

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 and the Report of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	45330983	84.57	45330983	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>45330983</b>	<b>84.57</b>	<b>45330983</b>	<b>0</b>	<b>100.00</b>
Public Non-Institutions	E-voting	27194197	11827595	43.49	11827551	44	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11827595</b>	<b>43.49</b>	<b>11827551</b>	<b>44</b>	<b>100.00</b>
<b>Total</b>		<b>151718118</b>	<b>128079072</b>	<b>84.42</b>	<b>128079028</b>	<b>44</b>	<b>100.00</b>	<b>0.00</b>



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Resolution Details(2)								
Resolution Required					To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	47626296	88.85	47531792	94504	99.80	0.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>47531792</b>	<b>94504</b>	<b>99.80</b>
Public Non-Institutions	E-voting	27194197	11832590	43.51	11832588	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11832590</b>	<b>43.51</b>	<b>11832588</b>	<b>2</b>	<b>100.00</b>
<b>Total</b>		<b>151718118</b>	<b>130379380</b>	<b>85.94</b>	<b>130284874</b>	<b>94506</b>	<b>99.93</b>	<b>0.07</b>



*[Handwritten Signature]*

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	47626296	88.85	44470476	3155820	93.37	6.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>44470476</b>	<b>3155820</b>	<b>93.37</b>
Public Non-Institutions	E-voting	27194197	11827594	43.49	11826685	909	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11826685</b>	<b>909</b>	<b>99.99</b>
<b>Total</b>		<b>151718118</b>	<b>130374384</b>	<b>85.93</b>	<b>127217655</b>	<b>3156729</b>	<b>97.58</b>	<b>2.42</b>



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Resolution Details(4)								
Resolution Required					Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	47626296	88.85	47626296	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>47626296</b>	<b>0</b>	<b>100.00</b>
Public Non-Institutions	E-voting	27194197	11827594	43.49	11826495	1099	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11826495</b>	<b>1099</b>	<b>99.99</b>
<b>Total</b>		<b>151718118</b>	<b>130374384</b>	<b>85.93</b>	<b>130373285</b>	<b>1099</b>	<b>100.00</b>	<b>0.00</b>



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Resolution Details(5)								
Resolution Required					Ratification of Cost Auditors Remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		47626296	88.85	47381772	244524	99.49	0.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	53603427	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>47381772</b>	<b>244524</b>	<b>99.49</b>	<b>0.51</b>
Public Non-Institutions	E-voting		11827585	43.49	11826652	933	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	27194197	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>27194197</b>	<b>11827585</b>	<b>43.49</b>	<b>11826652</b>	<b>933</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>151718118</b>	<b>130374375</b>	<b>85.93</b>	<b>130128918</b>	<b>245457</b>	<b>99.81</b>	<b>0.19</b>



*[Handwritten Signature]*

Resolution Details(6)								
Resolution Required					Appointment of Mr. Narayan K. Seshadri as Non-Executive Non Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	47626296	88.85	41720242	5906054	87.60	12.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>41720242</b>	<b>5906054</b>	<b>87.60</b>
Public Non-Institutions	E-voting	27194197	11827594	43.49	11826499	1095	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11826499</b>	<b>1095</b>	<b>99.99</b>
<b>Total</b>		<b>151718118</b>	<b>130374384</b>	<b>85.93</b>	<b>124467235</b>	<b>5907149</b>	<b>95.47</b>	<b>4.53</b>



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Resolution Details(7)								
Resolution Required					Continuation of Mr. Arvind Singhal as a Non-Executive Non Independent Director of the Company on completion of 75 years of age.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		47585155	88.77	33521235	14063920	70.44	29.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	53603427	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>53603427</b>	<b>47585155</b>	<b>88.77</b>	<b>33521235</b>	<b>14063920</b>	<b>70.44</b>	<b>29.56</b>
Public Non-Institutions	E-voting		11827585	43.49	11825810	1775	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	27194197	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>27194197</b>	<b>11827585</b>	<b>43.49</b>	<b>11825810</b>	<b>1775</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>151718118</b>	<b>130333234</b>	<b>85.90</b>	<b>116267539</b>	<b>14065695</b>	<b>89.21</b>	<b>10.79</b>



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Resolution Details(8)								
Resolution Required					Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		47585155	88.77	47058399	526756	98.89	1.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	53603427	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>53603427</b>	<b>47585155</b>	<b>88.77</b>	<b>47058399</b>	<b>526756</b>	<b>98.89</b>	<b>1.11</b>
Public Non-Institutions	E-voting		11827594	43.49	11824850	2744	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	27194197	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11824850</b>	<b>2744</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>151718118</b>	<b>130333243</b>	<b>85.90</b>	<b>129803743</b>	<b>529500</b>	<b>99.59</b>	<b>0.41</b>





Resolution Details(9)								
Resolution Required					Appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	47585155	88.77	47182564	402591	99.15	0.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>47585155</b>	<b>88.77</b>	<b>47182564</b>	<b>402591</b>	<b>99.15</b>
Public Non-Institutions	E-voting	27194197	11827594	43.49	11824850	2744	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11824850</b>	<b>2744</b>	<b>99.98</b>
<b>Total</b>		<b>151718118</b>	<b>130333243</b>	<b>85.90</b>	<b>129927908</b>	<b>405335</b>	<b>99.69</b>	<b>0.31</b>



Resolution Details(10)								
Resolution Required					Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson & Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		47626296	88.85	35061262	12565034	73.62	26.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	53603427	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>35061262</b>	<b>12565034</b>	<b>73.62</b>	<b>26.38</b>
Public Non-Institutions	E-voting		11819297	43.46	11787756	31541	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	27194197	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>27194197</b>	<b>11819297</b>	<b>43.46</b>	<b>11787756</b>	<b>31541</b>	<b>99.73</b>	<b>0.27</b>
<b>Total</b>		<b>151718118</b>	<b>130366087</b>	<b>85.93</b>	<b>117769512</b>	<b>12596575</b>	<b>90.34</b>	<b>9.66</b>



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Resolution Details(11)								
Resolution Required					Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	53603427	47626296	88.85	36079338	11546958	75.76	24.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>36079338</b>	<b>11546958</b>	<b>75.76</b>
Public Non-Institutions	E-voting	27194197	11827594	43.49	11795499	32095	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11795499</b>	<b>32095</b>	<b>99.73</b>
<b>Total</b>		<b>151718118</b>	<b>130374384</b>	<b>85.93</b>	<b>118795331</b>	<b>11579053</b>	<b>91.12</b>	<b>8.88</b>



*[Handwritten signature]*

Resolution Details(12)								
Resolution Required					Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive Independent Chairperson of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>70920494</b>	<b>70920494</b>	<b>100.00</b>	<b>70920494</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		47626296	88.85	45731927	1894369	96.02	3.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	53603427	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>53603427</b>	<b>47626296</b>	<b>88.85</b>	<b>45731927</b>	<b>1894369</b>	<b>96.02</b>	<b>3.98</b>
Public Non-Institutions	E-voting		11827594	43.49	11825460	2134	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	27194197	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>27194197</b>	<b>11827594</b>	<b>43.49</b>	<b>11825460</b>	<b>2134</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>151718118</b>	<b>130374384</b>	<b>85.93</b>	<b>128477881</b>	<b>1896503</b>	<b>98.55</b>	<b>1.45</b>



*[Handwritten Signature]*