

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

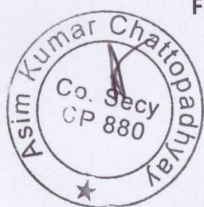
"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Signify Innovations India Limited (Formerly: Philips Lighting India Limited) [CIN: U74900WB2015PLC206100], having its Registered Office at Mangalam Business Center, Block – B, 6th Floor, 22, Camac Street, Kolkata-700 016. (hereinafter referred to as "the Company") on the 6th Annual General Meeting of the Company which was held on Friday, the 17th Day of September, 2021 at 10:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the 6th AGM dated 29th July, 2021.

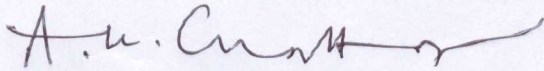
1. I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Signify Innovations India Limited (Formerly: Philips Lighting India Limited) at their Meeting of the Board of Directors held on 28th June, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting on the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated 29th July, 2021.
2. In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars, if any, has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with, the said circulars, the 6th AGM of the Company was conducted through VC / OAVM. KFin Technologies Private Limited (Formerly: Karvy Fintech Private Limited) provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at Note No. 10 of the said AGM Notice and is also available on the website of the Company at www.signify.com.
3. As the AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Members was not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map were not annexed to the AGM Notice.
4. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 10th September, 2021, the **Cut-off date** for the purpose of E-Voting , the company had duly sent through registered email the Notice of the AGM.
5. In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on 13th September, 2021 and ended at 5.00 p.m. on 16th September, 2021 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary &/ Special Resolution(s)** as the case may be in the Notice of the 6th Annual General Meeting of the company on the E-Voting platform provided by KFin Technologies Pvt. Ltd. (Formerly: Karvy Fintech Private Limited).

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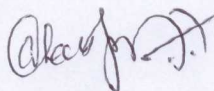
6. As required in the Rules, I unblocked the Remote E-Voting on the platform provided by KFin Technologies Pvt. Ltd. (Formerly: Karvy Fintech Private Limited) on 17th September, 2021 after the completion of the AGM 11.15 a.m. in the presence of Two Witnesses as signed below
7. Based on the results made available to me, 27 Members have cast their votes through Remote E-Voting platform and 3 Members have cast their votes by means of E- Voting at the AGM. I submit herewith **Annexure I** as prescribed by SEBI for a consolidated Result.



A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

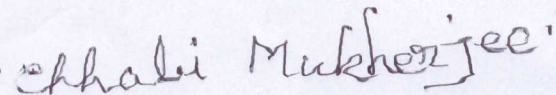
DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR - 792/2020
UDIN number :: F002303C000958951
Place: Kolkata
Dated : 17th September, 2021

1. Witness:



AYAN CHATTOPADHYAY
Number: 915860255002

2. Witness:



MISS CHHABI MUKHERJEE
PAN: AMTPM 7588E

Date of the AGM/EGM	SIGNIFY INNOVATIONS INDIA LIMITED
Total number of shareholders on record date	17-09-2021
No. of shareholders present in the meeting either in person or through proxy:	36608
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	54
Public:	

Resolution No.	1	ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group											
E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0		
Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0		
Public- Institutions											
E-Voting		36,473	1.6477	36,473	110	99.6984	0.3015	0	0		
Poll	13,392	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		36,473	1.6477	36,473	110	99.6984	0.3015	0	0		
Public- Non Institutions											
E-Voting	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0		
Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total		36,588	1.6529	36,478	110	99.6994	0.3006	0	0		
Total	5,75,17,242	5,53,26,830	96.1917	5,53,26,720	110	99.9998	0.0002	0	0		

A. K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.	2	ORDINARY - To declare dividend for the financial year ended 31st March, 2021									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll	5,52,90,242		0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000	0	0	
	Poll	13,392		0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total			0.0000		0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		36,473	1.6477	36,363	110	99.6984	0.3015	0	0	
	Poll	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		36,588	1.6529	36,478	110	99.6994	0.3006	0	0	
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,26,720	110	99.9998	0.0002	0	0	

A. K. Chattopadhyay

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Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Mahesh Srinivasan Iyer (DIN 08544593), who retires by rotation and being eligible offers himself for 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll	5,52,90,242		0		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0		0	0.0000	0.0000	0	0	
	Poll	13,392		0		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total			0		0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		36,473	1.6477	20,455	16,018	56.0825	43.9174	0	0	
	Poll	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		36,588	1.6529	20,570	16,018	56.2206	43.7794	0	0	
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,10,812	16,018	99.9710	0.0290	0	0	

A. K. Chattopadhyay

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Practising Company Secretary
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PR - 792 / 2020

Resolution No.	4	ORDINARY - Re-appointment of M/s S.R. Batliboi Co. LLP, Chartered Accountants (Firm Registration Number 301003E / E300005) as Statutory Auditors of the Company and fix their remuneration.									
Resolution required: (Ordinary/ 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll			0.0000		0	0.0000	0.0000		0	
	Postal Ballot (if applicable)	5,52,90,242		0.0000		0	0.0000	0.0000			
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000		0	
	Poll	13,392		0.0000		0	0.0000	0.0000		0	
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		0	
	Total			0.0000		0	0.0000	0.0000		0	
Public- Non Institutions	E-Voting		36,473	1.6477	20,455	16,018	56.0825	43.9174		0	
	Poll		115	0.0052	115	0	100.0000	0.0000		0	
	Postal Ballot (if applicable)	22,13,608		0.0000		0	0.0000	0.0000		0	
	Total		36,588	1.6529	20,570	16,018	56.2206	43.7794		0	
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,10,812	16,018	99.9710	0.0290	0	0	

A-k. Chatterjee

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.		5									
SPECIAL - Re-appointment of Mr. Vinayak Kashinath Deshpande (DIN 00036827) as an Independent Non-Executive Director.											
Resolution required: (Ordinary/ 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000		0	
	Poll	13,392	0	0.0000		0	0.0000	0.0000		0	
	Postal Ballot (if applicable)										
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		36,473	1.6477	36,363	110	99.6984	0.3015	0	0	
	Poll		115	0.0052	115	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	22,13,608									
	Total		36,588	1.6529	36,478	110	99.6994	0.3006	0	0	
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,26,720	110	99.9998	0.0002	0	0	

A. K. Chattopadhyay

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Practising Company Secretary
FCS - 2303 : CP - 880
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Resolution No.	6									
ORDINARY - Regularization of Additional Director, Ms. Sangeeta Pendurkar (DIN 03321646) as an Independent Non-Executive 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	0
	Poll	13,392	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		36,473	1.6477	20,455	16,018	56.0825	43.9174	0	0
	Poll	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,588	1.6529	20,570	16,018	56.2206	43.7794	0	0
	Total	5,75,17,242	5,53,76,830	96.1937	5,53,10,812	16,018	99.9710	0.0290	0	0

A. K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Mr. Vikas Malhotra (DIN-09253036) as a Director of the Company in capacity of Whole-time 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	13,392	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		36,473	1.6477	20,455	16,018	56.0825	43.9174	0	0	
	Poll	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		36,588	1.6529	20,570	16,018	56.2206	43.7794	0	0	
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,10,812	16,018	99.9710	0.0290	0	0	

A.K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sumit Padmakar Joshi (DIN-07018906).										
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	Votes Invalid	Votes Abstained	
	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)										
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Poll	13,392	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		36,473	1.6477	36,263	210	99.4242	0.5757	0	0	
	Poll	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		36,588	1.6529	36,378	210	99.4260	0.5740	0	0	
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,26,620	210	99.9996	0.0004	0	0	

A. K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sukanto Aich (DIN- 02175058).										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	0	
	Poll	13,392	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		36,473	1.6477	20,355	16,118	55.8084	44.1915	0	0	
	Poll	22,13,608	115	0.0052	115	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		36,588	1.6529	20,470	16,118	55.9473	44.0527	0	0	
		5,75,17,242	5,53,26,830	96.1917	5,53,10,712	16,118	99.9709	0.0291	0	0	

A. K. Chattopadhyay

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Practising Company Secretary
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Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Commission to the Non-Executive Independent Directors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000						
	Poll	13,392	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		36,473	1.6477	20,355	16,118	55.8084	44.1915	0	0
	Poll		115	0.0052	115	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,588	1.6529	20,470	16,118	55.9473	44.0527	0	0
	Total	5,75,17,242	5,53,26,830	96.1917	5,53,10,712	16,118	99.9709	0.0291	0	0

A.K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
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Resolution No.	11	ORDINARY - Approval of Remuneration of Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	Mode of Voting										
	E-Voting	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0		
	Poll		0.0000		0	0.0000	0.0000		0		
	Postal Ballot (if applicable)										
Public- Institutions	Total	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0	0		
	E-Voting		0.0000		0	0.0000	0.0000		0		
	Poll	13,392	0.0000		0	0.0000	0.0000		0		
	Postal Ballot (if applicable)										
Public- Non Institutions	Total		0.0000		0	0.0000	0.0000		0		
	E-Voting	36,473	1.6477	36,473	110	99.6984	0.3015	0	0		
	Poll	22,13,608	0.0052	115	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0.0000		0	0.0000	0.0000		0		
Total		5,75,17,242	96.1917	5,53,26,830	110	99.9998	0.0002	0	0		
Total											

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