

SEC-1/187(2)/2017/2675

Dated: September 22, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: 48th Annual General Meeting of Rural Electrification Corporation Limited held on September 21, 2017 – Declaration of Results of *remote* e-voting and tablet voting (*Insta Poll*) conducted at AGM venue.

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided *remote* e-voting facility to the members entitled to cast their vote at the 48th AGM. The e-voting process was carried out from Monday, September 18, 2017 (1000 hours) to Wednesday, September 20, 2017 (1700 hours) with cut-off date for determining the eligibility of shareholders to vote being September 15, 2017. Those Shareholders who had not cast their vote through e-voting, were given an option to cast their vote through tablet voting (*Insta Poll*) on all resolutions as mentioned in the Notice of 48th AGM.

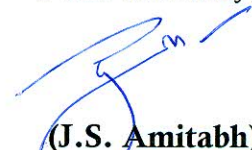
Shri Sanjay Grover, Managing Partner of Sanjay Grover & Associates, Practicing Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through *remote* e-voting and tablet voting (*Insta Poll*) has submitted his Consolidated Report dated September 22, 2017. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Consolidated Report of the Scrutinizer dated September 22, 2017 are enclosed herewith at **Annexure I & II** respectively.

Based on the Consolidated Report of the Scrutinizer, it is hereby informed that all Resolutions as set out in the Notice of 48th AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl : as above

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow

Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara

Sub Offices : Dehradun, Raipur

Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad

General information about company

Scrip code	532955
Name of the company	Rural Electrification Corporation Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Voting results

Record date	15-09-2017
Total number of shareholders on record date	300281
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	25335
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon;						
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		0	0	0	0	0	0	0
	Poll	1162504472	1162504472	100	1162504472	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1162504472	1162504472	100	1162504472	0	100	0	0
Public-Institutions	E-Voting		465760201	73.5574	465288087	472114	99.8986	0.1014	
	Poll	633193247	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	633193247	465760201	73.5574	465288087	472114	99.8986	0.1014	
Public-Non Institutions	E-Voting		375809	0.2097	374745	1064	99.7169	0.2831	
	Poll	179220281	17	0	17	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	179220281	375826	0.2097	374762	1064	99.7169	0.2831	
Total		1974918000	1628640499	82.4662	1628167321	473178	99.9709	0.0291	
Whether resolution is Pass or Not.			Yes						



Resolution (2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2016-17.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	Poll	1162504472	1162504472	100	1162504472	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1162504472	1162504472	100	1162504472	0	100	0	0
Public-Institutions	E-Voting		466735233	73.7113	466735233	0	100	0	0
	Poll	633193247	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	633193247	466735233	73.7113	466735233	0	100	0	0
Public-Non Institutions	E-Voting		375859	0.2097	375415	444	99.8819	0.1181	
	Poll	179220281	17	0	17	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	179220281	375876	0.2097	375432	444	99.8819	0.1181	
		Total	1974918000	82.5156	1629615137	444	100	0	
Whether resolution is Pass or Not.			Yes						



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Dr. Arun Kumar Verma (DIN: 02190047), who retires by rotation and being eligible, offers himself for re-appointment				
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		0	0	0	0	0	0	0
	Poll	1162504472	1162504472	100	1162504472	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1162504472	1162504472	100	1162504472	0	100	0	0
Public-Institutions	E-Voting		466735233	73.7113	462292568	4442665	99.0481	0.9519	
	Poll	633193247	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	633193247	466735233	73.7113	462292568	4442665	99.0481	0.9519	
Public-Non Institutions	E-Voting		375375	0.2094	371713	3662	99.0244	0.9756	
	Poll	179220281	17	0	17	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	179220281	375392	0.2095	371730	3662	99.0245	0.9755	
Total		1974918000	1629615097	82.5156	1625168770	4446327	99.7272	0.2728	
Whether resolution is Pass or Not.					Yes				



Resolution (4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To fix the remuneration of Statutory Auditors for the financial year 2017-18.						
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		0	0	0	0	0	0	0
	Poll	1162504472	1162504472	100	1162504472	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1162504472	1162504472	100	1162504472	0	100	0	0
Public-Institutions	E-Voting		466735233	73.7113	465918370	816863	99.825	0.175	
	Poll	633193247	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	633193247	466735233	73.7113	465918370	816863	99.825	0.175	
Public- Non Institutions	E-Voting		375859	0.2097	372391	3468	99.0773	0.9227	
	Poll	179220281	17	0	17	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	179220281	375876	0.2097	372408	3468	99.0774	0.9226	
Total		1974918000	1629615581	82.5156	1628795250	820331	99.9497	0.0503	
Whether resolution is Pass or Not.						Yes			



Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval for Related Party Transactions proposed to be entered by the Company.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	1162504472	1162504472	100	1162504472	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1162504472	1162504472	100	1162504472	0	100	0	
Public- Institutions	E-Voting		461075708	72.8175	257967693	203108015	55.9491	44.0509	
	Poll	633193247	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	633193247	461075708	72.8175	257967693	203108015	55.9491	44.0509	
Public- Non Institutions	E-Voting		375859	0.2097	368858	7001	98.1373	1.8627	
	Poll	179220281	17	0	17	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	179220281	375876	0.2097	368875	7001	98.1374	1.8626	
Total		1974918000	1623956056	82.229	1420841040	203115016	87.4926	12.5074	
Whether resolution is Pass or Not.		Yes							



Dr

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval for Private Placement of securities.					
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		0	0	0	0	0	0	0
	Poll	1162504472	1162504472	100	1162504472	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1162504472	1162504472	100	1162504472	0	100	0	0
Public-Institutions	E-Voting		466735233	73.7113	361935045	104800188	77.5461	22.4539	
	Poll	633193247	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	633193247	466735233	73.7113	361935045	104800188	77.5461	22.4539	
Public- Non Institutions	E-Voting		375323	0.2094	367553	7770	97.9298	2.0702	
	Poll	179220281	17	0	17	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	179220281	375340	0.2094	367570	7770	97.9299	2.0701	
Total		1974918000	1629615045	82.5156	1524807087	104807958	93.5685	6.4315	
Whether resolution is Pass or Not.				Yes					



SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
RURAL ELECTRIFICATION CORPORATION LIMITED
(CIN: L40101DL1969GOI005095)
CORE – 4, SCOPE COMPLEX, 7, LODHI ROAD,
NEW DELHI - 110003

Dear Sir,

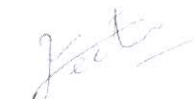
I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the Annual General Meeting and voting process, i.e. remote e-voting and voting through ballot process (Insta-Poll) at the 48th Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice of 48th AGM dated August 21, 2017 of the members of the Company held on September 21, 2017 at 11:00 A.M. at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi - 110010.



I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 18, 2017 at 10:00 A.M. and ended on Wednesday, September 20, 2017 at 5:00 P.M., via e-voting Platform on the designated website of Karvy Computershare Private Limited viz. <https://www.evoting.karvy.com>
2. The Shareholders of the Company as on the "cut off" date i.e. Friday, September 15, 2017 were entitled to avail the facility of remote e-voting as well as voting through ballot process (Insta-Poll) at the AGM, as the case may be, on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated August 21, 2017.
3. The total paid up Equity Share Capital of the Company as on September 15, 2017 was Rs. 1974,91,80,000/- (Rupees One Thousand Nine Hundred Seventy Four Crore Ninety One Lakh Eighty Thousand only) divided into 197,49,18,000 (One Hundred Ninety Seven Crore Forty Nine Lakh Eighteen Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at the AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and thereafter voting through tablet-voting (Insta-Poll) at AGM was made available through M/s Karvy Computershare Private Limited at the AGM venue.
5. After completion of Insta-Poll at the AGM, the votes cast through Insta-Poll were unblocked first and thereafter, the votes cast through remote e-voting were unblocked, in the presence of two witnesses, Mr. Viresh Luthra R/o C-41, Hari Nagar, New Delhi-110064 and Ms. Geetu Hasija R/o 96, Nilgiri Apartments, Alaknanda, New Delhi-110019, who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes:


Viresh Luthra


Geetu Hasija



6. The details of the shareholders who participated in e-voting were also entered in a register.
7. The consolidated summary of results of remote e-voting and Insta-Poll at the AGM are as under:
- a. **Resolution No. 1:-**To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-Poll	e-votes	Total	
Assent	1,16,25,04,489	46,56,62,832	1,62,81,67,321	99.97
Dissent	0	4,73,178	4,73,178	0.03
Total	1,16,25,04,489	46,61,36,010	1,62,86,40,499	100.00

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Insta – Poll at AGM & remote e-voting are given in **Annexure- A**.

- b. **Resolution No. 2:-**To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2016-17.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-Poll	e-votes	Total	
Assent	1,16,25,04,489	46,71,10,648	1,62,96,15,137	100.00
Dissent	0	444	444	0.00
Total	1,16,25,04,489	46,71,11,092	1,62,96,15,581	100.00



Therefore, the resolution No. 2 has been approved with requisite majority. Details of Insta-Poll at AGM & remote e-voting are given in **Annexure B.**

- c. **Resolution No. 3:-**To appoint a Director in place of Dr. Arun Kumar Verma (DIN: 02190047), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-Poll	e-votes	Total	
Assent	1,16,25,04,489	46,26,64,281	1,62,51,68,770	99.73
Dissent	0	44,46,327	44,46,327	0.27
Total	1,16,25,04,489	46,71,10,608	1,62,96,15,097	100.00

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Insta-Poll at AGM & remote e-voting are given in **Annexure C.**

- d. **Resolution No. 4:-**To fix the remuneration of Statutory Auditors for the financial year 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-Poll	e-votes	Total	
Assent	1,16,25,04,489	46,62,90,761	1,62,87,95,250	99.95
Dissent	0	8,20,331	8,20,331	0.05
Total	1,16,25,04,489	46,71,11,092	1,62,96,15,581	100.00



Therefore, the resolution No. 4 has been approved with requisite majority. Details of Insta-Poll at AGM & remote e-voting are given in Annexure- D.

- e. **Resolution No.5:-**Approval for Related Party Transactions proposed to be entered by the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-Poll	e-votes	Total	
Assent	1,16,25,04,489	25,83,36,551	1,42,08,41,040	87.49
Dissent	0	20,31,15,016	20,31,15,016	12.51
Total	1,16,25,04,489	46,14,51,567	1,62,39,56,056	100.00

Therefore, the resolution No. 5 has been approved with requisite majority. Details of Insta-Poll at AGM & remote e-voting are given in Annexure- E.

- f. **Resolution No.6:-** Approval for Private Placement of securities.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-Poll	e-votes	Total	
Assent	1,16,25,04,489	36,23,02,598	1,52,48,07,087	93.57
Dissent	0	10,48,07,958	10,48,07,958	6.43
Total	1,16,25,04,489	46,71,10,556	1,62,96,15,045	100.00

Therefore, the resolution No. 6 has been approved with requisite majority. Details of Insta-Poll at AGM & remote e-voting are given in Annexure- F.



8. The registers, ballot papers and all other related documents shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES



Sanjay Grover

Scrutinizer

CP No.: 3850

September 22, 2017

New Delhi

Countersigned by



Chairman/ Authorized
Signatory

September 22, 2017

New Delhi

Annexure – A

Details of Insta-poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH INSTA-POLL:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	6	1,16,25,04,489	11,62,50,44,890
(b) Votes with Assent	6	1,16,25,04,489	11,62,50,44,890
(c) Votes with dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	735	46,97,93,023	4,69,79,30,230
b) Less: Abstained Votes	14	36,57,013	3,65,70,130
c) Net Valid votes cast	721	46,61,36,010	4,66,13,60,100
d) Votes with assent for the Resolution	717	46,56,62,832	4,65,66,28,320
e) Votes with dissent for the Resolution	4	4,73,178	47,31,780



Annexure – B

Details of Insta-poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH INSTA-POLL:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	6	1,16,25,04,489	11,62,50,44,890
(b) Votes with Assent	6	1,16,25,04,489	11,62,50,44,890
(c) Votes with dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	735	47,01,38,010	4,70,13,80,100
b) Less: Abstained Votes	11	30,26,918	3,02,69,180
c) Net Valid votes cast	724	46,71,11,092	4,67,11,10,920
d) Votes with assent for the Resolution	721	46,71,10,648	4,67,11,06,480
e) Votes with dissent for the Resolution	3	444	4,440



Annexure – C

Details of Insta-poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH INSTA-POLL:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	6	1,16,25,04,489	11,62,50,44,890
(b) Votes with Assent	6	1,16,25,04,489	11,62,50,44,890
(c) Votes with dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	735	47,01,38,010	4,70,13,80,100
b) Less: Abstained Votes	13	30,27,402	3,02,74,020
c) Net Valid votes cast	722	46,71,10,608	4,67,11,06,080
d) Votes with assent for the Resolution	703	46,26,64,281	4,62,66,42,810
e) Votes with dissent for the Resolution	19	44,46,327	4,44,63,270



Annexure –D

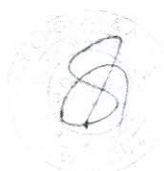
Details of Insta-poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH INSTA-POLL:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	6	1,16,25,04,489	11,62,50,44,890
(b) Votes with Assent	6	1,16,25,04,489	11,62,50,44,890
(c) Votes with dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	735	47,01,38,010	4,70,13,80,100
b) Less: Abstained Votes	11	30,26,918	3,02,69,180
c) Net Valid votes cast	724	46,71,11,092	4,67,11,10,920
d) Votes with assent for the Resolution	717	46,62,90,761	4,66,29,07,610
e) Votes with dissent for the Resolution	7	8,20,331	82,03,310



Annexure –E

Details of Insta-poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH INSTA- POLL:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	6	1,16,25,04,489	11,62,50,44,890
(b) Votes with Assent	6	1,16,25,04,489	11,62,50,44,890
(c) Votes with dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	735	47,01,38,010	4,70,13,80,100
b) Less: Abstained Votes	22	86,86,443	8,68,64,430
c) Net Valid votes cast	713*	46,14,51,567	4,61,45,15,670
d) Votes with assent for the Resolution	446	25,83,36,551	2,58,33,65,510
e) Votes with dissent for the Resolution	277	20,31,15,016	2,03,11,50,160

*Ten members have voted partially for assent and dissent.



Annexure –F

Details of Insta-poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH INSTA-POLL:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	6	1,16,25,04,489	11,62,50,44,890
(b) Votes with Assent	6	1,16,25,04,489	11,62,50,44,890
(c) Votes with dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	735	47,01,38,010	4,70,13,80,100
b) Less: Abstained Votes	14	30,27,454	3,02,74,540
c) Net Valid votes cast	721*	46,71,10,556	4,67,11,05,560
d) Votes with assent for the Resolution	582	36,23,02,598	3,62,30,25,980
e) Votes with dissent for the Resolution	146	10,48,07,958	1,04,80,79,580

*Seven members have voted partially for assent and dissent.

