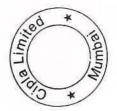
| | | | Cipla Limited | | | | | |
|---|---|--|------------------------|--|-----------------------------|------------------------------|---------------------------|----------------------------|
| Date of the AGM | | | 26-08-2022 | 2 | | | | |
| Total number of shareholders on record date | | | 4,17,840 | 1 | | | | |
| No. of shareholders present in the meeting eith | er in person or through proxy: | and the second | | 1 | | | | |
| Promoters and Promoter Group: | | | Not Applicable | | | | | |
| Public: | | | Not Applicable | 1 | | | | |
| No. of Shareholders attended the meeting throu | igh Video Conferencing | | | 1 | | | | |
| Promoters and Promoter Group: | | | 8 | 3 | | | | |
| Public: | | Service and the service of the servi | 105 | 5 | | | | |
| Resolution No. | 1 | | | | | | | |
| Resolution Required:(Ordunary/Special) | ORDINARY-To receive, consi of the Board of Directors and | | d standalone financia | al statements of the | Company for th | e financial year | ended 31st March, 202 | 22 and the reports |
| Whether promoter/ promoter group are interested i agenda/resolution? | in the 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 - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-voting | 26,96,35,378 | 25,83,13,128 | | 25,83,13,128 | 0 | | 0 |
| | Poll | 0 | C | 0 0 | 0 | 0 | C | 0 |
| Promoter and Promoter Group | Postal Ballot(if applicable) | 0 | | D | 0 | 0 | C | 0 |
| | Total | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | | 100.00 | 0 |
| | E-voting | 39,52,83,605 | 34,83,65,675 | 88.13 | 34,81,02,211 | 2,63,464 | 99.92 | 0.08 |
| | Poll | 0 | 0 | 0 | 0 | 0 | C | 0 |
| Public Institutions | Postal Ballot(if applicable) | 0 | C | 0 0 | 0 | 0 | C | 0 |
| | Total | 39,52,83,605 | 34,83,65,675 | 88.13 | 34,81,02,211 | 2,63,464 | 99.92 | 0.08 |
| | E-voting | 14,20,73,493 | 1,40,99,342 | 9.92 | 1,40,92,575 | 6,767 | 99.95 | 0.05 |
| Public Non-Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | C | 0 |
| | Total | 14,20,73,493 | 1,40,99,342 | 9.92 | 1,40,92,575 | 6,767 | 99,95 | 0.05 |
| | Total | 80,69,92,476 | | 76.92 | | | 99.96 | 0.04 |

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| Resolution No. | 2 | | | | | | | |
|---|---|---------------------------|---------------------|--|-----------------------------|------------------------------|------------------------|----------------------------|
| Resolution Required | ORDINARY-To receive, consid report of the Auditor thereon. | der and adopt the audited | consolidated financ | al statements of th | e Company for t | he financial yea | r ended 31st March, 20 | 022 and the |
| Whether promoter/ promoter group are inte | rested in the No | | | | | and the second second | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-voting | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Total | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | 0 |
| | E-voting | 39,52,83,605 | 34,83,65,675 | 88.13 | 34,81,02,211 | 2,63,464 | 99.92 | 0.08 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Total | 39,52,83,605 | 34,83,65,675 | 88.13 | 34,81,02,211 | 2,63,464 | 99,92 | 0.08 |
| | E-voting | 14,20,73,493 | 1,40,99,382 | 9.92 | 1,40,92,701 | 6,681 | 99.95 | 0.05 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14,20,73,493 | 1,40,99,382 | 9.92 | 1,40,92,701 | 6,681 | 99.95 | 0.05 |
| | Total | 80,69,92,476 | 62,07,78,185 | 76.92 | 62,05,08,040 | 2,70,145 | 99.96 | 0.04 |

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| Resolution No. | 3 | | | | | | | |
|--|------------------------------|----------------------|---------------------|--|-----------------------------|------------------------------|------------------------|----------------------------|
| Resolution Required | ORDINARY- To declare divid | end on equity shares | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-voting | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | C |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | C | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Total | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | C |
| | E-voting | 39,52,83,605 | 35,51,06,148 | 89.84 | 35,51,06,148 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Total | 39,52,83,605 | 35,51,06,148 | 89.84 | 35,51,06,148 | 0 | 100 | 0 |
| | E-voting | 14,20,73,493 | 1,40,99,967 | 9.92 | 1,40,93,453 | 6514 | 99.95 | 0.05 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14,20,73,493 | 1,40,99,967 | 9.92 | 1,40,93,453 | 6514 | 99.95 | 0.05 |
| | Total | 80,69,92,476 | 62,75,19,243 | 77.76 | 62,75,12,729 | 6514 | 99.99 | 0.01 |

| Resolution No. | 4 | | | Second Second | | | | |
|--|--|-------------------------|--------------------------|--|---|------------------------------|------------------------|----------------------------|
| | ORDINARY-To re-appoint Ms | Samina Hamied as a dire | ector liable to retire b | y rotation | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-voting | 26,96,35,378 | 25,83,13,128 | | 25,83,13,128 | 0 | 100 | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Total | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | 0 |
| Hall the bolt where the second s | E-voting | 39,52,83,605 | 35,50,32,993 | 89.82 | 35,04,31,179 | 46,01,814 | 98.70 | 1.30 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Postal Ballot(if applicable) 0 | | | | | | | |
| | E-voting | 14,20,73,493 | 1,40,99,616 | 9.92 | 1,40,89,882 | 9,734 | 99.93 | 0.07 |
| And a state of the second s | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 14,20,73,493 | | | the second se | | 99.93 | |
| | Total | 80,69,92,476 | 62,74,45,737 | 77.75 | 62,28,34,189 | 46,11,548 | 99.27 | 0.73 |



| Resolution No. | 5 | | | | | | | |
|--|------------------------------|------------------------|----------------------|--|-----------------------------|------------------------------|------------------------|----------------------------|
| Resolution Required | SPECIAL-To appoint Dr. Manu | dar Purushottam Vaidya | as an independent di | rector. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-voting | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | 0 |
| Promoter and Promoter Group | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fiomoter and Fiomoter Group | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | 0 |
| | E-voting | 39,52,83,605 | 35,47,69,529 | 89.75 | 35,34,73,100 | 12,96,429 | 99.63 | 0.37 |
| Public Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 39,52,83,605 | 35,47,69,529 | 89.75 | 35,34,73,100 | 12,96,429 | 99.63 | 0.37 |
| | E-voting | 14,20,73,493 | 1,40,99,404 | 9.92 | 1,40,90,601 | 8,803 | 99.94 | 0.06 |
| Dublis Man Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14,20,73,493 | 1,40,99,404 | 9.92 | 1,40,90,601 | 8,803 | 99.94 | 0.06 |
| | Total | 80,69,92,476 | 62,71,82,061 | 77.72 | 62,58,76,829 | 13,05,232 | 99.79 | |

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| Resolution No. | 6 | | | | | | | |
|--|---|---|--|---|---|---|---|---|
| | ORDINARY -To grant Mr. Um | ang Vohra, Managing Dir | ector and Global Chi | ef Executive Office | er of the Compan | y, additional sha | are-based benefits from | one or more |
| Resolution Required | subsidiary of the Company. | 1.55 | | | | | | |
| Whether promoter/ promoter group are interested | in the No | | | | | | | |
| agenda/resolution? | and the second se | | | 1 | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-voting | 26,96,35,378 | 25,83,13,128 | 95.80 | | 0 | | 5.7 K-7.5-11 |
| | Poll | 0 | | 0 | 0 | 0 | and the second se | A |
| Promoter and Promoter Group | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 26,96,35,378 | 25,83,13,128 | 95.80 | 25,83,13,128 | 0 | 100 | |
| | E-voting | 39,52,83,605 | 35,50,32,993 | 89.82 | | 20.01.255 | 99,44 | 0.5 |
| | Poll | 00,02,00,000 | the second se | 03.02 | | | 0.44 | 5.0 |
| Public Institutions | Postal Ballot(if applicable) | 0 | | 0 | | 0 | 0 | |
| | Total | 39,52,83,605 | 35,50,32,993 | 89.82 | | 20,01,255 | 99.44 | 0.56 |
| | E-voting | 14,20,73,493 | 1,40,99,703 | 9.92 | | 24,011 | 99.83 | 0.17 |
| Public Non-Institutions | Poll | 14,20,70,400 | | 0.02 | | | | 0.11 |
| | Postal Ballot(if applicable) | 0 | - | 0 | 0 | 0 | 0 | |
| | | | | 0.00 | 4 40 75 500 | 24,011 | 99.83 | 0.17 |
| | ITotal | | | | | | | |
| | Total | 14,20,73,493 | 1,40,99,703 | 9.92 | 1,40,75,692 | | | |
| | Total | 80,69,92,476 | 62,74,45,824 | 9.92 | | 20,25,266 | 99,63 | 0.32 |
| Resolution No. | | | | | | | | |
| Resolution No. Resolution Required | Total 7 | 80,69,92,476 | 62,74,45,824 | 77.75 | 62,54,20,558 | | | |
| Resolution No. Resolution Required Whether promoter/ promoter group are interested agenda/resolution? | Total 7 ORDINARY -To ratify remune | 80,69,92,476 | 62,74,45,824 | 77.75 | 62,54,20,558 | | | |
| Resolution Required Whether promoter/ promoter group are interested | Total 7 ORDINARY -To ratify remune | 80,69,92,476 | 62,74,45,824 | 77.75 | 62,54,20,558 | | 99.68 | |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? | Total 7 ORDINARY -To ratify remune in the No | 80,69,92,476 | 62,74,45,824 for the financial year | 77.75 ended 31st March. % votes polled on outstanding shares | 62,54,20,558 2023. No. of votes - | 20,25,266 No. of votes - | 99.68 % of votes - in favour | 0.32 % of votes - in Against |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? | Total 7 ORDINARY -To ratify remune in the No Mode of Voting | 80,69,92,476 ration of the cost auditor to No. of shares held (1) | 62,74,45,824 for the financial year No. of votes polled | 77.75 ended 31st March. % votes polled on outstanding shares | 62,54,20,558 2023. No. of votes - in favour (4) | 20,25,266 No. of votes - in Against | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 | 0.33 % of votes - in |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category | Total 7 ORDINARY -To ratify remune in the No | 80,69,92,476 ration of the cost auditor | 62,74,45,824 for the financial year No. of votes polled (2) | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)*100 | 62,54,20,558 2023. No. of votes - in favour (4) | 20,25,266 No. of votes - in Against (5) | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 | 0.32 % of votes - in Against |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll | 80,69,92,476 ration of the cost auditor t No. of shares held (1) 26,96,35,378 | 62,74,45,824 for the financial year No. of votes polled (2) | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)*100 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 | 20,25,266 No. of votes - in Against (5) 0 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 | 0.3 % of votes - in Against |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) | 80,69,92,476 ration of the cost auditor No. of shares held (1) 26,96,35,378 0 0 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 0 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 | 20,25,266 No. of votes - in Against (5) 0 0 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 | 0.32 % of votes - in Against |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) Total | 80,69,92,476 ration of the cost auditor (No. of shares held (1) 26,96,35,378 0 0 26,96,35,378 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 25,83,13,128 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 0 95.80 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 25,83,13,128 | 20,25,266 No. of votes - in Against (5) 0 0 0 0 0 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 100 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 ((((((((((((((((((|
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) | 80,69,92,476 ration of the cost auditor No. of shares held (1) 26,96,35,378 0 0 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 25,83,13,128 35,50,13,993 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 0 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 25,83,13,128 34,11,97,725 | 20,25,266 No. of votes - in Against (5) 0 0 0 1,38,16,268 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 100 96.11 | 0.3 % of votes - in Against |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Baliot(if applicable) Total E-voting Poll Postal | 80,69,92,476 ration of the cost auditor (No. of shares held (1) 26,96,35,378 0 0 26,96,35,378 39,52,83,605 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 25,83,13,128 35,50,13,993 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 95.80 89.81 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 25,83,13,128 34,11,97,725 | 20,25,266 No. of votes - in Against (5) 0 0 0 1,38,16,268 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 100 96.11 0 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 ((((((((((((((((((|
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Postal Ballot(if applicable) | 80,69,92,476 ration of the cost auditor (No. of shares held (1) 26,96,35,378 0 26,96,35,378 39,52,83,605 0 0 0 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 25,83,13,128 35,50,13,993 0 0 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 95.80 89.81 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 25,83,13,128 34,11,97,725 0 0 | 20,25,266 No. of votes - in Against (5) 0 0 1,38,16,268 0 0 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 100 96.11 0 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 (((3.8 () () () () () () () () () (|
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) Total Poll Postal Ballot(if applicable) Total Postal Ballot(if applicable) Total | 80,69,92,476 ration of the cost auditor (No. of shares held (1) 26,96,35,378 0 26,96,35,378 39,52,83,605 0 0 39,52,83,605 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 25,83,13,128 35,50,13,993 0 0 35,50,13,993 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)*100 95.80 0 95.80 0 95.81 0 0 95.81 0 0 89.81 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 34,11,97,725 0 0 34,11,97,725 | 20,25,266 No. of votes - in Against (5) 0 0 0 1,38,16,268 0 1,38,16,268 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 0 0 100 96.11 0 96.11 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 (((3.86 ((3.86 ((3.86)))))))))))))))))))))))))))))))))))) |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public Institutions | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting | 80,69,92,476 ration of the cost auditor No. of shares held (1) 26,96,35,378 0 0 26,96,35,378 39,52,83,605 0 0 39,52,83,605 14,20,73,493 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 25,83,13,128 35,50,13,993 0 0 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 95.80 0 95.80 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 25,83,13,128 34,11,97,725 1,40,88,878 | 20,25,266 No. of votes - in Against (5) 0 0 1,38,16,268 0 0 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 100 0 100 96.11 0 0 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 (((3.86 ((3.86 ((3.86)))))))))))))))))))))))))))))))))))) |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public Institutions | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll | 80,69,92,476 ration of the cost auditor (No. of shares held (1) 26,96,35,378 0 26,96,35,378 39,52,83,605 0 0 39,52,83,605 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 25,83,13,128 35,50,13,993 0 0 35,50,13,993 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 0 95.80 89.81 0 0 0 89.81 9.92 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 25,83,13,128 34,11,97,725 1,40,88,878 | 20,25,266 No. of votes - in Against (5) 0 0 1,38,16,268 0 1,38,16,268 8,774 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 0 0 100 96.11 0 96.11 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 (((3.86 ((3.86 ((3.86)))))))))))))))))))))))))))))))))))) |
| Resolution Required Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group | Total 7 ORDINARY -To ratify remune in the No Mode of Voting E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting | 80,69,92,476 ration of the cost auditor (No. of shares held (1) 26,96,35,378 0 0 26,96,35,378 39,52,83,605 0 39,52,83,605 14,20,73,493 0 | 62,74,45,824 for the financial year No. of votes polled (2) 25,83,13,128 0 0 25,83,13,128 35,50,13,993 0 0 35,50,13,993 | 77.75 ended 31st March. % votes polled on outstanding shares (3)= [(2)/(1)]*100 95.80 0 0 95.80 89.81 0 0 0 89.81 9.92 | 62,54,20,558 2023. No. of votes - in favour (4) 25,83,13,128 0 0 0 25,83,13,128 34,11,97,725 1,40,88,878 0 0 0 0 0 0 | 20,25,266 No. of votes - in Against (5) 0 0 1,38,16,268 0 1,38,16,268 8,774 0 | 99.68 % of votes - in favour (6)=[(4)/(2)]*100 0 0 100 96.11 0 96.11 | 0.3 % of votes - in Against (7)=[(5)/(2)]*100 ((((((((((((((((((|

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