

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

26th July, 2018

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG	BSE Ltd. 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506
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Dear Sirs,

Re : 62nd Annual General Meeting held on 25th July, 2018 – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report relating to e-Voting and Poll (conducted at the Meeting)

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2018 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried Unanimously
2.	Declaration of Dividend of Rs.30.00 per share (300%) on the Equity Shares of the Company for the financial year 2017-18	Ordinary	Carried Unanimously

A **TTK** Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

3.	Appointment of Mr. K Shankaran as a Director of the Company	Ordinary	With requisite majority
4.	Approval of Remuneration payable to Cost Auditor	Ordinary	Carried unanimously
5.	Appointment of Mr. T T Jagannathan as Director	Ordinary	With requisite majority
6.	Re-appointment of Mr. T T Jagannathan as Executive Chairman	Special	With requisite majority
7.	Approval for continuation of current term of Mr. R. Srinivasan, Independent Director	Special	With requisite majority
8.	Approval for continuation of current term of Dr. (Mrs.) Vandana Walvekar, Independent Director	Special	With requisite majority

Thanking you

Yours faithfully
For **TTK Prestige Limited**


(K Shankaran)
Director & Whole-time Secretary

Encl. : a/a

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

62nd (Sixty second) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Wednesday, July 25, 2018 at 11:45 a.m. at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India.

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 62nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, July 25, 2018 at 11:45 a.m. at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means (Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 62nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the



total votes cast in favour or against if any, to the Chairman on the resolutions. I have rendered the Report based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Computershare private Limited (Karvy), the Registrar and Share Transfer Agent (R&TA) of the Company.

2. In accordance with the Notice of the 62nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 02, 2018, the remote e-voting opened at 9:00 am on July 22, 2018 and remained open up to 5:00 pm on July 24, 2018.
3. The Equity Shareholders holding shares as on July 20, 2018, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 62nd Annual General Meeting of the Company.
4. After declaration of voting by use of electronic voting (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's Folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date.
6. The votes on Insta Poll were unblocked after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the Company, and the summary of votes polled on all resolutions was downloaded.
7. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com>) and the same are being handed over to the Chairman.



8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	19,11,399	
Voting at AGM by Insta Poll	41	81,37,933	
Total	115	1,00,49,332	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting at AGM by Insta Poll	0	0	
Total	0	0	0

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution-2: Ordinary Resolution**

To declare dividend of Rs. 30/- (Rupees thirty only) per equity share for the financial year 2017-18

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	19,11,399	
Voting at AGM by Insta Poll	41	81,37,933	
Total	115	1,00,49,332	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting at AGM by Insta Poll	0	0	
Total	0	0	0

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution-3: Ordinary Resolution

To appoint a director in place of Mr. K. Shankaran (DIN 00043205) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	18,20,582	
Voting at AGM by Insta Poll	41	81,37,933	
Total	110	99,58,515	99.10

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	90,817	
Voting at AGM by Insta Poll	0	0	
Total	5	90,817	0.90

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution-4: Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2019.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	19,11,399	
Voting at AGM by Insta Poll	41	81,37,933	
Total	115	1,00,49,332	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting at AGM by Insta Poll	0	0	
Total	0	0	0

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution-5: Ordinary Resolution**

To appoint Mr. T.T.Jagannathan as a Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	18,20,582	
Voting at AGM by Insta Poll	41	81,37,933	
Total	110	99,58,515	99.10

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	90,817	
Voting at AGM by Insta Poll	0	0	
Total	5	90,817	0.90

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) **Resolution-6: Special Resolution**

To appoint Mr. T.T.Jagannathan as Whole-time-Director (in the designation of Executive Chairman).

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	73	19,11,391	
Voting at AGM by Insta Poll	39	77,80,696	
Total	112	96,92,087	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	8	
Voting at AGM by Insta Poll	0	0	
Total	1	8	0.01

(iii) **Invalid/Abstain** votes:

Total number of members who abstained	Total number of votes cast by them
2	3,57,237

g) **Resolution-7: Special Resolution**

Approval for continuation of current term of Mr. R. Srinivasan as Independent Director.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	9,15,063	
Voting at AGM by Insta Poll	41	81,37,933	
Total	101	90,52,996	90.09

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	9,96,336	
Voting at AGM by Insta Poll	0	0	
Total	14	9,96,336	9.91

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution-8: Special Resolution

Approval for continuation of current term of Dr. (Mrs.) Vandana Walvekar as Independent Director.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	9,61,300	
Voting at AGM by Insta Poll	41	81,37,933	
Total	108	90,99,233	90.55

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	9,50,099	
Voting at AGM by Insta Poll	0	0	
Total	7	9,50,099	9.45

(iii) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0


9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 62nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Hosur

Dated: July 25, 2018

Yours faithfully,



Parameshwar G. Hegde

FCS 1325, CP No. 640

Scrutinizer

	TTK PRESTIGE LIMITED
Date of the AGM/EGM	25-07-2018
Total number of shareholders on record date	26714
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Financial statements for the year ended 31st March 2018 together with the Reports of the Board of Directors' and Auditor's thereon
Whether promoter/ promoter group are interested	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	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	19,08,442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	19,08,442	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,957	0	100.0000	0.0000
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,857	0	100.0000	0.0000
Total		1,15,51,169	1,00,49,332	86.9984	1,00,49,332	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To Declare dividend of Rs.30/- (Rupees Thirty Only) per Equity Share for the Financial year 2017-18							
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	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	19,08,442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	19,08,442	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,957	0	100.0000	0.0000
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,857	0	100.0000	0.0000
Total		1,15,51,169	1,00,49,332	86.9984	1,00,49,332	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K Shankaran (DIN 00043205) who retires by rotation and being eligible, seeks re-appointment							
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	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	18,17,633	90,809	95.2417	4.7582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	18,17,633	90,809	95.2417	4.7582
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,949	8	99.7294	0.2705
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,849	8	99.8982	0.1018
Total		1,15,51,169	1,00,49,332	86.9984	99,58,515	90,817	99.0963	0.9037

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2019							
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	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	19,08,442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	19,08,442	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,957	0	100.0000	0.0000
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,857	0	100.0000	0.0000
Total		1,15,51,169	1,00,49,332	86.9984	1,00,49,332	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Mr. Y T Jagannathan as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	18,17,633	90,809	95.2417	4.7582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	18,17,633	90,809	95.2417	4.7582
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,949	8	99.7294	0.2705
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,849	8	99.8982	0.1018
Total		1,15,51,169	1,00,49,332	86.9984	99,58,515	90,817	99.0963	0.9037

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Mr. T T Jagannathan as Whole-time Director (in the designation of Executive Chairman)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		77,75,796	95.6076	77,75,796	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,75,796	95.6076	77,75,796	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	19,08,442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	19,08,442	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,949	8	99.7294	0.2705
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,849	8	99.8982	0.1018
Total		1,15,51,169	96,92,095	83.9058	96,92,087	8	99.9999	0.0001

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Continuation of current term of Mr. R. Srinivasan as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	9,12,189	9,96,253	47.7975	52.2024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	9,12,189	9,96,253	47.7976	52.2024
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,874	83	97.1931	2.8068
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,774	83	98.9436	1.0564
Total		1,15,51,169	1,00,49,332	86.9984	90,52,996	9,96,336	90.0855	9.9145

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Continuation of current term of (Dr.) Mrs. Vandana Walvekar as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,33,033	0	0.0000	0	0	0.0000	0.0000
	Poll		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
Public- Institutions	E-Voting	20,65,337	19,08,442	92.4034	9,58,343	9,50,099	50.2159	49.7840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,08,442	92.4034	9,58,343	9,50,099	50.2160	49.7840
Public- Non Institutions	E-Voting	13,52,799	2,957	0.2186	2,957	0	100.0000	0.0000
	Poll		4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,857	0.5808	7,857	0	100.0000	0.0000
Total		1,15,51,169	1,00,49,332	86.9984	90,99,233	9,50,099	90.5457	9.4543