



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2017

September 13, 2017

1. Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 33rd AGM held on 12.09.2017

Dear Sir/ Madam,

We would like to inform you that the Members of the Company at the 33rd Annual General Meeting held on **12th September, 2017** transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars		
A	Date of the AGM	12.09.2017		
B	Total number of shareholders on record date [Being the book closure dates - <i>Saturday, the 2nd September, 2017 to Tuesday, the 12th September, 2017 (both days inclusive)</i>]	1,75,676		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Share holders	In Person	In Proxy	Total
	Promoters and Group	1*	-	920651612*
	Public	563	5	5180129
	Total	564	5	925831741
D	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/ Applicable)			
	Share holders	In Person	In Proxy	Total
	Promoters and Group	-	-	-
	Public	-	-	-
	Total	-	-	-

* President of India was present through his authorized representative.

Outcome of the Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and Poll. Remote e-voting facility was made available to shareholders from **Friday, 8th September, 2017 (9:00 am) (IST) and continued till Monday, 11th September, 2017 (5:00 pm) (IST)**. Further, voting by poll was conducted at 33rd AGM of the Company held on 12th September, 2017.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as Scrutinizer for to scrutinize the voting process in a fair and transparent manner, who has submitted his Report on remote e-voting result, Report on result of voting by poll on AGM and Report on consolidated results of remote e-voting & voting by poll to the Company.

This is to inform that based on consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 33rd AGM held on 12th September, 2017 were approved by the shareholders with requisite majority.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully



(A.K. Jha)
Company Secretary

Encl.: As above

Copy to:

1. Deutsche Bank AG, Filiale Mumbai K/A-Sh. Alan Lopes
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, BandraKurla Complex
Mumbai -400051

Annexure-A

Agenda- wise disclosure								
Resolution No. 1								
Resolution Required : Ordinary				Adoption of the audited Financial Statements and audited Consolidated Financial Statements for the financial year ended March 31, 2017, Directors' Report, Independent Auditors' Report & the comments thereon of the Comptroller & Auditor General of India.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4561,06,351	82.24	4561,06,351	-	100.00	-
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4561,06,351	82.24	4561,06,351	0	100.00	-
Public-Others	E- Voting	2023,38,775	1225,40,429	60.56	1225,39,484	945	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,790	60.56	1225,39,845	945	100.00	0.00
Total		16776,27,762	14992,98,753	89.37	14992,97,808	945	100.00	0.00

Resolution No. 2

Resolution Required : Ordinary				Approval of final dividend for the financial year ended 31st March, 2017 as recommended by the Board and to confirm the payment of interim dividend already paid in the month of February, 2017.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4566,56,918	82.33	4566,56,918	-	100.00	-
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4566,56,918	82.33	4566,56,918	0	100.00	-
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,40,444	5	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,40,805	5	100.00	0.00
Total		16776,27,762	14998,49,340	89.40	14998,49,335	5	100.00	0.00

Resolution No. 3

Resolution Required : Ordinary				To appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, offers himself for re-appointment.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot							
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4522,05,051	81.53	3570,36,615	951,68,436	78.95	21.05
	Poll	0	0		-	-		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4522,05,051	81.53	3570,36,615	951,68,436	78.95	21.05
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,39,882	567	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,40,243	567	100.00	0.00
Total		16776,27,762	14953,97,473	89.14	14002,28,470	951,69,003	93.64	6.36

Resolution No. 4									
Resolution Required : Ordinary		To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for FY 2017-18 in terms of the provisions of Section 142 of the Companies Act, 2013.							
Whether promoter / promoter group are interested in the agenda / resolution ?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-	
	Poll	0	0	-	0	0	-	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-	
Public – Institutional holders	E- Voting	5546,37,010	4522,05,051	81.53	4437,58,982	84,46,069	98.13	1.87	
	Poll	0	0	-	-	-	0	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	5546,37,010	4522,05,051	81.53	4437,58,982	84,46,069	98.13	1.87	
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,39,959	490	100.00	0.00	
	Poll	365	361	98.90	361	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2023,39,140	1225,40,810	60.56	1225,40,320	490	100.00	0.00	
Total		16776,27,762	14953,97,473	89.14	14869,50,914	84,46,559	99.44	0.56	

Resolution No. 5

Resolution Required : Ordinary				Approval for appointment of Shri Dinkar Prakash Srivastava (DIN-07418753) as Independent Director, not liable to retire by rotation.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4566,56,918	82.33	4566,24,237	32,681	99.99	0.01
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4566,56,918	82.33	4566,24,237	32,681	99.99	0.01
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,40,045	404	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,40,406	404	100.00	0.00
Total		16776,27,762	14998,49,340	89.40	14998,16,255	33,085	100.00	0.00

Resolution No. 6

Resolution Required : Ordinary				Approval for appointment of Dr. Anup K. Pujari (DIN-02556335) as Independent Director, not liable to retire by rotation.					
Whether promoter / promoter group are interested in the agenda / resolution ?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	in	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	9206,51,612	9206,51,612	100.00	9206,51,612		0	100.00	-
	Poll	0	0	-	0		0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612		0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4566,56,918	82.33	4566,24,237		32,681	99.99	0.01
	Poll								
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.
	Total	5546,37,010	4566,56,918	82.33	4566,24,237		32,681	99.99	0.01
Public-Others	E- Voting	2023,38,775	1225,40,369	60.56	1225,39,989		380	100.00	0.00
	Poll	365	361	98.90	361		0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,730	60.56	1225,40,350		380	100.00	0.00
Total		16776,27,762	14998,49,260	89.40	14998,16,199		33,061	100.00	0.00

Resolution No.7

Resolution Required : Ordinary				Approval for appointment of Shri P. K. Gupta (DIN-01237706) as Director (HR), liable to retire by rotation.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4522,05,051	81.53	2946,05,965	1575,99,086	65.15	34.85
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4522,05,051	81.53	2946,05,965	1575,99,086	65.15	34.85
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,39,643	806	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,40,004	806	100.00	0.00
Total		16776,27,762	14953,97,473	89.14	13377,97,581	1575,99,892	89.46	10.54

Resolution No. 8

Resolution Required : Ordinary				Approval for appointment of Shri Gajendra Singh (DIN– 03290248) Director (Marketing), liable to retire by rotation.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4522,05,051	81.53	3561,77,731	960,27,320	78.76	21.24
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4522,05,051	81.53	3561,77,731	960,27,320	78.76	21.24
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,39,772	677	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,40,133	677	100.00	0.00
Total		16776,27,762	14953,97,473	89.14	13993,69,476	960,27,997	93.58	6.42

Resolution No. 9

Resolution Required : Ordinary				Approval for ratification of remuneration of the Cost Auditors for FY 2016-17 and authorization to the Board of Directors to fix the remuneration for FY 2017-18.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4522,05,051	81.53	4511,59,671	10,45,380	99.77	0.23
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4522,05,051	81.53	4511,59,671	10,45,380	99.77	0.23
Public-Others	E- Voting	2023,38,775	1225,40,252	60.56	1225,38,922	1330	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,613	60.56	1225,39,283	1,330	100.00	0.00
Total		16776,27,762	14953,97,276	89.14	14943,50,566	10,46,710	99.93	0.07

Resolution No. 10

Resolution Required : Ordinary				Approval for Material Related Party Transactions with Petronet LNG Limited for Financial Year 2017-18.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4565,44,168	82.31	4565,44,168	-	100.00	-
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4565,44,168	82.31	4565,44,168	0	100.00	-
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,39,708	741	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,40,069	741	100.00	0.00
Total		16776,27,762	14997,36,590	89.40	14997,35,849	741	100.00	0.00

Resolution No. 11

Resolution Required : Special				Approval to increase the Authorized Share Capital of the Company by amending Memorandum and Articles of Association of the Company.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	in 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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4566,56,918	82.33	3011,17,940	1555,38,978	65.94	34.06
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4566,56,918	82.33	3011,17,940	1555,38,978	65.94	34.06
Public-Others	E- Voting	2023,38,775	1225,40,353	60.56	1225,39,283	1,070	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,714	60.56	1225,39,644	1,070	100.00	0.00
Total		16776,27,762	14998,49,244	89.40	13443,09,196	1555,40,048	89.63	10.37

Resolution No. 12

Resolution Required : Special				Approval to amend the existing Article 40 of the Articles of Association of the Company.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4566,56,918	82.33	4566,56,918	-	100.00	-
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4566,56,918	82.33	4566,56,918	0	100.00	-
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,38,470	1,979	100.00	0.00
	Poll	365	361	98.90	348	13	96.40	3.60
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,38,818	1,992	100.00	0.00
Total		16776,27,762	14998,49,340	89.40	14998,47,348	1,992	100.00	0.00

Resolution No. 13

Resolution Required : Special				Approval to increase the borrowing limit of INR Debt through secured / unsecured, redeemable, taxable Non-Convertible Bond(s) / Offshore INR Bonds upto Rs. 2,500 crore till the conclusion of next AGM, in one or more tranches on private placement basis.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9206,51,612	9206,51,612	100.00	9206,51,612	0	100.00	-
Public – Institutional holders	E- Voting	5546,37,010	4566,56,918	82.33	4566,56,918	-	100.00	-
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5546,37,010	4566,56,918	82.33	4566,56,918	0	100.00	-
Public-Others	E- Voting	2023,38,775	1225,40,449	60.56	1225,36,899	3,550	100.00	0.00
	Poll	365	361	98.90	361	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2023,39,140	1225,40,810	60.56	1225,37,260	3,550	100.00	0.00
Total		16776,27,762	14998,49,340	89.40	14998,45,790	3,550	100.00	0.00