

EW/Sec/2021/156

September 6, 2021

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code:- 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol:- EDELWEISS</b>
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Dear Sir/ Madam,

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosures pertaining to the voting results of remote e-voting and e-voting during the 26<sup>th</sup> Annual General Meeting of the Company along with the Consolidated Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
**Company Secretary**

Encl. a/a

**Details of Results of Remote E-voting and E-voting during the 26<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM/EGM</b>	<b>September 3, 2021</b>
Total No. of Shareholders on cut-off date (August 27, 2021):  Book Closure dates being August 28, 2021 to September 2, 2021 (both days inclusive)	<b>2,22,893</b>
No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	<b>Not Applicable</b>
No. of Shareholders attended the Meeting through VC/OAVM:  Promoters and Promoter Group  Public	<b>7</b> <b>93</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	a. the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon; and  b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269070250	83.0463	269070250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269070250</b>	<b>83.0463</b>	<b>269070250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	305160565	61151737	20.0392	61149323	2414	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61151737</b>	<b>20.0392</b>	<b>61149323</b>	<b>2414</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>936845527</b>	<b>608143077</b>	<b>64.9139</b>	<b>608140663</b>	<b>2414</b>	<b>99.9996</b>	<b>0.0004</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2.	To declare dividend on Equity Shares	Ordinary	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269272972	83.1088	269272972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269272972</b>	<b>83.1088</b>	<b>269272972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	305160565	61151837	20.0392	61142579	9258	99.9849	0.0151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61151837</b>	<b>20.0392</b>	<b>61142579</b>	<b>9258</b>	<b>99.9849</b>	<b>0.0151</b>
<b>Total</b>		<b>936845527</b>	<b>608345899</b>	<b>64.9356</b>	<b>608336641</b>	<b>9258</b>	<b>99.9985</b>	<b>0.0015</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
3.	Re-appointment of Mr. Venkatchalam Ramaswamy (DIN 00008509) as Director on retirement by rotation.	Ordinary	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269272972	83.1088	266995935	2277037	99.1544	0.8456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269272972</b>	<b>83.1088</b>	<b>266995935</b>	<b>2277037</b>	<b>99.1544</b>	<b>0.8456</b>
Public Non Institutions	E-Voting	305160565	61151537	20.0391	61135440	16097	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61151537</b>	<b>20.0391</b>	<b>61135440</b>	<b>16097</b>	<b>99.9737</b>	<b>0.0263</b>
<b>Total</b>		<b>936845527</b>	<b>608345599</b>	<b>64.9355</b>	<b>606052465</b>	<b>2293134</b>	<b>99.6231</b>	<b>0.3769</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
4.	Re-appointment of Mr. Himanshu Kaji (DIN 00009438) as Director on retirement by rotation.	Ordinary	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269272972	83.1088	257843371	11429601	95.7554	4.2446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269272972</b>	<b>83.1088</b>	<b>257843371</b>	<b>11429601</b>	<b>95.7554</b>	<b>4.2446</b>
Public Non Institutions	E-Voting	305160565	61150867	20.0389	61128734	22133	99.9638	0.0362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61150867</b>	<b>20.0389</b>	<b>61128734</b>	<b>22133</b>	<b>99.9638</b>	<b>0.0362</b>
<b>Total</b>		<b>936845527</b>	<b>608344929</b>	<b>64.9355</b>	<b>596893195</b>	<b>11451734</b>	<b>98.1176</b>	<b>1.8824</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
5.	Re-appointment of Mr. Rashesh Shah (DIN 00008322) as Managing Director of the Company	Ordinary	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269272972	83.1088	268804779	468193	99.8261	0.1739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269272972</b>	<b>83.1088</b>	<b>268804779</b>	<b>468193</b>	<b>99.8261</b>	<b>0.1739</b>
Public Non Institutions	E-Voting	305160565	61151207	20.0390	61139930	11277	99.9816	0.0184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61151207</b>	<b>20.0390</b>	<b>61139930</b>	<b>11277</b>	<b>99.9816</b>	<b>0.0184</b>
<b>Total</b>		<b>936845527</b>	<b>608345269</b>	<b>64.9355</b>	<b>607865799</b>	<b>479470</b>	<b>99.9212</b>	<b>0.0788</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
6.	Re-appointment of Mr. Venkatchalam Ramaswamy (DIN 00008509) as an Executive Director of the Company	Ordinary	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269272972	83.1088	267286872	1986100	99.2624	0.7376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269272972</b>	<b>83.1088</b>	<b>267286872</b>	<b>1986100</b>	<b>99.2624</b>	<b>0.7376</b>
Public Non Institutions	E-Voting	305160565	61151177	20.0390	61134816	16361	99.9732	0.0268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61151177</b>	<b>20.0390</b>	<b>61134816</b>	<b>16361</b>	<b>99.9732</b>	<b>0.0268</b>
<b>Total</b>		<b>936845527</b>	<b>608345239</b>	<b>64.9355</b>	<b>606342778</b>	<b>2002461</b>	<b>99.6708</b>	<b>0.3292</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
7.	Issue of Securities	Special	No

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	307684490	277921090	90.3266	277921090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277921090</b>	<b>90.3266</b>	<b>277921090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	324000472	269272972	83.1088	267157524	2115448	99.2144	0.7856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>269272972</b>	<b>83.1088</b>	<b>267157524</b>	<b>2115448</b>	<b>99.2144</b>	<b>0.7856</b>
Public Non Institutions	E-Voting	305160565	61151627	20.0392	61125560	26067	99.9574	0.0426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61151627</b>	<b>20.0392</b>	<b>61125560</b>	<b>26067</b>	<b>99.9574</b>	<b>0.0426</b>
<b>Total</b>		<b>936845527</b>	<b>608345689</b>	<b>64.9355</b>	<b>606204174</b>	<b>2141515</b>	<b>99.6480</b>	<b>0.3520</b>

For Edelweiss Financial Services Limited

**Tarun Khurana**  
 Company Secretary

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during  
the 26<sup>th</sup> Annual General Meeting of EDELWEISS FINANCIAL SERVICES LIMITED  
held on Friday, September 3, 2021**

To,  
The Chairman,  
EDELWEISS FINANCIAL SERVICES LIMITED

**Sub.: Passing of Resolution(s) through remote e-voting and voting electronically at the 26<sup>th</sup> Annual General Meeting (AGM) of Edelweiss Financial Services Limited (the Company) held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on 3<sup>rd</sup> September, 2021 at 4.00 P.M. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) hereinafter referred to as "MCA & SEBI CIRCULARS".**

I, B. Narasimhan, Proprietor of BN & Associates, Companies Secretaries, have been appointed by the Board of Directors of the Company at its Meeting held on 11<sup>th</sup> June, 2021, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and MCA & SEBI Circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC /OAVM.

The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the AGM, which was necessitated on account of the outbreak of COVID-19 pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

**Report on e-Voting Scrutiny:**

The Company had appointed National Securities Depository Limited ('NSDL') as the e-Voting Service Provider ('EVSP'), for the purpose of providing the facility of remote e-Voting to the Members of the Company and extending the same during the AGM. Link Intime India Private Limited are the Registrar and Transfer Agents ('RTA') of the Company.



*[Handwritten signature]*

- The EVSP had provided a system for recording the votes of the Members electronically through remote e-voting as well as during the AGM on all the items of the business sought to be transacted at the AGM.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-Voting), was restricted to scrutinize the e-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes casted in favour and against the resolutions as stated in the Notice, based on the reports generated from the e-Voting system provided by EVSP.
- As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, informing the Members who have not registered their email ids with the Company/RTA/with the respective Depositories viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2020-21.
- The Company had sent the Notice of the AGM along with Annual Report 2020-21 and E-voting details by email to the Members. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **MCA & SEBI CIRCULARS**.
- The Company completed the dispatch of Notice of AGM and Annual Report 2020-21 by email to the Members on 11<sup>th</sup> August 2021.
- The **Cut-off date** for the purposes of identifying the **Members who will be entitled to vote** was **Friday, 27th August, 2021**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open from **Tuesday, 31<sup>st</sup> August, 2021 at 9.00 A.M. to Thursday 2<sup>nd</sup> September, 2021 at 5:00 P.M.**
- As prescribed in Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement in English in 'Free



*[Handwritten signature]*

Press Journal' Mumbai Edition and Financial Express' newspaper having country-wide circulation dated 12<sup>th</sup> August, 2021, and in Marathi in 'Navsakti' Newspaper, Mumbai edition dated 12<sup>th</sup> August, 2021 which was published 21 days before the date of the AGM in the notice published in the newspaper carried the required information as specified in Rule 20 4(v) (a) to (h).

- At the end of the e-voting period on 2<sup>nd</sup> September, 2021 at 5.00 P.M., the voting portal of the service provider was blocked forthwith. NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

At the AGM, on Friday, 3<sup>rd</sup> September, 2021, the facility to vote electronically was also provided to those Members who attended the AGM through VC/OAVM but could not participate in the Remote E-voting to cast their votes.

On 3<sup>rd</sup> September 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr K Venkataraman and Mr. Surya Pratap who acted as the witnesses, as prescribed under Rule 20(4)(xii). After the voting by electronic means, the votes cast through remote E-voting process and at the AGM was tabulated for the purpose of considering the total votes cast by the Members.

- Thereafter, I as scrutinizer duly compiled details of the Voting carried out by the Members during the voting period and at the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the AGM are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of Members who cast their votes	712	6	718
Total number of Shares held by them	60,83,45,750	329	60,83,46,079
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / less voted	Various as mentioned under each of the Resolution		



**Note:**

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-Voting during the voting period and at the AGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

**ORDINARY BUSINESS:**

**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

- a. the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon; and
- b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	60,81,40,663	99.999	2,414	0.001	2,03,002

Item No. 1 of the Notice **PASSED** with the requisite majority.

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

To declare dividend on Equity Shares

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	60,83,36,641	99.998	9,258	0.002	180

Item No. 2 of the Notice **PASSED** with the requisite majority.



**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

To appoint Mr. Venkatachalam Ramaswamy (DIN 00008509) as a Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	60,60,52,465	99.623	22,93,134	0.377	480

Item No. 3 of the Notice **PASSED** with the requisite majority.

**IV) Item No. 4 of the Notice (As a Ordinary Resolution):**

To appoint Mr. Himanshu Kaji (DIN 00009438) as a Director who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	59,68,93,195	98.118	1,14,51,734	1.882	1,150

Item No. 4 of Notice **PASSED** with the requisite majority.

**SPECIAL BUSINESS:**

**V) Item No. 5 of the Notice (As an Ordinary Resolution):**

Re-appointment of Mr. Rashesh Shah as the Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	60,78,65,799	99.921	4,79,470	0.079	810



Item No. 5 of the Notice **PASSED** with the requisite majority.

**VI) Item No. 6 of the Notice (As an Ordinary Resolution):**

Re-appointment of Mr. Venkatachalam Ramaswamy as an Executive Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	60,63,42,778	99.671	20,02,461	0.329	840

Item No. 6 of the Notice **PASSED** with the requisite majority

**VII) Item No. 7 of the Notice (As a Special Resolution):**

Issue of Securities

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at AGM	60,62,04,174	99.648	21,41,515	0.352	390

Item No. 7 of the Notice **PASSED** with the requisite majority.

All the 7 (Seven) Resolutions mentioned in the Notice of AGM dated 11<sup>th</sup> June, 2021 as per the details above **PASSED** under E-voting conducted during the voting period and at the AGM with requisite majority and hence deemed to be passed as on 3<sup>rd</sup> September, 2021, being the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider, in respect of the votes cast through E-voting conducted during the voting period and at the AGM by the Members of the Company. All other relevant



records relating to E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For BN & Associates  
Company Secretaries



CS B Narasimhan  
(Proprietor)  
(FCS No. 1303 COP No.: 10440)



Place: Mumbai  
Date: September 3, 2021

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

  
1. Mr. K Venkataraman

  
2. Mr. Surya Pratap

Countersigned and received the report:



Signed by Tarun Khurana  
Company Secretary  
Authorized by the Board

Place: MUMBAI  
Date: 3.9.2021