Total number of shareholders on record date No. of shareholders present in the meeting el Promoters and Promoter Group: Public: No. of Shareholders attended the meeting the Promoters and Promoter Group: Public: Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ither in person or the rough Video Confer		Not Applicable Not Applicable 2 14		SERIAL REMUNERA	TION PAYABLE TO	TV DIAGON			
Promoters and Promoter Group: Public: No. of Shareholders attended the meeting the Promoters and Promoter Group: Public: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	1 special - To co	encing DNSIDER AND APPRO	Not Applicable		SERIAL REMUNERA	TION PAYABLE TO	The Difference of the Control of the			
No. of Shareholders attended the meeting the Promoters and Promoter Group: Public: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - TO CO	ONSIDER AND APPRO	2 14		IERIAL REMUNERA	TION PAYABLE TO	The Difference of the Control of the			
Promoters and Promoter Group: Public: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - TO CO	ONSIDER AND APPRO	14	IN OVERALL MANAG	SERIAL REMUNERA	TION PAYABLE TO	TV DIDG TO			
Resolution No. Resolution required: (Ordinary/ Special) Whether promotin/ promoter group are interested in the agenda/resolution? Category	SPECIAL - TO CO			IN OVERALL MANAG	SERIAL REMUNERA	TION PAYABLE TO	TE DIDE TO			
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	SPECIAL - TO CO		OVE THE REVISION	IN OVERALL MANAG	ERIAL REMUNERA	TION PAYABLE TO	ITC DIRECTOS			
Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting		OVE THE REVISION	IN OVERALL MANAG	ERIAL REMUNERA	TION PAYABLE TO	TE DIRECTOS			
Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting		THE REVISION	IN OVERALL MANAGE	ERIAL REMUNERA	TION PAYABLE TO				
Eategory	Mode of Voting	No. of shares					IIS DIKELIOKS BY TH	IE COMPANY		
	E-Voting	No. of shares					0			1000
			No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – ir	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	polled	Votes Invalid	
Promoter and Promoter Group	IPOII		104,489,79	90 100.000	0 104,489,79	90	0 100,000	0.0000		Votes Al
romoter and Promoter Group	Postal Ballot (if	104,489,79	0	0.000	0	0	0.000	0.0000		0
	applicable)			0.000	2	0	0.000	0,000		0
	Total E-Voting		104,489,79				0 100,000			
	Poli			0.000		0	0 0.000			0
ublic- Institutions	Postal Ballot (if applicable)								-	
Warrage Management of the Control of	Total			0.0000		0	0 0.000			_
	E-Voting		480,00	0.429	480,00	0	0 100.0000	0.0000		
	Poll Postal Ballot (if	111,745,500	-	0.0000		0	0 0.0000	0.0000		
ublic- Non Institutions	applicable)			0.0000		0	0.0000	0.0000		
	Total Total	216,295,290	480,00		480,00		0 100.0000	0.0000	0	
		1 10,230,290	100/202/19	0 48.5442	164,969,79	41	0 100.0000	0.0000	0	
esolution No.	2									E 1557
	SPECIAL - TO CON	ISIDER AND APPROV	E THE REAPPOINT	MENT OF MR. SHAN	TANU SRIVASTAVA	(DIN: 00027662)	AS MANAGING DIDE	CTOR & CHIEF EXECL	ITIVE OFFICER OF	THE COL
solution required: (Ordinary/ Special)	AND REVISION IN	HIS REMUNERATION	V			, 55022002],		C. OR GUILLE EVECT	ve OFFICER, UF	THE COM
hether promoter/ promoter group are erested in the agenda/resolution?	No									
	1						1	The second second		
	Made 6V Alex	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes In favour on votes polled	% of Votes against on votes polled		
tegory	Mode of Voting E-Voting	held (1)	polled (2) 104,489,790	(3)=[(2)/(1)]* 100	104,489,790	against (5)	(6)={(4)/(2)]*100 0 100.0000	(7)=[(5)/(2)]*100 \ 0.0000	otes Invalid	Votes Abs
	Poll	104,489,790	0	0.0000	104,465,750		0.0000		0	
moter and Promoter Group	Postal Ballot (if applicable)			0.0000		1 1	0.0000	0.000		
	Total		104,489,790	100.0000	104,489,790	7	0 100.0000	0.0000	0	
	E-Voting Pall		0	414440	0		0.0000	0.0000	0	
	Postal Ballot (if	0	0	0.0000	0		0.0000	0.0000	0	
ille- Institutions	applicable)		0	0.0000	0			0.0000	.0	1
	Total E-Voting		480,000	0.4295	480,000			0.0000	0	
	Pall	111,745,500	0	0.0000	0			0.0000	0	
lic- Non Institutions	Postal Ballot (if applicable)		0	0,0000			0.0000	0.000		
	Total		480,000	0,4295	480,000			0.0000	0	
	Total	216,235,290	104,969,790	48.5442	104,969,790			0.0000	0	
lution No.	3									
	EDECIAL PC 111	IDED 4415 455	Tur er		1000	4 77 7				1111
elution required: (Ordinary/ Special)	ATTAINING THE AG	IDER AND APPROVE E OF SEVENTY YEAR	THE CONTINUATION	ON OF MR. SHANTAI	NU SRIVASTAVA (D	IN: 00022662), AS	MANAGING DIRECTO	OR & CHIEF EXECUTIV	E OFFICER, OF TH	E COMPAN
ther promoter/ promoter group are		Halfall	III a a a a a a a a a a a a a a a a a a	9-H (1-19)		-34.7				
ested in the agenda/resolution?	No				William Julia		7			
				% of Votes Polled on outstanding shares	lo. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes		
	Made of Voting E-Voting	neld (1) p		(3)=[(2]/(1)]* 100 f:	evour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Vo		otes Absta
F	Poll	104,489,790	104,489,790	0.0000	104,489,790	0		0.0000	0	
	Postal Ballot (if	104,489,790							7	
	opplicable)		104,489,790	0.0000	104,489,790	0	100,0000	0.0000	0	
E	-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll Postal Ballot (if	0	0	0.0000	0	0		0.0000	0	
- Institutions a	pplicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Otal	000	0	0	0	0	0.0000	0.0000	0	
	-Voting	111 745 500	480,000	0.4295	480,000	0	0.0000	0.0000	0	
P	ostal Ballot (if	111,745,500		11000	-		4	0.0000	U	
	pplicable) otal		480,000	0.0000	480,000	0	0.0000	0.0000	0	
	otal	216,235,290	104,969,790	48.5442	104,969,790	0	100.0000	0.0000	0	
ution No. 4										
14										11.
ution required: (Ordinary/ Special) SP her promoter/ promoter group are	PECIAL - TO CONSID	ER AND APPROVE K	EVISION IN REMUN	VERATION OF MRS.	NEELAM GUPTA (C	NN: 06823562), DI	RECTOR & CHIEF FIN.	ANCIAL OFFICER, OF	THE COMPANY	

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 fevour on votes polled (6)={(4)/(2)}=100	% of Votes against on votes polled (7)=((5)/(2))*100	Votes invalid	Votes Abstained
	E-Voting	104,489,790	104,489,790	100,0000	104,489,790		100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	20 17,100,100	0	0.0000	0	0	0.0000	0.0000		
	Total		104,489,790	100.0000	104,489,790	0	100,0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poil		0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions Public- Non Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		- 0	0	0	0	0.0000	0,0000	0	- 0
	E-Voting		480,000	0.4295	480,000	0	100,0000	0.0000	0	0
	Poll	111,745,500	0	0.0000	.0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		o	0.0000	0	0	0.0000	0.0000	0	0
	Total		480,000	0.4295	480,000	0	100.0000	0.0000	0	0
	Total	216,235,290	104,969,790	48.5442	104,969,790	0	100,0000	0,0000	0	0

Resolution No.	S											
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY											
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Buch										
Category	Mode of Voting	No. of shares held (1)	No_ of votes polled (2)	(3)=[(2]/(1)]* 100		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 Public- Institutions Public- Non Institutions	E-Voting	104,489,790	104,489,790	100,0000	104,489,790		0 100.0000	0.0000				
	Poll		0	0.0000	0		0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0		0.0000					
	Total		104,489,790		104,489,790		0 100,0000	0.0000	- 1			
	E-Voting		0	0.0000	0		0.0000	0.0000				
	Poll		0	0.0000	0		0.0000	0.0000				
	Postal Ballot (if applicable)	Ů	0	0.0000	0	, j just 10,	0.0000	0.0000				
	Total		0	0	0		0.0000	0.0000				
	E-Voting	111,745,500	480,000	0,4295	480,000		100.0000	0.0000				
	Poll		0	0.0000	0		0.0000	0.0000				
	Postal Ballot (If applicable)		0	0.0000	0	Min ri llure	0.0000	0.0000	0			
	Total		480,000	0.4295	480,000		100.0000	0.0000	0	0		
	Total	216,235,290	104,969,790	48.5442	104,969,790		100,0000	0.0000	0	0		

