

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,


Subject: Disclosure of Voting Results and Scrutinizer's Report of the 27th Annual General Meeting of the Company held on December 22, 2020.

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report and the Voting Results of the 27th Annual General Meeting of the Company held on December 22, 2020.

This is for your information and record.

Thanking you

For **IFCI Limited**



 (Rupa Sarkar)
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

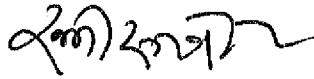
Subject: Disclosure of Voting Results and Scrutinizer's Report of the 27th Annual General Meeting of the Company held on December 22, 2020.

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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

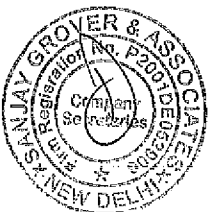
Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020]

To,
The Chairman of the AGM
IFCI LIMITED
(CIN: L74899DL1993GOI053677)
IFCI Tower, 61 Nehru Place,
New Delhi- 110019

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries 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 e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated November 11, 2020 for the 27th AGM of the Company held on Tuesday, December 22, 2020 at 11:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019.



I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Saturday, December 19, 2020 at 09:00 A.M. and ended on Monday, December 21, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL at www.evotingindia.com. CDSL was the Agency appointed to provide facilities for remote e-voting and voting at the AGM. The Company had also provided e-voting facility to the Members who had attended the Meeting through VC/OAVM to cast their votes, in case they have not cast their votes earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Tuesday, December 15, 2020, were entitled to vote on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on December 15, 2020 was Rs. 18,95,99,30,920 (Rupees One Thousand Eight Hundred Ninety Five Crores Ninety Nine Lakhs Thirty Thousand Nine Hundred Twenty only) divided into 1,89,59,93,092 (One Hundred Eighty Nine Crores Fifty Nine Lakhs Ninety Three Thousand Ninety Two) equity shares of Rs. 10/-(Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM (venue voting) and votes cast through Remote e-voting were unblocked in the presence of two witnesses, Mr. Vivek Kumar and Mr. Nityam Rastogi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vivek Kumar

Nityam Rastogi



6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of Remote e-voting and e-voting at AGM (venue voting).
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM (venue voting). No shareholder opted for both facility.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1- To consider and adopt the Standalone Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Auditors and Board thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,21,91,83,369	1,21,91,98,987	99.9992
Dissent	0	9,302	9,302	0.0008
Total	15,618	1,21,91,92,671	1,21,92,08,289	100

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



Resolution No. 2- To appoint a Director in place of Prof. Arvind Sahay (DIN:03218334), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,17,78,35,255	1,17,78,50,873	96.5288
Dissent	0	4,23,55,597	4,23,55,597	3.4712
Total	15,618	1,22,01,90,852	1,22,02,06,470	100

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

Resolution No. 3- To fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section(s) 139(5) and 142 of the Companies Act, 2013.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,22,01,81,238	1,22,01,96,856	99.9992
Dissent	0	9,614	9,614	0.0008
Total	15,618	1,22,01,90,852	1,22,02,06,470	100

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



Resolution No. 4- To authorize Board of Directors including any Committee thereof, for making offer(s) or invitation to subscribe securities/raise funds, including but not limited to Bonds and non-convertible debentures, through private placement in one or more tranches, upto an amount of Rs. 3000 Crore during a period of one year from the date of passing of this Resolution.

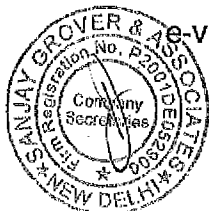
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,22,01,80,213	1,22,01,95,831	99.9991
Dissent	0	10,639	10,639	0.0009
Total	15,618	1,22,01,90,852	1,22,02,06,470	100

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

Resolution No. 5- Appointment of Shri Madan Mohan Lal Verma (DIN: 07610648), who was appointed as an Additional Director by the Board on July 31, 2020 and who holds office upto the date of this AGM, as Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,18,31,14,512	1,18,31,30,130	96.9615
Dissent	0	3,70,76,340	3,70,76,340	3.0385
Total	15,618	1,22,01,90,852	1,22,02,06,470	100

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



Resolution No.6- To approve the increase in the Authorised Equity Share Capital of the Company from Rs.2000 Crore to Rs.4000 Crore and accordingly change the capital clause of the Memorandum of Association of the Company.

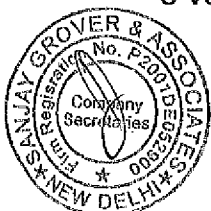
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,22,01,80,143	1,22,01,95,761	99.9991
Dissent	0	10,709	10,709	0.0009
Total	15,618	1,22,01,90,852	1,22,02,06,470	100

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

Resolution No.7- To approve the change in the Articles of Association of the Company in view of the approval for increase in the Authorised Share capital of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM (venue voting)	Remote e-voting	Total	
Assent	15,618	1,22,01,80,170	1,22,01,95,788	99.9991
Dissent	0	10,682	10,682	0.0009
Total	15,618	1,22,01,90,852	1,22,02,06,470	100

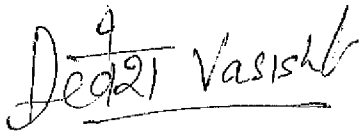
Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- G.**



9. The register 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 and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Devesh Kumar Vasisht
Partner

CP No.:13700

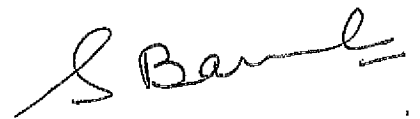
UDIN: F008488B001617018

Date: December 23, 2020

Place: New Delhi



Countersigned by



Chairman of the AGM



Annexure - A

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

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
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	187	1,21,91,92,671	12,19,19,26,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	187	1,21,91,92,671	12,19,19,26,710
d) Votes with Assent	173	1,21,91,83,369	12,19,18,33,690
e) Votes with Dissent	14	9,302	93,020



Annexure - B

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

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
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	188	1,22,01,90,852	12,20,19,08,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	188	1,22,01,90,852	12,20,19,08,520
d) Votes with Assent	147	1,17,78,35,255	11,77,83,52,550
e) Votes with Dissent	41	4,23,55,597	42,35,55,970



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

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
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	188	1,22,01,90,852	12,20,19,08,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	188	1,22,01,90,852	12,20,19,08,520
d) Votes with Assent	170	1,22,01,81,238	12,20,18,12,380
e) Votes with Dissent	18	9,614	96,140



Annexure - D

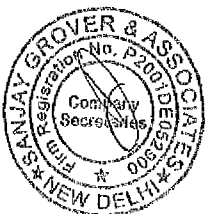
Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
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	188	1,22,01,90,852	12,20,19,08,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	188	1,22,01,90,852	12,20,19,08,520
d) Votes with Assent	171	1,22,01,80,213	12,20,18,02,130
e) Votes with Dissent	17	10,639	1,06,390



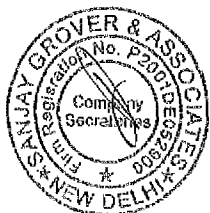
Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
e) Votes with Dissent	0	0	0

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	188	1,22,01,90,852	12,20,19,08,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	188	1,22,01,90,852	12,20,19,08,520
d) Votes with Assent	145	1,18,31,14,512	11,83,11,45,120
e) Votes with Dissent	43	3,70,76,340	37,07,63,400



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

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
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	188	1,22,01,90,852	12,20,19,08,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	188	1,22,01,90,852	12,20,19,08,520
d) Votes with Assent	170	1,22,01,80,143	12,20,18,01,430
e) Votes with Dissent	18	10,709	1,07,090



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

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	15,818	1,58,180
b) Less: Invalid Votes	1	200	2000
c) Net Valid votes	4	15,618	1,56,180
d) Votes with Assent	4	15,618	1,56,180
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

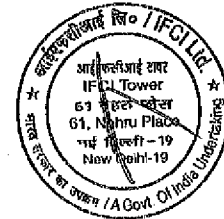
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	188	1,22,01,90,852	12,20,19,08,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	188	1,22,01,90,852	12,20,19,08,520
d) Votes with Assent	171	1,22,01,80,170	12,20,18,01,700
e) Votes with Dissent	17	10,682	1,06,820



General information about company	
Scrip code	500106
NSE Symbol	IFCI
MSEI Symbol	NOTLISTED
ISIN	INE039A01010
Name of the company	IFCI Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM



Scrutinizer Details	
Name of the Scrutinizer	Devsh Kumar Vasishth
Firms Name	Sanjay Grover & Associates
Qualification	CS
Membership Number	8483
Date of Board Meeting in which appointed	31-07-2020
Date of Issuance of Report to the company	23-12-2020



Voting results	
Record date	15-12-2020
Total number of shareholders on record date	520423
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	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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 and Consolidated Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Auditors' and Boards' thereon				
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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1156955857	1156955857	100	1156955857	0	100
Public- Institutions	E-Voting	238917556	61017182	25.539	61017182	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		238917556	61017182	25.539	61017182	0	100
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1210330	9302	99.2373	0.7627
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total		500119679	1235250	0.247	1225948	9302	99.247
Total		1895993092	1219208289	64.3045	1219198987	9302	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



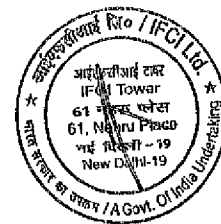
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of prof. Arvind Sahay (DIN: 03218334) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment				
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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1156955857	1156955857	100	1156955857	0	100
Public- Institutions	E-Voting	238917556	62015363	25.9568	19678055	42337308	31.7309	68.2691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		238917556	62015363	25.9568	19678055	42337308	31.7309
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1201343	18289	98.5004	1.4996
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total		500119679	1235250	0.247	1216961	18289	98.5194
Total		1895993092	1220206470	64.3571	1177850873	42355597	96.5288	3.4712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



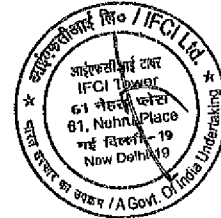
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



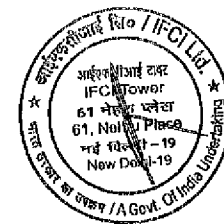
Resolution(3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To fix the Remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section(s) 139(5) and 142 of the Companies Act, 2013			
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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1156955857	1156955857	100	1156955857	0	100
Public-Institutions	E-Voting	238917556	62015363	25.9568	62015363	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		238917556	62015363	25.9568	62015363	0	100
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1210018	9614	99.2117	0.7883
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total		500119679	1235250	0.247	1225636	9614	99.2217
Total		1895993092	1220206470	64.3571	1220196856	9614	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors including any Committee thereof, for making offer(s) or invitation to subscribe securities/raise funds, including but not limited to Bonds and non-convertible debentures, through private placement in one or more tranches, upto an amount of Rs. 3000 Crore during a period of one year from the date of passing of this Resolution				
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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1156955857	1156955857	100	1156955857	0	100
Public-Institutions	E-Voting	238917556	62015363	25.9568	62015363	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		238917556	62015363	25.9568	62015363	0	100
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1208993	10639	99.1277	0.8723
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total		500119679	1235250	0.247	1224611	10639	99.1387
Total		1895993092	1220206470	64.3571	1220195831	10639	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



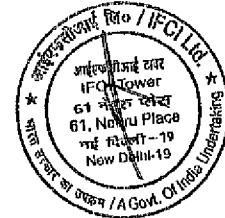
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Director, Shri Madan Mohan Lal Verma (DIN: 07610648) who was appointed as Additional Director by the Board on July 31, 2020 and holds office upto the date of this AGM as Director liable by rotation in accordance with applicable provisions of Companies Act, 2013.				
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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1156955857	1156955857	100	1156955857	0	100
Public- Institutions	E-Voting	238917556	62015363	25.9568	24958555	37056808	40.2458	59.7542
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		238917556	62015363	25.9568	24958555	37056808	40.2458
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1200100	19532	98.3985	1.6015
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total		500119679	1235250	0.247	1215718	19532	98.4188
Total		1895993092	1220206470	64.3871	1183130130	37076340	96.9615	3.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the increase the Authorised Equity Share Capital of the Company from Rs.2000 Crores to Rs.4000 Crores and accordingly change the capital clause of the Memorandum of Association.			
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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1156955857	1156955857	100	1156955857	0	100	0
Public- Institutions	E-Voting	238917556	62015363	25.9568	62015363	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	238917556	62015363	25.9568	62015363	0	100	0
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1208923	10709	99.1219	0.8781
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total	500119679	1235250	0.247	1224541	10709	99.133	0.867
Total		1895993092	1220206470	64.3571	1220195761	10709	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the change in the Articles of Association of the Company in view of the approval for increase in the Authorised Share capital 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	1156955857	1156955857	100	1156955857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1156955857	1156955857	100	1156955857	0	100
Public- Institutions	E-Voting	238917556	62015363	25.9568	62015363	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		238917556	62015363	25.9568	62015363	0	100
Public- Non Institutions	E-Voting	500119679	1219632	0.2439	1208950	10682	99.1242	0.8758
	Poll		15618	0.0031	15618	0	100	0
	Postal Ballot (if applicable)							
	Total		500119679	1235250	0.247	1224568	10682	99.1352
Total		1895993092	1220206470	64.3571	1220195788	10682	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

