

8th August, 2019

BSE Limited

P J Towers, Dalal Street, Mumbai – 400001 National Stock Exchange of India Limited

Exchange plaza, Bandra-Kuria Complex, Bandra (E)

Mumbai – 400051.

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir.

Sub: Regulation 44(3) of the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 27th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll through tab voting conducted at the 27th Annual General Meeting of the Company held on Wednesday, 7th August, 2019 at 11.30 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Adani Enterprises Limited

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

I R. Jalindhurdo

Adani Enterprises Ltd Adani House, Nr Mithakhali Circle, Navrangpura Ahmedabad 380 009 Gujarat, India

CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 info@adani.com www.adani.com



Details of Voting Results – 27^{th} Annual General Meeting held on 7^{th} August, 2019

1.	Date of the AGM/ EGM	7 th August, 2019
2.	Total number of shareholders on record date	93,962
		(As on cut-off date
		i.e. 31st July, 2019)
3.	No. of shareholders present in the meeting	
	either in person or through proxy:	
	Promoters and Promoter Group:	07
	Public:	86
4.	No. of Shareholders attended the meeting	Not Arranged
	through Video Conferencing	
	Promoters and Promoter Group:	
	Public	



Adani Enterprises Ltd Adani House, Nr Mithakhali Circle, Navrangpura Ahmedabad 380 009 Gujarat, India

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CHIRAG SHAH & ASSOCIATES

Company Secretaries 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail: chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
Adani Enterprises Limited
held on 7th August, 2019, at 11:30 a.m
at H. T. Parekh Hall, AMA Complex,
ATIRA, Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015

Scrutinizer's Report on voting by Venue E-voting and Remote E-voting in respect of the resolutions (business) contained in the Notice dated 29th May, 2019.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Venue E-voting and Remote E-voting on the below mentioned resolution(s), at 27th Annual General Meeting of the Equity Shareholders of Adani Enterprises Limited (The Company) held on 7th August, 2019, at 11:30 a.m at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Venue E-voting and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 29th May, 2019, through Remote E-Voting and through Venue E-voting at the AGM held on 7th August, 2019.

- 1. After the time fixed for closing of Venue E-voting by the Chairman, electronic voting system at the venue for Voting was started in my presence.
- The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing venue electronic voting system to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.
- 3. We have not found any invalid/incomplete vote in the electronic voting system at the venue.
- 4. The remote e-voting period remained open from Saturday, 3rd August, 2019 at 9.00 a.m. to Tuesday, 6th August, 2019 at 5.00 p.m.
- 5. The shareholders holding shares as on the "cut off" date i.e. 31st July, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 27th Annual General Meeting of Adani Enterprises Limited).

- 6. The votes were unblocked on 7th August, 2019 around 1:00 noon in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
- 7. The result of the scrutiny of voting by Venue E-voting and Remote E-voting in respect of resolutions (business) contained in notice dated 29th May, 2019 is as under:
 - Resolution No. 1 (Ordinary Resolution):
 Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019
 - (i) Voted in favour of resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid
Description	voted				which vo	tes c	asted.		votes casted
Voting through			48			179	42		100.00%
Venue E-voting				1/3		100.00%			
Remote E- voting	181				10	2649	96518		100.00%
Total	229				10	265	14460	100.00%	

(ii) Voted against the resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid	
Description	voted				which vo	tes c	asted.		votes casted	
Voting through			Λ				1		0.00%	
Venue E-voting	O I						'		0.00%	
Remote E- voting	5			471				0.00%		
Total	5				471				0.00%	

(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
Voting through	0	0
Venue E-voting		
	4	612045
Remote E- voting		
Total	4	612045



b) Resolution No. 2 - (Ordinary Resolution): Declaration of Dividend on Equity Shares

(i) Voted in favour of resolution:

Voting Description	Number of Members	who Number of shares which votes casted.	for % of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	184	1027096223	100.00%
Total	232	1027114165	100.00%

(ii) Voted against the resolution:

Voting		of Members	who				% of total number of valid	
Description	voted			which vot	es c	astea.	votes casted	
Voting through		0					0.00%	
Venue E-voting		0					0.00%	
Remote E- voting	4		456			0.00%		
Total		4			45	6	0.00%	

(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
Voting through	0	0
Venue E-voting		
	2	12355
Remote E- voting		
Total	2	12355

c) Resolution No. 3 - (Ordinary Resolution): Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by

(i) Voted in favour of resolution:

rotation

Voting	Number	of	Members		1				% of total number of valid
Description	voted				which vo	tes c	asted.		votes casted
Voting through			48			179	142		100.00%
Venue E-voting		48				1/3	142	100.00%	
Remote E- voting	165		1023595813				99.66%		
Total			213		10	236	13755		99.66%

(ii) Voted against the resolution:

Voting Description	Number of Members w	ho Number of shares f which votes casted.	or % of total number of valid
Voting through Venue E-voting	О	0	0.00%
Remote E- voting	23	3500851	0.34%
Total	23	3500851	0.34%



(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
Voting through	0	0
Venue E-voting		
	2	12370
Remote E- voting		
Total	2	12370

d) Resolution No. 4 - (Special Resolution):

Re-appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director

(i) Voted in favour of resolution:

Voting Description	Number of Members voted	who Number of shares for which votes casted.	or % of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	175	1026231179	99.92%
Total	223	1026249121	99.92%

(ii) Voted against the resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid	
Description	voted				which vo	tes c	asted.		votes casted	
Voting through			n						0.00%	
Venue E-voting			<u> </u>				'		0.0078	
Remote E- voting	13			865485				0.08%		
Total			13		865485				0.08%	

(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
Voting through	0	0
Venue E-voting		
	2	12370
Remote E- voting		
Total	2	12370

e) Resolution No. 5 - (Ordinary Resolution):

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as Managing Director

(i) Voted in favour of resolution:

Voting	Number of M	embers who	Number of	shares	for % of tot	al number of valid
Description	voted	v	which votes c	asted.	votes ca	sted
Voting through Venue E-voting	48		179	42		100.00%
Remote E- voting	176	6	10260	75623		99.90%
Total	224	4	10260	93565		99.90%



(ii) Voted against the resolution:

Voting	Number of Memb	ers who Number of sha	res for % of total number of valid
Description	voted	which votes casted	d. votes casted
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	12	1021041	0.10%
Total	12	1021041	0.10%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through	0	0
Venue E-voting		
	2	12370
Remote E- voting		
Total	2	12370

f) Resolution No. 6 - (Ordinary Resolution): Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as an Executive Director

(i) Voted in favour of resolution:

Voting	Number of	Members wh	o Number of shares	for % of total number of valid
Description	voted		which votes casted.	votes casted
Voting through Venue E-voting		48	17942	100.00%
Remote E- voting		97	1003830410	97.73%
Total	1	145	1003848352	97.73%

(ii) Voted against the resolution:

Voting	Number of Members	who Number of shares fo	r % of total number of valid	
Description	voted	which votes casted.	votes casted	
Voting through	0	0	0.00%	
Venue E-voting			0.00%	
Remote E- voting	91	23266254	2.27%	
Total	91	23266254	2.27%	

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
		casteu.
Voting through	0	0
Venue E-voting		
	2	12370
Remote E- voting		
Total	2	12370



g) Resolution No. 7 - (Ordinary Resolution): Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company

(i) Voted in favour of resolution:

Voting	Number	of Member	s who	Number	of	shares	for	% of total number of val
Description	voted			which vo	tes c	asted.		votes casted
Voting through Venue E-voting	48			17942				100.00%
Remote E- voting		176		10	270	94587		100.00%
Total		224		10	271	12529		100.00%

(ii) Voted against the resolution:

Voting	Number	of Member	s who	Number	of	shares	for	% of total number of valid
Description	voted			which vot	es c	asted.		votes casted
Voting through		0			0)		0.00%
Venue E-voting								
Remote E- voting		12		2077				0.00%
Total		12			20	77		0.00%

(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
Voting through	0	0
Venue E-voting		
	2	12370
Remote E- voting		
Total	2	12370

Resolution No. 8 - (Special Resolution): Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores

(i) Voted in favour of resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid	
Description	voted				which vo	tes c	asted.		votes casted	
Voting through			40			179	42		100.00%	
Venue E-voting	48					1/3	42		100.00%	
Remote E- voting			95		10	1003047325			97.66%	
Total			143		1003065267				97.66%	

(ii) Voted against the resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid	
Description	voted				which vo	tes c	asted.		votes casted	
Voting through			0				1		0.00%	
Venue E-voting	U			U				0.00%		
Remote E- voting	93			24049339				2.34%		
Total	93			24049339			2.34%			



(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
Voting through	0	0
Venue E-voting		
	2	12370
Remote E- voting		
Total	2	12370

Resolution No. 9 - (Ordinary Resolution):
 Ratification of the Remuneration of the Cost Auditors

(i) Voted in favour of resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid		
Description	voted				which vot	es c	asted.		votes casted		
Voting through			10			179	12		100.00%		
Venue E-voting		48					42		100.00%		
Remote E- voting	180				1027094984				100.00%		
Total	228				1027112926				100.00%		

(ii) Voted against the resolution:

Voting	Number	of	Members	who	Number	of	shares	for	% of total number of valid	
Description	voted				which vo	es c	asted.	votes casted		
Voting through			0						0.00%	
Venue E-voting		0					1	0.00%		
Remote E- voting	7				1580				0.00%	
Total	7				1580				0.00%	

(iii) Invalid/Abstain Votes:

Voting	Number of Members who voted	Number of shares for which vote				
Description		casted.				
Voting through	0	0				
Venue E-voting						
Remote E- voting	3	12470				
Total	3	12470				

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

Chirag Shah Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

Place: Ahmedabad Date: 7th August, 2019 Counter Signed by

Gautam S. Adani

Chairman

Adani Enterprises Limited

(DIN: 00006273)

Resolution / Agenda wise details of voting (including votes cast by poll through tab voting and e-voting process) are as under: Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019 Resolution Required : (Ordinary/ Special) Ordinary Resolution Whether promoter/ promoter group are No interested in the agenda/resolution? No. of votes polled % of Votes Polled Category Mode of No. of shares No. of Votes - in favour No. of % of Votes in % of Votes against No. of votes Voting held on outstanding Votes favour on votes on votes polled Invalid shares -Against polled [2] [3]={[2]/[1]]*100 [1] [4] [5] [6]={[4]/[2]]*100 [7]={[5]/[2]]*100 [8] Promoter and E-Voting 823963481 823963481 100.00 823963481 0 100.00 0.00 0 0.00 ol Promoter Group Tab 0.00 0.00 0 0 0.00 Postal 0.00 0.00 Ballot 100.00 Total 823963481 823963481 0 100.00 0.00 0 Public Institutions 234022594 202405641 86.49 202405641 0 100.00 0.00 0 E-Voting 0.00 0.00 0 0.00 0 0 Postal 0.00 0.00 0.00 Ballot 202405641 86.49 202405641 0 100.00 Total 0.00 0 127396 Public Non E-Voting 41824008 127867 0.31 471 99.63 0.37 0 Institutions Tab 17942 0.04 17942 100.00 0.00 0 0.00 0.00 0.00 0 Postal Ballot Total 145809 0.35 145338 471 99.68 0.32 0 1026514931 93.34 1026514460 471 100.00 0.00 0 Total 1099810083



		· · · · · · · · · · · · · · · · · · ·	Resoluti	on No. 2 - Declaratio	n of Dividend on Eq	uity Shares			
Resolution Require	d : (Ordinary/	Special)	Ordinary Resolution	on					
Whether promoter/ in the agenda/reso	-	up are interested	No	1.1000000000000000000000000000000000000					
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00		0
Promoter Group	Tab		0	0.00	0	0	0.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		823963481	100.00	823963481	0	100.00	0.00	C
Public Institutions	E-Voting	234022594	203005281	86.75	203005281	0	100,00	0.00	C
	Tab		0	0.00	0	0	0.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		203005281	86.75	203005281	0	100.00	0.00	C
Public Non	E-Voting	41824008	127917	0.31	127461	456	99.64	0.36	0
Institutions	Tab		17942	0.04	17942	0	100.00	0.00	O
	Postal Ballot		0	0.00	0	0	0.00	0.00	O
	Total		145859	0.35	145403	456	99.69	0.31	0
Total		1099810083	1027114621	93.39	1027114165	456	100.00	0.00	0



		Resolution No. 3	3 - Re-appointment	of Mr. Rajesh S. Ada	ni (DIN: 00006322),	as a Director o	f the Company who retir	es by rotation	
Resolution Require	d : (Ordinary/	Special)	Ordinary Resolution	on				anno e a realizado de como esta e e e e e e e e e e e e e e e e e e e	
Whether promoter/ interested in the ag		•	No	A. M.	and the state of t			A construct Addition	
Category	Voting held		No. of votes poiled	% 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]]*100	[8]
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	- 100.00	0.00	0
Public Institutions	E-Voting	234022594	203005281	86.75	199504904	3500377	98.28	1.72	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		203005281	86.75	199504904	3500377	98.28	1.72	0
Public Non	E-Voting	41824008	127902	0.31	127428	474	99.63	0.37	0
Institutions	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		145844	0.35	145370	474	99.67	0.33	o
Total		1099810083	1027114606	93.39	1023613755	3500851	99.66	0.34	0



		Resolution No	. 4 - Re-appointment	of Mr. Hemant Ner	ırkar (DIN: 00265	887), as an In	dependent Director					
Resolution Require	d : (Ordinary	/ Special)	Special Resolution									
Whether promoter/ in the agenda/resol		roup are interested	No									
Category	Mode of Voting		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	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]]*100	[7]={[5]/[2]}*100	[8]			
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	(
1	Tab		0	0.00	0	0	0.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	C			
	Total		823963481	100.00	823963481	0	100.00	0.00	C			
Public Institutions	E-Voting	234022594	203005281	86.75	202140271	865010	99.57	0.43				
	Tab	1	0	0.00	0	0	0.00	0.00	C			
	Postal Ballot		0	0.00	0	0	0.00	0.00	C			
	Total	1	203005281	86.75	202140271	865010	99.57	0.43	C			
Public Non	E-Voting	41824008	127902	0.31	127427	475	99.63	0.37	C			
Institutions	Tab	41824008	17942	0.04	17942	0	100.00	0.00	C			
P	Postal Ballot		0	0.00	0	0	0.00	0.00	C			
l	Total	1	145844	0.35	145369	475	99.67	0.33	C			
Total	<u> </u>	1099810083	1027114606	93.39	1026249121	865485	99.92	0.08	C			

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		Resolution	No. 5 - Re-appoint	ment of Mr. Rajesh S.	Adani (DIN: 00006	322), as Man	aging Director				
Resolution Require	d : (Ordinary/ S	pecial)	Ordinary Resolut	ion	0.00000	WAR-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1					
Whether promoter/ the agenda/resolut	•	ip are interested in	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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]]*100	[8]		
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0		
Promoter Group			0	0.00	0	0	0.00	0.00	0		
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0		
	Total	7	823963481	100.00	823963481	0	100.00	0.00	0		
Public Institutions	E-Voting	234022594	203005281	86.75	201984715	1020566	99.50	0.50	0		
	Tab	1	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		203005281	86.75	201984715	1020566	99.50	0.50	0		
Public Non	E-Voting	41824008	127902	0.31	127427	475	99.63	0.37	0		
Institutions		1	17942	0.04	17942	0	100.00	0.00	0		
ļ	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		145844	0.35	145369	475	99.67	0.33	0		
Total		1099810083	1027114606	93.39	1026093565	1021041	99.90	0.10	0		



**************************************	Reso	lution No. 6 Re-ap	ppointment of Mr.	Pranav V. Adani (DIN	N: 00008457), as	an Executive D	irector designated a	s Director			
Resolution Require	d : (Ordinary	y/ Special)	Ordinary Resolut	ion							
Whether promoter/ interested in the ag			No								
Category Mode of Voting		No. of shares held		% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid					
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]]*100	[8]		
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0		
	Tab		0	0.00	0	0	0.00	0.00	0		
•	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		823963481	100.00	823963481	0	100.00	0.00	0		
Public Institutions	E-Voting	234022594	203005281	86.75	179739502	23265779	88.54	11,46	0		
	Tab		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		203005281	86.75	179739502	23265779	88.54	11.46	0		
Public Non	E-Voting	41824008	127902	0.31	127427	475	99.63	0.37	0		
Institutions	Tab		17942	0.04	17942	0	100.00	0.00	0		
F	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		145844	0.35	145369	475	99.67	0.33	0		
Total	1	1099810083	1027114606	93.39	1003848352	23266254	97.73	2.27	0		



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Resolution Require	d : (Ordinary/ Sp	pecial)	Ordinary Resolutio	n			***************************************		
Whether promoter/ in the agenda/reso	•	p are interested	No	A A A A A A A A A A A A A A A A A A A					
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	
Promoter Group	Tab	1	0	0.00	0	0	0.00	0.00	
-	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		823963481	100.00	823963481	0	100.00	0.00	C
Public Institutions	E-Voting	234022594	203005281	86.75	203005281	0	100.00	0.00	C
	Tab		0	0.00	0	0	0.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		203005281	86.75	203005281	0	100.00	0.00	C
Public Non	E-Voting	41824008	127902	0.31	125825	2077	98.38	1.62	C
Institutions	Tab]	17942	0.04	17942	0	100.00	0.00	C
	Postal Ballot		0	0.00		0	0.00	0.00	C
	Total		145844	0.35	143767	2077	98.58	1.42	C
Total		1099810083	1027114606	93.39	1027112529	2077	100.00	0.00	C



	•	Resolution No. 8 - App	proval of offer or in	nvitation to subscribe	to Securities for	an amount not	exceeding Rs. 5,000) Crore	
Resolution Required	d : (Ordinary/	Special)	Special Resolution	1					
Whether promoter/ the agenda/resoluti		up are interested in	No	. 4143/19/19/19	AL PRINTED PRINTED TO THE STATE OF THE STATE		the transport of the second of	and a suite of the state of the	
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]]*100	[8]
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	Tab		0	0.00	0	0	0.00	0.00	0
	Postal		0	0.00	0	0	0.00	0.00	0
	Ballot								
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	234022594	203005281	86.75	178957621	24047660	88.15	11.85	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal		0	0.00	0	0	0.00	0.00	0
	Ballot								
	Total		203005281	86.75	178957621	24047660	88.15		
Public Non	E-Voting	41824008		0.31	126223	1679	98.69	1.31	0
Institutions	Tab		17942	0.04	17942	0	100.00	0.00	0
P	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total		145844	0.35	144165	1679	98.85	1.15	0
Total		1099810083	1027114606	93,39	1003065267	24049339	97.66	2.34	0



	··········		· · · · · · · · · · · · · · · · · · ·	9 Ratification of the Re	emuneration of the C	Cost Auditors			
Resolution Require	d : (Ordinary/ S	Special)	Ordinary Resolution	on					
Whether promoter/ the agenda/resolut		up are interested in	No	gagasan Matahang pagan	- Althouse process of the		-	No. of the Control of	
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]]*100	[8]
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	Tab	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	234022594	203005281	86.75	203005281	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		203005281	86.75	203005281	0	100.00	0.00	0
Public Non	E-Voting	41824008	127802	0.31	126222	1580	98.76	1.24	0
Institutions	Tab		17942	0.04	17942	0	100.00	0.00	0
L	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		145744	0.35	144164	1580	98.92	1.08	0
Total	1	1099810083	1027114506	93,39	1027112926	1580	100.00	0.00	0

