

Resolution Details(1)					To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021 and the Report of Directors and Auditor thereon.			
Resolution Required					NO			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	70920494	70920494	100.00	70920494	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		70920494	70920494	100.00	70920494	0	100.00
Public Institutions	E-voting	56565890	45962455	81.25	45962455	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		56565890	45962455	81.25	45962455	0	100.00
Public Non-Institutions	E-voting	24231734	7709782	31.82	7709336	446	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24231734	7709782	31.82	7709336	446	99.99
Total		151718118	124592731	82.12	124592285	446	100.00	0.00

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Resolution Details(2)								
Resolution Required					To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - In Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		48414433	85.59	48414433	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	48414433	85.59	48414433	0	100.00	0.00
Public Non-Institutions	E-voting		7709783	31.82	7709338	445	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7709783	31.82	7709338	445	99.99	0.01
Total		151718118	127044710	83.74	127044265	445	100.00	0.00

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Resolution Details(3)								
Resolution Required					To appoint a Director in place of Dr. Raman Ramachandran (DIN: 00200297), 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	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - In favour	No. of votes - In Against	% of votes - In favour	% of votes - In Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		47424910	83.84	45711834	1713076	96.39	3.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	47424910	83.84	45711834	1713076	96.39	3.61
Public Non-Institutions	E-voting		7709763	31.82	7709115	648	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7709763	31.82	7709115	648	99.99	0.01
Total		151718118	126056167	83.09	124341443	1713724	98.64	1.36

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Resolution Details(4)								
Resolution Required					Ratification of Cost Auditors remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		48414433	85.59	48414433	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	48414433	85.59	48414433	0	100.00	0.00
Public Non-Institutions	E-voting		7709746	31.82	7708016	1730	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7709746	31.82	7708016	1730	99.98	0.02
Total		151718118	127044673	83.74	127042943	1730	100.00	0.00

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Resolution Details(5)								
Resolution Required					Elevation of the position held by Mr. Rajnish Sarna (DIN: 06429468) from Whole-time Director to Joint Managing Director of the Company w.e.f. May 18, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		48414433	85.59	32649777	15764656	67.44	32.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	48414433	85.59	32649777	15764656	67.44	32.56
Public Non-Institutions	E-voting		7701516	31.78	7700168	1348	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7701516	31.78	7700168	1348	99.98	0.02
Total		151718118	127036443	83.73	111270439	15766004	87.59	12.41

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Resolution Details(6)								
Resolution Required					Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as 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	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		47424910	83.84	38065562	9359348	80.26	19.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	47424910	83.84	38065562	9359348	80.26	19.74
Public Non-Institutions	E-voting		7709745	31.82	7708405	1340	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7709745	31.82	7708405	1340	99.98	0.02
Total		151718118	126055149	83.09	116694461	9360688	92.57	7.43

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Resolution Details(7)								
Resolution Required					Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as a Whole-time 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	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		70920494	100	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		45398415	80.26	33049274	12349141	72.80	27.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	45398415	80.26	33049274	12349141	72.80	27.20
Public Non-Institutions	E-voting		7709743	31.82	7707342	2401	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7709743	31.82	7707342	2401	99.97	0.03
Total		151718118	124028652	81.75	111677110	12351542	90.04	9.96

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Resolution Details(8)

Resolution Required					Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), a Non-Executive Independent Chairperson 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	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		70920494	100.00	70920494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	70920494	0	0.00	0	0	0.00	0.00
	Total	70920494	70920494	100.00	70920494	0	100.00	0.00
Public Institutions	E-voting		45398415	80.26	44298116	1100299	97.58	2.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	56565890	0	0.00	0	0	0.00	0.00
	Total	56565890	45398415	80.26	44298116	1100299	97.58	2.42
Public Non-Institutions	E-voting		7709726	31.82	7707335	2391	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	24231734	0	0.00	0	0	0.00	0.00
	Total	24231734	7709726	31.82	7707335	2391	99.97	0.03
Total		151718118	124028635	81.75	122925945	1102690	99.11	0.89

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