

RESULTS OF REMOTE ELECTRONIC VOTING AND E-VOTING DURING THE AGM FOR RESOLUTIONS SET OUT IN NOTICE CONVENING 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 22, 2022

The 35th Annual General Meeting (“AGM”) of CRISIL Limited (“the Company”) was held on Friday, April 22, 2022 at 3.30 p.m. through Video Conferencing (VC) and other audio visual means (OAVM), to transact the business set forth in the Notice of the AGM dated February 15, 2022.

In terms of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. The Company had entered into an arrangement with National Securities Depository Limited (“NSDL”) for facilitating remote e-voting services as well as e-voting services during the Annual General Meeting.

Members, whose names was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, April 15, 2022, were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting and could cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of NSDL. The remote e-voting period commenced on Monday, April 18, 2022 at 10.00 a.m. and ended on Thursday, April 21, 2022 at 5.00 p.m. The remote e-voting module was disabled at 5.00 p.m. on April 21, 2022.

The Members who had not cast their vote by remote e-voting could exercise their voting rights at the Annual General Meeting. The Company had made arrangements for electronic voting during the Annual General Meeting. Members who had cast their vote by remote e-voting prior to the meeting, could also attend the meeting, but were not entitled to cast their vote again.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 35th Annual General Meeting:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2021, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs. 22 (including a special dividend of Rs. 7), per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 24 per equity share for the year ended December 31, 2021.	Ordinary
3.	Re-appointment of Mr. Ewout Steenberg (DIN 07956962), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary
4.	Re-appointment of Statutory Auditors	Ordinary
SPECIAL BUSINESS		
5.	Appointment of Mr. Amar Raj Bindra as an Independent Director	Special
6.	Appointment of Ms. Elizabeth Mann as a Non-Executive Director, liable to retire by rotation	Ordinary
7.	Amendment of the Objects Clause of the Memorandum of Association	Special

The Board of Directors of the Company had appointed Mr. Makarand Joshi, Practicing Company Secretary, as Scrutinizer for the E-Voting under Section 108 of the Companies Act, 2013 as also for the e-voting during the AGM, to scrutinize the e-voting process in a fair and transparent manner. Mr. Makarand Joshi submitted his report to me after completion of poll process.

The results of voting on the resolutions are as under:

A. Date of the AGM

April 22, 2022 (Friday)

B. Total number of shareholders as on record date i.e. April 15, 2022:

47,710 (Forty Seven Thousand Seven Hundred and Ten)

C. No. of shareholders present in the meeting either in person or through proxy:

NA

D. No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:

Shareholders	Present	Present through Authorised Representative	Total
Promoter and Promoter Group	Nil	3	3
Public	49	0	49
Total	49	3	52


E. Agenda – wise disclosure of voting details: Annexure

All the resolutions set out in the Notice convening the 35th Annual General Meeting have thus been passed with requisite majority.

Yours faithfully

For CRISIL Limited

AMISH
PRAMODRAI
MEHTA



Digitally signed by AMISH
PRAMODRAI MEHTA
Date: 2022.04.22 22:22:13
+05'30'

Amish Mehta

Managing Director & Chief Executive Officer

DIN: 00046254

Encl.: Annexure

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. John Lee Berisford
Chairman

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 35th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 15th February, 2022 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 35th AGM held on Friday, 22nd April, 2022 at 03:30 PM
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 35th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on

Monday, 18th April, 2022 at 10.00 AM and ended on Thursday, 21st April, 2022 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.

- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Friday, 22nd April, 2022, I have issued Scrutinizer's Report dated 22nd April, 2022
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 22nd April, 2022

Date of AGM	22nd April, 2022
Total number of shareholders on record date (i.e. as on 15th April, 2022)	47710
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	49

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

a. the Audited Financial Statements of the Company for the year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2021, together with the Report of the Auditors thereon

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	8,356,024	0	100.00	0.00
3	Public-Others	Remote E-Voting	14,550,173	3,487,089	23.97	3,486,809	280	99.99	0.01
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,425	24.00	3,492,145	280	99.99	0.01
Total			72,963,011	60,581,035	83.03	60,580,755	280	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

Declaration of Dividend

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	8,356,024	0	100.00	0.00
3	Public-Others	Remote E-Voting	14,550,173	3,487,089	23.97	3,487,008	81	100.00	0.00
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,425	24.00	3,492,344	81	100.00	0.00
Total			72,963,011	60,581,035	83.03	60,580,954	81	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

Re-appointment of Mr. Ewout Steenbergen

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	7,352,650	1,003,374	87.99	12.01
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	7,352,650	1,003,374	87.99	12.01
3	Public-Others	Remote E-Voting	14,550,173	3,487,089	23.97	3,483,833	3,256	99.91	0.09
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,425	24.00	3,489,169	3,256	99.91	0.09
Total			72,963,011	60,581,035	83.03	59,574,405	1,006,630	98.34	1.66

Resolution Item No. 4 - Ordinary Resolution:

Re-appointment of Statutory Auditors

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	8,356,024	0	100.00	0.00
3	Public-Others	Remote E-Voting	14,550,173	3,487,087	23.97	3,483,841	3,246	99.91	0.09
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,423	24.00	3,489,177	3,246	99.91	0.09
Total			72,963,011	60,581,033	83.03	60,577,787	3,246	99.99	0.01

Resolution Item No. 5 - Special Resolution:

Appointment of Mr. Amar Raj Bindra as an Independent Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	8,193,280	162,744	98.05	1.95
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	8,193,280	162,744	98.05	1.95
3	Public-Others	Remote E-Voting	14,550,173	3,487,087	23.97	3,486,731	356	99.99	0.01
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,423	24.00	3,492,067	356	99.99	0.01
Total			72,963,011	60,581,033	83.03	60,417,933	163,100	99.73	0.27

Resolution Item No. 6 - Ordinary Resolution:

Appointment of Ms. Elizabeth Mann as a Non-Executive Director, liable to retire by rotation

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	7,350,995	1,005,029	87.97	12.03
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	7,350,995	1,005,029	87.97	12.03
3	Public-Others	Remote E-Voting	14,550,173	3,487,087	23.97	3,486,771	316	99.99	0.01
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,423	24.00	3,492,107	316	99.99	0.01
Total			72,963,011	60,581,033	83.03	59,575,688	1,005,345	98.34	1.66

Resolution Item No. 7 - Special Resolution:

Amendment of the Objects Clause of the Memorandum of Association

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		8,356,024	86.32	8,356,024	0	100.00	0.00
3	Public-Others	Remote E-Voting	14,550,173	3,487,067	23.97	3,486,770	297	99.99	0.01
		E- Voting at AGM		5,336	0.04	5,336	0	100.00	0.00
		Total		3,492,403	24.00	3,492,106	297	99.99	0.01
Total			72,963,011	60,581,013	83.03	60,580,716	297	100.00	0.00

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN, st=Maharashtra, o=Personal, serialNumber=bea4609e399287838241404700ee8d3949ae4badb642ed597e8360b687ca030f
Date: 2022.04.22 21:39:48 +05'30'

**Makarand M. Joshi
Partner
FCS: F5533
CP: 3662
PR: 640/2019
UDIN: F005533D000190916**

**Place: Mumbai
Date: 22.04.2022**

For CRISIL Limited

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Date: 2022.04.22 22:15:38
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**Chairman/ Authorized Representative
Date: 22.04.2022
Place: Mumbai**

Annexure**Voting details Agenda-Wise**

Name of the Company	CRISIL Limited
Date of the Annual General Meeting	April 22, 2022
Total number of shareholders on cut-off date	47,710
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoters and Promoter Group	3
Public	49

Ordinary Business: Item No. 1 - Ordinary Resolution for adoption of Financial Statements as set out in Item No. 1 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
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	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	8,356,024	0	100.00	0.00
Public- Non Institutions	E-Voting	14,550,173	3,487,089	23.97	3,486,809	280	99.99	0.01
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,425	24.00	3,492,145	280	99.99	0.01
	Total	72,963,011	60,581,035	83.03	60,580,755	280	100.00	0.00

Ordinary Business: Item No. 2 - Ordinary Resolution for declaration of dividend as set out in Item No. 2 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
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	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	8,356,024	0	100.00	0.00
Public- Non Institutions	E-Voting	14,550,173	3,487,089	23.97	3,487,008	81	100.00	0.00
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,425	24.00	3,492,344	81	100.00	0.00
	Total	72,963,011	60,581,035	83.03	60,580,954	81	100.00	0.00

Ordinary Business: Item No. 3 - Ordinary Resolution for re-appointment of Mr. Ewout Steenbergen as set out in Item No. 3 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
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	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	7,352,650	1,003,374	87.99	12.01
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	7,352,650	1,003,374	87.99	12.01
Public- Non Institutions	E-Voting	14,550,173	3,487,089	23.97	3,483,833	3,256	99.91	0.09
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,425	24.00	3,489,169	3,256	99.91	0.09
	Total	72,963,011	60,581,035	83.03	59,574,405	1,006,630	98.34	1.66

Ordinary Business: Item No. 4 - Ordinary Resolution for re-appointment of Statutory Auditors as set out in Item No. 4 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
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	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	8,356,024	0	100.00	0.00
Public- Non Institutions	E-Voting	14,550,173	3,487,087	23.97	3,483,841	3,246	99.91	0.09
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,423	24.00	3,489,177	3,246	99.91	0.09
	Total	72,963,011	60,581,033	83.03	60,577,787	3,246	99.99	0.01

Special Business: Item No. 5 - Special Resolution for Appointment of Mr. Amar Raj Bindra as an Independent Director as set out in Item No. 5 of the AGM Notice								
Resolution required: (Ordinary/ Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	8,193,280	162,744	98.05	1.95
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	8,193,280	162,744	98.05	1.95
Public- Non Institutions	E-Voting	14,550,173	3,487,087	23.97	3,486,731	356	99.99	0.01
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,423	24.00	3,492,067	356	99.99	0.01
	Total	72,963,011	60,581,033	83.03	60,417,933	163,100	99.73	0.27

Special Business: Item No. 6 - Ordinary Resolution for Appointment of Ms. Elizabeth Mann as a Non-Executive Director, liable to retire by rotation as set out in Item No. 6 of the AGM Notice								
Resolution required: (Ordinary/ Special)		ORDINARY						
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	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	7,350,995	1,005,029	87.97	12.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	7,350,995	1,005,029	87.97	12.03
Public- Non Institutions	E-Voting	14,550,173	3,487,087	23.97	3,486,771	316	99.99	0.01
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,423	24.00	3,492,107	316	99.99	0.01
	Total	72,963,011	60,581,033	83.03	59,575,688	1,005,345	98.34	1.66

Special Business: Item No. 7 – Special Resolution for Amendment of the Objects Clause of the Memorandum of Association as set out in Item No. 7 of the AGM Notice								
Resolution required: (Ordinary/ Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	9,680,252	8,356,024	86.32	8,356,024	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8,356,024	86.32	8,356,024	0	100.00	0.00
Public- Non Institutions	E-Voting	14,550,173	3,487,067	23.97	3,486,770	297	99.99	0.01
	Poll		5,336	0.04	5,336	0	100.00	0.00
	Total		3,492,403	24.00	3,492,106	297	99.99	0.01
	Total	72,963,011	60,581,013	83.03	60,580,716	297	100.00	0.00