

## **RESULTS OF REMOTE ELECTRONIC VOTING AND E-VOTING DURING THE AGM FOR RESOLUTIONS SET OUT IN NOTICE CONVENING 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 28, 2020**

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The 33rd Annual General Meeting (“AGM”) of CRISIL Limited (“the Company”) was held on Friday, August 28, 2020 at 4.00 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 July 21, 2020.

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, August 21, 2020, 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, August, 24, 2020 at 10:00 a.m. and ended on Thursday, August 27, 2020 at 5.00 p.m. The remote e-voting module was disabled at 5.00 p.m. on August 27, 2020.

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 33rd Annual General Meeting :

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt:  a. the Audited Financial Statements of the Company for the year ended December 31, 2019, 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, 2019, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs. 13 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2019.	Ordinary
3.	Re-appointment of Mr. Ewout Steenbergen (DIN 07956962), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	Appointment of Mr. Martin Fraenkel (DIN 08410263) as a Non-Executive Director, liable to retire by rotation.	Ordinary
5.	Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment	Ordinary
6.	Appointment of Ms. Shyamala Gopinath (DIN 02362921) as an Independent Director of the Company	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**

August 28, 2020 (Friday)

**B. Total number of shareholders as on record date i.e. August 21, 2020:**

32,705 (Thirty Two Thousand Seven Hundred and Five)

**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	75	0	75
<b>Total</b>	<b>75</b>	<b>3</b>	<b>78</b>

**E. Agenda – wise disclosure of voting details : Annexure**

All the resolutions set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting have thus been passed with requisite majority.

Yours faithfully  
For CRISIL Limited

Ashu Suyash  
Managing Director & Chief Executive Officer  
DIN : 00494515

Encl.: Annexure

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

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

To  
**Mr. John Lee Berisford**  
**Chairman**

of 33<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of CRISIL Limited (**hereinafter the "Company"**), held on Friday, 28<sup>th</sup> August, 2020 at 04:00 PM through video conferencing ("VC") /other audio-visual means (OVAM)

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 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 Tuesday, 21<sup>st</sup> July, 2020 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 33<sup>rd</sup> AGM held on Friday, 28<sup>th</sup> August, 2020 at 4:00 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), Company has confirmed that the Electronic copy of the Notice convening the 33<sup>rd</sup> AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting (Notice) were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020. Additionally, the Company has

also sent physical copies of the Notice to those Members who had not registered their email addresses or had specifically requested for hard copy reports at their registered postal address.

- 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, 24<sup>th</sup> August, 2020 at 10:00 AM and ended on Thursday, 27<sup>th</sup> August, 2020 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 28<sup>th</sup> August, 2020, I have issued Scrutinizer's Report dated 29<sup>th</sup> August, 2020.
- 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 29<sup>th</sup> August, 2020.

<b>Date of AGM</b>	28 <sup>th</sup> August, 2020
<b>Total number of shareholders on record date (i.e. as on 21<sup>st</sup> August, 2020)</b>	32,705
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	3
Public	75

**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, 2019, 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, 2019, 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	13,085,785	11,462,290	87.59	11,462,290	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,462,290	0	100.00	0.00
3	Public-Others	Remote E-Voting	10,702,114	555,630	5.19	555,220	410	99.93	0.07
		E-Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,535	6.23	666,125	410	99.94	0.06
<b>Total</b>			<b>72,520,485</b>	<b>60,861,411</b>	<b>83.92</b>	<b>60,861,001</b>	<b>410</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To declare final dividend on equity shares of Rs. 13 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2019.

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
		<b>Total</b>		<b>48,732,586</b>	<b>100.00</b>	<b>48,732,586</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,462,290	87.59	11,462,290	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>11,462,290</b>	<b>87.59</b>	<b>11,462,290</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	10,702,114	555,639	5.19	555,438	201	99.96	0.04
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		<b>Total</b>		<b>666,544</b>	<b>6.23</b>	<b>666,343</b>	<b>201</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>			<b>72,520,485</b>	<b>60,861,420</b>	<b>83.92</b>	<b>60,861,219</b>	<b>201</b>	<b>100.00</b>	<b>0.00</b>

**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 outstandin g 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	13,085,785	11,462,290	87.59	11,297,619	164,671	98.56	1.44
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,297,619	164,671	98.56	1.44
3	Public-Others	Remote E-Voting	10,702,114	555,605	5.19	554,124	1,481	99.73	0.27
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,510	6.23	665,029	1,481	99.78	0.22
<b>Total</b>			<b>72,520,485</b>	<b>60,861,386</b>	<b>83.92</b>	<b>60,695,234</b>	<b>166,152</b>	<b>99.73</b>	<b>0.27</b>



**Resolution Item No. 4 - Ordinary Resolution:**

Appointment of Mr. Martin Fraenkel 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 outstandin g 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	13,085,785	11,462,290	87.59	11,249,398	212,892	98.14	1.86
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,249,398	212,892	98.14	1.86
3	Public-Others	Remote E-Voting	10,702,114	555,585	5.19	555,335	250	99.96	0.04
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,490	6.23	666,240	250	99.96	0.04
<b>Total</b>			<b>72,520,485</b>	<b>60,861,366</b>	<b>83.92</b>	<b>60,648,224</b>	<b>213,142</b>	<b>99.65</b>	<b>0.35</b>

**Resolution Item No. 5 - Ordinary Resolution:**

Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	13,085,785	11,462,290	87.59	10,089,867	1,372,423	88.03	11.97
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	10,089,867	1,372,423	88.03	11.97
3	Public-Others	Remote E-Voting	10,702,114	555,588	5.19	554,433	1,155	99.79	0.21
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,493	6.23	665,338	1,155	99.83	0.17
<b>Total</b>			<b>72,520,485</b>	<b>60,861,369</b>	<b>83.92</b>	<b>59,487,791</b>	<b>1,373,578</b>	<b>97.74</b>	<b>2.26</b>

**Resolution Item No. 6 – Special Resolution:**

Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	13,085,785	11,301,683	86.37	11,081,331	220,352	98.05	1.95
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,301,683	86.37	11,081,331	220,352	98.05	1.95
3	Public-Others	Remote E-Voting	10,702,114	555,605	5.19	553,610	1,995	99.64	0.36
		E- Voting at AGM		110,905	1.04	110,891	14	99.99	0.01
		Total		666,510	6.23	664,501	2,009	99.70	0.30
<b>Total</b>			<b>72,520,485</b>	<b>60,700,779</b>	<b>83.70</b>	<b>60,478,418</b>	<b>222,361</b>	<b>99.63</b>	<b>0.37</b>

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 abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

**For CRISIL Limited**

**Makarand Joshi  
Partner  
CP No. 3662  
Place: Mumbai  
Date: 29<sup>th</sup> August, 2020**

**Chairman / Authorised Representative  
Place: Mumbai  
Date: 29<sup>th</sup> August, 2020**

**Annexure****Voting details Agenda-Wise**

Name of the Company	CRISIL Limited
Date of the Annual General Meeting	August 28, 2020
Total number of shareholders on cut-off date	32,705
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	75

<b>Ordinary Business: Item No. 1 - Ordinary Resolution for adoption of Financial Statements as set out in Item No. 1 of the AGM Notice</b>								
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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4,87,32,586</b>	<b>100.00</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,14,62,290</b>	<b>87.59</b>	<b>1,14,62,290</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1,07,02,114	5,55,360	5.19	5,55,220	410	99.93	0.07
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	<b>Total</b>		<b>6,66,535</b>	<b>6.23</b>	<b>6,66,125</b>	<b>410</b>	<b>99.94</b>	<b>0.06</b>
	<b>Total</b>	<b>7,25,20,485</b>	<b>6,08,61,411</b>	<b>83.92</b>	<b>6,08,61,001</b>	<b>410</b>	<b>100.00</b>	<b>0.00</b>

<b>Ordinary Business: Item No. 2 - Ordinary Resolution for declaration of dividend as set out in Item No. 2 of the AGM Notice</b>								
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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
Public- Non Institutions	E-Voting	1,07,02,114	5,55,639	5.19	5,55,438	201	99.96	0.04
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	<b>Total</b>		6,66,544	6.23	6,66,343	201	99.97	0.03
	<b>Total</b>	7,25,20,485	6,08,61,420	83.92	6,08,61,219	201	100.00	0.00

<b>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</b>								
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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,12,97,619	1,64,671	98.56	1.44
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1,14,62,290	87.59	1,12,97,619	1,64,671	98.56	1.44
Public- Non Institutions	E-Voting	1,07,02,114	5,55,605	5.19	5,54,124	1,481	99.73	0.27
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	<b>Total</b>		6,66,510	6.23	6,65,029	1,481	99.78	0.22
	<b>Total</b>	7,25,20,485	6,08,61,386	83.92	6,06,95,234	1,66,152	99.73	0.27



Special Business: Item No. 4 - Ordinary Resolution for appointment of Mr. Martin Fraenkel as a Non- Executive Director, liable to retire by rotation 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4,87,32,586</b>	<b>100.00</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,12,49,398	2,12,892	98.14	1.86
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,14,62,290</b>	<b>87.59</b>	<b>1,12,49,398</b>	<b>2,12,892</b>	<b>98.14</b>	<b>1.86</b>
Public- Non Institutions	E-Voting	1,07,02,114	5,55,585	5.19	5,55,335	250	99.96	0.04
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	<b>Total</b>		<b>6,66,490</b>	<b>6.23</b>	<b>6,66,240</b>	<b>250</b>	<b>99.96</b>	<b>0.04</b>
	<b>Total</b>	<b>7,25,20,485</b>	<b>6,08,61,366</b>	<b>83.92</b>	<b>6,06,48,224</b>	<b>2,13,142</b>	<b>99.65</b>	<b>0.35</b>

Special Business: Item No. 5 - Ordinary Resolution for Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment as set out in Item No. 5 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,00,89,867	13,72,423	88.03	11.97
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1,14,62,290	87.59	1,00,89,867	13,72,423	88.03	11.97
Public- Non Institutions	E-Voting	1,07,02,114	5,55,588	5.19	5,54,433	1,155	99.79	0.21
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	<b>Total</b>		6,66,493	6.23	6,65,338	1,155	99.83	0.17
	<b>Total</b>	7,25,20,485	6,08,61,369	83.92	5,94,87,791	13,73,578	97.74	2.26

Special Business: Item No. 6 - Special Resolution for Appointment of Ms. Shyamala Gopinath as an Independent Director as set out in Item No. 6 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4,87,32,586</b>	<b>100.00</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,30,85,785	1,13,01,683	86.37	1,10,81,331	2,20,352	98.05	1.95
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,13,01,683</b>	<b>86.37</b>	<b>1,10,81,331</b>	<b>2,20,352</b>	<b>98.05</b>	<b>1.95</b>
Public- Non Institutions	E-Voting	1,07,02,114	5,55,605	5.19	5,53,610	1,995	99.64	0.36
	Poll		1,10,905	1.04	1,10,891	14	99.99	0.01
	<b>Total</b>		<b>6,66,510</b>	<b>6.23</b>	<b>6,64,501</b>	<b>2,009</b>	<b>99.70</b>	<b>0.30</b>
	<b>Total</b>	<b>7,25,20,485</b>	<b>6,07,00,779</b>	<b>83.70</b>	<b>6,04,78,418</b>	<b>222,361</b>	<b>99.63</b>	<b>0.37</b>