

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	13.09.2016
Total number of shareholders on record date	38,841
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: (Through authorised representative)	1
Public: (In person: 49, Proxy : 3)	52
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

1. Ordinary Resolution: To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;

Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	95,153,872	100.0000	95,153,872	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		-	0.0000	-	0	100.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting		13,969,450	76.1789	13,969,450	0	76.1789	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		18,337,688	76.1789	13,969,450	0	100.0000	0.0000
Public-Non Institutions	E-voting		1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274
	Total		1,174,309	8.7764	1,174,157	152	99.9871	0.0129
Total		126,871,830	110,297,631	86.9363	110,297,479	152	99.9999	0.0001




2. Ordinary Resolution:- Re-appointment of Mr. Arvind Uppal (DIN 00104992) as Director, who retires by rotation and being eligible, offers himself for reappointment;

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	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	18,337,688	14,342,198	78.2116	13,487,843	854,355	94.0431	5.9569
	Poll			0.0000		0	0.0000	0.0000
	Total		14,342,198	78.2116	13,487,843	854,355	94.0431	5.9569
Public-Non Institutions	E-voting		1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll	13,380,270	6,043	0.0452	6,043	0	100.0000	0.0000
	Total		1,174,309	8.7764	1,174,207	102	99.9913	0.0087
Total		126,871,830	110,670,379	87.2301	109,815,922	854,457	99.2279	0.7721

3. Ordinary Resolution:- To Ratify the Appointment of M/s S. R. Batliboi & Co. LLP (Firm registration No. - 301003E/E300005) as Statutory Auditors of the Company and to fix their remuneration;

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	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	18,337,688	14,001,895	76.3558	12,650,510	1,351,385	68.9864	9.6514
	Poll			0.0000		0	0.0000	0.0000
	Total		14,001,895	76.3558	12,650,510	1,351,385	68.9864	9.6514
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll		6,043	0.0452	6,043	0	100.0000	0.0000
	Total		1,174,309	8.7764	1,174,207	102	99.9913	0.0087
Total		126,871,830	110,330,076	86.9618	108,978,589	1,351,487	98.7751	1.2249



4. Ordinary Resolution: Ratification of remuneration of M/s R.J. Goel & Co., (Firm registration No.- 000026) as Cost Auditors for Financial Year 2016-17;

Category	Mode of Voting	Whether promoter/ promoter group are interested in the Agenda/resolution						No	
		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	
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000	
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000	
Public-Institutions	E-voting	18,337,688	14,342,198	78.2116	14,342,198	0	100.0000	0.0000	
	Poll			0.0000		0	0.0000	0.0000	
	Total		14,342,198	78.2116	14,342,198	0	100.0000	0.0000	
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,168,164	102	99.9913	0.0087	
	Poll		6,043	0.0452	6,043	0	100.0000	0.0000	
	Total		1,174,309	8.7764	1,174,207	102	99.9913	0.0087	
Total		126,871,830	110,670,379	87.2301	110,670,277	102	99.9999	0.0001	

5. Special Resolution: Revision of remuneration payable to Mr. Arvind Uppal as Chairman & Executive Director of the Company;

Category	Mode of Voting	Whether promoter/ promoter group are interested in the Agenda/resolution						No	
		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	
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000	
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000	
Public-Institutions	E-voting	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061	
	Poll			0.0000			0.0000	0.0000	
	Total		13,247,460	72.2417	12,915,468	331,992	97.4939	2.5061	
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174	
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274	
	Total		1,174,309	8.7764	1,172,887	1,422	99.8789	0.1211	
Total		126,871,830	109,575,641	86.3672	109,242,227	333,414	99.6957	0.3043	



6. Special Resolution: Revision of remuneration payable to Mr. Sunil Alaric D'Souza as Managing Director of the Company;									
Whether promoter/ promoter group are interested in the Agenda/resolution									
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	No	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000	
	Total		95,153,872	0.0000		0	0.0000	0.0000	
Public-Institutions	E-voting								
	Poll	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061	
	Total		13,247,460	0.0000		0	0.0000	0.0000	
Public-Non Institutions	E-voting								
	Poll	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174	
	Total		6,043	0.0452	5,993	50	99.1726	0.8274	
Total		126,871,830	1,174,309	8.7764	1,172,887	1,422	99.8789	0.1211	
			109,575,641	86.3672	109,242,227	333,414	99.6957	0.3043	

7. Special Resolution: Revision of remuneration payable to Mr. Anil Berera, Executive Director & CFO of the Company;									
Whether promoter/ promoter group are interested in the Agenda/resolution									
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	No	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000	
	Total		95,153,872	0.0000		0	0.0000	0.0000	
Public-Institutions	E-voting								
	Poll	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061	
	Total		13,247,460	0.0000		0	0.0000	0.0000	
Public-Non Institutions	E-voting								
	Poll	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174	
	Total		6,043	0.0452	5,993	50	99.1726	0.8274	
Total		126,871,830	1,174,309	8.7764	1,172,887	1,422	99.8789	0.1211	
			109,575,641	86.3672	109,242,227	333,414	99.6957	0.3043	



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated 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

WHIRLPOOL OF INDIA LIMITED

(CINL29191PN1960PLC020063)

A-4, MIDC, Ranjangaon, Taluka,
Shirur, Pune 412220.

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing voting process i.e. remote e-voting and voting by ballot papers through Poll at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in the Notice dated May 20, 2016 for 55th AGM of the Shareholders of the Company held on Tuesday, September 13, 2016 at 11.00 A.M. at Plot No. A-4, MIDC, Ranjangaon, Taluka- Shirur, Pune- 412220.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 10, 2016 at 09:00 A.M. and ended on Monday, September 12, 2016 at 05:00 P.M., via e-voting platform on the designated website of Central Depository Services Limited (CDSL) viz. www.evotingindia.com.



2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, September 06, 2016 were entitled to avail the facility of remote e-voting as well as voting by ballot papers through Poll at the AGM, as the case may be, on the proposed resolution(s) (item no. 1 to 8) as set out in the Notice dated May 20, 2016.
3. The total paid up Equity Share Capital of the Company as on Tuesday, 06 September, 2016 was Rs. 126,87,18,300/- (Rupees One Hundred Twenty Six Crore Eighty Seven Lacs Eighteen Thousand Three Hundred Only) divided into 12,68,71,830 (Twelve Crore Sixty Eight Lacs Seventy One Thousand Eight Hundred Thirty) equity shares of Rs.10/- (Rupee Ten Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. However, none of the ballots received were incomplete and/ or which were otherwise found defective.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Geetika Bisht R/o E- 154, Amar Colony, Lajpat Nagar IV, New Delhi 110024 and Mr. Neeraj Arora R/o H. No. 82,



Nirman Vihar, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Geetika Bisht

Geetika Bisht

Neeraj Arora

Neeraj Arora

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

A. **Resolution No. 1-** To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,993	11,02,91,486	11,02,97,479	99.9999
Dissent	50	102	152	00.0001
Total	6,043	11,02,91,588	11,02,97,631	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure- A**.

B. **Resolution No. 2-** To re-appoint Mr. Arvind Uppal (DIN 00104992) as Director, who retires by rotation and being eligible, offers himself for reappointment;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,043	10,98,09,879	10,98,15,922	99.2279
Dissent	0	8,54,457	8,54,457	00.7721
Total	6,043	11,06,64,336	11,06,70,379	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure B**.



- C. **Resolution No. 3-** To ratify the appointment of M/s S. R. Batliboi & Co. LLP (Firm registration No. - 301003E/E300005) as Statutory Auditors of the Company and fix their remuneration;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,043	10,89,72,546	10,89,78,589	98.7751
Dissent	0	13,51,487	13,51,487	01.2249
Total	6,043	11,03,24,033	11,03,30,076	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure C.**

- D. **Resolution No. 4-** Ratification of remuneration of M/s R.J Goel & Co., (Firm registration No.- 000026) as Cost Auditors for Financial Year 2016-17;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	6,043	11,06,64,234	11,06,70,277	99.9999
Dissent	0	102	102	00.0001
Total	6,043	11,06,64,336	11,06,70,379	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-D.**



- E. Resolution No. 5-** Revision of remuneration payable to Mr. Arvind Uppal as Chairman & Executive Director of the Company;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,993	10,92,36,234	10,92,42,227	99.6957
Dissent	50	3,33,364	3,33,414	00.3043
Total	6,043	10,95,69,598	10,95,75,641	100.0000

Therefore, the resolution No.5 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-E**.

- F. Resolution No. 6-** Revision of remuneration payable to Mr. Sunil Alaric D'Souza as Managing Director of the Company;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,993	10,92,36,234	10,92,42,227	99.6957
Dissent	50	3,33,364	3,33,414	00.3043
Total	6,043	10,95,69,598	10,95,75,641	100.0000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-F**.



G. Resolution No. 7- Revision of remuneration payable to Mr. Anil Berera, Executive Director & CFO of the Company;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,993	10,92,36,234	10,92,42,227	99.6957
Dissent	50	3,33,364	3,33,414	00.3043
Total	6,043	10,95,69,598	10,95,75,641	100.0000

Therefore, the resolution No. 7 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-G**.

H. Resolution No. 8- Revision of remuneration payable to Mr. Vikas Singhal, Executive Director of the Company;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	5,993	10,92,36,234	10,92,42,227	99.6957
Dissent	50	3,33,364	3,33,414	00.3043
Total	6,043	10,95,69,598	10,95,75,641	100.0000

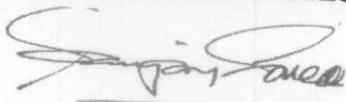
Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting and poll at AGM are given in **Annexure-H**.



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover
(Managing Partner)
Scrutinizer
CP No. 3850



Date: 14.09.2016
Place: New Delhi

Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	37	5,993	59,930	00.0047
e) Votes with dissent for the Resolution	1	50	500	00.0000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	113	11,02,91,588	1,10,29,15,880	86.9315
(b) Votes with Assent	111	11,02,91,486	1,10,29,14,860	86.9314
(c) Votes with dissent	2	102	1,020	00.0001

7 (Seven) shareholders 3,72,748 (Three Lacs Seventy Two Thousand Seven Hundred Forty Eight) shares holding only logged in the e-voting platform but neither voted in favour nor against the resolution



Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6043	60430	00.0048
d) Votes with assent for the Resolution	38	6,043	60,430	00.0048
e) Votes with dissent for the Resolution	0	0	0	00.0000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	120	11,06,64,336	1,10,66,43,360	87.2253
(b) Votes with Assent	106	10,98,09,879	1,09,80,98,790	86.5518
(c) Votes with dissent	14	8,54,457	85,44,570	00.6735



Details of remote e-voting & poll at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	38	6,043	60,430	00.0048
e) Votes with dissent for the Resolution	0	0	0	00.0000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	115	11,03,24,033	1,10,32,40,330	86.9571
(b) Votes with Assent	107	10,89,72,546	1,08,97,25,460	85.8918
(c) Votes with dissent	8	13,51,487	1,35,14,870	01.0652

5 (Five) shareholders 3,40,303 (Three Lacs Forty Thousand Three Hundred Three) shares holding only logged in the e-voting platform but neither voted in favour nor against the resolution.



Details of remote e-voting & poll at AGM for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	38	6,043	60,430	00.0048
e) Votes with dissent for the Resolution	0	0	0	00.0000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	120	11,06,64,336	1,10,66,43,360	87.2253
(b) Votes with Assent	118	11,06,64,234	1,10,66,42,340	87.2252
(c) Votes with dissent	2	102	1,020	00.0001



Details of remote e-voting & poll at AGM for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	37	5,993	59,930	00.0047
e) Votes with dissent for the Resolution	1	50	500	00.0000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	113	10,95,69,598	1,09,56,95,980	86.3624
(b) Votes with Assent	101	10,92,36,234	1,09,23,62,340	86.0997
(c) Votes with dissent	12	3,33,364	33,33,640	00.2628

7 (Seven) shareholders holding 10,94,738 (Ten Lacs Ninety Four Thousand Seven Hundred Thirty Eight) shares only logged in the e-voting platform but neither voted in favour nor against the resolution.



Details of remote e-voting & poll at AGM for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	37	5,993	59,930	00.0047
e) Votes with dissent for the Resolution	1	50	500	00.0000

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	113	10,95,69,598	1,09,56,95,980	86.3624
(b) Votes with Assent	101	10,92,36,234	1,09,23,62,340	86.0997
(c) Votes with dissent	12	3,33,364	33,33,640	00.2628

7 (Seven) shareholders holding 10,94,738 (Ten Lacs Ninety Four Thousand Seven Hundred Thirty Eight) shares only logged in the e-voting platform but neither voted in favour nor against the resolution.



Details of remote e-voting & poll at AGM for Resolution No.-7 are as under

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	37	5,993	59,930	00.0047
e) Votes with dissent for the Resolution	1	50	500	00.0000

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	113	10,95,69,598	1,09,56,95,980	86.3624
(b) Votes with Assent	101	10,92,36,234	1,09,23,62,340	86.0997
(c) Votes with dissent	12	3,33,364	33,33,640	00.2628

7 (Seven) shareholders holding 10,94,738 (Ten Lakh Ninety Four Thousand Seven Hundred Thirty Eight) shares only logged in the e-voting platform but neither voted in favour nor against the resolution.



Details of remote e-voting & poll at AGM for Resolution No.-8 are as under

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	38	6,043	60,430	00.0048
b) Less: Invalid Votes	0	0	0	00.0000
c) Net Valid votes cast	38	6,043	60,430	00.0048
d) Votes with assent for the Resolution	37	5,993	59,930	00.0047
e) Votes with dissent for the Resolution	1	50	500	00.0000

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	113	10,95,69,598	1,09,56,95,980	86.3624
(b) Votes with Assent	101	10,92,36,234	1,09,23,62,340	86.0997
(c) Votes with dissent	12	3,33,364	33,33,640	00.2628

7 (Seven) shareholders holding 10,94,738 (Ten Lakh Ninety Four Thousand Seven Hundred Thirty Eight) shares only logged in the e-voting platform but neither voted in favour nor against the resolution.

