

ADC/2020-21/AGM/ Voting Results

September 11, 2020

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

Sub: Discrepancies in Voting Result

Ref: Scrip Code: 523411

We refer to the mail dated September 11, 2020 from the Listing Compliance bringing to our notice the following discrepancy in the Voting Result regarding Resolution No.5 of 32nd Annual General Meeting of the Company held on August 27, 2020.

Mismatch of XBRL Data with PDF file - In Pdf, for Res. No. 5, whether Promoter is interested is mentioned as "No", but in XBRL, it is mentioned as "Yes".

We wish to inform you that the error is in the PDF file. This typographical error has been corrected now and the revised PDF file is hereby submitted.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh Company Secretary

	ADC India Communication	s Limited						
Date of the AGM/EGM	27-08-2020							
Total number of shareholders on record date	4467							
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	2							
Public:	31							
	•							
Resolution No.	1							
Resolution required:(Ordinary/Special)	Ordinary - Adoption of Audite	d Financial Statements	of the Company for the	Financial Year ended Mar	ch 31, 2020 and the report	s of the Board of Dire	ectors and Auditors thereon.	
Whether promoter/promoter group are	No							
interested in the agenda/resolution?	1							
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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	(*)	3313037	100.00	3313037	(3)	0 100.00	(1)
Promoter and Promoter group	Poll	†	3313037	100.00	3313037		0 -	
	Postal Ballot(if applicable)	†	0	0	0		0 -	
	Total	3313037	3313037	100.00	3313037		0 100.00	
Public - Institutions	E-Voting	5513037	3313037	100.00	3313037		0 -	
	Poll	†	0	-	0		0 -	
	Postal Ballot(if applicable)	†	0		0		0 -	
	Total	480	0		0		0 -	
Public -Non Institutions	E-Voting	460	707		707		0 100.00	0
	Poll	†	1378		1373		5 99.64	0
	Postal Ballot(if applicable)	†	1378		13/3		0 -	
	Total	1286483	2085		2080		5 99.76	0
	Total	4600000	3315122		3315117		5 100.00	0
	10141	4000000	5515122	72.07	5515117	1	3 100.00	
Resolution No.	2							
Resolution No. Resolution required:(Ordinary/Special)	Ordinary - Declaration of Div	idend of Rs 2 00 per Fou	ity Share for the finar	cial year ended March 31	2020			
	No	idena or No.2.00 per Eqt	nc, onare for the illiar	con year ended marcil 31,	LULU.			
Whether promoter/promoter group are interested in the agenda/resolution?	INU							
	Mode of Voting	No.of shares	No.of votes	% of votes polled on	No. of votes	No. of votes	% of votes in favour on	% of votes against on
Category	Mode of Voting	held	polled	outstanding shares (3)=[(2)/(1)]*100	in favour	against	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	1	3313037	100.00	3313037		0 100.00	
	Poll		0	1	0)	0 -	
		- 	•					
	Postal Ballot(if applicable)	1	0	o o			0 -	
	Total	3313037	0 3313037	100.00	3313037		0 100.00	
Public - Institutions	Total E-Voting	3313037	0 3313037 0	100.00	3313037 0		0 100.00	
Public - Institutions	Total E-Voting Poll	3313037	3313037 0 0	100.00	3313037 0		0 100.00 0 - 0 -	
Public - Institutions	Total E-Voting Poll Postal Ballot(if applicable)		3313037 0 0 0	100.00	3313037 0 0		0 100.00 0 - 0 - 0 -	
	Total E-Voting Poll Postal Ballot(if applicable) Total	3313037	0 3313037 0 0 0	100.00 - - - -	3313037 0 0 0 0		0 100.00 0 - 0 - 0 - 0 -	
Public - Institutions Public -Non Institutions	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting		0 3313037 0 0 0 0 0 0	100.00 - - - - - 0.05	3313037 0 0 0 0 0 0 707		0 100.00 0 - 0 - 0 - 0 - 0 - 0 100.00	0
	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll		0 3313037 0 0 0 0 707 1378	100.00 - - - - - 0.05	3313037 0 0 0 0 0 707 1378		0 100.00 0 - 0 - 0 - 0 - 0 100.00 0 100.00	0
	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	480	0 0 3313037 0 0 0 0 0 707 1378	100.00 - - - - 0.05 0.11	3313037 0 0 0 0 0 707 1378		0 100.00 0 - 0 - 0 - 0 - 0 100.00 0 100.00 0 0	
	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total Total	480	3313037 0 0 0 0 0 707 13788 0 2085	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	
	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	480	0 0 3313037 0 0 0 0 0 707 1378	100.00 - - - - 0.05 0.11	3313037 0 0 0 0 0 707 1378		0 100.00 0 - 0 - 0 - 0 - 0 100.00 0 100.00 0 0	
Public -Non Institutions	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total Total	480	3313037 0 0 0 0 0 707 13788 0 2085	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	
Public -Non Institutions Resolution No.	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total Total	480 1286483 4600000	0 3313037 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	0
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special)	Total E-Votting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mi	480 1286483 4600000	0 3313037 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	
Public -Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/promoter group are	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total Total	480 1286483 4600000	0 3313037 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	
Public -Non Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special)	Total E-Votting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mi	480 1286483 4600000	0 3313037 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	
Public -Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/promoter group are	Total E-Votting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mi	480 1286483 4600000	0 3313037 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 707 1378 0 2088		0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on votes polled
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mi	1286483 4600000 Ravi Bosco Rebello as :	3313037 0 0 0 0 0 707 1378 0 2085 3315122	100.00 0.05 0.11 - 0.16 72.07	3313037 0 0 0 0 707 1378 0 2085 3315122	No. of votes	0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total E-Voting Poill Postal Ballot(if applicable) Total E-Voting Poil Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mi No Mode of Voting	1286483 4600000 Ravi Bosco Rebello as i	3313037 0 0 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on votes polled (7)=[(5)(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mi	1286483 4600000 Ravi Bosco Rebello as i	3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 0.05 0.11 - 1.06 72.07	3313037 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)(2)]*100
Public-Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are Interested in the agenda/resolution? Category	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mi No Mode of Voting Poll E-Voting Poll	1286483 4600000 Ravi Bosco Rebello as i	3313037 0 0 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	0 100.00 0 - 0 - 0 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Total Total Total Total Total Total 3 Ordinary - Appointment of Mi No Mode of Voting	1286483 4600000 Ravi Bosco Rebello as i	3313037 0 3313037 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	0 100.00 0 - 0 - 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total 3 Ordinary - Appointment of Mi No Mode of Voting Poll E-Voting Poll Postal Ballot(if applicable) Total	1286483 4600000 Ravi Bosco Rebello as : No.of shares held	3313037 0 0 0 0 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037 0 0 0	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total E-Voting Postal Ballot(if applicable) Total E-Voting Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mi No Mode of Voting Poll F-Voting Poll Postal Ballot(if applicable)	1286483 4600000 Ravi Bosco Rebello as : No.of shares held	3313037 3 313037 0 0 0 0 0 707 1378 0 2085 3315122	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122 No. of votes in favour (4) 3313037 0 0 3313037	No. of votes against (5)	0 100.00 0 - 0 - 0 100.00 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 - 0 100.00 0 100.00 0 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Voting Posl Posl Posl Postal Ballot(if applicable) Total E-Voting Posl Postal Ballot(if applicable) Total Total Arrow Mode of Voting Posl Pos	1286483 4600000 Ravi Bosco Rebello as : No.of shares held	3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122 No. of votes in favour (4) 3313037 0 0 3313037	No. of votes against	96 of votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Total 3 Ordinary - Appointment of Mi No Mode of Voting E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Postal Ballot(if applicable) Postal Ballot(if applicable)	1286483 4600000 Ravi Bosco Rebello as i No. of shares held (1)	3313037 0 0 0 0 0 0 0 707 1378 0 2085 3315122 Director No. of votes polled (2) 3313037 0 0 3313037	100.00	3313037 0 0 0 0 0 0 0 0 0	No. of votes against	0	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Voting Poill Postal Ballot(if applicable) Total E-Voting Poill Total Total Total 3 Ordinary - Appointment of Mi No Mode of Voting Poill Postal Ballot(if applicable) Total E-Voting Poill Postal Ballot(if applicable) Total	1286483 4600000 Ravi Bosco Rebello as : No.of shares held	3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00	3313037 0 0 0 0 0 707 1378 0 2085 3315122 No. of votes in favour (4) 3313037 0 0 3313037 0 0 0 0 0 0 0	No. of votes against (5)	0 100.00 0 - 0 0 - 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 - 0 100.00 0 - 0 0 -	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Total 3 Ordinary - Appointment of Mi No Mode of Voting E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Postal Ballot(if applicable) Postal Ballot(if applicable)	1286483 4600000 Ravi Bosco Rebello as i No. of shares held (1)	3313037 0 0 0 0 0 0 0 707 1378 0 2085 3315122 Director No. of votes polled (2) 3313037 0 0 3313037	100.00	3313037 0 0 0 0 0 0 0 0 0	No. of votes against (5)	0	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Voting Poil Postal Ballot(if applicable) Total E-Voting Poll Total Total Total Total Total Green	1286483 4600000 Ravi Bosco Rebello as i No. of shares held (1)	No. of votes polled (2) 3313037 0 0 0 0 707 1378 0 0 2085 3315122 3 Director	100.00	3313037	No. of votes against (5)	0	% of votes against on votes polled (7)=[(5)/(2)]*100
Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total E-Votting Poll Postal Ballot(if applicable) Total E-Votting Poll Postal Ballot(if applicable) Total 3 Ordinary - Appointment of Mi No Mode of Voting Poll Postal Ballot(if applicable) Total E-Voting	1286483 4600000 Ravi Bosco Rebello as i No. of shares held (1)	3313037 0 0 0 0 0 0 0 0 707 1378 0 2085 3315122 0 0 0 3313037 0 3313037 0 0 0 0 0 0 0 707	\$\ \text{of votes polled on outstanding shares} (3)=[(2)/(1)]^*100.00 \\ \text{c} \\ \text	No. of votes in favour (4) 3313037 0 0 0 0 0 0 0 0 0	No. of votes against (5)	0	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)



Resolution No.	4							
Resolution required:(Ordinary/Special)	Ordinary - Approval of Materi	al Related Party Transaction	s entered in Financial	Year 2019-20				
Whether promoter/promoter group are	Yes							
interested in the agenda/resolution?								
Category	Mode of Voting	No.of shares	No.of votes	% of votes polled on	No. of votes	No. of votes	% of votes in favour on	% of votes against on
	_	held	polled	outstanding shares	in favour	against	votes polled	votes polled
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	` '	Č		0		-	0
	Poll	1	C)	0	(-	0
	Postal Ballot(if applicable)	1	C)	0	(-	0
	Total	3313037	C	-	0	(-	0
-	E-Voting		C	-	0	(-	0
	Poll	1	C	-	0	(-	0
	Postal Ballot(if applicable)	1	C	-	0	(-	0
	Total	480	C	-	0	(-	C
Public -Non Institutions	E-Voting		707	0.05	699	8	98.87	1.13
	Poll	1	1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)	1	C	-	0	(-	0
	Total	1286483	2085	0.16	2072	13	99.38	0.62
	Total	4600000	2085	0.05	2072	13	99.38	0.62
				-			•	
Resolution No.	5							
Resolution No. Resolution required:(Ordinary/Special)	5 Ordinary - Approval of Materi	al Related Party Transaction	ns in Financial Year 20	20-21 and Subsequent Fi	nancial Years			
	5 Ordinary - Approval of Materi Yes	al Related Party Transaction	ns in Financial Year 20	20-21 and Subsequent Fi	nancial Years			
Resolution required:(Ordinary/Special)	· ''	al Related Party Transaction	ns in Financial Year 20	20-21 and Subsequent Fi	nancial Years			
Resolution required:(Ordinary/Special) Whether promoter/promoter group are	· ''	al Related Party Transaction	ns in Financial Year 20	20-21 and Subsequent Fi	No. of votes	No. of votes	% of votes in favour on	% of votes against on
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Yes	,		·	_	No. of votes	% of votes in favour on votes polled	% of votes against on votes polled
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Yes	No.of shares	No.of votes	% of votes polled on	No. of votes			_
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Yes	No.of shares	No.of votes	% of votes polled on outstanding shares	No. of votes		votes polled	votes polled
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Yes	No.of shares held	No.of votes	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	against	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting E-Voting	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4) 0	against (5)	votes polled (6)=[(4)/(2)]*100 (6)) -	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting E-Voting Poll	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4) 0	(5)	votes polled (6)=[(4)/(2)]*100 (6)) -) -	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable)	No.of shares held	No.of votes polled (2) 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4) 0	(5)	votes polled (6)=[(4)/(2)]*100 (6)) -) -	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total	No.of shares held	No.of votes polled (2) C C C C C C C C C C C C C C C C C C C	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) - (0) (0) - (0) (0) - (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	No. of votes in favour (4) 0	(5)	votes polled (6)=[(4)/(2)]*100 (6) - 0 - 0 - 0 - 0 - 0 -	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting	No.of shares held	No.of votes polled (2) C C C C C C C C C C C C C C C C C C C	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) - (0) (0) - (0) (0) - (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	No. of votes in favour (4) 0	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	No.of shares held	No.of votes polled (2) C C C C C C C C C C C C C	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) - (0) (0) - (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	No. of votes in favour (4) 0	(5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100 (7) (7) 0 0 0 0 0 0
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	No.of shares held (1)	(2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) - (0	(4) (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	votes polled (6)=[(4)/(2)]*100 (6))	votes polled (7)=[(5)/(2)]*100 (7) (7) 0 0 0 0 0 0
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group Public - Institutions	Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total	No.of shares held (1)	No.of votes polled (2) C C C C C C C C C C C C C C C C C C	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) - ((4) (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100 (7) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group Public - Institutions	Yes Mode of Voting E-Voting Poll Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	No.of shares held (1)	(2) (2) (2) (0) (0) (0) (0) (0) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) - (0	No. of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 1 373	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100 (7) (7) (0) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1

