

Ref No. 2795/22

2 August 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Scrutiniser's Report on voting results in respect of the Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results of remote e-voting and e-voting during the meeting in respect of 31st Annual General Meeting held on Monday, 1 August 2022 through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	Monday, 1 August 2022
Total number of shareholders on Record Date (i.e. 25 July 2022)	87,399
Number of shareholders present in the meeting either in-person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	10 51

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure
Company Secretary



Encl : a/a

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223



MANASI PARADKAR & ASSOCIATES
COMPANY SECRETARIES

Off. : 9 B, 'Anant Prasad', Anantkrupa Society,
S. No. 119/1, Paud Road, Kothrud,
Pune 411 038

Tel. : 020 – 65204167, Cell No. : 94235 31223
Mail : manasisparadkar@gmail.com

Scrutinizer's Report

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

To,

The Chairman / Director,
Kirloskar Ferrous Industries Limited,
13, Laxmanrao Kirloskar Road,
Khadki, Pune – 411003

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, CIN: L27101PN1991PLC063223 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 31st Annual General Meeting (AGM) of the members of the Company held on Monday, 01st August 2022 at 11:00 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the relevant and updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with all related circulars issued by the Ministry of Corporate Affairs from time to time.

The Notice dated 17th May 2022 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members by email.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

- i. The remote e-voting period remained open from Friday, 29th July 2022, (9.00 A.M.) to Sunday, 31st July 2022, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; Monday, 25th July, 2022 were entitled to vote on the resolutions as set out in the Notice.





- iii. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The details containing *inter alia*, list of equity shareholders, who voted “for” , “against” and “invalid/abstained” on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com>.
- v. Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- vi. With respect to the Ordinary Resolution as set out at Item No. 9 of the Notice of the AGM to approve Material Related Party Transaction to be entered into by the Company, the Company provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. None of the aforesaid related parties have voted on the resolution
- vii. Due to continuous threat of COVID-19 pandemic, the Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and E-voting at the meeting was provided. Our report is a consolidated report of remote E-voting and E-voting at the Meeting.
- viii. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 & 7,8,9 and Special resolution at set out in Item no. 6 in the Notice of the AGM have been passed with the requisite majority.


Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates

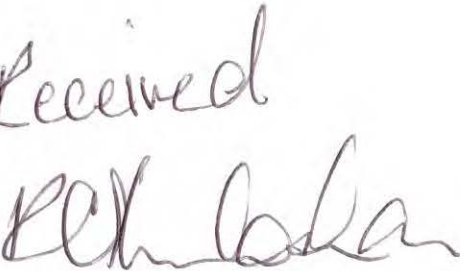

Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]



Place: Pune
Date: 01/08/2022
PRN: 1070/2021
UDIN: F005447D000716960


Witness No.1
[Ms. Mugdha Kulkarni]


Witness no. 2
[Ms. Yogita Barve]

Received

(Rahul Kirloskar, Vice Chairman)

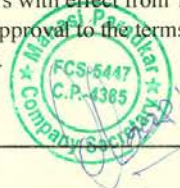
Kirloskar Ferrous Industries Limited
CIN L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 31ST ANNUAL GENERAL MEETING HELD ON MONDAY, 1ST AUGUST, 2022

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
Ordinary Business												
1	Ordinary Resolution Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Remote Evoting	253	10,07,81,796	249	10,07,80,592	99.7343%	4	1,204	0.0012%	1	24,849
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0	0	0
		Total	266	10,10,49,111	262	10,10,47,907	99.9988%	4	1,204	0.0012%	1	24,849
2	Ordinary Resolution: Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31.03.2022 together with the Report of the Auditors thereon.	Remote Evoting	253	10,07,81,796	249	10,07,80,592	99.7343%	4	1,204	0.0012%	1	24,849
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0	0	0
		Total	266	10,10,49,111	262	10,10,47,907	99.9988%	4	1,204	0.0012%	1	24,849
3	Ordinary Resolution: Confirmation of payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2022.	Remote Evoting	254	10,08,06,645	251	10,08,05,741	99.7346%	3	904	0.0009%	0	0
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0%	0	0
		Total	267	10,10,73,960	264	10,10,73,056	99.9991%	3	904	0.0009%	0	0
4	Ordinary Resolution: Reappointment of Mr. Mahesh Ramchand Chhabria (DIN 00166049), who retires by rotation and being eligible, offers himself for reappointment.	Remote Evoting	253	10,08,06,495	238	10,07,96,993	99.9641%	15	9,502	0.0094%	1	150
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0%	0	0
		Total	266	10,10,73,810	251	10,10,64,308	99.9906%	15	9,502	0.0094%	1	150



	Special Business											
5	Ordinary Resolution: Ratification to the remuneration of 'Dhananjay V. Joshi & Associates' as the Cost Auditor.	Remote Evoting	253	10,08,06,145	247	10,08,04,450	99.7338%	6	1,695	0.0017%	1	500
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0%	0	0
		Total	266	10,10,73,460	260	10,10,71,765	99.9983%	6	1,695	0.0017%	1	500
6	Special Resolution: Reappointment of Mr. Yashwant Sripad Bhave (DIN : 00057170) as an Independent Director to hold office for another term upto 15 July 2024.	Remote Evoting	254	10,08,06,645	246	10,08,05,210	99.7341%	8	1,435	0.0014%	0	0
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0%	0	0
		Total	267	10,10,73,960	259	10,10,72,525	99.9986%	8	1,435	0.0014%	0	0
7	Ordinary Resolution: Appointment of Mr. Raviprakasha Srinivasa Srivatsan, Chief Financial Officer (DIN : 0009607651) as a Director of the Company.	Remote Evoting	253	10,08,06,555	244	10,07,98,743	99.7278%	9	7,812	0.0077%	1	90
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0%	0	0
		Total	266	10,10,73,870	257	10,10,66,058	99.9923%	9	7,812	0.0077%	1	90
8	Ordinary Resolution: Appointment of Mr. Raviprakasha Srinivasa Srivatsan, Chief Financial Officer (DIN : 0009607651) as the Executive Director (Finance) for a term of five years with effect from 17 May 2022 and approval to the terms of remuneration.	Remote Evoting	254	10,08,06,645	225	10,00,23,458	98.9606%	29	7,83,187	0.7749%	0	0
		Evoting at AGM	13	2,67,315	13	2,67,315	0.2645%	0	0	0%	0	0
		Total	267	10,10,73,960	238	10,02,90,773	99.2251%	29	7,83,187	0.7749%	0	0



9	Ordinary Resolution: Approval to material transactions with ISMT Limited, a subsidiary company and a related party, upto a sum not exceeding ₹ 1,500 Crores in any financial year commencing from the financial year 2022–2023 on such terms and conditions as may be decided by the Board of Directors from time to time.	Remote Evoting	238	2,13,40,478	210	1,16,29,356	53.8202%	28	97,11,122	44.9427%	0	0
		Evoting at AGM	13	2,67,315	13	2,67,315	1.2371%	0	0	0	0	0
		Total	251	2,16,07,793	223	1,18,96,671	55.0573%	28	97,11,122	44.9427%	0	0




MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary
Pune
Date: 1 August 2022
PR NO. 1070/2021
UDIN:F005447D000716960

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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		Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 together with the reports of the Board of Directors and the Auditors 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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13036985	97.1421	13036985	0	100.0000	0.0000
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13036985	97.1421	13036985	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9429480	21.6208	9428276	1204	99.9872	0.0128
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429480	21.6208	9428276	1204	99.9872	0.0128
Total		138817344	101049111	72.7929	101047907	1204	99.9988	0.0012
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		Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the report of the Auditors 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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13036985	97.1421	13036985	0	100.0000	0.0000
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13036985	97.1421	13036985	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9429480	21.6208	9428276	1204	99.9872	0.0128
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429480	21.6208	9428276	1204	99.9872	0.0128
Total		138817344	101049111	72.7929	101047907	1204	99.9988	0.0012
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Confirmation of payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public- Institutions	E-Voting		13061834	97.3273	13061834	0	100.0000	0.0000
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	13061834	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9429480	21.6208	9428576	904	99.9904	0.0096
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429480	21.6208	9428576	904	99.9904	0.0096
Total		138817344	101073960	72.8108	101073056	904	99.9991	0.0009
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		Reappointment of Mr. Mahesh Ramchand Chhabria (DIN : 00166049) who retires by rotation and being eligible offers himself for reappointment.						
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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13061834	97.3273	13055538	6296	99.9518	0.0482
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	13055538	6296	99.9518	0.0482
Public- Non Institutions	E-Voting		9429330	21.6205	9426124	3206	99.9660	0.0340
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429330	21.6205	9426124	3206	99.9660	0.0340
Total		138817344	101073810	72.8106	101064308	9502	99.9906	0.0094
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				Ratification to the remuneration of 'Dhananjay V. Joshi & Associates' as the Cost Auditor.				
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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13061834	97.3273	13061834	0	100.0000	0.0000
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	13061834	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9428980	21.6197	9427285	1695	99.9820	0.0180
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9428980	21.6197	9427285	1695	99.9820	0.0180
Total		138817344	101073460	72.8104	101071765	1695	99.9983	0.0017
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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Mr. Yashwant Sripad Bhave (DIN : 00057170) as an Independent Director to hold office for another term upto 15 July 2024.						
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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13061834	97.3273	13061834	0	100.0000	0.0000
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	13061834	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9429480	21.6208	9428045	1435	99.9848	0.0152
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429480	21.6208	9428045	1435	99.9848	0.0152
Total		138817344	101073960	72.8108	101072525	1435	99.9986	0.0014
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

Appointment of Mr. Raviprakasha Srinivasa Srivatsan, Chief Financial Officer (DIN : 0009607651) 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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13061834	97.3273	13055538	6296	99.9518	0.0482
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	13055538	6296	99.9518	0.0482
Public- Non Institutions	E-Voting		9429390	21.6206	9427874	1516	99.9839	0.0161
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429390	21.6206	9427874	1516	99.9839	0.0161
Total		138817344	101073870	72.8107	101066058	7812	99.9923	0.0077
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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Kaviprakashna Srinivasa Srivatsan, Chief Financial Officer (CIN : 000960/651) as the Executive Director (Finance) for a term of five years with effect from 17 May 2022 and approval to the terms of remuneration						
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		78582646	96.0858	78582646	0	100.0000	0.0000
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	78582646	96.0858	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		13061834	97.3273	12281328	780506	94.0245	5.9755
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	12281328	780506	94.0245	5.9755
Public- Non Institutions	E-Voting		9429480	21.6208	9426799	2681	99.9716	0.0284
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	9429480	21.6208	9426799	2681	99.9716	0.0284
Total		138817344	101073960	72.8108	100290773	783187	99.2251	0.7749
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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Validate

Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval to material transactions with INDIA LIMITED, a subsidiary company and a related party, upto a sum not exceeding ₹ 1500 Crores in any financial year commencing from the financial year 2022-2023 on such terms and conditions as may be decided by the Board of Directors from time to

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		0	0.0000	0	0	0	0
	Poll	81783822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		13061834	97.3273	3358784	9703050	25.7145	74.2855
	Poll	13420530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13420530	13061834	97.3273	3358784	9703050	25.7145	74.2855
Public- Non Institutions	E-Voting		8545959	19.5950	8537887	8072	99.9055	0.0945
	Poll	43612992	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43612992	8545959	19.5950	8537887	8072	99.9055	0.0945
Total		138817344	21607793	15.5656	11896671	9711122	55.0573	44.9427
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	

