

July 28, 2018

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the 30th Annual General Meeting (AGM) of the Members of the Company was held on Friday, July 27, 2018, at 3.00 p.m. at the “The Stein Auditorium” Habitat World, India Habitat Centre, Lodhi Road, New Delhi-110003. The members present at the AGM transacted the businesses mentioned in the Notice dated June 26, 2018.

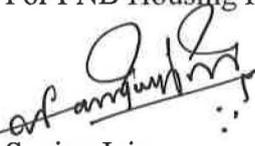
In this connection and as required under the Listing Regulations and the applicable provisions of Companies Act, 2013, we submit the following:

1. Combined e-voting results in the prescribed format;
2. Scrutinizer Report signed by Sanjay Grover , Managing Partner, Sanjay Grover and Associates, Company Secretaries,

You are requested to take note of the above and arrange to inform your constituents accordingly.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance
Membership No. : F2642

Encl: a/a

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	27.07.2018
Total number of shareholders on record date i.e 20 July, 2018	93,063
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	1 185
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: To receive, consider and adopt Audited Standalone Financial Statements, the Reports of the Board of Directors' and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,44,573	83.5262	4,01,44,573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,44,573	83.5262	4,01,44,573	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	6,44,75,804	17,87,335	2.7721	17,87,258	77	99.9957	0.0043
	Poll		5,44,85,813	84.5058	5,44,85,813	0	100.0000	0.0000
	Total		5,62,73,148	87.2779	5,62,73,071	77	99.9999	0.0001
Total		16,74,52,891	15,13,32,561	90.3732	15,13,32,484	77	99.9999	0.0001



2. Ordinary Resolution: To declare dividend on Equity Shares at the rate of Rs. 9/- per share for the financial year 2017-18.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0.0000	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,89,461	83.6196	4,01,89,461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,89,461	83.6196	4,01,89,461	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	6,44,75,804	17,93,538	2.7817	17,92,515	1,023	99.9430	0.0570
	Poll		5,44,85,813	84.5058	5,44,85,813	0	100.0000	0.0000
	Total		5,62,79,351	87.2876	5,62,78,328	1,023	99.9982	0.0018
Total		16,74,52,891	15,13,83,652	90.4037	15,13,82,629	1,023	99.9993	0.0007

3. Ordinary Resolution: To appoint Mr. Sunil Mehta (DIN: 07430460) as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0.0000	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,44,573	83.5262	4,01,06,974	37,599	99.9063	0.0937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,44,573	83.5262	4,01,06,974	37,599	99.9063	0.0937
Public-Non Institutions	Remote E-voting	6,44,75,804	17,93,538	2.7817	17,93,344	194	99.9892	0.0108
	Poll		5,44,85,813	84.5058	5,44,85,813	0	100.0000	0.0000
	Total		5,62,79,351	87.2876	5,62,79,157	194	99.9997	0.0003
Total		16,74,52,891	15,13,38,764	90.3769	15,13,00,971	37,793	99.9750	0.0250



4. Ordinary Resolution: To appoint the Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0.0000	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,44,573	83.5262	4,01,44,573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,44,573	83.5262	4,01,44,573	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	6,44,75,804	17,93,538	2.7817	17,93,397	141	99.9921	0.0079
	Poll		5,44,85,813	84.5058	5,44,85,813	0	100.0000	0.0000
	Total		5,62,79,351	87.2876	5,62,79,210	141	99.9997	0.0003
Total		16,74,52,891	15,13,38,764	90.3769	15,13,38,623	141	99.9999	0.0001

5. The item was withdrawn: Since Mr. Jayant Dang has resigned from the Board with effect from July 20, 2018.

6. Special Resolution:To increase borrowing powers of the Company and to issue Non-Convertible debentures.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0.0000	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,44,573	83.5262	3,96,39,705	5,04,868	98.7424	1.2576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,44,573	83.5262	3,96,39,705	5,04,868	98.7424	1.2576
Public-Non Institutions	Remote E-voting	6,44,75,804	17,93,538	2.7817	17,93,369	169	99.9906	0.0094
	Poll		5,44,85,813	84.5058	5,44,85,794	19	100.0000	0.0000
	Total		5,62,79,351	87.2876	5,62,79,163	188	99.9997	0.0003
Total		16,74,52,891	15,13,38,764	90.3769	15,08,33,708	5,05,056	99.6663	0.3337



7. Special Resolution: To increase in limits for investment in the Equity Share Capital of the Company by Foreign Portfolio Investors(FPIs).

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0.0000	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,44,573	83.5262	4,01,44,573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,44,573	83.5262	4,01,44,573	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	6,44,75,804	17,93,538	2.7817	17,93,372	166	99.9907	0.0093
	Poll		5,44,85,813	84.5058	5,44,85,813	0	100.0000	0.0000
	Total		5,62,79,351	87.2876	5,62,79,185	166	99.9997	0.0003
Total		16,74,52,891	15,13,38,764	90.3769	15,13,38,598	166	99.9999	0.0001

8. Special Resolution: To approve PNB Housing Employees Stock Option Scheme II, 2018

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	5,49,14,840	0	0.0000	0	0	0.0000	0.0000
	Poll		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
	Total		5,49,14,840	100.0000	5,49,14,840	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,80,62,247	4,01,44,573	83.5262	4,01,41,719	2,854	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,01,44,573	83.5262	4,01,41,719	2,854	99.9929	0.0071
Public-Non Institutions	Remote E-voting	6,44,75,804	17,93,538	2.7817	17,93,274	264	99.9853	0.0147
	Poll		5,44,85,813	84.5058	5,44,85,813	0	100.0000	0.0000
	Total		5,62,79,351	87.2876	5,62,79,087	264	99.9995	0.0005
Total		16,74,52,891	15,13,38,764	90.3769	15,13,35,646	3,118	99.9979	0.0021

[Handwritten Signature]



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

Chairman

PNB HOUSING FINANCE LIMITED

9th Floor Antriksh Bhawan,
22 K G Marg, New Delhi- 110001

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through poll at Annual General Meeting (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 resolution(s) mentioned in Notice dated June 26, 2018 for 30th AGM of the Company held on Friday, July 27, 2018 at 03:00 P.M. at The Stein Auditorium Habitat World, India Habitat Centre, Lodhi Road, New Delhi-110003

I submit my report as under:-

1. The remote e-voting period commenced on Monday, July 23, 2018 at 09:00 A.M. and ended on Thursday, July 26, 2018 at 05:00 P.M. via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility.



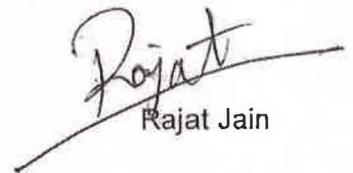
SANJAY GROVER & ASSOCIATES

2. The Members of the Company as on the "cut off" date i.e. Friday, July 20, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 30th Annual General Meeting on the proposed resolutions.
3. The total paid up Equity Share Capital of the Company as on Friday, July 20, 2018 was Rs. 167,45,28,910/- (Rupees One Hundred Sixty Seven Crore Forty Five Lakh Twenty Eight Thousand Nine Hundred and Ten Only) divided into 16,74, 52,891 (Sixteen Crore Seventy Four Lakh Fifty Two Thousand Eight Hundred and Ninety One) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 30th AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
6. Two ballot boxes were kept for polling paper and the ballot boxes were locked in my presence.
7. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The polling papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.



9. For the purpose of this report, shareholding as on "cut off" date i.e. Friday, July 20, 2018 was considered. The shareholder's who have voted for higher number of shares as compared to their entitlement, the number of shares as on cut off date have been considered and the shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the number of shares for which the shareholder cast their votes have been considered.
10. There were 3 (Three) members holding 18,787 (Eighteen Thousand Seven Hundred Eighty Seven only) shares who voted through e- voting as well as poll on all the resolutions at the AGM. Therefore, their voting on poll at AGM has been considered invalid.
11. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses Daljeet Kaur R/o 207/15, Prakash Colony, East of Kailash, New Delhi- 110065 and Rajat Jain R/o G-29/215, Sector- 3, Rohini, New Delhi- 110085 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Daljeet Kaur


Rajat Jain

12. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt Audited Standalone Financial Statements, the Reports of the Board of Directors' and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and Report of Auditors thereon.



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,653	4,19,31,831	15,13,32,484	99.9999
Dissent	0	77	77	0.0001
Total	10,94,00,653	4,19,31,908	15,13,32,561	100.0000

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

Resolution No. 2- To declare dividend on Equity Shares at the rate of Rs. 9/- per share for the financial year 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,653	4,19,81,976	151382629	99.9993
Dissent	0	1,023	1,023	0.0007
Total	10,94,00,653	4,19,82,999	15,13,83,652	100.0000

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



Resolution No. 3- To appoint Mr. Sunil Mehta (DIN: 07430460) as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,653	4,19,00,318	15,13,00,971	99.9750
Dissent	0	37,793	37,793	0.0250
Total	10,94,00,653	4,19,38,111	15,13,38,764	100.0000

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

Resolution No. 4- To appoint the Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,653	4,19,37,970	15,13,38,623	99.9999
Dissent	0	141	141	0.0001
Total	10,94,00,653	4,19,38,111	15,13,38,764	100.0000

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



Resolution No. 5- To appoint Mr. Jayant Dang (DIN 01262335) as an Independent Director of the Company for a term of 5 (five) years.

As Mr. Jayant Dang, has resigned from the Board with effect from July 20, 2018, hence the resolution becomes infructuous

Resolution No. 6- To increase borrowing powers of the Company and to issue Non-Convertible debentures

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,634	4,14,33,074	15,08,33,708	99.6663
Dissent	19	5,05,037	5,05,037	0.3337
Total	10,94,00,653	4,19,38,111	15,13,38,764	100.0000

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

Resolution No. 7 - To increase in limits for investment in the Equity Share Capital of the Company by Foreign Portfolio Investors (FPIs).

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,653	4,19,37,945	15,13,38,598	99.9999
Dissent	0	166	166	0.0001
Total	10,94,00,653	4,19,38,111	15,13,38,764	100.0000

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



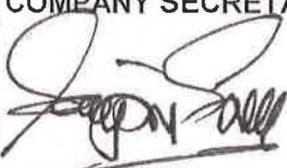
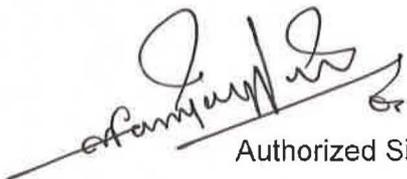
Resolution No. 8 - To approve PNB Housing Employees Stock Option Scheme II, 2018.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	10,94,00,653	4,19,34,993	15,13,35,646	99.9979
Dissent	0	3,118	3,118	0.0021
Total	10,94,00,653	4,19,38,111	15,13,38,764	100.0000

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

13. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES</p>  <p>(Sanjay Grover) : Managing Partner Scrutinizer CP No.: 3850</p> <p>28 July, 2018 New Delhi</p> 	<p style="text-align: right;">Countersigned by</p>  <p style="text-align: right;">Authorized Signatory</p> <p style="text-align: right;">28 July, 2018 New Delhi</p>
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Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	72	10,94,00,653	1,09,40,06,530
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	200	4,19,31,908	41,93,19,080
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	200	4,19,31,908	41,93,19,080
d) Votes with Assent	195	4,19,31,831	41,93,18,310
e) Votes with Dissent	5	77	770



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

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	72	10,94,00,653	1,09,40,06,530
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	212	4,19,82,999	41,98,29,990
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	212	4,19,82,999	41,98,29,990
d) Votes with Assent	210	4,19,81,976	41,98,19,760
e) Votes with Dissent	2	1,023	10,230



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

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	72	10,94,00,653	1,09,40,06,530
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	4,19,38,111	41,93,81,110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	202	4,19,38,111	41,93,81,110
d) Votes with Assent	191	4,19,00,318	41,90,03,180
e) Votes with Dissent	11	37,793	3,77,930



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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid Votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	72	10,94,00,653	1,09,40,06,530
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	4,19,38,111	41,93,81,110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	202	4,19,38,111	41,93,81,110
d) Votes with Assent	194	4,19,37,970	41,93,79,700
e) Votes with Dissent	8	141	1,410



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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid Votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	71	10,94,00,634	1,09,40,06,340
e) Votes with Dissent	1	19	190

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	4,19,38,111	41,93,81,110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	202	4,19,38,111	41,93,81,110
d) Votes with Assent	186	4,14,33,074	41,43,30,740
e) Votes with Dissent	16	5,05,037	50,50,370



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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid Votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	72	10,94,00,653	1,09,40,06,530
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	4,19,38,111	41,93,81,110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	202	4,19,38,111	41,93,81,110
d) Votes with Assent	194	4,19,37,945	41,93,79,450
e) Votes with Dissent	8	166	1,660



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

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	82	10,94,05,682	1,09,40,56,820
b) Less: Invalid Votes	10	5,029	50,290
c) Net Valid Votes	72	10,94,00,653	1,09,40,06,530
d) Votes with Assent	72	10,94,00,653	1,09,40,06,530
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	202	4,19,38,111	41,93,81,110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	202	4,19,38,111	41,93,81,110
d) Votes with Assent	187	4,19,34,993	41,93,49,930
e) Votes with Dissent	15	3,118	31,180

