

Ref. No.: A10-SEC- BD-808/72-AGM

Date: 29.09.2022

To,

Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001	The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra - Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code - 523598	Trading Symbol - SCI

Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 72nd Annual General Meeting of Shipping Corporation of India Limited held on Wednesday, 28th September, 2022 at 1200 hours IST as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to the Section 108 of the Companies Act, 2013 [read with the Companies (Management and Administration) Rules, 2014], the Company had provided remote e-voting facility to the Members entitled to cast their vote at the 72nd Annual General Meeting. The remote e-voting process had commenced from Sunday, 25th September, 2022 at 9.00 a.m. (IST) and ended on Tuesday, 27th September, 2022 at 5.00 p.m. (IST). The cut-off date for determining the eligibility for the Shareholder was Friday, 23rd September, 2022.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open 15 minutes after the conclusion of the AGM for the Members, who are present at the AGM through VC/ OAVM and had not casted their votes on Remote e-voting.

M/s Mehta and Mehta, Company Secretaries was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 72nd Annual General Meeting, has submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 28.09.2022 and the consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulation, 2015 are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and approved by the Shareholder with requisite majority:



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22 2202 6666, 2277 2000 • वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021.

Ph: 91-22 2202 6666, 2277 2000 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950GOI008033

Resolution no.	Type of Resolution	Matter of Resolution
1.	Ordinary	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary	To approve and declare Dividend of Re.0.33/- per Equity Shares of Rs.10/- for the Financial Year 2021-22.
3.	Ordinary	To appoint a Director in place of Capt Binesh Kumar Tyagi (DIN: 08966904) who retires by rotation at this Meeting and being eligible, offers himself for re-appointment.
4.	Ordinary	To fix the remuneration of Auditors for the Financial Year 2022-23.
5.	Ordinary	Appointment of Shri Prabir Kumar Gangopadhyay (DIN: 09310988) as Whole-time Director of the Company.
6.	Special	Appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company.
7.	Special	Appointment of Dr. Anil Kumar Misra (DIN: 09427416) as a Non-official (Independent) Director of the Company.
8.	Special	Appointment of Ms. Arunima Dwivedi (DIN: 09427417) as a Non-official (Independent) Director of the Company.
9.	Special	Appointment of Shri Shreekant Tejappa Pattar (DIN: 09427418) as a Non-official (Independent) Director of the Company.
10.	Special	Appointment of Shri Nageswara Pramod Chakravarthy Kalla (DIN: 09427415) as a Non-official (Independent) Director of the Company.
11.	Special	To ratify transaction under Section 185 of the Companies Act, 2013.

Submitted for your information. Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Shipping Corporation of India Limited**

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Mehta & Mehta

COMPANY SECRETARIES

201-206. Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman & Managing Director
Shipping Corporation of India Limited
Shipping House, 245 Madame Cama Road,
Mumbai – 400021.

Seventy – Second (72nd) Annual General Meeting (“AGM”) of the Members of Shipping Corporation of India Limited (“the Company”) held on Wednesday, September 28, 2022, at 12:00 hours IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **Shipping Corporation of India Limited (“the Company”)** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **72nd AGM** of the Company held on Wednesday, September 28, 2022 at 12:00 hours IST through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “MCA Circulars”) in respect of the Resolutions as set out in the Notice convening the 72nd AGM, do hereby submit our report as follows:

1. The Notice dated August 5, 2022 of the 72nd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/ Depositories/ RTA in compliance with MCA circulars and SEBI Circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).



3. The Members of the Company holding shares as on the "cut off" date i.e., Friday, September 23, 2022 were entitled to vote on the resolutions stated in the Notice of the 72nd AGM.
4. The period for remote e-voting commenced on Sunday, September 25, 2022 (09:00 am) and ended on Tuesday, September 27, 2022 (05:00 pm). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Dimple Sahu neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 72nd AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions.
9. The Consolidated results of remote e-voting and voting through electronic voting system at the 72nd AGM are enclosed as an **Annexure-1** to this Scrutinizer Report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries


Ashwini Inamdar



Scrutinizer
FCS No: **9409**
CP No: **11226**
UDIN: **F009409D001068236**
Place: Mumbai
Date: September 28, 2022

Enclosed: Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	734	337,322,961	6	1619	740	337,324,580	99.9961
Votes against the resolution	27	13,242	0	0	27	13,242	0.0039
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To approve and declare Dividend of Re.0.33/- Per Equity Share of Rs 10/- each for the Financial Year 2021-22.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	730	338,568,202	6	1619	736	338,569,821	99.9964
Votes against the resolution	32	12,260	0	0	32	12,260	0.0036
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Capt. Binesh Kumar Tyagi (DIN: 08966904) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	684	335,078,593	6	1619	690	335,080,212	98.9683
Votes against the resolution	75	3,492,992	0	0	75	3,492,992	1.0317
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To fix remuneration of Auditors for the Financial Year 2022-23.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	714	338,552,308	6	1619	720	338,553,927	99.9940
Votes against the resolution	44	20,176	0	0	44	20,176	0.0060
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

Appointment of Shri Prabir Kumar Gangopadhyay (DIN: 09310988) as a Whole - Time Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	671	328,471,323	6	1619	677	328,472,942	97.0169
Votes against the resolution	88	10,100,059	0	0	88	10,100,059	2.9831
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 6: Special Resolution

Appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	688	336,349,946	6	1619	694	336,351,565	99.3439
Votes against the resolution	69	2,221,458	0	0	69	2,221,458	0.6561
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

Appointment of Dr. Anil Kumar Misra (DIN: 09427416) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	686	335,115,998	6	1619	692	335,117,617	98.9794
Votes against the resolution	71	3,455,360	0	0	71	3,455,360	1.0206
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 8: Special Resolution

Appointment of Ms. Arunima Dwivedi (DIN: 09427417) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	689	335,186,558	6	1619	695	335,188,177	99.0003
Votes against the resolution	68	3,384,796	0	0	68	3,384,796	0.9997
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 9: Special Resolution

Appointment of Shri Shreekanth Tejjappa Pattar (DIN: 09427418) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	691	336,352,692	6	1619	697	336,354,311	99.3447
Votes against the resolution	66	2,218,692	0	0	66	2,218,692	0.6553
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 10: Special Resolution

Appointment of Shri Nageswara Pramod Chakravarthy Kalla (DIN: 09427415) as a Non-official (Independent) Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	695	336,358,651	6	1619	701	336,360,270	99.3465
Votes against the resolution	62	2,212,723	0	0	62	2,212,723	0.6535
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.



Item No. 11: Special Resolution

To ratify transaction under Section 185 of the Companies Act, 2013

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	706	338,475,237	5	1369	711	338,476,606	99.9716
Votes against the resolution	51	95,903	1	250	52	96,153	0.0284
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.



THE SHIPPING CORPORATION OF INDIA LIMITED

Date of the AGM/EGM	28/09/2022
Total number of shareholders on record date	184995
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	65 01 64

Resolution 1 : Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	38297748	74.45	38297748	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	38297748	74.45	38297748	0	100.00	0.00
Public-Non Institutions	E-VOTING	117417877	2097097	1.79	2083855	13242	99.37	0.63
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2097097	1.79	2083855	13242	99.37	0.63
TOTAL		465799010	337337822	72.42	337324580	13242	100.00	0.00



Resolution 2 : Approval of declaration of Dividend of Re.0.33/- Per Equity Share of Rs 10/- each for the FY 2021-22

Resolution required :(Ordinary / Special) Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	39536853	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	39536853	0	100.00	0.00
Public-Non Institutions	E-VOTING	117417877	2102251	1.79	2089991	12260	99.42	0.58
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2102251	1.79	2089991	12260	99.42	0.58
TOTAL		465799010	338582081	72.69	338569821	12260	100.00	0.00

Resolution 3 :Re-appointment of Capt. Binesh Kumar Tyagi, DIN: 08966904 liable to retire by rotation.

Resolution required :(Ordinary / Special) Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	36075141	3461712	91.24	8.76
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	36075141	3461712	91.24	8.76
Public-Non Institutions	E-VOTING	117417877	2093374	1.78	2062094	31280	98.51	1.49
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093374	1.78	2062094	31280	98.51	1.49
TOTAL		465799010	338573204	72.69	335080212	3492992	98.97	1.03

Resolution 4 : To fix remuneration of Auditors for the Financial Year 2022-23.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	39536853	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	39536853	0	100.00	0.00
Public-Non Institutions	E-VOTING	117417877	2094273	1.78	2074097	20176	99.04	0.96
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2094273	1.78	2074097	20176	99.04	0.96
TOTAL		465799010	338574103	72.69	338553927	20176	99.99	0.01

Resolution 5 : Appointment of Shri Prabir Kumar Gangopadhyay, DIN 09310988, as a Whole-Time Director of the Company

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	29465736	10071117	74.53	25.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	29465736	10071117	74.53	25.47
Public-Non Institutions	E-VOTING	117417877	2093171	1.78	2064229	28942	98.62	1.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093171	1.78	2064229	28942	98.62	1.38
TOTAL		465799010	338573001	72.69	328472942	10100059	97.02	2.98



Resolution 6 : Appointment of Shri Gulabbhai Lakhubhai Rohit, DIN: 08916645 as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution
 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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	37354057	2182796	94.48	5.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	37354057	2182796	94.48	5.52
Public-Non Institutions	E-VOTING	117417877	2093193	1.78	2054531	38662	98.15	1.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093193	1.78	2054531	38662	98.15	1.85
TOTAL		465799010	338573023	72.69	336351565	2221458	99.34	0.66

Resolution 7 : Appointment of Dr. Anil Kumar Misra, DIN: 09427416 as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution
 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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	36117773	3419080	91.35	8.65
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	36117773	3419080	91.35	8.65
Public-Non Institutions	E-VOTING	117417877	2093147	1.78	2056867	36280	98.27	1.73
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093147	1.78	2056867	36280	98.27	1.73
TOTAL		465799010	338572977	72.69	335117617	3455360	98.98	1.02

Resolution 8 : Appointment of Ms. Arunima Dwivedi, DIN: 09427417 as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	36188380	3348473	91.53	8.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	36188380	3348473	91.53	8.47
Public-Non Institutions	E-VOTING	117417877	2093143	1.78	2056820	36323	98.27	1.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093143	1.78	2056820	36323	98.26	1.74
TOTAL		465799010	338572973	72.69	335188177	3384796	99.00	1.00

Resolution 9 : Appointment of Shri Shreekant Tejappa Pattar, DIN: 09427418 as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	37354057	2182796	94.48	5.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	37354057	2182796	94.48	5.52
Public-Non Institutions	E-VOTING	117417877	2093173	1.78	2057277	35896	98.29	1.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093173	1.78	2057277	35896	98.29	1.71
TOTAL		465799010	338573003	72.69	336354311	2218692	99.34	0.66

Resolution 10 : Appointment of Shri Nageswara Pramod Chakravarthy Kalla, DIN: 09427415 as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	37354057	2182796	94.48	5.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	37354057	2182796	94.48	5.52
Public-Non Institutions	E-VOTING	117417877	2093163	1.78	2063236	29927	98.57	1.43
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2093163	1.78	2063236	29927	98.57	1.43
TOTAL		465799010	338572993	72.69	336360270	2212723	99.35	0.65

Resolution 11 : To ratify transaction under Section 185 of the Companies Act, 2013

Resolution required :(Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	51438156	39536853	76.86	39463986	72867	99.82	0.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51438156	39536853	76.86	39463986	72867	99.82	0.18
Public-Non Institutions	E-VOTING	117417877	2092929	1.78	2069643	23286	98.89	1.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117417877	2092929	1.78	2069643	23286	98.89	1.11
TOTAL		465799010	338572759	72.69	338476606	96153	99.97	0.03