



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2018

September 12, 2018

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 34th AGM held on 11.09.2018

Dear Sir/ Madam,

We would like to inform you that the Members of the Company at the 34th Annual General Meeting held on **11th September, 2018** transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars		
A	Date of the AGM	11.09.2018		
B	Total number of shareholders on record date [Being the book closure dates - <i>Saturday, the 1st September, 2018 to Tuesday, the 11th September, 2018 (both days inclusive)</i>]	1,83,735		
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*	-	1196872456
	Public	628	15	183264
	Total	629	15	1197055720
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 **Friday, 7th September, 2018 (9:00 am) (IST) and ended on Monday, 10th September, 2018 (5:00 pm) (IST)**. Further, voting by poll was conducted at 34th AGM of the Company held on 11th September, 2018.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as Scrutinizer 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 the consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 34th AGM held on 11th September, 2018 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-Ms. Aparna Salunke
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, BandraKurla Complex
Mumbai -400051

Annexure-A

Agenda- wise disclosure		Adoption of the audited Financial Statements and audited Consolidated Financial Statements for the financial year ended March 31, 2018, Directors' Report, Independent Auditors' Report & the comments thereon of the Comptroller & Auditor General of India.									
Resolution No. 1		NO									
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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00			
Public – Institutional holders	E- Voting		62,02,72,131	79.73	62,02,72,131	0	100.00	0.00			
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	77,79,95,753	62,02,72,131	79.73	62,02,72,131	0	100.00	0.00			
Public-Others	E- Voting		18,80,99,619	70.77	18,80,99,548	71	100.00	0.00			
	Poll		820	0.00	820	0	0.00	0.00			
	Postal Ballot (if applicable)	26,57,91,305	0	0.00	0	0	0.00	0.00			
	Total	26,57,91,305	18,81,00,439	70.77	18,81,00,368	71	100.00	0.00			
Total		2,24,06,59,514	2,00,52,45,026	89.49	2,00,52,44,955	71	100.00	0.00			

Resolution No. 2

Resolution Required : Ordinary

Approval of final dividend for the financial year ended 31st March, 2018 as recommended by the Board and to confirm the payment of interim dividend already paid in the month of January, 2018.

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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		63,19,06,169	81.22	63,19,06,169	0	100.00	0.00
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	63,19,06,169	81.22	63,19,06,169	0	100.00	0.00
Public-Others	E- Voting		20,73,44,526	78.01	20,73,44,413	113	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,346	78.01	20,73,45,233	113	100.00	0.00
Total		2,24,06,59,514	2,03,61,23,971	90.87	2,03,61,23,858	113	100.00	0.00

Resolution No. 3

Resolution Required : Ordinary

To appoint a Director in place of Shri Subir Purkayastha, 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 - 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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0	0	0.00	0.00	
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00	
Public – Institutional holders	E- Voting		63,19,06,169	81.22	61,69,49,682	1,49,56,487	97.63	2.37	
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	77,79,95,753	63,19,06,169	81.22	61,69,49,682	1,49,56,487	97.63	2.37	
Public-Others	E- Voting		20,73,44,534	78.01	20,73,40,756	3778	100.00	0.00	
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	26,57,91,305	20,73,45,354	78.01	20,73,41,576	3,778	100.00	0.00	
Total		2,24,06,59,514	2,03,61,23,979	90.87	2,02,11,63,714	1,49,60,265	99.27	0.73	

Resolution No. 4

Resolution Required : Ordinary

To appoint a Director in place of Shri Ashish Chatterjee, 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 (3)=[(2)/(1)]*100	No. of Votes - in	No. of Votes - against	% of Votes in (6)=[(4)/(2)]*100	% of Votes (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E- Voting		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		61,29,25,780	78.78	60,27,82,524	1,01,43,256	98.35	1.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	77,79,95,753	0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	61,29,25,780	78.78	60,27,82,524	1,01,43,256	98.35	1.65
Public-Others	E- Voting		20,41,92,847	76.82	20,41,86,473	6374	100.00	0.00
	Poll		820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)	26,57,91,305	0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,41,93,667	76.82	20,41,87,293	6,374	100.00	0.00
Total		2,24,06,59,514	2,01,39,91,903	89.88	2,00,38,42,273	1,01,49,630	99.50	0.50

Resolution No. 5

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 2018-19 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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00			
Public – Institutional holders	E- Voting		62,01,35,019	79.71	61,61,43,237	39,91,782	99.36	0.64			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	77,79,95,753	62,01,35,019	79.71	61,61,43,237	39,91,782	99.36	0.64			
Public-Others	E- Voting		20,73,44,526	78.01	20,73,44,408	118	100.00	0.00			
	Poll		820	0.00	820	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	26,57,91,305	20,73,45,346	78.01	20,73,45,228	118	100.00	0.00			
Total		2,24,06,59,514	2,02,43,52,821	90.35	2,02,03,60,921	39,91,900	99.80	0.20			

Resolution No. 6

Resolution Required : Ordinary

Approval for appointment of Dr. Rahul Mukherjee (DIN- 07940278) 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	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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		61,29,25,780	78.78	58,39,53,850	2,89,71,930	95.27	4.73
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	61,29,25,780	78.78	58,39,53,850	2,89,71,930	95.27	4.73
Public-Others	E- Voting		20,41,92,847	76.82	20,41,89,146	3701	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,41,93,667	76.82	20,41,89,966	3,701	100.00	0.00
Total		2,24,06,59,514	2,01,39,91,903	89.88	1,98,50,16,272	2,89,75,631	98.56	1.44

Resolution No. 7

Resolution Required : Ordinary

Approval for appointment of Shri Jayanto Narayan Choudhury (DIN- 07940286) 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	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00		
	Poll			0.00	0		0	0.00	0.00		
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0		0	0.00	0.00		
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00		
Public – Institutional holders	E- Voting	61,29,25,780	61,29,25,780	78.78	60,99,22,496		30,03,284	99.51	0.49		
	Poll	77,79,95,753	0	0.00	0		0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0		0	0.00	0.00		
	Total	77,79,95,753	61,29,25,780	78.78	60,99,22,496		30,03,284	99.51	0.49		
Public-Others	E- Voting	20,41,92,847	20,41,92,847	76.82	20,41,91,615		1232	100.00	0.00		
	Poll	26,57,91,305	820	0.00	820		0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0		0	0.00	0.00		
	Total	26,57,91,305	20,41,93,667	76.82	20,41,92,435		1,232	100.00	0.00		
Total		2,24,06,59,514	2,01,39,91,903	89.88	2,01,09,87,387		30,04,516	99.85	0.15		

Resolution No.8

Resolution Required : Ordinary

Approval for appointment of Ms. Banto Devi Kataria (DIN-08194036) 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	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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		61,29,25,780	78.78	61,14,22,636	15,03,144	99.75	0.25
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	61,29,25,780	78.78	61,14,22,636	15,03,144	99.75	0.25
Public-Others	E- Voting		20,41,92,847	76.82	20,41,91,349	1498	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,41,93,667	76.82	20,41,92,169	1,498	100.00	0.00
Total		2,24,06,59,514	2,01,39,91,903	89.88	2,01,24,87,261	15,04,642	99.93	0.07

Resolution No. 9

Resolution Required : Ordinary

Approval for appointment of Shri Manoj Jain (DIN 07556033) Director (Business Development), 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 (3)=[(2)/(1)]*100	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	-
Public – Institutional holders	E- Voting		63,19,06,169	81.22	62,17,62,913	1,01,43,256	98.39	1.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	63,19,06,169	81.22	62,17,62,913	1,01,43,256	98.39	1.61
Public-Others	E- Voting		20,73,44,534	78.01	20,73,43,606	928	100.00	0.00
	Poll		820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,354	78.01	20,73,44,426	928	100.00	0.00
Total		2,24,06,59,514	2,03,61,23,979	90.87	2,02,59,79,795	1,01,44,184	99.50	0.50

Resolution No. 10

Resolution Required : Ordinary

Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.

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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		63,19,06,169	81.22	62,93,40,040	25,66,129	99.59	0.41
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	63,19,06,169	81.22	62,93,40,040	25,66,129	99.59	0.41
Public-Others	E- Voting		20,73,44,526	78.01	20,73,44,402	124	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,346	78.01	20,73,45,222	124	100.00	0.00
Total		2,24,06,59,514	2,03,61,23,971	90.87	2,03,35,57,718	25,66,253	99.87	0.13

Resolution No. 11

Resolution Required : Ordinary

Approval for Material Related Party Transactions with Petronet LNG Limited for Financial Year 2018-19.

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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		63,19,03,602	81.22	63,19,03,602	0	100.00	0.00
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	63,19,03,602	81.22	63,19,03,602	0	100.00	0.00
Public-Others	E- Voting		20,73,44,534	78.01	20,73,41,567	2967	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,354	78.01	20,73,42,387	2,967	100.00	0.00
Total		2,24,06,59,514	2,03,61,21,412	90.87	2,03,61,18,445	2,967	100.00	0.00

Resolution No. 12

Resolution Required : Special

Approval to amend the Main Objects Clause of the Memorandum of Association of the Company by addition of new clauses from 25 to 30.

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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0	0	0.00	0.00	
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00	
Public – Institutional holders	E- Voting		61,58,87,625	79.16	61,58,87,625	0	100.00	0.00	
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	77,79,95,753	61,58,87,625	79.16	61,58,87,625	0	100.00	0.00	
Public-Others	E- Voting		20,73,44,534	78.01	20,73,41,433	3101	100.00	0.00	
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	26,57,91,305	20,73,45,354	78.01	20,73,42,253	3,101	100.00	0.00	
Total		2,24,06,59,514	2,02,01,05,435	90.16	2,02,01,02,334	3,101	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. 1,500 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 - 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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		63,19,03,602	81.22	63,19,03,602	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	77,79,95,753	0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	63,19,03,602	81.22	63,19,03,602	0	100.00	0.00
Public-Others	E- Voting		20,73,44,534	78.01	20,73,40,642	3892	100.00	0.00
	Poll		820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)	26,57,91,305	0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,354	78.01	20,73,41,462	3,892	100.00	0.00
Total		2,24,06,59,514	2,03,61,21,412	90.87	2,03,61,17,520	3,892	100.00	0.00