

Sub: 34th Annual General Meeting of CONCOR held on 28th September, 2022 –Results of AGM along with Scrutinizer's report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting facility was provided from 9:00 a.m. on 24th September, 2022 to 5:00 p.m. on 27th September, 2022 with cut-off date for determining shareholders entitled for voting as 21st September, 2022. The Company had also provided voting facility for all the Resolutions at the AGM held on 28th September, 2022.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and Shri Amit Agrawal of M/s Amit Agrawal & Associates was appointed as alternate scrutinizer for remote e-voting as well as voting through electronic means at the AGM. The scrutinizer has submitted their consolidated report to the Chairman & Managing Director of CONCOR.

The consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 29th September, 2022 are enclosed with this letter. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 34th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record.

Encl: As above



Ref.

Date 29/09/2022

SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR 34th AGM OF CONTAINER CORPORATION OF INDIA LIMITED

To,
The Chairman
Of the 34th Annual General Meeting of
CONTAINER CORPORATION OF INDIA LIMITED
C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.

Subject: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of the Container Corporation of India Limited held on Wednesday, 28th September, 2022 at 3.00 p.m. (IST) through video conferencing (VC)/other audio visual means (OAVM).

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of CONTAINER CORPORATION OF INDIA LIMITED (hereinafter referred to as the "Company") on 04.08.2022, I have been appointed as a Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and circulars issued by MCA taking covid-19 conditions into consideration.
2. The Company engaged NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 34th Annual General Meeting ("AGM") of the Company, which was held on Wednesday, the 28th September, 2022. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) had set up e-voting facility on their website: <https://www.evoting.nsdl.com>.
3. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 1,33,567 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to eligible Shareholders whose email IDs were made available by the depositories and for those holding shares in physical form to the extent email ids were available with the RTA. All shareholders who became members after the dispatch of notice upto the cut-off date of 21.09.2022 are eligible to vote as well and there were 1,28,692 shareholder as on cutoff date who were eligible to vote.
4. The Notice sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The cut-off date for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 21st September, 2022. The remote e-voting facility was kept open from 24th September, 2022 (9.00 A.M.) to 27th September, 2022 (05.00 P.M.)
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, the Company released an advertisement, which was published on 05.09.2022 in Business Standard, Indian Express and Financial Express in English language (All India Editions) and JanSatta & Business Standard in Hindi language (All India Edition) newspapers. The notice published in the newspaper carried the required information as specified in the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and in accordance with relevant MCA Circulars.



7. At the end of the voting period on September 27, 2022 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 28th, 2022 after the conclusion of Annual General Meeting, the votes cast through remote e-voting facility were duly unblocked by undersigned as a Scrutinizer in the presence of CS Ranjan Kumar Jha (FCS 8342) & Ms. Jyoti Panshotra (Student registration no. 240662958/05/2018) who acted as the witnesses and are not in the employment of the company, as prescribed in sub-rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer, the report of the remote e-voting and e-voting at AGM carried by the shareholders, the detail of which were obtained from the e-voting agency, were duly compiled and found that all resolutions have been passed with requisite majority. The details for same are as follows:

Resolution Number-1 : To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1362 | 527943936 | 98.5524 |
| Total Number of Votes against the resolution | 30 | 7754657 | 01.4476 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1392 | 535698593 | 100.0000 |

Resolution Number-2 : To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022. (Ordinary Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1380 | 536356783 | 99.9999 |
| Total Number of Votes against the resolution | 16 | 515 | 0.0001 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1396 | 536357298 | 100.0000 |

Resolution Number-3 : To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1268 | 517205543 | 96.4696 |



| | | | |
|--|------|-----------|----------|
| Total Number of Votes against the resolution | 124 | 18927557 | 03.5304 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1392 | 536133100 | 100.0000 |

Resolution Number-4 : To appoint a Director in place of Shri Pradip Kumar Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1331 | 532156621 | 99.2266 |
| Total Number of Votes against the resolution | 61 | 4147960 | 00.7734 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1392 | 536304581 | 100.0000 |

Resolution Number-5 : To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration (Ordinary Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1273 | 521837465 | 97.3028 |
| Total Number of Votes against the resolution | 121 | 14465170 | 2.6972 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1394 | 536302635 | 100.0000 |

Resolution Number-6 : To appoint Shri Chesong Bikram Singh Terang (DIN: 09401230), as non-official Independent Director. (Special Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 956 | 412769212 | 76.9884 |
| Total Number of Votes against the resolution | 437 | 123375370 | 23.0116 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1393 | 536144582 | 100.0000 |



Resolution Number-7 : To appoint Shri Satendra Kumar (DIN:09344018) as non-official Independent Director. (Special Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1296 | 520108621 | 96.9838 |
| Total Number of Votes against the resolution | 95 | 16175460 | 03.0162 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1391 | 536284081 | 100.0000 |

Resolution Number-8 : To appoint Smt. Chandra Rawat (DIN:09409425) as non-official Independent Director. (Special Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 972 | 425743304 | 79.4083 |
| Total Number of Votes against the resolution | 421 | 110401278 | 20.5917 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1393 | 536144582 | 100.0000 |

Resolution Number-9 : To appoint Shri Kedarasish Bapat (DIN: 02535543) as non-official Independent Director. (Special Resolution)

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.5/- each. (Votes) | % age of the Total Votes received |
|---|--|---|-----------------------------------|
| Total Number of Votes in favour of Resolution | 1218 | 480778623 | 89.6465 |
| Total Number of Votes against the resolution | 176 | 55526199 | 10.3535 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Votes received by electronic mode | 1394 | 536304822 | 100.0000 |



I hereby confirm that I am maintaining the registers received from the e-voting service provider both electronically and manually in respect of the votes cast through remote e-voting by the shareholders of the Company. All the relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 34th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely






CS RAKESH KUMAR
(SCRUTINIZER)
(C. P. No. 8553, M.NO. F 7695)

Place: New Delhi
UDIN: **F007695D001078435**
Date: 29th September, 2022

Witness :

1. CS Ranjan Kumar Jha
Membership No. FCS 8342
2. Ms. Jyoti Panshotra
Student Registration No. 240662958/05/2018



29/9/22

वी. कल्याण रामा / V. KALYANA RAMA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

CONTAINER CORPORATION OF INDIA LTD.

Voting result of the 34th ANNUAL GENERAL MEETING of the Company Held on September 28, 2022

| | |
|---|-----------------|
| Date of AGM | 28-Sep-22 |
| Total No. of shareholders as on Record Date (21/09/2022) | 128692 |
| No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public | NA |
| No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public | 154 1 153 |

Detail of the Agenda:

| | | | | | | | | |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 1 | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 201466917 | 78.6201 | 193712755 | 7754162 | 96.1511 | 3.8489 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 256253642 | 78.6201 | 193712755 | 7754162 | 96.1511 | 3.8489 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 343889 | 1.7952 | 343395 | 494 | 99.8563 | 0.1437 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 19155731 | 346701 | 1.8099 | 346206 | 99.8572 | 0.1428 |
| G-TOTAL | | 609294348 | 535698593 | 87.9211 | 527943936 | 7754657 | 98.5524 | 1.4476 |

* Includes 3,134 shares transferred to IEPF Authority which have no voting rights.



| | | | | | | | | |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 2 | To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 333884975 | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 202125484 | 78.8771 | 202125484 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 256253642 | 202125484 | 78.8771 | 202125484 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 344027 | 1.7959 | 343513 | 514 | 99.8506 | 0.1494 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 19155731 | 346839 | 1.8106 | 346324 | 515 | 99.8515 | 0.1485 |
| G-TOTAL | | 609294348 | 536357298 | 88.0293 | 536356783 | 515 | 99.9999 | 0.0001 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



| | | | | | | | | |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 3 | To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation and being eligible, offers himself for reappointment. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 333884975 | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 201901286 | 78.7896 | 182975431 | 18925855 | 90.6262 | 9.3738 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 256253642 | 201901286 | 78.7896 | 182975431 | 18925855 | 90.6262 | 9.3738 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 344027 | 1.7959 | 342326 | 1701 | 99.5056 | 0.4944 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 19155731 | 346839 | 1.8106 | 345137 | 1702 | 99.5093 | 0.4907 |
| G-TOTAL | | 609294348 | 536133100 | 87.9925 | 517205543 | 18927557 | 96.4696 | 3.5304 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



| | | | | | | | | |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 4 | To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 333884975 | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 202073037 | 78.8566 | 197926680 | 4146357 | 97.9481 | 2.0519 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 256253642 | 202073037 | 78.8566 | 197926680 | 4146357 | 97.9481 | 2.0519 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 343757 | 1.7945 | 342155 | 1602 | 99.5340 | 0.4660 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 19155731 | 346569 | 1.8092 | 344966 | 1603 | 99.5375 | 0.4625 |
| G-TOTAL | | 609294348 | 536304581 | 88.0206 | 532156621 | 4147960 | 99.2266 | 0.7734 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



| | | | | | | | | |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 5 | To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration and to pass the following resolution as an Ordinary | | | | | | | |
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 333884975 | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 202070821 | 78.8558 | 187606962 | 14463859 | 92.8422 | 7.1578 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 256253642 | 202070821 | 78.8558 | 187606962 | 14463859 | 92.8422 | 7.1578 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 344027 | 1.7959 | 342717 | 1310 | 99.6192 | 0.3808 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 19155731 | 346839 | 1.8106 | 345528 | 1311 | 99.6220 | 0.3780 |
| G-TOTAL | | 609294348 | 536302635 | 88.0203 | 521837465 | 14465170 | 97.3028 | 2.6972 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



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|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 6 | Appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as Non-Official Independent Director. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 201913347 | 78.7943 | 78539511 | 123373836 | 38.8976 | 61.1024 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 256253642 | 78.7943 | 78539511 | 123373836 | 38.8976 | 61.1024 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 343448 | 1.7929 | 341915 | 1533 | 99.5536 | 0.4464 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 19155731 | 346260 | 344726 | 1534 | 99.5570 | 0.4430 |
| G-TOTAL | | 609294348 | 536144582 | 87.9943 | 412769212 | 123375370 | 76.9884 | 23.0116 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



| | | | | | | | | |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 7 | Appointment of Shri Satendra Kumar (DIN:09344018), as Non-Official Independent Director . | | | | | | | |
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 202052853 | 78.8488 | 185878932 | 16173921 | 91.9952 | 8.0048 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 256253642 | 78.8488 | 185878932 | 16173921 | 91.9952 | 8.0048 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 343441 | 1.7929 | 341903 | 1538 | 99.5522 | 0.4478 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 19155731 | 1.8076 | 344714 | 1539 | 99.5555 | 0.4445 |
| G-TOTAL | | 609294348 | 536284081 | 88.0172 | 520108621 | 16175460 | 96.9838 | 3.0162 |

* Includes 3,134 shares transferred to IEPP Authority which have no voting rights.



| | | | | | | | | |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 8 | Appointment of Smt. Chandra Rawat (DIN: 09409425), as Non-Official Independent Director. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 201913347 | 78.7943 | 91514015 | 110399332 | 45.3234 | 54.6766 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 256253642 | 78.7943 | 91514015 | 110399332 | 45.3234 | 54.6766 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 343448 | 1.7929 | 341503 | 1945 | 99.4337 | 0.5663 |
| | Poll | | 2812 | 0.0147 | 2811 | 1 | 99.9644 | 0.0356 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | | 19155731 | 346260 | 1.8076 | 344314 | 99.4380 | 0.5620 |
| G-TOTAL | | 609294348 | 536144582 | 87.9943 | 425743304 | 110401278 | 79.4083 | 20.5917 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.



| | | | | | | | | |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Item No. 9 | Appointment of Shri Kedarashish Bapat (DIN: 02535543), as Non-Official Independent Director. | | | | | | | |
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | 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 |
| Promoter and Promoter Group | E-Voting | 333884975 | 333884975 | 100.00 | 333884975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 333884975 | 333884975 | 100.0000 | 333884975 | 0 | 100.0000 | 0.0000 |
| Public - Institutional holders | E-Voting | 256253642 | 202073037 | 78.8566 | 146548386 | 55524651 | 72.5225 | 27.4775 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 256253642 | 202073037 | 78.8566 | 146548386 | 55524651 | 72.5225 | 27.4775 |
| Public - Non Institutional holders * | E-Voting | 19155731 | 343448 | 1.7929 | 341901 | 1547 | 99.5496 | 0.4504 |
| | Poll | | 3362 | 0.0176 | 3361 | 1 | 99.9703 | 0.0297 |
| | Postal Ballot (if Any) | | | | | | | |
| | TOTAL | 19155731 | 346810 | 1.8105 | 345262 | 1548 | 99.5536 | 0.4464 |
| G-TOTAL | | 609294348 | 536304822 | 88.0206 | 480778623 | 55526199 | 89.6465 | 10.3535 |

* Includes 3,134 shares transferred to IEPFAuthority which have no voting rights.

