



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

Date: 18th September, 2018

The Manager Department of Corporate Services – Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Symbol: WHIRLPOOL
--	---

Sub: Voting Result & Scrutinizer Report for the 57th Annual General meeting

The 57th Annual General Meeting of the members of the Company was held on Monday, 17th September, 2018 at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated May 08, 2018. The mode of voting was by way of Poll & E-voting.

In this regard please find enclosed here with:

- Combined voting results of the e-voting and voting at AGM through ballot pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015
- Scrutinizer's Report dated 18th September, 2018 pursuant to sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 .

The voting result along with Scrutinizer's report is also available on the website of the Company i.e www.whirlpoolindia.com.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Whirlpool of India Ltd.

Roopali Singh
Sr. Director Legal & Company Secretary



WHIRLPOOL OF INDIA LIMITED

Voting Results of the 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 resolutions:	
Date of the AGM	17.09.2018
Total number of shareholders on record date i.e 10 September, 2018	44749
No. of shareholders present in the meeting either in person or through Proxy:	44
Promoters and Promoters Group:	1
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoters Group:	
Public:	

1. Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including audited Balance Sheet as at March 31, 2018 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.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95,153,872	0.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	11,504,538	65.4875	11,504,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11,504,538	65.4875	11,504,538	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	1,008,939	7.1301	1,008,935	4	99.9996	0.0004
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		1,009,987	7.1375	1,009,983	4	99.9996	0.0004
Total		126,871,830	107,668,397	84.8639	107,668,393	4	100.0000	0.0000

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



2. Ordinary Resolution: To declare final dividend for the financial year ended March 31, 2018.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	14,106,011	80.2959	14,106,011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14,106,011	80.2959	14,106,011	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	1,008,939	7.1301	1,008,935	4	99.9996	0.0004
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		1,009,987	7.1375	1,009,983	4	99.9996	0.0004
Total		126,871,830	110,269,870	86.9144	110,269,866	4	100.0000	0.0000

3. Ordinary Resolution: To re-appoint Mr. Sunil Alaric D'Souza (DIN: 07194259) as Director, who retires by rotation and being eligible, offers himself for reappointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	14,106,011	80.2959	14,106,011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14,106,011	80.2959	14,106,011	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	1,008,871	7.1296	1,008,867	4	99.9996	0.0004
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		1,009,919	7.1370	1,009,915	4	99.9996	0.0004
Total		126,871,830	110,269,802	86.9143	110,269,798	4	100.0000	0.0000

For Whirlpool of India Limited

Roppali Singh
Sr. Director – Legal & Company Secretary



4. Ordinary Resolution: To appoint Statutory Auditors of the Company and fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	14,106,011	80.2959	14,106,011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14,106,011	80.2959	14,106,011	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	1,008,939	7.1301	1,008,935	4	99.9996	0.0004
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		1,009,987	7.1375	1,009,983	4	99.9996	0.0004
Total		126,871,830	110,269,870	86.9144	110,269,866	4	100.0000	0.0000

5. Ordinary Resolution: Ratification of remuneration of Cost Auditors.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0.00	0.0000	0.00	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	14,106,011	80.2959	14,106,011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14,106,011	80.2959	14,106,011	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	1,008,939	7.1301	1,008,935	4	99.9996	0.0004
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		1,009,987	7.1375	1,009,983	4	99.9996	0.0004
Total		126,871,830	110,269,870	86.9144	110,269,866	4	100.0000	0.0000

For Whirlpool of India Limited


Roppali Singh
 Sr. Director – Legal & Company Secretary



6. Special Resolution: Approval for Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-Executive Chairman of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	13,363,293	76.0681	12,494,516	868777	93.4988	6.5012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13,363,293	76.0681	12,494,516	868777	93.4988	6.5012
Public-Non Institutions	Remote E-voting	14,150,422	267,099	1.8876	11,375	255724	4.2587	95.7413
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		268,147	1.8950	12,423	255724	4.6329	95.3671
Total		126,871,830	108,785,312	85.7443	107,660,811	1124501	98.9663	1.0337

7. Ordinary Resolution: Appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 0008060227) as Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872.00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	14,106,011	80.2959	14,013,401	92610	99.3435	0.6565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14,106,011	80.2959	14,013,401	92610	99.3435	0.6565
Public-Non Institutions	Remote E-voting	14,150,422	1,008,871	7.1296	1,008,867	4	99.9996	0.0004
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		1,009,919	7.1370	1,009,915	4	99.9996	0.0004
Total		126,871,830	110,269,802	86.9143	110,177,188	92614	99.9160	0.0840

For Whirlpool of India Limited

Roppali Singh
Sr. Director – Legal & Company Secretary



8. Special Resolution: Appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 0008060227) as Executive Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	14,106,011	80.2959	14,106,011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14,106,011	80.2959	14,106,011	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	267,099	1.8876	267,095	4	99.9985	0.0015
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		268,147	1.8950	268,143	4	99.9985	0.0015
Total		126,871,830	109,528,030	86.3297	109,528,026	4	100.0000	0.0000

9. Special Resolution: Approval for Revision of remuneration payable to Mr. Anil Berera (DIN: 00306485), Executive Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	95,153,872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	Remote E-voting	17,567,536	13,585,565	77.3334	13,585,565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13,585,565	77.3334	13,585,565	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	14,150,422	44,827	0.3168	44,823	4	99.9911	0.0089
	Poll		1,048	0.0074	1,048	0	100.0000	0.0000
	Total		45,875	0.3242	45,871	4	99.9913	0.0087
Total		126,871,830	108,785,312	85.7443	108,785,308	4	100.0000	0.0000

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



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 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman

WHIRLPOOL OF INDIA LIMITED
PLOT NO. A-4, M.I.D.C,
RANJANGAON, TALUKA - SHIRUR,
PUNE, MAHARASHTRA - 412220

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated May 08, 2018 for 57th AGM of the Company held on Monday, September 17, 2018 at 11:00 A.M. at Plot No. A-4, M.I.D.C, Ranjangaon, Taluka- Shirur, Pune- 412220.


I submit my report as under:-

1. The remote e-voting period commenced on Friday, September 14, 2018 at 09:00 A.M. and ended on Sunday, September 16, 2018 at 05:00 P.M. via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility viz. <https://www.evotingindia.com>.



2. The Members of the Company as on the "cut off" date i.e. Monday, September 10, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 57th AGM on the proposed resolutions.
3. The total paid up Equity Share Capital of the Company as on Monday, September 10, 2018 was Rs. 1,26,87,18,300/- (Rupees One Hundred Twenty Six Crore Eighty Seven Lakhs Eighteen Thousand and Three Hundred Only) divided into 12,68,71,830 (Twelve Crore Sixty Eight Lakhs Seventy One Thousand Eight Hundred and Thirty) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 57th AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. One ballot box was kept for polling paper and the ballot box was locked in my presence.
7. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kumar Gaurav and Ms. Daljeet Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Kumar Gaurav


Daljeet Kaur



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

Resolution No. 1- To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including audited Balance Sheet as at March 31, 2018 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	1,048	10,76,67,345	10,76,68,393	100.0000
Dissent	0	4	4	0
Total	1,048	10,76,67,349	10,76,68,397	100.0000

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

Resolution No. 2- To declare final dividend for the financial year ended March 31, 2018.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	11,02,68,818	11,02,69,866	100.0000
Dissent	0	4	4	0
Total	1,048	11,02,68,822	11,02,69,870	100.0000

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



Resolution No. 3-To re-appoint Mr. Sunil Alaric D'Souza (DIN: 07194259) 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	1,048	11,02,68,750	11,02,69,798	100.0000
Dissent	0	4	4	0
Total	1,048	11,02,68,754	11,02,69,802	100.0000

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

Resolution No. 4-To appoint Statutory Auditors of the Company and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	11,02,68,818	11,02,69,866	100.0000
Dissent	0	4	4	0
Total	1,048	11,02,68,822	11,02,69,870	100.0000

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



Resolution No. 5- Ratification of remuneration of Cost Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	11,02,68,818	11,02,69,866	100.0000
Dissent	0	4	4	0
Total	1,048	11,02,68,822	11,02,69,870	100.0000

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

Resolution No. 6- Approval for Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-Executive Chairman of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	10,76,59,763	10,76,60,811	98.9663
Dissent	0	11,24,501	11,24,501	1.0337
Total	1,048	10,87,84,264	10,87,85,312	100.0000

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



Resolution No. 7 -Appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 0008060227) as Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	11,01,76,140	11,01,77,188	99.9160
Dissent	0	92,614	92,614	0.0840
Total	1,048	11,02,68,754	11,02,69,802	100.0000

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

Resolution No. 8 -Appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 0008060227) as Executive Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	10,95,26,978	10,95,28,026	100.0000
Dissent	0	4	4	0
Total	1,048	10,95,26,982	10,95,28,030	100.0000

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



Resolution No. 9- Approval for Revision of remuneration payable to Mr. Anil Berera (DIN: 00306485), Executive Director.

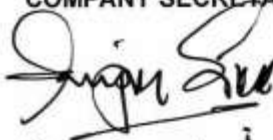
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,048	10,87,84,260	10,87,85,308	100.0000
Dissent	0	4	4	0.0000
Total	1,048	10,87,84,264	10,87,85,312	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-I**.

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, polling papers and all other related papers to the Company.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.: 3850
September 18, 2018
New Delhi



Countersigned by

Authorized Signatory

September 18, 2018
New Delhi

Annexure - A

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	130	10,76,67,349	1,07,66,73,490
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	130	10,76,67,349	1,07,66,73,490
d) Votes with Assent	127	10,76,67,345	1,07,66,73,450
e) Votes with Dissent	3	4	40

There were 11 (Eleven) Shareholders who logged in the e-voting platform but neither voted in favour nor against the resolution.



Annexure - B

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	141	11,02,68,822	1,10,26,88,220
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	141	11,02,68,822	1,10,26,88,220
d) Votes with Assent	138	11,02,68,818	1,10,26,88,180
e) Votes with Dissent	3	4	40



Annexure - C

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	140	11,02,68,754	1,10,26,87,540
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	140	11,02,68,754	1,10,26,87,540
d) Votes with Assent	137	11,02,68,750	1,10,26,87,500
e) Votes with Dissent	3	4	40

There was 1 (One) Shareholder who logged in the e-voting platform but neither voted in favour nor against the resolution.



Annexure -D

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	141	11,02,68,822	1,10,26,88,220
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	141	11,02,68,822	1,10,26,88,220
d) Votes with Assent	138	11,02,68,818	1,10,26,88,180
e) Votes with Dissent	3	4	40



Annexure -E

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	141	11,02,68,822	1,10,26,88,220
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	141	11,02,68,822	1,10,26,88,220
d) Votes with Assent	138	11,02,68,818	1,10,26,88,180
e) Votes with Dissent	3	4	40



Annexure -F

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	135	10,87,84,264	1,08,78,42,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	135	10,87,84,264	1,08,78,42,640
d) Votes with Assent	121	10,76,59,763	1,07,65,97,630
e) Votes with Dissent	14	11,24,501	1,12,45,010

There were 6 (Six) Shareholders who logged in the e-voting platform but neither voted in favour nor against the resolution.



Annexure -G

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	140	11,02,68,754	1,10,26,87,540
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	140	11,02,68,754	1,10,26,87,540
d) Votes with Assent	126	11,01,76,140	1,10,17,61,400
e) Votes with Dissent	14	92,614	9,26,140

There was 1 (One) Shareholder who logged in the e-voting platform but neither voted in favour nor against the resolution.



Annexure -H

Details of poll at AGM & remote e-voting 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
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	139	10,95,26,982	1,09,52,69,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	139	10,95,26,982	1,09,52,69,820
d) Votes with Assent	136	10,95,26,978	1,09,52,69,780
e) Votes with Dissent	3	4	40

There were 2 (Two) Shareholders who logged in the e-voting platform but neither voted in favour nor against the resolution.



Annexure -I

Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,048	10,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,048	10,480
d) Votes with Assent	24	1,048	10,480
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	135	10,87,84,264	1,08,78,42,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	135	10,87,84,264	1,08,78,42,640
d) Votes with Assent	132	1,087,84,260	1,08,78,42,600
e) Votes with Dissent	3	4	40

There were 6 (Six) Shareholders who logged in the e-voting platform but neither voted in favour nor against the resolution.

