

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Board and Auditors' Reports thereon.				
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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	61106257	52755965	86.3348	52755965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61106257	52755965	86.3348	52755965	0	100.0000	0.0000
Public-Non Institutions	E-Voting	20691387	5612737	27.1260	5611632	1105	99.9803	0.0197
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20691387	5612737	27.1260	5611632	1105	99.9803	0.0197
	Total	151718118	128289176	84.5576	128288071	1105	99.9991	0.0009

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs.4.50 per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023				
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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69920474	69920474	100.0000	69920474	0	100.0000
Public-Institutions	E-Voting	61106257	54475370	89.1486	54360745	114625	99.7896	0.2104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61106257	54475370	89.1486	54360745	114625	99.7896
Public-Non Institutions	E-Voting	20691387	5616623	27.1447	5615517	1106	99.9803	0.0197
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20691387	5616623	27.1447	5615517	1106	99.9803
	Total	151718118	130012467	85.6934	129896736	115731	99.9110	0.0890

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation and being eligible, offers his candidature for re-appointment.				
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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69920474	69920474	100.0000	69920474	0	100.0000
Public-Institutions	E-Voting	61106257	54475368	89.1486	51810466	2664902	95.1081	4.8919
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61106257	54475368	89.1486	51810466	2664902	95.1081
Public-Non Institutions	E-Voting	20691387	2834853	13.7006	2833460	1393	99.9509	0.0491
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20691387	2834853	13.7006	2833460	1393	99.9509
Total		151718118	127230695	83.8599	124564400	2666295	97.9044	2.0956

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditor for the financial year 2023-24				
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		69920474	100.0000	69920474	0	100.0000	0.0000
	Poll	69920474	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting		54421433	89.0603	54421433	0	100.0000	0.0000
	Poll	61106257	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61106257	54421433	89.0603	54421433	0	100.0000	0.0000
Public-Non Institutions	E-Voting		5612739	27.1260	5611508	1231	99.9781	0.0219
	Poll	20691387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20691387	5612739	27.1260	5611508	1231	99.9781	0.0219
	Total	151718118	129954646	85.6553	129953415	1231	99.9991	0.0009

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration by way of commission to Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non Independent Chairperson				
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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69920474	69920474	100.0000	69920474	0	100.0000
Public-Institutions	E-Voting	61106257	53490993	87.5377	36578805	16912188	68.3831	31.6169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61106257	53490993	87.5377	36578805	16912188	68.3831
Public-Non Institutions	E-Voting	20691387	5612552	27.1251	5610842	1710	99.9695	0.0305
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20691387	5612552	27.1251	5610842	1710	99.9695
	Total	151718118	129024019	85.0419	112110121	16913898	86.8909	13.1091