783 0 0 1,076,622,783 189,403,648 0 0	11,117,856  No. of Votes – against (5)  C C C 11,114,158	% of Votes in favour on votes polled (6)=[{4}/{2}]*100  100.0000 0.0000 100.0000 94.4572 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 5.5427 0.0000 0.0000	Votes Invalid  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1)	1,307,551,226  Puneet Nanda DIN 025787  No. of votes polled (2)  1,076,622,783  200,517,806	91.0653 95, wholetime Director, designated % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 177.8745 0.0000 0.0000 77.8745	1,296,433,364 as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783 0 0 1,076,622,783 189,403,648 0 189,403,648	11,117,856  No. of Votes – against (5)  0 0 11,114,158	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 94.4573 94.4573	% of Votes against on votes polled (7)={(5)/(2)}*100  0.0000 0.0000 0.0000 5.5427 0.0000 5.5427	763,86  Votes Invalid  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	1,207,551,226  Puneet Nanda DIN 025787  No. of votes polled (2)  1,076,622,783  200,517,806  200,517,806  30,042,812	91.0653 25, wholetime Director, designated 26, wholetime Director, designated 27, wholetime Director, designated 28, of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000  100.0000  77.8745  29.5324 29.5324	1,296,433,364  as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  189,403,648  30,039,110	11,117,856  No. of Votes – against (5)  C  C  11,114,158	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 94.4572 0.0000 0.0000 94.4573 99.8876	0.8503 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 5.5427 0.0000 0.0000	763,86  Votes Invalid  563,07  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	1,076,622,783	1,307,551,226  Puneet Nanda DIN 025787  No. of votes polled (2)  1,076,622,783  200,517,806  200,517,806  30,042,812	91.0653 95, wholetime Director, designated 95 of Votes Polled on outstanding shares (3)={(2)/(1) * 100  100.0000 0.0000 77.8745 0.0000 0.0000 77.8745 29.5324 0.5578	1,296,433,364 as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783 0 0 1,076,622,783 189,403,648 0 189,403,648	11,117,856  No. of Votes – against (5)  0 0 11,114,158	% of Votes in favour on votes polled (6)=[{4}/{2}]*100  100.0000 0.0000 100.0000 94.4572 0.0000 94.4573 99.9876	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 5.5427 0.0000 0.0123 0.0000	763,86  Votes Invalid  563,07  563,07
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1,307,551,226  Puneet Nanda DIN 025787  No. of votes polled (2)  1,076,622,783  200,517,806  200,517,806  30,042,812	91.0653 25, wholetime Director, designated 26, wholetime Director, designated 27, wholetime Director, designated 28, of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000  100.0000  77.8745  29.5324 29.5324	1,296,433,364  as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  189,403,648  30,039,110	11,117,856  No. of Votes – against (5)  0 0 11,114,158	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 94.4572 0.0000 0.0000 94.4573 99.8876	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 5.5427 0.0000 0.0123 0.0000	763,86  Votes Invalid  563,07  563,07
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  10  ORDINARY - Revision  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	1,076,622,783	1,307,551,226  Puneet Nanda DIN 025787  No. of votes polled (2)  1,076,622,783  200,517,806  200,517,806  30,042,812	91.0653 95, wholetime Director, designated 95 of Votes Polled on outstanding shares (3)={(2)/(1) * 100  100.0000 0.0000 77.8745 0.0000 0.0000 77.8745 29.5324 0.5578	1,296,433,364  as Deputy Managing Director  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  189,403,648  30,039,110	11,117,856  No. of Votes – against (5)  0 0 11,114,158	% of Votes in favour on votes polled (6)=[{4}/{2}]*100  100.0000 0.0000 100.0000 94.4572 0.0000 94.4573 99.9876	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 5.5427 0.0000 0.0123 0.0000	763,86  Votes Invalid  563,07  563,07



Resolution No.	11								
Resolution required: (Ordinary/ Special)	ORDINARY - Revision	in profit linked commission to	be paid to the non-executive	Directors of the Company other th	an the non-executive directors non	ninated by ICICI Bank Limited an	d Prudential Corporation H	oldings Limited	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					TELEVISION			
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	Votes Invalid
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
	Poll			0.0000	0		0.0000	0.0000	
	Postal Ballot (if	1,076,622,783	C	0.0000	0		0.0000		
	applicable)			ACCURAGE.			1,000,000	(/2/2/2/2	
	Total		1,076,622,783	100.0000	1,076,622,783		100.0000	0.0000	
Public- Institutions	E-Voting		200,828,923	77.9953	200,159,995	668,928			251,96
carecina variate Fitt COTA	Poll	- Contractive with		0.0000		568,928	0.0000		251,90
	Postal Ballot (if	257,488,406		0.0000			The state of the s		
	applicable)			0.0000			0.0000	0.0000	
	Total								
n. Lii. N I			200,828,923	77.9953	200,159,995	668,928			251,96
Public- Non Institutions	E-Voting	<del>-</del>	30,042,812	29.5324	30,038,675	4,137			1,17
	Poll	101,728,292	567,437	0.5578	567,437	1 0	100.0000		
	Postal Ballot (if	1	0	0.0000	0	0	0.0000	0.0000	
	applicable)							COSTAN	
	Total	THE RESERVE OF THE PARTY OF THE	30,610,249	30.0902	30,606,112	4,137	99.9869	0.0135	1,17
			30,020,243	30,0302					
	Total 12	1,435,839,48	1,308,061,955	91.1008	1,307,388,890	673,065	99.9485	0,0515	253,13
Resolution required: (Ordinary/ Special)	12		1,308,061,955		1,307,388,890	673,065	99.9485		
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	12 SPECIAL - Approval fi	or continuation of directorship	1,308,061,955	91.1008 DIN 00943629, as an Independent D	1,307,388,690	673,065	99.9485	0.0515	253,13
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	12 SPECIAL - Approval fi		1,308,061,955	91.1008	1,307,388,690	673,065	99.9485		
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	12 SPECIAL - Approval for No. Mode of Voting  E-Voting	or continuation of directorship	1,308,061,955	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100  100.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783	673,065  Ing the age of seventy five 75 yea  No. of Votes – against (5)	99,9485  95 of Votes in favour on votes polled (6)=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	253,13
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	12  SPECIAL - Approval f  No  Mode of Voting  E-Voting Poll	or continuation of directorship	1,308,061,955 of Mr. M. S. Ramachandran ( No. of votes polled (2) 1,076,622,783	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}={(2)/(1)}* 100  100.0000 0.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783	f73,065  Ing the age of seventy five 75 yea  No. of Votes – against (5)	99,9485  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000	% of Votes against on votes polled (7)=[(S)/(2)]*100	253,13
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	12 SPECIAL - Approval for No. Mode of Voting  E-Voting	or continuation of directorship of the continuation of directorship of the continuation of the continuatio	1,308,061,955 of Mr. M. S. Ramachandran ( No. of votes polled (2) 1,076,622,783	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100  100.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783	673,065  Ing the age of seventy five 75 yea  No. of Votes – against (5)	99,9485  95 of Votes in favour on votes polled (6)=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(S)/(2)]*100	253,13
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	12 SPECIAL - Approval f  No Mode of Voting  E-Voting Poll Postal Ballot (if	or continuation of directorship of the continuation of directorship of the continuation of the continuatio	1,308,061,955 of Mr. M. S. Ramachandran ( No. of votes polled (2) 1,076,622,783	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}={(2)/(1)}* 100  100.0000 0.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783	673,065  Ing the age of seventy five 75 yea  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 0.0000	253,13
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	12  SPECIAL - Approval for No.  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	or continuation of directorship of the continuation of directorship of the continuation of the continuatio	1,308,061,955 of Mr. M. S. Ramachandran (  No. of votes polled (2)  1,076,622,783	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783	No. of Votes – against (5)	99,9485  % of Votes in favour on votes polled [6]=[{4}/(2)]*100  100,0000 0,0000 100,0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid
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 Postal Ballot (if applicable) Total	No. of shares held (1)	1,308,061,955  of Mr. M. S. Ramachandran (  No. of votes polled (2)  1,076,622,783  1,076,622,783  192,525,353	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000 74.7705	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783	No. of Votes – against (5)	99.9485  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 76.6287	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid  8,555,53
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 Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	or continuation of directorship of the continuation of directorship of the continuation of the continuatio	1,308,061,955  of Mr. M. S. Ramachandran (  No. of votes polled (2)  1,076,622,783  1,076,622,783  192,525,353	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783  0  1.076,622,783  147,529,751	No. of Votes – against (5)	99,9485  % of Votes in favour on votes polled [6]=[{4}/(2)]*100  100,0000 0,0000 100,0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000	253,13  Votes Invalid  8,555,53
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 Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1,308,061,955  of Mr. M. S. Ramachandran (  No. of votes polled (2)  1,076,622,783  1,076,622,783  192,525,353	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}={(2)/(1)}* 100  100.0000 0.0000 74.7705 0.0000	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  147,529,751  0	673,065  Ing the age of seventy five 75 year  No. of Votes – against (5)  0 0 44,995,602	99,9485  % of Votes in favour on votes polled (6)=[{4}/(2)]*100  100,0000 0,0000 100,0000 76,6287 0,0000	% of Votes against on votes polled (7)=[(S)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	253,13  Votes Invalid  8,555,53
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	12  SPECIAL - Approval f  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total	No. of shares held (1)	1,308,061,955 of Mr. M. S. Ramachandran (2) No. of votes polled (2)  1,076,622,783 192,525,353 0 192,525,353	91.1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}=[{2}/(1)]* 100  100.0000 0.0000 74.7705 0.0000 74.7705	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783  1,076,622,783  147,529,751  0  147,529,751	673,065  Ing the age of seventy five 75 year  No. of Votes – against (5)  0 0 44,995,602 0 44,995,602	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 76.6283	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 23.3712 0.0000 0.0000	253,13  Votes Invalid  8,555,53
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	No  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Total E-Voting	No. of shares held (1)	1,308,661,955  of Mr. M. S. Ramachandran (2)  No. of votes polled (2)  1,076,622,783  1,076,622,783  192,525,353  192,525,353  30,043,314	91.1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100  100.0000 0.0000 74.7705 0.0000 74.7705 29.5329	1,307,388,690  irector of the Company, on attainin  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  147,529,751  0  147,529,751  30,039,977	673,065  Ing the age of seventy five 75 year  No. of Votes – against (5)  0 0 44,995,602  44,995,602  3,337	99,9485  % of Votes in favour on votes polled (6)=[{4}/(2)]*100  100.0000 0.0000 76.6287 0.00000 0.0000 76.6287 99.9888	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 23.3712 0.0000 0.0000	253,13  Votes Invalid  8,555,53  8,555,53  66
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 Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  1,076,622,78:	1,308,061,955 of Mr. M. S. Ramachandran (2) No. of votes polled (2)  1,076,622,783 192,525,353 2,043,314 5,527,433	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 74.7705 0.0000 74.7705 29.5329 0.5578	1,307,388,690 irector of the Company, on attaining  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  147,529,751  0  147,529,751  30,039,977  566,751	673,065  Ing the age of seventy five 75 year  No. of Votes – against (5)  0 0 44,995,602 0 44,995,602	99,9485  % of Votes in favour on votes polled [6]=[{4}/(2)]*100  100,0000 0,0000 100,0000 76,6287 0,0000 76,6287 99,9888	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 23.3712 0.0000 0.0000 23.3713 0.0111	253,13  Votes Invalid  8,555,53  8,555,53
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Total E-Voting	No. of shares held (1)	1,308,061,955 of Mr. M. S. Ramachandran (2) No. of votes polled (2)  1,076,622,783 192,525,353 2,043,314 5,527,433	91.1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100  100.0000 0.0000 74.7705 0.0000 74.7705 29.5329	1,307,388,690 irector of the Company, on attaining  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  147,529,751  0  147,529,751  30,039,977  566,751	673,065  Ing the age of seventy five 75 year  No. of Votes – against (5)  0 0 44,995,602  44,995,602  3,337	99,9485  % of Votes in favour on votes polled (6)=[{4}/(2)]*100  100.0000 0.0000 76.6287 0.00000 0.0000 76.6287 99.9888	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 23.3712 0.0000 0.0000 23.3713 0.0111	253,13  Votes Invalid  8,555,53  8,555,53
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	SPECIAL - Approval f  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  1,076,622,78:	1,308,061,955 of Mr. M. S. Ramachandran (2) No. of votes polled (2)  1,076,622,783 192,525,353 2,043,314 5,527,433	91:1008  DIN 00943629, as an Independent D  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 74.7705 0.0000 74.7705 29.5329 0.5578	1,307,388,690 irector of the Company, on attaining  No. of Votes – in favour (4)  1,076,622,783  0  1,076,622,783  147,529,751  0  147,529,751  30,039,977  566,751	673,065  Ing the age of seventy five 75 year  No. of Votes – against (5)  0 0 44,995,602  44,995,602  3,337	\$99.9485  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 76.6287 0.0000 0.0000 76.6288 99.888 99.8791 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 23.3712 0.0000 0.0000 23.3713 0.0111 0.1208	253,13  Votes invalid  8,555,53  8,555,53



Resolution No.	13								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval f	for amendment of ICICI Prudenti	al Life Insurance Company Li	mited Revised Employee Stock Op	tion Scheme				
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	Votes Invalid
Promoter and Promoter Group	E-Voting		1,076,622,783	100.0000	1,076,622,783	0	100.0000	0.0000	1
AND STREET CONTRACTOR SHOWS AND STREET STREET	Poll	1.076.622.702		0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1,076,622,783	C	0.0000	0	0	0.0000	No. of the Contract of the Con	
	Total		1,076,622,783	100.0000	1,076,622,783	0	100,0000	0.0000	
Public- Institutions	E-Voting		199,461,134		139,199,196		69.7876		1,619,750
Professional and Application	Poll			0.0000	0	0	0.0000		
	Postal Ballot (if applicable)	257,488,406	O	0.0000	0	o	0.0000		
	Total	DE DECORDE CONTRACTOR	199,461,134	77,4641	139,199,196	60,261,938	69,7876	30.2124	1,619,750
Public-Non Institutions	E-Voting		30,042,798		30,036,693				1,185
	Poll		567,437	0.5578	567,437		100.0000		(
	Postal Ballot (if applicable)	101,728,292	O	0.0000	0	0	0.0000		
	Total		30,610,235	30.0902	30,604,130	6,105	99,9801	0.0199	1,185
ALINE TO THE REAL PROPERTY.	Total	1,435,839,481		The second secon	1,246,426,109		95.3877		1,620,935

All the above resolutions have been passed with requisite majority

For ICICI Prudential Life Insurance Company Ltd.

Vyoma Manek
Company Secretary



### COMPANY SECRETARIES

REGD. OFFICE: 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 PHONE: +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us: www.mehta-mehtaadvisory.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chief Financial Officer,
ICICI Prudential Life Insurance Company Limited

19th Annual General Meeting ("AGM") of the Members of ICICI Prudential Life Insurance Company Limited held on Wednesday, July 17, 2019 at Swatantrya Veer Sawarkar Auditorium, 252, Shivaji Park, Dadar (West), Mumbai – 400028

Dear Sir,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of ICICI Prudential Life Insurance Company Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 19th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice and addendum convening the AGM, do hereby submit my report as follows:

- The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Karvy Fintech Private Limited ("Karvy").
- Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, Ju1y 10, 2019 ("cut-off date").
- 3. The period for remote e-voting commenced on Sunday, July 14, 2019 at 09:00 a. m. (IST) and ended on Tuesday, July 16, 2019 at 5:00 p.m. (IST). The Remote e-voting module was disabled by Karvy for voting thereafter.
- 4. The facility for voting through electronic voting system was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.

- 5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Prapti Kanakia and Mr. Yash Goswami neither of whom are in the employment of the Company.
- 6. The report on votes cast through remote e-voting was generated from Karvy e-voting website https://www.evoting.karvy.com
- 7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta Company Secretaries

randar

Ashwini Inamdar

Scrutinizer FCS No: 9409 CP No: 11226

Place: Mumbai Date: July 18, 2019

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website <a href="https://www.www.evoting.karvy.com">https://www.www.evoting.karvy.com</a> in our presence on July 17, 2019.

Name Prapti Kanakia Name Yash Goswami Address : House No. 1, Ground Address B/207, Royal Plaza CHS, Shiv Floor Niwas Shripal Complex, Agashi Building, Lane No. 6, Sion Road, Virar West, Mumbai -(West), Mumbai - 400022 400303

Countersigned by

Satyan Jambunathan

Chief Financial Officer

Person authorized by the Chairman

## Item No. 1(A): Ordinary Resolution

The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.

	Remo	Remote e-voting		electronic voting system enue of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	437	1,30,03,45,424	66 .	5,67,437	503	1,30,09,12,861	99.9805%	
Votes against the resolution	9	2,54,027	0	0	9	2,54,027	0.0195%	
Invalid votes/Abstained	6	71,48,199	0	0	6	71,48,199		

#### Item No. 1(B): Ordinary Resolution

The consolidated Audited Revenue Account, Profit and Loss Accountand Receipts and Payments Account of the Company for the financial year ended March 31, 2019, the Balance Sheet as at that date, together with the Report of the Auditors

	Remote e-voting		processing and the configuration	electronic voting system enue of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	437	1,30,03,45,424	66	5,67,437	503	1,30,09,12,861	99.9805%	
Votes against the resolution	9	2,54,027	0	0	9	2,54,027	0.0195%	
Invalid votes/Abstained	6	71,48,199	0	0	6	71,48,199		

# Item No. 2: Ordinary Resolution

To declare dividend on equity shares.

Rer		Remote e-voting		electronic voting system enue of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	444	1,30,75,59,930	66	5,67,437	510	1,30,81,27,367	99.9866%	
Votes against the resolution	7	1,75,709	0	0	7	1,75,709	0.0134%	
invalid votes/Abstained	2	12,011	0	0	2	12,011		



Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation and, being eligible, offers himself for reappointment

	Remo	Remote e-voting		electronic voting system enue of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	305	1,21,25,53,786	66	5,67,437	371	1,21,31,21,223	92.7639%	
Votes against the resolution	138	9,46,29,784	0	0	138	9,46,29,784	7.2361%	
Invalid votes/Abstained	10	5,64,080	0	0	10	5,64,080		

Item No. 4: Ordinary Resolution

To re-appoint B S R & Co. LLP as joint statutory auditors of the Company

	Remote e-voting		0 0	electronic voting system enue of the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	432	1,30,05,07,795	66	5,67,437	498	1,30,10,75,232	99.4475%	
Votes against the resolution	19	72,27,850	0	0	19	72,27,850	0.5525%	
Invalid votes/Abstained	2	12,005	0	0	2	12,005		

Item No. 5: Ordinary Resolution

To appoint Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company

Particulars	Remote e-voting		Electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	422	1,29,38,03,145	66	5,67,437	488	1,29,43,70,582	98.9533%
Votes against the resolution	24	1,36,91,765	0	0	24	1,36,91,765	1.0467%
Invalid votes/Abstained	7	2,52,740	0	0	7	2,52,740	



Item No. 6: Ordinary Resolution

To appoint Mr. Sandeep Batra (DIN: 03620913) as a non-executive Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	408	1,29,25,95,326	66	5,67,437	474	1,29,31,62,763	98.8845%
Votes against the resolution	35	1,45,88,467	0	0	35	1,45,88,467	1.1155%
nvalid votes/Abstained	9	5,63,857	0	0	9	5,63,857	

Item No. 7: Ordinary Resolution

To appoint Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	423	1,30,21,93,079	66	5,67,437	489	1,30,27,60,516	99.5947%
Votes against the resolution	23	53,01,831	0	0	23	53,01,831	0.4053%
Invalid votes/Abstained	7	2,52,740	0	0	7	2,52,740	

Item No. 8: Ordinary Resolution

To approve revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	383	1,29,58,65,972	65	5,67,392	448	1,29,64,33,364	99.1497%
Votes against the resolution	61	1,11,17,811	1	45	62	1,11,17,856	0.8503%
invalid votes/Abstained	9	7,63,867	0	0	9	7,63,867	



# Item No. 9: Ordinary Resolution

To approve revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) Deputy Managing Director (Whole-time Director)]

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	382	1,29,60,65,541	66	5,67,437	448	1,29,66,32,978	99.1498%
Votes against the resolution	62	1,11,17,860	0	0	62	1,11,17,860	0.8502%
Invalid votes/Abstained	9	5,64,249	0	0	9	5,64,249	

Item No. 10: Ordinary Resolution

To approve payment of Profit linked commission to non-executive Directors

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	396	1,30,68,21,453	66	5,67,437	462	1,30,73,88,890	99.9485%
Votes against the resolution	50	6,73,065	0	0	50	6,73,065	0.0515%
Invalid votes/Abstained	7	2,53,132	0	0	7	2,53,132	

Item No. 11: Special Resolution

To approve continuation of directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	352	1,25,41,92,511	64	5,66,751	416	1,25,47,59,262	96.5378%
Votes against the resolution	95	4,49,98,939	2	686	97	4,49,99,625	3.4622%
Invalid votes/Abstained	6	85,56,200	0	0	6	85,56,200	



Item No. 12: Special Resolution

To amend the Revised Employee Stock Option Scheme of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	348	1,24,58,58,672	66	5,67,437	414	1,24,64,26,109	95.3877%
Votes against the resolution	100	6,02,68,043	0	0	100	6,02,68,043	4.6123%
Invalid votes/Abstained	6	16,20,935	0	0	6	16,20,935	

