

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2021-22

July 31, 2021

**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 voting results of the 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 25th Annual General Meeting held on July 30, 2021 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 May 29, 2021 ('AGM Notice') for 25th Annual General Meeting ('AGM') of Fortis Healthcare Limited ('Company') held on Friday, July 30, 2021 at 2:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the massive continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 25th 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 Tuesday, July 27, 2021 at 09:00 A.M. and ended on Thursday, July 29, 2021 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. Friday, July 23, 2021 were entitled to avail the facility of remote e-voting for the 25th 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 July 23, 2021 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, 2021.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	648	534616366	97.9562
Dissent	49	11154544	2.0438
Total	697	545770910	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 Dr. Kelvin Loh Chi Keon (DIN- 08515101), 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	632	529760747	98.2148
Dissent	58	9628990	1.7852
Total	690	539389737	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 Mr. Heng Joo Joe Sim (DIN- 08033111), 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	640	531277198	98.4960
Dissent	49	8112534	1.5040
Total	689	539389732	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. Takeshi Saito (DIN: 08823345) 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	643	531767671	98.5869
Dissent	45	7622041	1.4131
Total	688	539389712	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 Mr. Joerg Ayrle (DIN: 09128449) 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	640	531274493	98.4960
Dissent	47	8112599	1.5040
Total	687	539387092	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 consider and ratify remuneration of Cost Auditors for the year ended March 31, 2021.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	657	545975434	99.9948
Dissent	36	28234	0.0052
Total	693	546003668	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 re-appoint Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director & CEO') of the Company, with effect from March 19, 2022.

Special Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	550	490415134	89.8205
Dissent	140	55579699	10.1795
Total	690	545994833	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 remuneration 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	634	537713292	99.6893
Dissent	56	1676065	0.3107
Total	690	539389357	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**.

6. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours truly,

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

UDIN: F006952C000716980

Date: 31/07/2021
Place: New Delhi

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

Date: 31/07/2021
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	5	46508	692	545724402
b) Votes with Assent	5	46508	643	534569858
c) Votes with Dissent	0	0	49	11154544

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	5	46508	685	539343229
b) Votes with Assent	5	46508	627	529714239
c) Votes with Dissent	0	0	58	9628990

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	5	46508	684	539343224
b) Votes with Assent	5	46508	635	531230690
c) Votes with Dissent	0	0	49	8112534

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	5	46508	683	539343204
b) Votes with Assent	5	46508	638	531721163
c) Votes with Dissent	0	0	45	7622041

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	5	46508	682	539340584
b) Votes with Assent	5	46508	635	531227985
c) Votes with Dissent	0	0	47	8112599

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	5	46508	688	545957160
b) Votes with Assent	5	46508	652	545928926
c) Votes with Dissent	0	0	36	28234

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	5	46508	685	545948325
b) Votes with Assent	5	46508	545	490368626
c) Votes with Dissent	0	0	140	55579699

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	5	46508	685	539342849
b) Votes with Assent	5	46508	629	537666784
c) Votes with Dissent	0	0	56	1676065

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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)	30-07-2021
Start time of the meeting	02:00 PM
End time of the meeting	04:03 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	29-05-2021
Date of Issuance of Report to the company	31-07-2021

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Voting results	
Record date	23-07-2021
Total number of shareholders on record date	159738
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	94
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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	262080137	75.8813	250951227	11128910	95.7536	4.2464
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	262080137	75.8813	250951227	11128910	95.7536
Public- Non Institutions	E-Voting	174282191	48396656	27.7691	48371022	25634	99.9470	0.0530
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48396656	27.7691	48371022	25634	99.9470
Total		754958148	545770910	72.2915	534616366	11154544	97.9562	2.0438
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 Dr. Kelvin Loh Chi Keon (DIN- 08515101), 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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	255696675	74.0330	246096209	9600466	96.2454	3.7546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	255696675	74.0330	246096209	9600466	96.2454
Public- Non Institutions	E-Voting	174282191	48398945	27.7704	48370421	28524	99.9411	0.0589
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48398945	27.7704	48370421	28524	99.9411
Total		754958148	539389737	71.4463	529760747	9628990	98.2148	1.7852
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 Mr. Heng Joo Joe Sim (DIN- 08033111), 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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	255696675	74.0330	247612615	8084060	96.8384	3.1616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	255696675	74.0330	247612615	8084060	96.8384
Public- Non Institutions	E-Voting	174282191	48398940	27.7704	48370466	28474	99.9412	0.0588
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48398940	27.7704	48370466	28474	99.9412
Total		754958148	539389732	71.4463	531277198	8112534	98.4960	1.5040
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. Takeshi Saito (DIN: 08823345) 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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	255696675	74.0330	248103255	7593420	97.0303	2.9697
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	255696675	74.0330	248103255	7593420	97.0303
Public- Non Institutions	E-Voting	174282191	48398920	27.7704	48370299	28621	99.9409	0.0591
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48398920	27.7704	48370299	28621	99.9409
Total		754958148	539389712	71.4463	531767671	7622041	98.5869	1.4131
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 Mr. Joerg Ayrle (DIN: 09128449) 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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	255696675	74.0330	247612615	8084060	96.8384	3.1616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	255696675	74.0330	247612615	8084060	96.8384
Public- Non Institutions	E-Voting	174282191	48396300	27.7689	48367761	28539	99.9410	0.0590
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48396300	27.7689	48367761	28539	99.9410
Total		754958148	539387092	71.4460	531274493	8112599	98.4960	1.5040
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 consider and ratify remuneration of Cost Auditors for the year ended March 31, 2021				
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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	262310411	75.9479	262310411	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	262310411	75.9479	262310411	0	100.0000
Public- Non Institutions	E-Voting	174282191	48399140	27.7706	48370906	28234	99.9417	0.0583
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48399140	27.7706	48370906	28234	99.9417
Total		754958148	546003668	72.3224	545975434	28234	99.9948	0.0052
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director & CEO') of the Company, with effect from March 19, 2022				
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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	262310411	75.9479	206774101	55536310	78.8280	21.1720
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	262310411	75.9479	206774101	55536310	78.8280
Public- Non Institutions	E-Voting	174282191	48390305	27.7655	48346916	43389	99.9103	0.0897
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48390305	27.7655	48346916	43389	99.9103
Total		754958148	545994833	72.3212	490415134	55579699	89.8205	10.1795
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 remuneration 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	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	345381840	255696675	74.0330	254089187	1607488	99.3713	0.6287
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		345381840	255696675	74.0330	254089187	1607488	99.3713
Public- Non Institutions	E-Voting	174282191	48398565	27.7702	48329988	68577	99.8583	0.1417
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174282191	48398565	27.7702	48329988	68577	99.8583
Total		754958148	539389357	71.4463	537713292	1676065	99.6893	0.3107
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	