

# PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A  
PRACTICING COMPANY SECRETARY  
B - 703/704, ANAND SAGAR, M. G. ROAD, KANDIVLI (WEST), MUMBAI - 400 067.

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## REPORT OF SCRUTINIZER

Date: 04.07.2014

To  
**The Chairman**  
**Hinduja Global Solutions Limited**  
Hinduja House, 171, Dr. Annie Besant Road,  
Worli, Mumbai- 400018


Dear Sir,

I have been appointed by the Board of Directors at their meeting held 21.05.2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for e-Voting.

I have also been appointed as Scrutinizer for the purpose of the poll taken on resolutions at the 19<sup>th</sup> Annual General Meeting of Company held on Thursday, the 3<sup>rd</sup> July, 2014 at 11.00 a.m. at The Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

I hereby submit my combine reports as per the requirement of Listing Agreement.

Thanking you.

Yours faithfully,  
**PRASHANT DIWAN**  
  
**COMPANY SECRETARY**  
**FCS : 1403 / CP : 1979**  
**PRASHANT DIWAN**  
**SCRUTINIZER**

# REPORT OF SCRUTINIZER

RESULT OF THE E-VOTING, VOTING ON POLL AND COMBINED VOTING (E-VOTING & POLL): 19TH ANNUAL GENERAL MEETING OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON THURSDAY, JULY 3, 2014 AT THE HALL OF HARMONY, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

Item No. 1 - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2014, Report of Directors and Auditors thereon.

## [A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1033	95	91.58	8.42
Total	48	20624616	15066785	73.05	15066690	95	100.00	0.00

## [B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public - Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
Total	54	20624616	9319120	45.18	9319112	8	100.00	0.00

## [C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1594	103	93.93	6.07
Total	100	20624616	15067354	73.06	15067251	103	100.00	0.00

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

Item No. 2 - Ordinary Resolution to declare a final dividend of Rs. 10 per Equity Share for the year ended March 31, 2014 and to confirm Interim Dividends aggregating to Rs. 10 per Equity Share already paid for the year ended March 31, 2014.

## [A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	16	3384810	1103	0.03	1103	0	100.00	0.00
Total	47	20624616	15066760	73.05	15066760	0	100.00	0.00

## [B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public - Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	563	6	98.95	1.05
Total	54	20624616	9319120	45.18	9319114	6	100.00	0.00

## [C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	68	3384810	1672	0.05	1666	6	99.64	0.36
Total	99	20624616	15067329	73.06	15067323	6	100.00	0.00

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.



Item No. 3 - Ordinary Resolution to appoint Ms. Vinoo S. Hinduja as a Director who retires by Rotation and being eligible, offers herself for Re-appointment.

[A] Clause 35B (e-Voting)								
Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	1128	0.03	916	212	81.21	18.79
<b>Total</b>	<b>48</b>	<b>20624616</b>	<b>15066785</b>	<b>73.05</b>	<b>14029413</b>	<b>1037372</b>	<b>93.11</b>	<b>6.89</b>

[B] Clause 35B (Voting by Poll)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public – Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
<b>Total</b>	<b>54</b>	<b>20624616</b>	<b>9319120</b>	<b>45.18</b>	<b>9319112</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

[C] Clause 35B (e-Voting & Voting by Poll)								
Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	69	3384810	1697	0.05	1477	220	87.04	12.96
<b>Total</b>	<b>100</b>	<b>20624616</b>	<b>15067354</b>	<b>73.06</b>	<b>14029974</b>	<b>1037380</b>	<b>93.12</b>	<b>6.88</b>

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Item No. 4 - Ordinary Resolution for appointment of M/S. Price Waterhouse as Auditors of the Company from the conclusion of this AGM until Conclusion of next AGM and to fix their remuneration.

[A] Clause 35B (e-Voting)								
Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1103	25	97.78	2.22
<b>Total</b>	<b>48</b>	<b>20624616</b>	<b>15066785</b>	<b>73.05</b>	<b>15066760</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>

[B] Clause 35B (Voting by Poll)								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public – Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
<b>Total</b>	<b>54</b>	<b>20624616</b>	<b>9319120</b>	<b>45.18</b>	<b>9319112</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

[C] Clause 35B (e-Voting & Voting by Poll)								
Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1664	33	98.06	1.94
<b>Total</b>	<b>100</b>	<b>20624616</b>	<b>15067354</b>	<b>73.06</b>	<b>15067321</b>	<b>33</b>	<b>100.00</b>	<b>0.00</b>

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.



Item No. 5 - Ordinary Resolution for Appointment of Ms. Shanu S. P. Hinduja as a Director of the Company.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	856	272	75.89	24.11
Total	48	20624616	15066785	73.05	15066513	272	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public – Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
Total	54	20624616	9319120	45.18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1417	280	83.50	16.50
Total	100	20624616	15067354	73.06	15067074	280	100.00	0.00

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Item No. 6 - Ordinary Resolution for Appointment of Mr. Anil Harish as an Independent Director of the Company to hold office for five consecutive years from date of this AGM i.e. July 3, 2014 to July 2, 2019 (both days inclusive) and not liable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	16	3384810	1103	0.03	983	120	89.12	10.88
Total	47	20624616	15066760	73.05	15066640	120	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public – Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
Total	54	20624616	9319120	45.18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	68	3384810	1672	0.05	1544	128	92.34	7.66
Total	99	20624616	15067329	73.06	15067201	128	100.00	0.00

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.



Item No. 7 - Ordinary Resolution for Appointment of Mr. Rajendra P. Chitale as an independent Director of the Company to hold office for five consecutive years from date of this AGM i.e. July 3, 2014 to July 2, 2019 (both days inclusive) and not liable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1053	75	93.35	6.65
<b>Total</b>	<b>48</b>	<b>20624616</b>	<b>15066785</b>	<b>73.05</b>	<b>15066710</b>	<b>75</b>	<b>100.00</b>	<b>0.00</b>

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public – Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
<b>Total</b>	<b>54</b>	<b>20624616</b>	<b>9319120</b>	<b>45.18</b>	<b>9319112</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1614	83	95.11	4.89
<b>Total</b>	<b>100</b>	<b>20624616</b>	<b>15067354</b>	<b>73.06</b>	<b>15067271</b>	<b>83</b>	<b>100.00</b>	<b>0.00</b>

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Item No. 8 - Ordinary Resolution for Appointment of Mr. Rangan Mohan as an independent Director of the Company to hold office for five consecutive years from date of this AGM i.e. July 3, 2014 to July 2, 2019 (both days inclusive) and not liable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	1128	0.03	983	145	87.15	12.85
<b>Total</b>	<b>48</b>	<b>20624616</b>	<b>15066785</b>	<b>73.05</b>	<b>14029480</b>	<b>1037305</b>	<b>93.12</b>	<b>6.88</b>

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public – Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
<b>Total</b>	<b>54</b>	<b>20624616</b>	<b>9319120</b>	<b>45.18</b>	<b>9319112</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	69	3384810	1697	0.05	1544	153	90.98	9.02
<b>Total</b>	<b>100</b>	<b>20624616</b>	<b>15067354</b>	<b>73.06</b>	<b>14030041</b>	<b>1037313</b>	<b>93.12</b>	<b>6.88</b>

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.



Item No. 9 - Special Resolution under Section 180(1)(C) of the Companies Act, 2013 relating to borrowing Powers of the Board.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	906	222	80.32	19.68
<b>Total</b>	<b>48</b>	<b>20624616</b>	<b>15066785</b>	<b>73.05</b>	<b>15066563</b>	<b>222</b>	<b>100.00</b>	<b>0.00</b>

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public - Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
<b>Total</b>	<b>54</b>	<b>20624616</b>	<b>9319120</b>	<b>45.18</b>	<b>9319112</b>	<b>8</b>	<b>100.00</b>	<b>0.00</b>

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1467	230	86.45	13.55
<b>Total</b>	<b>100</b>	<b>20624616</b>	<b>15067354</b>	<b>73.06</b>	<b>15067124</b>	<b>230</b>	<b>100.00</b>	<b>0.00</b>

\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

