

June 30, 2023

File No: 1010/02

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Subject - Details of the voting results of the 10th Annual General Meeting of the Company

Ref - Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to submit the details of voting results of the business transacted at the 10th Annual General Meeting ("AGM") of the members of the Company held on June 30, 2023 at 11:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; enclosed as **Annexure A**.

Report of the Scrutinizer is also enclosed herewith as Annexure B.

All the resolutions at AGM were passed with requisite majority.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar Company Secretary

ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	30.06.2023
Total Number of shareholders on Record Date	53113
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group: Public:	1 93



and

1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2023 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2023 together with the Report of the Auditors thereon:

Resolution re	quired: (Ordinar	y/Special)				Ordinary		
Whether pro agenda/resol	moter/promote ution?	r group are inte	rested in the			No		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour (4)	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
				(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
<i>G</i> roup	Postal Ballot (if applicable)	104,/31,546	0	0.0000	0	0	0.0000	0.0000
	Total (A)	1	104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		30,389,215	73.2533	30,389,215	0	100.0000	0.0000
Institutions	E-voting at AGM	41,485,124	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	41,400,124						
	applicable)	-	0	0.0000	0	0	0.0000	0.0000
Public- Non	Total (B) E-Voting		30,389,215 4,636,393	73.2533 11.2360	30,389,215 4,636,377	16	100.0000 99.9997	0.0000
Institutions	E-voting at AGM	-	39,111	0,0948	39,111	0	100,0000	0.0000
	Postal Ballot (if	41,263,689						
	applicable)] [0	0.0000	0	0	0.0000	0.0000
	Total (C)		4,675,504	11.3308	4,675,488	16	99.9997	0.0003
Total	(A+B+C)	187,480,361	139,796,267	74.5658	139,796,251	16	100.0000	0.0000

Note: votes abstained/less voted/ invalid (1176389 votes) are not included.





2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/- per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/-(250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2023:

	quired: (Ordinar			Naie of RS.E/ each		Ordinary		
Whether propagenda/resolu	moter/promote ution?	r group are intei	rested in the			No		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
and promoter <i>G</i> roup	E-voting at AGM Postal Ballot	104,731,548	0	0.0000	0	0	0.0000	0.0000
	(if applicable) Total (A)	-	0 104,731,548	0.0000 100.0000	0 104,731,548	0	0.0000	0.0000
Public-	E-Voting		30,466,823	73.4404	30,466,823	0	100.0000	0.0000
Institutions	E-voting at AGM Postal Ballot	41,485,124	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non	Total (B)		30,466,823	73.4404	30,466,823	0	100.0000	0.0000
Institutions	E-Voting E-voting at AGM	41,263,689	4,636,393	11.2360 0.0948	4,636,377	16 0	99.9997	0.0003
	Postal Ballot (if applicable)	11,200,000	0	0.0000	0	0	0.0000	0.0000
	Total (C)	-	4,675,504	11.3308	4,675,488	16	99.9997	0.0003
Total	(A+B+C)	187,480,361	139,873,875	74.6072	139,873,859	16	100.0000	0.0000

Note: votes abstained/less voted/ invalid (1098781 votes) are not included.





3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) as a Director liable to retire by rotation.:

Resolution red	quired: (Ordinary	y/Special)				Ordinary		
Whether prov agenda/resolu	moter/promoter ution?	group are inter	rested in the			Interested	1	
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*10 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		104,371,808	99.6565	104,371,808	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-	Total (A) E-Voting		104,371,808 30,466,821	99.6565 73.4404	104,371,808 24,502,725	5,964,096	100.0000 80.4243	0.0000 19.5757
Institutions	E-voting at AGM Postal Ballot	41,485,124	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		30,466,821	73.4404	24,502,725	5,964,096	80.4243	19.5757
Public- Non	E-Voting		4,636,393	11.2360	4,636,377	16	99.9997	0.0003
Institutions	E-voting at AGM Postal Ballot	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	(if applicable)		0 4,675,504	0.0000 11.3308	0 4,675,488	0 16	0.0000 99.9997	0.0000 0.0003
Total	(A+B+C)	187,480,361	139,514,133	74.4153	133,550,021	5,964,112	95.7251	4.2749

Note: votes abstained/less voted/ invalid (1458523 votes) are not included.



4. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for re-appointment of Mr. Gautam Dalmia (DIN:00009758) as Managing Director of the Company for a period of five years commencing from October 30, 2023.:

Resolution red	quired: (Ordinary	y/Special)				Special		
Whether prov agenda/resolu	moter/promoter ution?	group are inter	rested in the			Interested	1	
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*10 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,553	95.0512	99,548,553	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable) Total (A)		0 99,548,553	0.0000 95.0512	0 99,548,553	0	0.0000	0.0000
Public-	E-Voting		30,466,823	73.4404	8,617,425	21,849,398	28.2846	71.7154
Institutions	E-voting at AGM Postal Ballot	41,485,124	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		30,466,823	73.4404	8,617,425	21,849,398	28.2846	71.7154
Public- Non	E-Voting		4,636,393	11.2360	4,599,159	37,234	99.1969	0.8031
Institutions	E-voting at AGM Postal Ballot	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	(if applicable) Total (C)		0 4,675,504	0.0000 11.3308	0 4,638,270	0 37,234	0.0000 99.2036	0.0000 0.7964
Total	(A+B+C)	187,480,361	134,690,880	71.8427	112,804,248	21,886,632	83.7505	16.2495

Note: votes abstained/less voted/ invalid (6281776 votes) are not included.





5. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as Managing Director of the Company for a period of five years commencing from October 30, 2023.:

Resolution red	quired: (Ordinary	y/Special)				Special		
Whether pro	moter/ promoter	group are inter	rested in the			Interested	I	
agenda/resolu	ition?							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour (4)	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
		(-)	(-)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		104,371,808	99.6565	104,371,808	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-	Total (A) E-Voting		104,371,808 30,466,823	99.6565 73.4404	104,371,808 11,427,927	19,038,896	100.0000 37.5094	0.0000 62.4906
Institutions	E-voting at AGM	41,485,124	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable) Total (B)		0 30,466,823	0.0000 73.4404	0 11,427,927	0 19,038,896	0.0000 37.5094	0.0000 62.4906
Public- Non	E-Voting		4,636,393	11.2360	4,599,159	37,234	99.1969	0.8031
Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	Postal Ballot (if applicable) Total (C)		0 4,675,504	0.0000 11.3308	0 4,638,270	0 37,234	0.0000 99.2036	0.0000 0.7964
Total	(A+B+C)	187,480,361	139,514,135	74.4153	120,438,005	19,076,130	86.3267	13.6733

Note: votes abstained/less voted/ invalid (1458521 votes) are not included.





6. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution for re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) as Advisor in Dalmia Cement (Bharat) Limited, a subsidiary of the Company.:

Resolution red	quired: (Ordinary	y/Special)				Ordinary		
Whether prov agenda/resolu	moter/ promoter ution?	group are inter	rested in the			Interested		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes -Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*10 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		95,308,018	91.0022	95,308,018	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable) Total (A)	-	0 95,308,018	0.0000 91.0022	0 95,308,018	0	0.0000	0.0000 0.0000
Public-	E-Voting		30,466,823	73.4404	7,609,770	22,857,053	24.9772	75.0228
Institutions	E-voting at AGM Postal Ballot	41,485,124	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		30,466,823	73.4404	7,609,770	22,857,053	24.9772	75.0228
Public- Non	E-Voting		4,636,393	11.2360	4,599,156	37,237	99.1969	0.8031
Institutions	E-voting at AGM Postal Ballot	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	(if applicable) Total (C)		0 4,675,504	0.0000 11.3308	0 4,638,267	0 37,237	0.0000 99.2036	0.0000 0.7964
Total	(A+B+C)	187,480,361	130,450,345	69.5808	107,556,055	22,894,290	82.4498	17.5502

Note: votes abstained/less voted/ invalid (10522311 votes) are not included.





7. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution for appointment of Mr. Paul Heinz Hugentobler (DIN 00452691), as an Independent Director of the Company with effect from July 1, 2023.:

Resolution red	quired: (Ordinary	y/Special)				Special		
Whether prov agenda/resolu	moter/promoter ution?	group are inter	rested in the			No		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour (4)	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
			, ,	(3)=[(2)/(1)]*100	, ,	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		30,457,498	73.4179	16,894,003	13,563,495	55.4675	44.5325
Institutions	E-voting at AGM	41,485,124	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		30,457,498	73.4179	16,894,003	13,563,495	55.4675	44.5325
Public- Non	E-Voting		4,636,393	11.2360	4,599,154	37,239	99.1968	0.80312
Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		4,675,504	11.3308	4,638,265	37,239	99.2035	0.7965
Total	(A+B+C)	187,480,361	139,864,550	74.6022	126,263,816	13,600,734	90.2758	9.7242

Note: votes abstained/less voted/ invalid (1108106 votes) are not included.





8. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution for appointment of Mrs. Anuradha Mookerjee (DIN 10174271), as an Independent Director of the Company with effect from July 1, 2023

Resolution red	quired: (Ordinary	y/Special)				Ordinary		
Whether pror agenda/resolu	moter/promoter ution?	group are inter	rested in the			No		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*10 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable) Total (A)		0 104,731,548	0.0000 100.0000	0 104,731,548	0	0.0000	0.0000 0.0000
Public-	E-Voting		30,457,500	73.4179	28,990,053	1,467,447	95.1820	4.8180
Institutions	E-voting at AGM Postal Ballot	41,485,124	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		30,457,500	73.4179	28,990,053	1,467,447	95.1820	4.8180
Public- Non	E-Voting		4,636,393	11.2360	4,636,372	21	99.9995	0.0005
Institutions	E-voting at AGM Postal Ballot	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	(if applicable) Total (C)		0 4,675,504	0.0000 11.3308	0 4,675,483	0 21	0.0000 99.9996	0.0000 0.0004
Total	(A+B+C)	187,480,361	139,864,552	74.6022	138,397,084	1,467,468	98.9508	1.0492

Note: votes abstained/less voted/ invalid (1108104 votes) are not included.





9. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution for payment of remuneration/commission to Non Executive Directors of the Company as per Section 197 & 198 of the Companies Act, 2013 as amended as on date.

Resolution red	quired: (Ordinary	y/Special)				Ordinary		
Whether pror agenda/resolu	moter/ promoter ution?	group are inter	rested in the			No		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes -Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*10 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
5 / 1:	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		30,466,823	73.4404	9,868,424	20,598,399	32.3907	67.6093
Institutions	E-voting at AGM Postal Ballot	41,485,124	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	О	0.0000	0.0000
	Total (B)		30,466,823	73.4404	9,868,424	20,598,399	32.3907	67.6093
Public- Non	E-Voting		4,636,393	11.2360	4,598,996	37,397	99.1934	0.8066
Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
T . I	Total (C)		4,675,504	11.3308	4,638,107	37,397	99.2002	0.7998
Total	(A+B+C)	187,480,361	139,873,875	74.6072	119,238,079	20,635,796	85.2469	14.7531

Note: votes abstained/less voted/ invalid (1098781 votes) are not included.





R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

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e.mail:rvs.pcs@gmail.com.

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
Dalmia Bharat Limited
Dalmiapuram, Tiruchirapalli District, TamilNadu. PIN: 621 651.

Tenth Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 30th day of June, 2023 at 11.30 a.m.

Through Video Conferencing ('VC').

Dear Sir,

I, CS R. Venkatasubramaniam, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Limited (the Company) for the purpose of scrutinizing the voting through e-Voting at AGM at the 10th Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Limited held on 30th June, 2023 at 11.30 am and concluded at 12:25 pm through Video Conferencing ('VC') in accordance with Ministry of Corporate Affairs (MCA) circular nos.14/2020 dated April 08, 2020, 17/2020 dated April 13,2020 and 20/2020 dated May 05, 2020 No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, and Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the members at a common venue and through remote e-voting during the period from 26th June 2023 (9.00 am) to 29th June, 2023 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated May 26, 2023.

 The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and instapoll by the members on the resolutions

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R. Venkatasubramanian, M.Sc., Dip.in O.R., MIIA., ACMA., ACS. PRACTISING COMPANY SECRETARY

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proposed in the Notice calling the Tenth Annual General Meeting of the Company, is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Ltd., to the members and other Participants at their platforms for participation in the e-AGM at https://emeetings.kfintech.com and for e-voting at http://evoting.kfintech.com.

- 2. The remote e-voting period remained open from 26th June, 2023(9.00 am) to 29th June, 2023 (5.00 pm) and was disabled for voting thereafter.
- 3. The shareholders holding shares as on the Cut off date i.e.23rd June,2023 were eligible to vote on the proposed resolutions (Item No. 1 to 9 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
- 4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 - i) Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31stMarch, 2023 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2023 together with the Report of the Auditors thereon -100 0000% in favour of the resolution.
 - ii) Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/(250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2023 100 0000% in favour of the resolution

iii) Ordinary Resolution passed for appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) as a Director liable to retire by rotation - 95.7251% in favour of the resolution.

M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt., Off: Ph: 0431 - 2541818.

e.mail:rvs.pcs@gmail.com.

Mobile: 94431 - 31818.

iv) Special Resolution passed for re-appointment of Mr. Gautam Dalmia (DIN: 00009758) as Managing Director of the Company for a period of five years commencing from

October 30, 2023 - 83.7505% in favour of the resolution.

v) Special Resolution passed for re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as Managing Director of the Company for a period of five years commencing from October 30, 2023 - 86.3267% in favour of the resolution.

vi) Ordinary Resolution for re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) as Advisor in Dalmia Cement (Bharat) Limited, a subsidiary of the Company - 82.4498% in favour of the resolution

vii) Special Resolution for appointment of Mr. Paul Heinz Hugentobler (DIN: 00452691), as an Independent Director of the Company with effect from July 1, 2023 - 90.2758% in favour of the resolution.

viii) Special Resolution for appointment of Mrs. Anuradha Mookerjee (DIN: 10174271), as an Independent Director of the Company with effect from July 1, 2023 - 98.9508% in favour of the resolution.

ix) Ordinary Resolution for payment of remuneration/commission to NonExecutive Directors of the Company as per Section 197 & 198 of the Companies Act,2013 - 85.2469% in favour of the resolution.



R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt., Off: Ph: 0431 - 2541818. Mobile: 94431 - 31818.

e.mail:rvs.pcs@gmail.com.

In conclusion, all the 9 (Nine) Resolutions have been passed with requisite majority.

- 5. The details of the above mentioned result has been given in the Annexure.
- 6. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Angarai Date: 30.06.2023 ACS-3673
CP-3893

ACS-3673
CP-3893

R. Venkáta subramanian Practising Company Secretary

ACS - 3673; CP - 3893

UDIN: A003673E000527383

ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	30.06.2023
Total Number of shareholders on Record Date	53113
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group: Public:	1 93



Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2023 passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2023 together with the Report together with the Report of the Auditors thereon:

 $(7)=[(5)/(2)]^{*}10$ 000000 00000 00000 0.000.0 0.0000 00000 0.0003 000000 000000 0.0000 00000 0.0000 0.0003 No.of votes in votes polled against on (6)=[(4)/(2)]*100 100,000 0.0000 7666.66 00000001 00000 0.0000 100,000 000000 0,0000 100,0000 7666.66 100,000 100,000 favour on votes No.of votes in 16 Ordinary 0 0 0 0 0 0 0 0 16 0 0 16 Votes -Against No.of ž (2) 0 30,389,215 39,111 0 0 0 104,731,548 30,389,215 0 4.675,488 104,731,548 139,796,251 4,636,377 No.of Votes - Favour 4 74.5658 0.0948 0.0000 11,3308 100,0000 0.0000 0000000 73,2533 73.2533 11,2360 0.0000 0.0000 0,000 % of Votes Polled (3)=[(5)/(1)]*100 on outstanding shares 0 0 0 30,389,215 0 0 30,389,215 39,111 4,675,504 139,796,267 104,731,548 4,636,393 104,731,548 No.of votes Whether promoter/ promoter group are interested in the polled (2) 187,480,361 41,263,689 104,731,548 41,485,124 shares held No.04 Resolution required: (Ordinary/Special) Ξ Postal Ballot Postal Ballot Postal Ballot Voting E-voting at E-voting at E-voting at applicable) Mode of applicable) applicable) Total (A) E-Voting E-Voting E-Voting Total (B) Total (C) (A+B+C) AGM AGM AGM agenda/resolution? Institutions Institutions Public- Non Category Total promoter Promoter Group Publicand VENKATASUBARMIAN, M. SC. LILIS OF PETERS COMPANY, M. SC. LILIS OF SCHOOL SCHOOL

Note: votes abstained/less voted/ invalid (1176389 votes) are not included

CP-3893

passed for confirmation of payment of interim dividend of Rs.4/- per equity share of Rs.2/- each(already paid) and 2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution declaration of dividend of Re. 5/-(250%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2023:

Whether promoter property Promoter Pro
--

3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) as a Director liable to retire by rotation.:

romote	er group are inte	rested in the			Interested		
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	No.of votes in favour on votes polled	No.of votes in against on votes polled
	Ξ	(2)		(4)			
			(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter E-Voting		104.371.808	99.6565	104,371,808	0	100.0000	0.0000
	104 731 548	C	00000	0	0	00000	00000
			0000	C	C	00000	00000
Total (A)		104.371.808	99.6565	104,371,808	0	100.0000	00000
Public- E-Voting		30,466,821	73.4404	24,502,725	5,964,096	80,4243	19.5757
tions	41,485,124		0.0000	0	0	0.0000	0.0000
Postal Ballot		0	00000	0	0	0.0000	000000
Total (B)		30,466,821	73.4404	24,502,725	5,964,096	80.4243	19.5757
Public- Non E-Voting		4,636,393	11,2360	4,636,377	16	7666.66	0.0003
Institutions E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.000
Postal Ballot (if applicable)	. 6	0	00000	0	0	00000	0000.0
Total (C)	,	4,675,504	11.3308	4,675,488	16	7666.66	0.0003
Total (A+B+C)	187,480,361	139,5	74.4153	133,550,021	5,964,112	95.7251	4.2749

Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for re-appointment of Mr. Gautam Dalmia (DIN:00009758) as Managing Director of the Company for a period of five years commencing from October 30, 2023.: 4

Whothen promo	Resolution required: (Ordinary/Special)	/Special)				Special		
agenda/resolution?	nter/promoter on?	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the			Interested		
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	No.of votes in favour on votes polled	No.of votes in against on votes polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,553	95.0512	99,548,553	0	100.0000	0.0000
and E	E-voting at AGM	104,731,548	0	0.0000	0	0	00000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		99,548,553	95.0512	99,548,553	0	100,0000	0.0000
Public- E	E-Voting		30,466,823	73.4404	8,617,425	21,849,398	28.2846	71.7154
Institutions	E-voting at AGM	41,485,124	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		30,466,823	73.4404	8,617,425	21,849,398	28.2846	71.7154
Public- Non E	E-Voting		4,636,393	11.2360	4,599,159	37,234	99.1969	0.8031
Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100,0000	0.0000
	Postal Ballot		C	0000	C	C	00000	00000
	Total (C)		4,675,504	11.3308	4,638,27	37,234	99.2036	
Total ((A+B+C)	187,480,361	134,690,880	71.8427	112,804,248	21,886,632	83.7505	16.2495

passed for re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as Managing Director of the Company for a period Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution of five years commencing from October 30, 2023.: 5

Whether promoter/ promoter group are interested in the	er/ promoter	oroun are intere	acted in the					
	n?	,	2010			Interested		
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in against on votes
				shares		Against	polled	polled
		Œ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter	F-Voting		104 371 808	99 6565	104 371 808	0	100 0000	00000
5	5		000,170,101	00000	2001			
ter	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Group Pc	Postal Ballot		(00000		4	00000	0000
E F	(if applicable) Total (A)		104 371 808	0.0000	104.371.808	0	100,0000	0.0000
Public- E	E-Voting		30,466,823	73.4404	11,427,927	19,038,896	37,5094	62.4906
Institutions	E-voting at	11 105 124	C	00000	C	C	00000	00000
< 4	Postal Ballot	+31'C0+'1+		00000		0		
5	(if applicable)		0	0.0000	0	0	0.0000	0.0000
F	Total (B)		30,466,823	73.4404	11,427,927	19,038,896	37.5094	62.4906
Public- Non E	E-Voting		4,636,393	11.2360	4,599,159	37,234	99.1969	0.8031
Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
	Postal Ballot				((0000	
	(if applicable)		0	0,000,0	0.0000	20010	0,000	
	Total (C)	The second second	4,675,504	11.3308	4,638,270	37,234	99.2036	0.7964
Total	(A+B+C)	187,480,361	139,514,135	74.4153	120,438,005	19,076,130	86.3267	13.6733

for re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) as Advisor in Dalmia Cement (Bharat) Limited, a subsidiary Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution of the Company .: 9

moter/ promoter group are interested bution? Mode of No.of shares No.	s % of Votes on outsta share (3)=[(2)/(1	No.of Votes - Favour (4)	Interested		
Note of held held held held held held held held	% of Votes on outsta share (3)=[(2)/(1				
er E-Voting er AGM E-voting at AGM Postal Ballot (if applicable) Total (A) E-Voting E-Voting at AGM Postal Ballot (if applicable) Total (B) Total (B) Total (B)	(3)=[(2)/(1		No.of Votes -Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
er E-Voting at E-voting at AGM 104,731,548 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	0.		(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(5)]*100
E-voting at AGM Postal Ballot (if applicable) Total (A) E-Voting tions E-voting at AGM Postal Ballot (if applicable) Total (B) Total (B) 3		2 95,308,018	0	100.0000	0.0000
(if applicable) Total (A) E-Voting Fovoring at AGM Postal Ballot (if applicable) Total (B) Sostal Ballot (and applicable) Total (B) Sostal Ballot (and applicable) Total (B) Sostal Ballot (and applicable) Sostal Ballot (and applicable) Total (B)	00000	0 0	0	0.0000	0.000
Total (A) E-Voting fions E-voting at AGM Postal Ballot (if applicable) Total (B) 3 3 3 3 3 41,485,124 7 7 7 7 7 7 8	0000.0	0 0	0	0.0000	0.0000
E-Voting F-voting at AGM Postal Ballot (if applicable) Total (B) 3	95,308,018 91.0022	2 95,308,018	0	100.0000	0.0000
E-voting at AGM Postal Ballot (if applicable) Total (B) 3	30,466,823 73,4404	4 7,609,770	22,857,053	24.9772	75.0228
Postal Ballot (if applicable) Total (B)		0 0	0	00000	0.0000
Total (B) 3	000000	0	0	0.0000	0000'0
	7	4 7,609,770	22,857,053	24.9772	75.0228
Public- Non E-Voting 4,6	4,636,393	0 4,599,156	37,237	99.1969	0.8031
Institutions E-voting at A1,263,689	39,111	8 39,111	0	100.0000	0.0000
Postal Ballot	00000	0	0	0.0000	00000
Total (C)	-	4,638,26	37,23	99.2036	0.7964
187,480,361	130,450,345 69.5808	8 107,556,055	22,894,290	82.4498	17.5502

7. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution for appointment of Mr. Paul Heinz Hugentobler (DIN 00452691), as an Independent Director of the Company with effect from July 1, 2023.:

8 % of Votes Polled No.of Votes No on outstanding - Favour Vot shares (4) (4) (3)=[(2)/(1)]*100 (4) (4) (3)=[(2)/(1)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (Resolution required: (Ordinary/Special)	Resolution required: (Ordinary/Special) Whether promoter organ are interested in the	ed in the			Special		
No.of votes % of Votes Polled No.of Votes No.of votes in polled No.of votes No.of votes in polled No.of votes favour on votes against or on outstanding - Favour Against polled	Jr o	up are interest	ed in the			2		
(2) shares (4) Against polled polled polled polled polled (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*10 (7)=[(5)/(6)]*10 104,731,548 100,0000 104,731,548 0 0,0000 0 0,0000 104,731,548 100,0000 104,731,548 0 0,0000 0	2°	No.of shares No.	o.of votes polled	% of Votes Polled on outstanding	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in against on votes
(2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*10 (7)=[(5)/(3)]*10 (7)=[(5)/(shares		Against	polled	polled
104,731,548 100,0000 104,731,548 0 100,0000 104,731,548 100,0000 104,731,548 0 100,0000 0 0,0000 0 0 0,0000 104,731,548 0 0,0000 0 0,0000 30,457,498 73,4179 16,894,003 13,563,495 55,4675 4 4,636,393 11,2360 4,599,154 37,239 99,1968 0 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0,0000 0 0 0 0	Ξ	0	(2)	(3)=[(2)/(1)1*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
104,731,548 100,0000 104,731,548 0 100,0000 0 0,0000 0 0,0000 104,731,548 100,0000 104,731,548 0 0,0000 104,731,548 100,0000 104,731,548 0 100,0000 30,457,498 73,4179 16,894,003 13,563,495 55,4675 4 0 0,0000 0 0 0,0000 0 0,0000 0 0,0000 39,111 0,0948 39,111 0,0000 0 0 0,0000							0	
0 0		10	04,731,548	100.0000	104,731,548	0	100.0000	0.0000
0 0	104	104,731,548	0	0.0000	0	0	0.0000	0.0000
104,731,548 100.0000 104,731,548 0 100.0000 30,457,498 73,4179 16,894,003 13,563,495 55,4675 4 0 0.0000 0 0 0,0000 0 0,0000 0 0,0000 0 0,0000 4,636,393 11,2360 4,599,154 37,239 99,1968 0			0	00000	0	0	0.0000	0.0000
30,457,498 73.4179 16,894,003 13,563,495 55.4675 4 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 4,599,154 37,239 99.1968 0 <		=	04,731,548	100.0000	104,731,548	0	100.0000	0.0000
0 0.0000 0 0.0000 30,457,498 73,4179 16,894,003 13,563,495 55.4675 4,636,393 4,636,393 11,2360 4,599,154 37,239 99,1968 0 39,111 0.0948 39,111 0 0 0,0000 0 4,675,504 11,3308 4,638,265 37,239 99,2035 99,2035 139,864,550 74,6022 126,263,816 13,600,734 90,2758		(4)	80,457,498	73,4179	16,894,003	13,563,495	55.4675	44.5325
0 0	41,48	41,485,124	0	0.0000	0	0	0.0000	0.0000
30,457,498 73.4179 16,894,003 13,563,495 55.4675 4 4,636,393 11.2360 4,599,154 37,239 99.1968 0 39,111 0.0948 39,111 0 100.0000 0 0 0 0.0000 0 4,675,504 11,3308 4,638,265 37,239 99.2035 139,864,550 74,6022 126,263,816 13,600,734 90.2758			0	0.0000	0	0	0.0000	0.0000
4,636,393 11.2360 4,599,154 37,239 99.1968 0 39,111 0.0948 39,111 0 100.0000 0 0 0 0 0 4,675,504 11.3308 4,638,265 37,239 99.2035 139,864,550 74.6022 126,263,816 13,600,734 90.2758		(0)	30,457,498	73.4179	16,894,003	13,563,495	55.4675	44.5325
39,111 0.0948 39,111 0 100.0000 0 0.0000 0 0.0000 4,675,504 11,3308 4,638,265 37,239 99.2035 139,864,550 74,6022 126,263,816 13,600,734 90.2758			4,636,393	11.2360	4,599,154	37,239	99.1968	0.80312
0 0.0000 0 0.0000 4,675,504 11.3308 4,638,265 37,239 99.2035 139,864,550 74,6022 126,263,816 13,600,734 90.2758	41,26	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
4,675,504 11.3308 4,638,265 37,239 99.2035 139,864,550 74.6022 126,263,816 13,600,734 90.2758			0	0.0000	0	0	0.0000	0.0000
139,864,550 74.6022 126,263,816 13,600,734 90.2758			4,675,504	11.3308	4,638,265	37,239	99.2035	0.7965
J	187,4	187,480,361	39,864,550	74.6022	126,263,816	13,600,734	90.2758	9.7242

for appointment of Mrs. Anuradha Mookerjee (DIN 10174271), as an Independent Director of the Company with effect 8. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution from July 1, 2023

	Resolution req	Resolution required: (Ordinary/Special)	/Special)				Ordinary			
	Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	group are inter	ested in the			°Z			
	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	No.of votes in favour on votes polled	No.of votes in against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100	
	Promoter	E-Voting		104,731,548	100,0000	104,731,548	0	100.0000	0.0000	
	and	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000	
	Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
		Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	00000	
	Public-	E-Voting		30,457,500	73.4179	28,990,053	1,467,447	95.1820	4.8180	
	Institutions	E-voting at AGM	41,485,124	0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	00000	0.0000	
		Total (B)		30,457,500	73.4179	28,990,053	1,467,447	95.1820	4.8180	
	Public- Non	E-Voting		4,636,393	11.2360	4,636,372	21	99.9995	0.0005	
	Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000	
		Postal Ballot			00000	C	C	0000	00000	
N.M.Sc.		(if applicable) Total (C)		4 675 504	11,3308	4,675,483	21	9666.66		
mpan, Wie	Total	(A+B+C)	187,480,361	139,864,552	74.6022	138,397,084	1,467,468	98.9508	1.0492	
Suistanty Suis ACS-3673		abstained/less v	roted/ invalid (1108104 votes	Note: votes abstained/less voted/ invalid (1108104 votes) are not included.					
2.3893 A.V.										

for payment of remuneration/commission to Non Executive Directors of the Company as per Section 197 & 198 of the 9. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution Companies Act, 2013 as amended as on date.

Whether promoter/ promoter group are interested in the agendu/resolutions of the police (category) No of shares (no outstanding police) % of Votes Police (at police) % of Votes Police (at police) No of Votes (votes in police) No of Votes (votes i	S LIGHT BIOCON	Resolution required: (Ordinary/Special)	//Special)				Ordinary		
ory Mode of Mode of Votes No. of Votes No. of Votes No. of Votes polled shares % of Votes Polled shares % of Votes Polled shares % of Votes Polled shares No. of Votes No. of votes in Poled shares No. of votes in Polled shares No. of votes in Polled shares No. of Votes Polled sha	Whether protagenda/resolu	moter/ promoter ution?	group are inter	ested in the			°Z		
romoter E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10 romoter E-Voting E-Voting at E-voting at Postal Ballot 104,731,548 100,0000 104,731,548 0 100,0000 roup Forbing at Postal Ballot 104,731,548 100,0000 104,731,548 0	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	No.of votes in favour on votes polled	No.of votes in against on votes polled
romoter E-Voting at E-voting at Evoting E-voting E-voting E-voting E-voting at Evoting a			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
nd F-voting at roundier E-voting at AGM 0.00000 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Promoter	E-Voting		104,731,548	100.0000	104,731,548	0	100,0000	0.0000
roup (if applicable) Postal Ballot (if applicable) 0 0.00000 100.0000 0 0.0000 0.00000 0 0 <td>and</td> <td>E-voting at AGM</td> <td>104,731,548</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>	and	E-voting at AGM	104,731,548	0	0.0000	0	0	0.0000	0.0000
Total (A) Total (A) 104,731,548 100,0000 104,731,548 0 100,0000 Lublic- E-Voting E-voting at AGM 41,485,124 0 0,0000 0	Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
ublic-institutions E-voting at AGM 41,485,124 at Light at Loting at AGM 30,466,823 at Light		Total (A)		104,731,548	100.0000	104,731,548	0	100,0000	0.0000
nstitutions E-voting at AGM 41,485,124 0 0,00000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 0 </td <td>Public-</td> <td>E-Voting</td> <td></td> <td>30,466,823</td> <td>73,4404</td> <td>9,868,424</td> <td>20,598,399</td> <td>32.3907</td> <td>67.6093</td>	Public-	E-Voting		30,466,823	73,4404	9,868,424	20,598,399	32.3907	67.6093
Postal Ballot (if applicable)	Institutions	E-voting at AGM	41,485,124	0	0.0000	0	0	0.0000	0,0000
Total (B) 30,466,823 73,4404 9,868,424 20,598,399 32.3907 ublic- Non E-Voting E-voting at Institutions (if applicable) E-voting at AGM 4,636,393 11.2360 4,598,996 37,397 99.1934 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0		Postal Ballot (if applicable)		0	0.0000	0	0	00000	0.0000
Public- Non E-Voting at Aching Evoting at Aching at Postal Ballot (if applicable) 4,636,393 11.2360 4,598,996 37,397 99.1934 Postal Ballot (if applicable) Ach (if applicable) 0 0.00000 0 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0.		Total (B)		30,466,823	73.4404	9,868,424	20,598,399	32,3907	67.6093
nestitutions E-voting at AGM 41,263,689 39,111 0.0948 39,111 0 100.0000 0 100.0000 0 100.0000 0	Public- Non	E-Voting		4,636,393	11.2360	4,598,996	37,397	99.1934	0.8066
Postal Ballot 0 0.00000 0 0.00000 (if applicable) 4,675,504 11.3308 4,638,107 37,397 99.2002 Total (A+B+C) 187,480,361 139,873,875 74.6072 119,238,079 20,635,796 85.2469	Institutions	E-voting at AGM	41,263,689	39,111	0.0948	39,111	0	100.0000	0.0000
Total (C) 4,675,504 11,3308 4,638,107 37,397 99.2002 Total (A+B+C) 187,480,361 139,873,875 74.6072 119,238,079 20,635,796 85.2469		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total (A+B+C) 187,480,361 139,873,875 74.6072 119,238,079 20,635,796 85.2469		Total (C)		4,675,504	11,3308	4,638,107	37,397	99.2002	0.7998
		(A+B+C)	187,480,361	139,873,875	74.6072	119,238,079	20,635,796	85.2469	14.7531