



# 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  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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ND/GAIL/SECTT/2019

21.08.2019

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 35<sup>th</sup> AGM held on 20.08.2019**

Dear Sir/ Madam,

We would like to inform you that the Members of the Company at the 35<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> August, 2019 transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars		
A	Date of the AGM	20.08.2019		
B	Total number of shareholders on record date [Being the book closure dates - <i>Tuesday the 13<sup>th</sup> August, 2019 to Tuesday, the 20<sup>th</sup> August, 2019 (both days inclusive)</i> ]	247421		
C	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	<b>Share holders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group	1*	-	1
	Public	834	1	835
	<b>Total</b>	<b>835</b>	<b>1</b>	<b>836</b>
D	<b>No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/ Applicable)</b>			
	<b>Share holders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group	-	-	-
	Public	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

\* 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, 16<sup>th</sup> August, 2019 (9:00 am) (IST) and ends on Monday, 19<sup>th</sup> August, 2019 (5:00 pm) (IST)**. Further, voting by poll was conducted at 35<sup>th</sup> AGM of the Company held on 20<sup>th</sup> August, 2019.

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 35<sup>th</sup> AGM held on 20<sup>th</sup> August, 2019 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

## Agenda-wise disclosure

## Resolution No. 1

## Resolution Required : Ordinary

To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2019, Directors' Report, Independent Auditors' Report and 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>		<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public - Institutional holders	E- Voting	1,563,090,634	1,199,400,081	76.73	1,199,400,081	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
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,199,400,081</b>	<b>76.73</b>	<b>1,199,400,081</b>	<b>0</b>	<b>100.00</b>
Public-Others	E- Voting	592,993,140	377,250,584	63.62	377,249,546	1038	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,251,639</b>	<b>63.62</b>	<b>377,250,147</b>	<b>1,492</b>	<b>100.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,930,709,812</b>	<b>87.15</b>	<b>3,930,708,320</b>	<b>1,492</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2

Resolution Required : Ordinary			To declare final dividend @ 8.85 % (Rs. 0.885/- per equity share) on the paid-up equity share capital of the Company as on the date of declaration, for the Financial Year 2018-19 as recommended by the Board and to confirm the payment of Interim dividend @ 62.50 % (Rs. 6.25/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2019.					
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		2,354,058,092	100.00	2,354,058,092	0	100.00	0.00
	Poll	2,354,058,092	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public – Institutional holders	E- Voting		1,227,625,846	78.54	1,227,625,846	0	100.00	0.00
	Poll	1,563,090,634	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>1,227,625,846</b>	<b>0</b>	<b>100.00</b>
Public-Others	E- Voting		377,939,654	63.73	377,934,969	4685	100.00	0.00
	Poll	592,993,140	1,055	0.00	723	332	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,940,709</b>	<b>63.73</b>	<b>377,935,692</b>	<b>3,017</b>	<b>100.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,647</b>	<b>87.79</b>	<b>3,959,619,630</b>	<b>5,017</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3

Resolution Required : Ordinary				To appoint a Director in place of Shri P. K. Gupta, 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>		<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	1,209,956,962	17,668,884	98.56	1.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,227,625,846</b>	<b>78.54</b>	<b>1,209,956,962</b>	<b>17,668,884</b>	<b>98.56</b>	<b>1.44</b>
Public-Others	E- Voting	592,993,140	377,939,372	63.73	377,931,985	7387	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>377,940,427</b>	<b>63.73</b>	<b>377,932,586</b>	<b>7,841</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,365</b>	<b>87.79</b>	<b>3,941,947,640</b>	<b>17,676,725</b>	<b>99.55</b>	<b>0.45</b>

Resolution No. 4				To appoint a Director in place of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment.				
Resolution Required : Ordinary				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	$[(3)/(1)]*100$	4	5	$[(6)/(2)]*100$	$[(7)/(2)]*100$
Promoter and Promoter Group	E- Voting	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>	<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	673,570,688	554,055,158	54.87	45.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>673,570,688</b>	<b>554,055,158</b>	<b>54.87</b>	<b>45.13</b>
Public-Others	E- Voting	592,993,140	377,939,372	63.73	377,932,245	7127	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>592,993,140</b>	<b>377,940,427</b>	<b>63.73</b>	<b>377,932,846</b>	<b>7,581</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,365</b>	<b>87.79</b>	<b>3,405,561,626</b>	<b>554,062,739</b>	<b>86.01</b>	<b>13.99</b>

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 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 - 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>		<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public – Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	1,181,597,699	46,028,147	96.25	3.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>1,181,597,699</b>	<b>46,028,147</b>	<b>96.25</b>
Public-Others	E- Voting	592,993,140	377,939,392	63.73	377,938,026	1366	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,940,447</b>	<b>63.73</b>	<b>377,938,627</b>	<b>1,820</b>	<b>100.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,385</b>	<b>87.79</b>	<b>3,913,594,418</b>	<b>46,029,967</b>	<b>98.84</b>	<b>1.16</b>

## Resolution No. 6

Resolution Required : Ordinary				To appoint Shri A. K. Tiwari (DIN-07654612) as Director (Finance) and Chief financial Officer (CFO) 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		2,354,058,092	100.00	2,354,058,092	0	100.00	0.00
	Poll	2,354,058,092	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,354,058,092</b>	<b>1,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public – Institutional holders	E- Voting		1,227,625,846	78.54	1,200,134,010	27,491,836	97.76	2.24
	Poll	1,563,090,634	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>1,200,134,010</b>	<b>27,491,836</b>	<b>97.76</b>
Public-Others	E- Voting		377,938,306	63.73	377,935,679	2627	100.00	0.00
	Poll	592,993,140	1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,939,361</b>	<b>63.73</b>	<b>377,936,180</b>	<b>3,081</b>	<b>100.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,623,299</b>	<b>87.79</b>	<b>3,932,128,382</b>	<b>27,494,917</b>	<b>99.31</b>	<b>0.69</b>



Resolution No. 7

Resolution Required : Ordinary				Ratification of remuneration of Cost Auditors 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>		<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public – Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	1,227,194,974	430,872	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>1,227,194,974</b>	<b>430,872</b>	<b>99.96</b>
Public-Others	E- Voting	592,993,140	377,939,352	63.73	377,937,489	1863	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,940,407</b>	<b>63.73</b>	<b>377,938,090</b>	<b>2,317</b>	<b>100.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,345</b>	<b>87.79</b>	<b>3,959,191,156</b>	<b>433,189</b>	<b>99.99</b>	<b>0.01</b>

## Resolution No.8

Resolution Required : Ordinary				Material Related Party Transactions with Petronet LNG Limited (PLL)				
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	$(3)=[(2)/(1)]*100$		5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E- Voting	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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		2,354,058,092	2,354,058,092	100.00	2,354,058,092	0	100.00
Public – Institutional holders	E- Voting	1,563,090,634	1,226,753,170	78.48	1,226,753,170	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		1,226,753,170	1,226,753,170	78.48	1,226,753,170	0	100.00
Public-Others	E- Voting	592,993,140	377,939,157	63.73	377,938,125	1032	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		377,940,212	377,940,212	63.73	377,938,726	1,486	100.00
<b>Total</b>		<b>4,510,141,866</b>	<b>3,958,751,474</b>	<b>87.77</b>	<b>3,958,749,988</b>	<b>1,486</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 9

Resolution Required : Special				Amendment 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>		<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public – Institutional holders	E- Voting	1,563,090,634	1,212,230,528	77.55	626,592,636	585,637,892	51.69	48.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,212,230,528</b>	<b>77.55</b>	<b>626,592,636</b>	<b>585,637,892</b>	<b>51.69</b>
Public-Others	E- Voting	592,993,140	377,317,226	63.63	370,883,249	6433977	98.29	1.71
	Poll		1,055	0.00	721	334	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,318,281</b>	<b>63.63</b>	<b>370,883,970</b>	<b>6,434,811</b>	<b>98.29</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,943,606,901</b>	<b>87.44</b>	<b>3,351,534,698</b>	<b>592,072,203</b>	<b>84.99</b>	<b>15.01</b>

## Resolution No. 10

Resolution Required : Special				Re-Appointment of Shri Anupam Kulshreshtha (DIN- 07352288), Non-Official Part-Time (Independent) Director 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>		<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>
Public – Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	1,217,373,524	10,252,322	99.16	0.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>1,217,373,524</b>	<b>10,252,322</b>	<b>99.16</b>
Public-Others	E- Voting	592,993,140	377,939,369	63.73	377,936,488	2881	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>592,993,140</b>	<b>377,940,424</b>	<b>63.73</b>	<b>377,937,089</b>	<b>3,395</b>	<b>100.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,362</b>	<b>87.79</b>	<b>3,949,368,705</b>	<b>10,255,657</b>	<b>99.74</b>	<b>0.26</b>

## Resolution No. 11

Resolution Required : Special				Re-Appointment of Shri Sanjay Tandon (DIN- 00484699), Non-Official Part-Time (Independent) Director 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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		2,354,058,092	2,354,058,092	100.00	2,354,058,092	0	100.00
Public – Institutional holders	E- Voting	1,563,090,634	1,197,348,772	76.60	1,178,695,342	18,653,430	98.44	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		1,563,090,634	1,197,348,772	76.80	1,178,695,342	18,653,430	98.44
Public-Others	E- Voting	592,993,140	348,663,208	58.80	342,223,576	6,440,632	98.15	1.85
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		592,993,140	348,664,263	58.80	342,223,576	6,440,632	98.16
<b>Total</b>		<b>4,510,141,866</b>	<b>3,900,071,127</b>	<b>86.47</b>	<b>3,874,977,010</b>	<b>25,094,117</b>	<b>99.36</b>	<b>0.64</b>

## Resolution No. 12

Resolution Required : Special				Re-Appointment of Shri S. K. Srivastava (DIN- 02163658), Non-Official Part- Time (Independent) Director 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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	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
	<b>Total</b>	<b>2,354,058,092</b>	<b>2,354,058,092</b>	<b>100.00</b>	<b>2,354,058,092</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	1,217,804,396	9,821,450	99.20	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
	<b>Total</b>	<b>1,563,090,634</b>	<b>1,227,625,846</b>	<b>78.54</b>	<b>1,217,804,396</b>	<b>9,821,450</b>	<b>99.20</b>	<b>0.00</b>
Public-Others	E- Voting	592,993,140	377,939,369	63.73	377,936,484	2885	100.00	0.00
	Poll		1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>592,993,140</b>	<b>377,940,424</b>	<b>63.73</b>	<b>377,937,085</b>	<b>3,339</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,510,141,866</b>	<b>3,959,624,362</b>	<b>87.79</b>	<b>3,949,799,573</b>	<b>9,824,789</b>	<b>99.75</b>	<b>0.25</b>