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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. R. K. Tyagi (DIN:01509031) as Non-Executive-Independent Director of the Company.				
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		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public-Institutions	E-Voting		11571	22.8925	11571	0	100.0000	0.0000
	Poll	50545						
	Postal Ballot (if applicable)							
	Total	50545	11571	22.8925	11571	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10624	0.2234	10084	540	94.9172	5.0828
	Poll	4756374						
	Postal Ballot (if applicable)							
	Total	4756374	10624	0.2234	10084	540	94.9172	5.0828
Total		9975000	5190276	52.0328	5189736	540	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amreek Singh Sandhu (DIN: 08064880) as Non-Executive-Independent Director of the Company.				
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		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public-Institutions	E-Voting		11571	22.8925	11571	0	100.0000	0.0000
	Poll	50545						
	Postal Ballot (if applicable)							
	Total	50545	11571	22.8925	11571	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10624	0.2234	9974	650	93.8818	6.1182
	Poll	4756374						
	Postal Ballot (if applicable)							
	Total	4756374	10624	0.2234	9974	650	93.8818	6.1182
Total		9975000	5190276	52.0328	5189626	650	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	