

ADITYA BIRLA



IDEA Cellular

September 30, 2016

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of 21st Annual General Meeting of the Company

Ref: "Idea Cellular Limited" (IDEA / 532822)

The Company's 21st Annual General Meeting (AGM) was held on Thursday, 29th September, 2016, at 12:30 P.M. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Company had provided remote E-Voting facility and electronic voting facility at the venue of the AGM.

Mr. Umesh Ved, Company Secretary of M/s. Umesh Ved & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote E-Voting facility and electronic voting at the AGM. The Scrutinizer's Report dated 29th September, 2016 is attached as Annexure 1. All the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with the requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote E-voting and electronic facility at the AGM is attached as Annexure 2.

Thanking you,

Yours truly,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary



Encl: As above



**UMESH VED & ASSOCIATES**
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 30024153/ 30070889-90 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

FORM NO. MGT-13**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Idea Cellular Limited
Suman Tower,
Plot No. 18, Sector - 11,
Gandhinagar - 382 011
Gujarat

Re: Twenty First Annual General Meeting of Idea Cellular Limited held on Thursday, the 29th September, 2016 at 12:30 p.m. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar - 382 044, Gujarat

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and tab voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 21st AGM of the Members of "Idea Cellular Limited" (the Company) held on Thursday, the 29th September, 2016 at 12.30 p.m. Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar - 382 044, Gujarat.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) and the Electronic Tab Voting at the AGM.

I submit my report as under:



Continuation Sheet

Umesh Ved & Associates

1. The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2016, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 10 in the Notice of the 21st AGM of Idea Cellular Limited.
2. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 26th September, 2016 and ended on 5.00 P.M. on Wednesday, the 28th September, 2016. The NSDL Remote E -voting facility was blocked thereafter.
3. At the venue of the AGM the facility to vote electronically Tab Voting was provided to facilitate those members present at the AGM who could not participate through Remote E-voting. After counting of the votes conducted at the venue of the AGM through electronic means process, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Jasmin Majithia and Ms. Pankti Thakkar who are not in employment of the company.

J.H. Majithia

Ms. Jasmin Majithia

Pankti

Ms. Pankti Thakkar

4. The voting done through Remote E-voting and Electronic Tab Voting at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
5. The result of the Remote e-voting as well as Electronic voting at the AGM is as under:

Voting Pattern of Electronic Voting at AGM						
Particulars	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
Ordinary Resolution for adoption of Audited financial statements for the year ended 31 st March, 2016 and the Reports of the Board of Directors and the Auditors thereon	77	713149856	100%	0	0	0.00%
Ordinary Resolution to declare dividend on Equity Shares of the Company for the financial year ended on 31 st March, 2016	72	713149088	99.99%	1	16	0.01%
Ordinary Resolution to appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation, and being eligible, offers himself for re-appointment	73	713149104	100%	0	0	0.00%



Ordinary Resolution to appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), who retires by rotation, and being eligible, offers himself for re – appointment	71	713148588	99.99%	2	516	0.01%
Ordinary Resolution to ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.	73	713149104	100%	0	0	0.00%
Ordinary Resolution to approve the remuneration of Cost auditor for the financial year ending March 31, 2017	73	713149104	100%	0	0	0.00%
Special Resolution for Issue Non-Convertible Securities on Private Placement Basis	73	713149104	100%	0	0	0.00%
Ordinary Resolution for approval of material related party transactions with Indus Towers Limited	73	713149104	100%	0	0	0.00%
Ordinary Resolution for appointment of Mr. Akshaya Moondra (DIN: 02606784) as a Director of the Company	73	713149104	100%	0	0	0.00%
Ordinary Resolution for appointment of Mr. Akshaya Moondra (DIN: 02606784) as the Whole Time Director and Chief Financial officer, for a period of 5 years	72	713149088	99.99%	1	16	0.01%

Voting Pattern of Remote E-voting

Particulars	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
Ordinary Resolution for adoption of Audited financial statements for the year ended 31 st March, 2016 and the	936	2435564513	99.99%	13	8420	0.01%



Continuation Sheet

Umesh Ved & Associates

Reports of the Board of Directors and the Auditors thereon						
Ordinary Resolution to declare dividend on Equity Shares of the Company for the financial year ended on 31 st March, 2016	935	2436944367	99.99%	16	11955	0.01%
Ordinary Resolution to appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation, and being eligible, offers himself for re-appointment	884	2396553848	98.35%	66	40294467	1.65%
Ordinary Resolution to appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), who retires by rotation, and being eligible, offers himself for re-appointment	858	2396514004	98.35%	85	40298774	1.65%
Ordinary Resolution to ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.	903	2435305073	99.99%	29	17622	0.01%
Ordinary Resolution to approve the remuneration of Cost auditor for the financial year ending March 31, 2017	897	2436930473	99.99%	47	18451	0.01%
Special Resolution for Issue Non-Convertible Securities on Private Placement Basis	866	2422428935	99.43%	74	13926474	0.57%
Ordinary Resolution for approval of material related party transactions with Indus Towers Limited	903	2436696674	99.99%	32	9792	0.01%
Ordinary Resolution for appointment of Mr. Akshaya Moondra (DIN: 02606784) as a Director of the Company	870	2402693824	98.60%	76	34153610	1.40%
Ordinary Resolution for appointment of Mr. Akshaya Moondra (DIN: 02606784) as the Whole Time Director and Chief Financial officer, for a period of 5 years	870	2405440144	98.71	76	31407669	1.29%



Combined Summary						
Particulars	Votes in favour of resolution	No. of Shares in favour	% of shares in favour	Votes against The resolution	No. of Shares Against	% of shares against
Ordinary Resolution for adoption of Audited financial statements for the year ended 31 st March, 2016 and the Reports of the Board of Directors and the Auditors thereon	1013	3148714369	99.99%	13	8420	0.01%
Ordinary Resolution to declare dividend on Equity Shares of the Company for the financial year ended on 31 st March, 2016	1007	3150093455	99.99%	17	11971	0.01%
Ordinary Resolution to appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation, and being eligible, offers himself for re - appointment	957	3109702952	98.72%	66	40294467	1.28%
Ordinary Resolution to appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), who retires by rotation, and being eligible, offers himself for re - appointment	929	3109662592	98.72%	87	40299290	1.28%
Ordinary Resolution to ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.	976	3148454177	99.99%	29	17622	0.01%
Ordinary Resolution to approve the remuneration of Cost auditor for the financial year ending March 31, 2017	970	3150079577	99.99%	47	18451	0.01%
Special Resolution for Issue Non-Convertible Securities on Private Placement Basis	939	3135578039	99.56%	74	13926474	0.44%
Ordinary Resolution for approval of material related party transactions with Indus Towers Limited	976	3149845778	99.99%	32	9792	0.01%



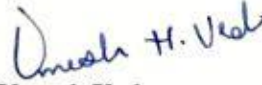
Continuation Sheet**Umesh Ved & Associates**

Ordinary Resolution for appointment of Mr. Akshaya Moondra (DIN: 02606784) as a Director of the Company	943	3115842928	98.92%	76	34153610	1.08%
Ordinary Resolution for appointment of Mr. Akshaya Moondra (DIN: 02606784) as the Whole Time Director and Chief Financial officer, for a period of 5 years	942	3118589232	99%	77	31407685	1%

6. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
7. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM..

Thanking You,

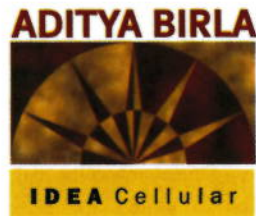
Yours faithfully,


Umesh Ved
FCS : 4411
CP : 2924



Date: 29th September, 2016

Place: Ahmedabad



Idea Cellular Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	29th September, 2016
Total number of shareholders on Record Date	297825
No. of shareholders present in the meeting either in person or through proxy:	84
Promoters and Promoter Group	1
Public	83
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

Resolution No. 1		Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2016 together with the Report of Directors' and Auditors' thereon						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	908,342,922	79.28%	908,342,922	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	908,342,922	79.28%	908,342,922	-	100.00%
Public-Non-Institutions	E-Voting	934,673,591	6,550,964	0.70%	6,542,544	8,420	99.87%	0.13%
	Poll		713,149,856	76.30%	713,149,856	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,700,820	77.00%	719,692,400	8,420	100.00%
Total		3,601,031,239	3,148,722,789	87.44%	3,148,714,369	8,420	100.00%	0.00%

Resolution No. 2		Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,713,908	79.40%	909,713,908	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,713,908	79.40%	909,713,908	-	100.00%
Public-Non-Institutions	E-Voting	934,673,591	6,563,367	0.70%	6,551,412	11,955	99.82%	0.18%
	Poll		713,149,104	76.30%	713,149,088	16	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,712,471	77.00%	719,700,500	11,971	100.00%
Total		3,601,031,239	3,150,105,426	87.48%	3,150,093,455	11,971	100.00%	0.00%





Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 - 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	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,610,824	79.39%	869,325,765	40,285,059	95.57%	4.43%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,610,824	79.39%	869,325,765	40,285,059	95.57%
Public-Non-Institutions	E-Voting	934,673,591	6,558,444	0.70%	6,549,036	9,408	99.86%	0.14%
	Poll		713,149,104	76.30%	713,149,104	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,707,548	77.00%	719,698,140	9,408	100.00%
Total		3,601,031,239	3,149,997,419	87.47%	3,109,702,952	40,294,467	98.72%	1.28%

Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Sanjeev Aga, Director retiring by rotation						
Whether promoter / promoter group are interested in the agenda / resolution		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 - 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	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,576,124	79.39%	869,291,065	40,285,059	95.57%	4.43%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,576,124	79.39%	869,291,065	40,285,059	95.57%
Public-Non-Institutions	E-Voting	934,673,591	6,557,607	0.70%	6,543,892	13,715	99.79%	0.21%
	Poll		713,149,104	76.30%	713,148,588	516	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,706,711	77.00%	719,692,480	14,231	100.00%
Total		3,601,031,239	3,149,961,882	87.47%	3,109,662,592	40,299,290	98.72%	1.28%





Resolution No. 5								
Resolution Required (Ordinary / Special)		Ordinary Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company						
Whether promoter / promoter group are interested in the agenda / resolution		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 - 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	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	908,087,294	79.26%	908,081,236	6,058	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	908,087,294	79.26%	908,081,236	6,058	100.00%
Public-Non-Institutions	E-Voting	934,673,591	6,558,354	0.70%	6,544,790	11,564	99.82%	0.18%
	Poll		713,149,104	76.30%	713,149,104	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,705,458	77.00%	719,693,894	11,564	100.00%
Total		3,601,031,239	3,148,471,799	87.43%	3,148,454,177	17,622	100.00%	0.00%

Resolution No. 6								
Resolution Required (Ordinary / Special)		Ordinary Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2016-17						
Whether promoter / promoter group are interested in the agenda / resolution		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 - 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	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,713,908	79.40%	909,713,908	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,713,908	79.40%	909,713,908	-	100.00%
Public-Non-Institutions	E-Voting	934,673,591	6,555,969	0.70%	6,537,518	18,451	99.72%	0.28%
	Poll		713,149,104	76.30%	713,149,104	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,705,073	77.00%	719,686,622	18,451	100.00%
Total		3,601,031,239	3,150,098,028	87.48%	3,150,079,577	18,451	100.00%	0.00%





Resolution No. 7								
Resolution Required (Ordinary / Special)		Special Issue of Non-Convertible Securities on private placement basis upto an amount of Rs. 7,000 crore						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{}$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,120,238	79.35%	895,209,494	13,910,744	98.47%	1.53%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,120,238	79.35%	895,209,494	13,910,744	98.47%
Public-Non-Institutions	E-Voting	934,673,591	6,556,124	0.70%	6,540,394	15,730	99.76%	0.24%
	Poll		713,149,104	76.30%	713,149,104	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,705,228	77.00%	719,689,498	15,730	100.00%
Total		3,601,031,239	3,149,504,513	87.46%	3,135,578,039	13,926,474	99.56%	0.44%

Resolution No. 8								
Resolution Required (Ordinary / Special)		Ordinary Approval of material Related Party transactions with Indus Towers Limited						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{}$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,471,860	79.38%	909,471,860	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,471,860	79.38%	909,471,860	-	100.00%
Public-Non-Institutions	E-Voting	934,673,591	6,555,559	0.70%	6,545,767	9,792	99.85%	0.15%
	Poll		713,149,104	76.30%	713,149,104	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,704,663	77.00%	719,694,871	9,792	100.00%
Total		3,601,031,239	3,149,855,570	87.47%	3,149,845,778	9,792	100.00%	0.00%





Resolution No. 9								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Akshaya Moondra as a Director of the Company						
Whether promoter / promoter group are interested in the agenda / resolution		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 - 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	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,610,824	79.39%	875,475,140	34,135,684	96.25%	3.75%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,610,824	79.39%	875,475,140	34,135,684	96.25%
Public-Non-Institutions	E-Voting	934,673,591	6,557,563	0.70%	6,539,637	17,926	99.73%	0.27%
	Poll		713,149,104	76.30%	713,149,104	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,706,667	77.00%	719,688,741	17,926	100.00%
Total		3,601,031,239	3,149,996,538	87.47%	3,115,842,928	34,153,610	98.92%	1.08%

Resolution No. 10								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Akshaya Moondra as the 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 (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	E-Voting	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.00%
Public – Institutions	E-Voting	1,145,678,601	909,610,824	79.39%	878,221,644	31,389,180	96.55%	3.45%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,145,678,601	909,610,824	79.39%	878,221,644	31,389,180	96.55%
Public-Non-Institutions	E-Voting	934,673,591	6,557,942	0.70%	6,539,453	18,489	99.72%	0.28%
	Poll		713,149,104	76.30%	713,149,088	16	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		934,673,591	719,707,046	77.00%	719,688,541	18,505	100.00%
Total		3,601,031,239	3,149,996,917	87.47%	3,118,589,232	31,407,685	99.00%	1.00%

