

ANNEXURE B

115TH ANNUAL GENERAL MEETING VOTING RESULTS

Date of the Annual General Meeting	Tuesday, June 28, 2022
Total number of shareholders on record date (J	une 21, 2022)
Holders of Fully paid-up Ordinary shares	20,76,023
Holders of Partly paid-up Ordinary shares	8,563
No. of Shareholders present in the meeting eithe	er in person or through proxy
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting throu	gh Video Conferencing
Promoter and Promoter Group	3
Public	425

Resolutio	n No. 1									
Resolutio	n required (Ordinary / Spe	ecial)			Ordinary					
Whether	promoter/ promoter grou	p are interested in	the agenda/resolution	on?	No					
Descriptio	on of resolution considered	d				opt the Audited Sta ports of the Board o				ar ended March 31,
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
		E-Voting		41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
А		Poll	41,43,58,657		0	0.0000	-	-	0.0000	0.0000
~	Group	Postal Ballot	41,43,38,037	41,43,38,037	0	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		E-Voting			44,34,92,551	88.2464	44,31,09,256	3,83,295	99.9136	0.0864
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000
D		Postal Ballot	30,23,00,313	50,25,01,545	-	0.0000	-	-	0.0000	0.0000
		Total			44,34,92,551	88.2464	44,31,09,256	3,83,295	99.9136	0.0864
		E-Voting			3,31,41,646	10.8861	3,31,34,634	7,012	99.9788	0.0212
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000
ι L		Postal Ballot	50,40,05,074	50,44,40,104	-	0.0000	-	-	0.0000	0.0000
		Total			3,31,41,646	10.8861	3,31,34,634	7,012	99.9788	0.0212
Total (A+E	3+C)		1,22,15,30,046	1,22,13,60,364	88,98,24,461	72.8552	88,94,34,154	3,90,307	99.9561	0.0439
Whether I	resolution is Passed or No	t	Yes							



Resolution	n No. 2													
Resolution	n required (Ordinary / Spe	cial)			Ordinary									
Whether p	promoter/ promoter group	p are interested in the	ne agenda/resolutio	n?	No									
Descriptio	n of resolution considered	1				pt the Audited Cons ort of the Auditors		Statements	for the Financial Yea	r ended March 31,				
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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				
		E-Voting			41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000				
А		Poll	41,43,58,657	41,43,58,657	-	0.0000	-	0	0.0000	0.0000				
A		Postal Ballot			-	0.0000	-	0	0.0000	0.0000				
		Total			41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000				
		E-Voting			44,34,92,539	88.2464	44,31,09,244	3,83,295	99.9136	0.0864				
P	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000				
D		Postal Ballot	50,25,00,315	50,25,01,545	-	0.0000	-	-	0.0000	0.0000				
		Total			44,34,92,539	88.2464	44,31,09,244	3,83,295	99.9136	0.0864				
		E-Voting			3,31,38,838	10.8852	3,31,31,631	7,207	99.9783	0.0217				
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000				
		Postal Ballot	50,40,05,074	50,44,40,104	-	0.0000	-	-	0.0000	0.0000				
		Total			3,31,38,838	10.8852	3,31,31,631	7,207						
Total (A+B	3+C)		1,22,15,30,046	1,22,13,60,364	88,98,21,641	72.8550	88,94,31,139	3,90,502	99.9561	0.0439				
Whether r	esolution is Passed or Not	t	Yes											



Resolution	n No. 3									
	n required (Ordinary / Spe	ecial)			Ordinary					
Whether p	promoter/ promoter grou	p are interested in	the agenda/resoluti	on?	No					
Descriptio	on of resolution considered	d			Declaration of Divi	dend on fully paid-u	up and partly paid	d-up Ordinary	Shares for Financia	l Year 2021-22
S. N.	5. N. Category Mod		No. of shares held	Total No. of Votes on 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
	A Promoter and Promoter P	E-Voting	41,43,58,657	41,43,58,657 -	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
Δ		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	- 0.0000 - 0.0000 - 100.0000	0.0000
		E-Voting			44,98,66,956	89.5148	44,92,64,030	6,02,926	99.8660	0.1340
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000
D		Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,92,64,030	6,02,926	99.8660	
		E-Voting			3,31,43,892	10.8868	3,31,36,820	7,072	99.9787	
C		Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	
č		Postal Ballot		30,11,10,104	-	0.0000	-	-	0.0000	
	Total 3,31,43,892 10.8868 3,31,36,820 7,072 99.9787 0.0213 L(A_LP_LC) 1.22.15.20.046 1.22.12.60.264 29.62.01.112 72.2772 80.55.01.114 6.09.998 99.9219 0.0691									
Total (A+E			1,22,15,30,046	1,22,13,60,364	89,62,01,112	73.3773	89,55,91,114	6,09,998	99.9319	0.0681
Whether I	resolution is Passed or No	t	Yes							



Resolutior	n No. 4									
	n required (Ordinary / Spe	cial)			Ordinary					
Whether p	promoter/ promoter grou	p are interested	d in the agenda/reso	olution?	No					
Descriptio	n of resolution considered	d			Appointment of eligible, seeks re	•	Mr. Koushik Chatte	rjee (DIN:0000498	9), who retires by r	otation and being
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
	- I	E-Voting	41,43,58,657		41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
А	Promoter and Promoter	Poll		41,43,58,657	-	0.0000	-	-	0.0000	0.0000
A	-	Postal Ballot	41,43,38,037		-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		E-Voting			44,98,66,956	89.5148	40,22,25,537	4,76,41,419	89.4099	10.5901
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000
D		Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	40,22,25,537	4,76,41,419	89.4099	10.5901
		E-Voting			3,31,38,334	10.8850	3,31,11,623	26,711	99.9194	0.0806
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000
C		Postal Ballot	50,40,05,074	50,44,40,104	-	0.0000	-	-	0.0000	0.0000
		Total			3,31,38,334	10.8850	3,31,11,623	26,711	99.9194	0.0806
Total (A+B	3+C)		1,22,15,30,046	1,22,13,60,364	89,61,95,554	73.3768	84,85,27,424	4,76,68,130	94.6811	5.3189
Whether r	resolution is Passed or No	t	Yes							



Resolution	n No. 5												
Resolutior	n required (Ordinary / Spe	cial)			Ordinary								
Whether p	promoter/ promoter grou	p are interest	ed in the agenda/r	esolution?	No								
Descriptio	n of resolution considered	d			Re-appointment of a Statutory Auditor - Messrs Price Waterhouse & Co Chartered Accountants LLP								
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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			
		E-Voting		41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000			
	A Promoter and Promoter Group	Poll	41,43,58,657		-	0.0000	-	-	0.0000	0.0000			
A	Group	Postal Ballot	41,43,58,057	41,43,58,057	-	0.0000	-	-	0.0000	0.0000			
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000			
		E-Voting			44,98,54,456	89.5123	44,98,04,633	49,823	99.9889	0.0111			
		Poll			-	0.0000	-	-	0.0000	0.0000			
В	Public Institutions	Postal Ballot	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000			
		Total			44,98,54,456	89.5123	44,98,04,633	49,823	99.9889	0.0111			
		E-Voting			3,31,38,821	10.8852	1,79,63,717	1,51,75,104	54.2075	45.7925			
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000			
		Postal Ballot	50,40,05,074	50,44,40,104		0.0000	-	-	0.0000	0.0000			
		Total			3,31,38,821	10.8852	1,79,63,717	1,51,75,104	54.2075	45.7925			
Total (A+B	•		1,22,15,30,046	1,22,13,60,364	89,61,83,541	73.3758	88,09,58,614	1,52,24,927	98.3011	1.6989			
Whether r	esolution is Passed or No	t	Yes										



Resolution	n No. 6										
	n required (Ordinary / Spe	cial)			Ordinary						
Whether p	promoter/ promoter grou	p are interested ir	the agenda/resolut	ion?	No						
Descriptio	on of resolution considered	k			Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company						
S. N.		Mode of Voting	No. of shares held	Total No. of Votes on 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	
	Promoter and Promoter Poll				41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
А	Promoter and Promoter	Poll	41,43,58,657	41,43,58,657	_	0.0000	-	-	0.0000	0.0000	
	Group	Postal Ballot	41,43,30,037	41,43,38,037		0.0000	-	-	0.0000	0.0000	
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000		
		E-Voting			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000	
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000	
D		Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	-	0.0000	0.0000	
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000	
		E-Voting			3,31,37,388	10.8847	3,31,09,388	28,000	99.9155	0.0845	
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000	
		Postal Ballot	30,40,03,074	30,77,70,104	-	0.0000	-	-	0.0000	0.0000	
		Total			3,31,37,388	10.8847	3,31,09,388	28,000	99.9155		
Total (A+E	3+C)		1,22,15,30,046	1,22,13,60,364	89,61,94,608	73.3768	89,61,66,608	28,000	99.9969	0.0031	
Whether I	Whether resolution is Passed or Not		Yes								



Resolution	ו No. 7										
	n required (Ordinary / Spe	cial)			Ordinary						
Whether p	promoter/ promoter grou	p are interested in t	he agenda/resolut	ion?	No						
Descriptio	n of resolution considered	d			Sub-division of Ordinary (equity) Shares of the Company						
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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	
		E-Voting	41,43,58,657		41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
۸	A Promoter and Promoter Group	Poll		41,43,58,657	-	0.0000	-	-	0.0000	0.0000	
A		Postal Ballot			-	0.0000	-	-	0.0000	0.0000	
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
		E-Voting			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000	
в	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000	
D		Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	-	0.0000	0.0000	
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000	
		E-Voting			3,31,38,629	10.8851	3,28,91,563	2,47,066	99.2544	0.7456	
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000	
C Public Non Institutions Postal Ballot		50,40,05,074	50,44,40,104	-	0.0000	-	-	0.0000	0.0000		
		Total			3,31,38,629	10.8851	3,28,91,563	2,47,066	99.2544	0.7456	
· ·	otal (A+B+C)		1,22,15,30,046	1,22,13,60,364	89,61,95,849	73.3769	89,59,48,783	2,47,066	99.9724	0.0276	
Whether r	/hether resolution is Passed or Not		Yes								



Resolutio	n No. 8										
	n required (Ordinary / Spe	cial)			Special						
	promoter/ promoter grou		the agenda/resolut		No						
	on of resolution considered	-	•		Alteration of Memorandum of Association of the Company						
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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	
		E-Voting	41,43,58,657		41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
۸	A Promoter and Promoter Group	Poll		41,43,58,657	-	0.0000	-	-	0.0000	0.0000	
~	Group	Postal Ballot	41,43,38,037	41,43,36,037	-	0.0000	-	-	0.0000	0.0000	
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
		E-Voting			44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000	
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000	
D		Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	-	0.0000	0.0000	
		Total			44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000	
		E-Voting			3,31,34,336	10.8837	3,31,15,205	19,131	99.9423	0.0577	
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000		
		Postal Ballot	30,-0,03,074	30,77,70,104	-	0.0000	-	-	0.0000	0.0000	
Total					3,31,34,336	10.8837	3,31,15,205	19,131	99.9423		
				1,22,13,60,364	89,62,38,209	73.3803	89,62,19,078	19,131	99.9979	0.0021	
Whether	/hether resolution is Passed or Not		Yes								



Resolutio	n No. 9									
	n required (Ordinary / Spe	cial)			Special					
Whether	promoter/ promoter grou	p are interested in t	the agenda/resoluti	on?	No					
Descriptio	on of resolution considered	d			Alteration of Article	s of Association of t	he Company			
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
	Promoter and Promoter Poll				41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000
Δ	A Group	Poll	41,43,58,657	41,43,58,657	-	0.0000	-	0	0.0000	0.0000
	Group	Postal Ballot	+1,+3,30,037	41,43,30,037	-	0.0000	-	0	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000
		E-Voting			44,99,13,609	89.5241	44,99,13,609	0	100.0000	
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	0	0.0000	0.0000
U		Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	0	0.0000	0.0000
		Total			44,99,13,609	89.5241	44,99,13,609	0	100.0000	0.0000
		E-Voting			3,31,33,425	10.8834	3,31,14,373	19,052	99.9425	0.0575
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000
		Postal Ballot	30,40,03,074	50,77,70,104	-	0.0000	-	-	0.0000	0.0000
		Total			3,31,33,425	10.8834		19,052	99.9425	
Total (A+B+C) 1,22,15,30,046 1,22					89,62,37,298	73.3803	89,62,18,246	19,052	99.9979	0.0021
Whether	resolution is Passed or Not	t	Yes							



Resolutio	n No. 10										
	n required (Ordi	nary / Special)			Special						
	· · · · ·	oter group are inter	ested in the agenda	/resolution?	No						
	on of resolution of			-	Change in place of keeping Registers and Records						
S. N.		Mode of Voting	No. of shares held	Total No. of Votes on 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	
	Promoter and	E-Voting			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
А	Promoter	Poll	41,43,58,657	41,43,58,657	-	0.0000	-	-	0.0000	0.0000	
A	Group	Postal Ballot	41,45,56,057	41,45,56,057	-	0.0000	-	-	0.0000	0.0000	
	Group	Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
		E-Voting			44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000	
В	Public	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000	
D	Institutions	Postal Ballot	50,25,00,515	50,25,01,545	-	0.0000	-	-	0.0000	0.0000	
		Total			44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000	
		E-Voting			3,31,33,354	10.8834	3,31,20,902	12,452	99.9624	0.0376	
C	Public Non	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000		
	Institutions	Postal Ballot	50,40,05,074	30,77,70,104	-	0.0000	-	-	0.0000	0.0000	
		Total			3,31,33,354	10.8834	3,31,20,902	12,452	99.9624	0.0376	
Total (A+E	otal (A+B+C) 1,22,15,30,046 1,3				89,62,37,227	73.3802	89,62,24,775	12,452	99.9986	0.0014	
Whether I	nether resolution is Passed or Not		Yes								



Resolution	No. 11									
Resolution	required (Ordinary / Special)			Ordinary					
Whether p	romoter/ promoter group ar	e interested in the a	genda/resolution?		Yes					
Descriptio	n of resolution considered	k			Material Related Pa	rty Transaction(s) with				
S. N.	Category	Mode of Voting	No. of shares held	o. of shares held Votes on Shares Held		% 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
	E-Voting				6,09,511	0.1471	6,09,511	-	100.0000	0.0000
Δ	A Promoter and Promoter Group	Poll	41,43,58,657	41,43,58,657	-	0.0000	-	-	0.0000	0.0000
~		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		E-Voting			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
В	Public Institutions	Poll	50,25,66,315	50,25,61,543	-	0.0000	-	-	0.0000	0.0000
, D		Postal Ballot	30,23,00,313	50,25,01,545	-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		E-Voting			3,31,32,746	10.8832	3,31,21,819	10,927	99.9670	0.0330
C	Public Non Institutions	Poll	30,46,05,074	30,44,40,164	-	0.0000	-	-	0.0000	0.0000
Č		Postal Ballot	30,-0,03,07-	50,77,70,107	-	0.0000	-	-	0.0000	0.0000
		Total			3,31,32,746	10.8832	3,31,21,819	10,927	99.9670	0.0330
Total (A+B	3+C)		1,22,15,30,046	1,22,13,60,364	48,36,09,213	39.5959	48,35,98,286	10,927	99.9977	0.0023
Whether r	esolution is Passed or Not	t	Yes							

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.



Resolution No. 12 Resolution required (Ordinary / Special)					Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?												
					Yes							
Description of resolution considered					Material Related Party Transaction(s) with Tata Limited							
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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		
A		E-Voting	41,43,58,657	41,43,58,657	6,09,511	0.1471	6,09,511	-	100.0000	0.000		
	Promoter and	Poll			-	0.0000	-	-	0.0000	0.000		
	Promoter Group	oup Postal Ballot			-	0.0000	-	-	0.0000	0.000		
		Total			6,09,511	0.1471	6,09,511	-	100.0000	0.000		
В		E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000		
	Public	Poll			-	0.0000	-	-	0.0000	0.0000		
	Institutions	Postal Ballot			-	0.0000	-	-	0.0000	0.0000		
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000		
С	Public Non	E-Voting	30,46,05,074	30,44,40,164	3,31,33,297	10.8834	3,31,22,432	10,865	99.9672	0.0328		
		Poll			_	0.0000	-	-	0.0000	0.0000		
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000		
		Total			3,31,33,297	10.8834	3,31,22,432	10,865	99.9672	0.0328		
Total (A+B+C) 1,22,15,3			1,22,15,30,046	1,22,13,60,364	48,36,09,764	39.5960	48,35,98,899	10,865	99.9978	0.0022		
Whethe	er resolution is Pa	ssed or Not	Yes									

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.



Resolution	No. 13										
Resolution required (Ordinary / Special)					Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes						
Description of resolution considered					Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited						
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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	
	Promoter and Promoter Group	E-Voting		41,43,58,657	6,09,511	0.1471	6,09,511	-	100.0000	0.0000	
А		Poll	41,43,58,657		-	0.0000	-	-	0.0000	0.0000	
A		Postal Ballot			-	0.0000	-	-	0.0000	0.0000	
		Total			6,09,511	0.1471	6,09,511	-	100.0000	0.0000	
	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000	
в		Poll			-	0.0000	-	-	0.0000	0.0000	
D		Postal Ballot			-	0.0000	-	-	0.0000	0.0000	
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000	
	Public Non Institutions	E-Voting	- 30,46,05,074	30,44,40,164	3,31,33,949	10.8836	3,31,22,108	11,841	99.9643	0.0357	
		Poll			-	0.0000	-	-	0.0000	0.0000	
С		Postal Ballot			-	0.0000	-	-	0.0000	0.0000	
		Total			3,31,33,949	10.8836	3,31,22,108	11,841	99.9643	0.0357	
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	48,36,10,416	39.5960	48,35,98,575	11,841	99.9976	0.0024	
Whether resolution is Passed or Not		Yes									

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.

