

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2020-21

September 1, 2020

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

Sub: Submission of details regarding the voting results of Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed the voting results of the 24th Annual General Meeting held on August 31, 2020 at 2:00 P.M. (IST) in the prescribed format along with consolidated Scrutinizer’s Report.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Fortis Healthcare Limited**

**Sumit Goel
Company Secretary
ICSI Membership: F6661**

RAMIT RASTOGI & ASSOCIATES

COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070
Tel. (O) 011-49046997, Mob. +91 8800199345
e-mail : rastogiassociates7@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933

Fortis Hospital, Sector 62, Phase VIII,
Mohali, Punjab - 160062

Dear Sir,

I, Ramit Rastogi, Proprietor of M/s Ramit Rastogi & Associates, Practicing Company Secretaries was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated July 29, 2020 ('AGM Notice') for 24th Annual General Meeting ('AGM') of Fortis Healthcare Limited ('Company') held on Monday, August 31, 2020 at 2:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the outbreak of COVID-19 pandemic, the social distancing norms that needs to be followed and continued restriction on movement of persons at several places in the Country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 24th AGM of the Company was held through VC/OAVM Facility, which does not required the physical presence of members at a common venue.

In reference to the above I submit my report as under:

1. The remote e-voting period commenced on Friday, August 28, 2020 at 09:00 A.M. and ended on Sunday, August 30, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide remote e-voting facility, viz., <http://evoting.nsdl.com>.
2. The Members of the Company as on the “cut off” date i.e. Monday, August 24, 2020 were entitled to avail the facility of remote e-voting for the 24th AGM on the proposed resolutions as set out in the AGM Notice.
3. The total paid up Equity Share Capital of the Company as on August 24, 2020 was Rs. 754,95,81,480/- (Rupees Seven Hundred Fifty Four Crores Ninety Five Lacs Eighty One Thousand Four Hundred and Eighty only) divided into 75,49,58,148 (Seventy Five Crores Forty Nine Lacs Fifty Eight Thousand One Hundred and Forty Eight) equity shares of Rs. 10/- (Rupees Ten) each..
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
5. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolutions No. 1- To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors’ Report thereon for the financial year ended on March 31, 2020.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	351	472793288	98.4355
Dissent	27	7514425	1.5645
Total	378	480307713	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure- A.**

Resolution No. 2- To appoint Mr. Shirish Moreshwar Apte (DIN 06556481), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	335	469317814	97.6098
Dissent	44	11492313	2.3902
Total	379	480810127	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-B.**

Resolution No. 3 - To appoint Dr. Chi Keon Kelvin Loh (DIN: 08515101) as a Director of the Company.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	338	469741001	97.6978
Dissent	40	11069076	2.3022
Total	378	480810077	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-C.**

Resolution No.4- To appoint Mr. Heng Joo Joe Sim (DIN: 08033111) as a Director of the Company.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	341	469354393	97.6174
Dissent	37	11455684	2.3826
Total	378	480810077	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-D.**

Resolution No. 5- To appoint Dr. Farid Bin Mohamed Sani (DIN: 08646785) as a Director of the Company.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	336	469110125	97.5666
Dissent	42	11699952	2.4334
Total	378	480810077	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-E.**

Resolution No. 6- To appoint Mr. Dilip Kadambi (DIN: 02148022) as a Director of the Company.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	340	469384162	97.6236
Dissent	38	11425915	2.3764
Total	378	480810077	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-F.**

Resolution No. 7- To consider and ratify remuneration of Cost Auditors for the year ended March 31, 2020.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	347	480803122	99.9985
Dissent	32	7005	0.0015
Total	379	480810127	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-G.**

Resolution No. 8- To consider and approve Payment of Commission to Non Executive Independent Directors.

Special Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	322	475780439	99.9971
Dissent	53	13645	0.0029
Total	375	475794084	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting at the AGM & remote e-voting are given in **Annexure-H.**

- All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours truly,


 Digitally signed
 by RAMIT
 RASTOGI
 Date: 2020.09.01
 13:25:39 +05'30'

CS RAMIT RASTOGI
M.No. F-6952; C.P. No. 18465
Scrutinizer
Proprietor - Ramit Rastogi & Associates
Company Secretaries

UDIN: F006952B000641135

Date: 01/09/2020
Place: New Delhi

Countersigned by:
SUMIT GOEL
Company Secretary
M.No. F-6661

Date: 01/09/2020
Place: Gurugram

Annexure - A

Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	358	480086109
b) Votes with Assent	20	221604	331	472571684
c) Votes with Dissent	0	0	27	7514425

Annexure - B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	359	480588523
b) Votes with Assent	20	221604	315	469096210
c) Votes with Dissent	0	0	44	11492313

Annexure - C

Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	358	480588473
b) Votes with Assent	20	221604	318	469519397
c) Votes with Dissent	0	0	40	11069076

Annexure - D

Details of e-voting during the AGM & remote e-voting for Resolution No.-4 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	358	480588473
b) Votes with Assent	20	221604	321	469132789
c) Votes with Dissent	0	0	37	11455684

Annexure - E

Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	358	480588473
b) Votes with Assent	20	221604	316	468888521
c) Votes with Dissent	0	0	42	11699952

Annexure - F

Details of e-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	358	480588473
b) Votes with Assent	20	221604	320	469162558
c) Votes with Dissent	0	0	38	11425915

Annexure - G

Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	20	221604	359	480588523
b) Votes with Assent	19	221487	328	480581635
c) Votes with Dissent	1	117	31	6888

Annexure - H

Details of e-voting during the AGM & remote e-voting for Resolution No.-8 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	19	16604	356	475777480
b) Votes with Assent	17	11487	305	475768952
c) Votes with Dissent	2	5117	51	8528

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NotListed
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2020
Start time of the meeting	02:00 PM
End time of the meeting	03:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	29-07-2020
Date of Issuance of Report to the company	01-09-2020

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Voting results	
Record date	24-08-2020
Total number of shareholders on record date	113985
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	88
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on				
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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public-Institutions	E-Voting		242150924	62.4018	234639802	7511122	96.8982	3.1018
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242150924	62.4018	234639802	7511122	96.8982	3.1018
Public- Non Institutions	E-Voting		2641068	2.0067	2637765	3303	99.8749	0.1251
	Poll	131612956	221604	0.1684	221604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862672	2.1751	2859369	3303	99.8846	0.1154
Total		754958148	480307713	63.6204	472793288	7514425	98.4355	1.5645
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shirish Moreshwar Apte DIN 06556481, who retires by rotation and being eligible, offers himself for re-appointment as a Director				
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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public-Institutions	E-Voting		242653338	62.5313	231167714	11485624	95.2667	4.7333
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242653338	62.5313	231167714	11485624	95.2667	4.7333
Public- Non Institutions	E-Voting		2641068	2.0067	2634379	6689	99.7467	0.2533
	Poll	131612956	221604	0.1684	221604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862672	2.1751	2855983	6689	99.7663	0.2337
Total		754958148	480810127	63.6870	469317814	11492313	97.6098	2.3902
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Chi Keon Kelvin Loh DIN 08515101 as a 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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public-Institutions	E-Voting		242653338	62.5313	231588158	11065180	95.4399	4.5601
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242653338	62.5313	231588158	11065180	95.4399	4.5601
Public- Non Institutions	E-Voting		2641018	2.0067	2637122	3896	99.8525	0.1475
	Poll	131612956	221604	0.1684	221604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862622	2.1750	2858726	3896	99.8639	0.1361
Total		754958148	480810077	63.6870	469741001	11069076	97.6978	2.3022
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Heng Joo Joe Sim DIN 08033111 as a 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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public-Institutions	E-Voting		242653338	62.5313	231201523	11451815	95.2806	4.7194
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242653338	62.5313	231201523	11451815	95.2806	4.7194
Public- Non Institutions	E-Voting		2641018	2.0067	2637149	3869	99.8535	0.1465
	Poll	131612956	221604	0.1684	221604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862622	2.1750	2858753	3869	99.8648	0.1352
Total		754958148	480810077	63.6870	469354393	11455684	97.6174	2.3826
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Farid Bin Mohamed Sani DIN 08646785 as a 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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting		242653338	62.5313	230958490	11694848	95.1804	4.8196
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242653338	62.5313	230958490	11694848	95.1804	4.8196
Public- Non Institutions	E-Voting		2641018	2.0067	2635914	5104	99.8067	0.1933
	Poll	131612956	221604	0.1684	221604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862622	2.1750	2857518	5104	99.8217	0.1783
Total		754958148	480810077	63.6870	469110125	11699952	97.5666	2.4334
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Dilip Kadambi DIN 02148022 as a 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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting		242653338	62.5313	231231838	11421500	95.2931	4.7069
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242653338	62.5313	231231838	11421500	95.2931	4.7069
Public- Non Institutions	E-Voting		2641018	2.0067	2636603	4415	99.8328	0.1672
	Poll	131612956	221604	0.1684	221604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862622	2.1750	2858207	4415	99.8458	0.1542
Total		754958148	480810077	63.6870	469384162	11425915	97.6236	2.3764
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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify remuneration of Cost Auditors for the year ended March 31, 2020				
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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting		242653338	62.5313	242653338	0	100.0000	0.0000
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	242653338	62.5313	242653338	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2641068	2.0067	2634180	6888	99.7392	0.2608
	Poll	131612956	221604	0.1684	221487	117	99.9472	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2862672	2.1751	2855667	7005	99.7553	0.2447
Total		754958148	480810127	63.6870	480803122	7005	99.9985	0.0015
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Payment of Commission to Non Executive Independent Directors				
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		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting		237842295	61.2915	237842295	0	100.0000	0.0000
	Poll	388051075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	388051075	237842295	61.2915	237842295	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2641068	2.0067	2632540	8528	99.6771	0.3229
	Poll	131612956	16604	0.0126	11487	5117	69.1821	30.8179
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131612956	2657672	2.0193	2644027	13645	99.4866	0.5134
Total		754958148	475794084	63.0226	475780439	13645	99.9971	0.0029
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	