



ANNEXURE B

115TH ANNUAL GENERAL MEETING VOTING RESULTS

Date of the Annual General Meeting	Tuesday, June 28, 2022
Total number of shareholders on record date (June 21, 2022)	
Holders of Fully paid-up Ordinary shares	20,76,023
Holders of Partly paid-up Ordinary shares	8,563
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	425

Resolution No. 1											
Resolution required (Ordinary / Special)					Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?					No						
Description of resolution considered					Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon						
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
		Poll			0	0.0000	-	-	0.0000	0.0000	
		Postal Ballot			0	0.0000	-	-	0.0000	0.0000	
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,34,92,551	88.2464	44,31,09,256	3,83,295	99.9136	0.0864	
		Poll			-	0.0000	-	-	0.0000	0.0000	
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000	
		Total			44,34,92,551	88.2464	44,31,09,256	3,83,295	99.9136	0.0864	
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,41,646	10.8861	3,31,34,634	7,012	99.9788	0.0212	
		Poll			-	0.0000	-	-	0.0000	0.0000	
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000	
		Total			3,31,41,646	10.8861	3,31,34,634	7,012	99.9788	0.0212	
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	88,98,24,461	72.8552	88,94,34,154	3,90,307	99.9561	0.0439	
Whether resolution is Passed or Not			Yes								

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 2										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000
		Poll			-	0.0000	-	0	0.0000	0.0000
		Postal Ballot			-	0.0000	-	0	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,34,92,539	88.2464	44,31,09,244	3,83,295	99.9136	0.0864
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,34,92,539	88.2464	44,31,09,244	3,83,295	99.9136	0.0864
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,838	10.8852	3,31,31,631	7,207	99.9783	0.0217
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,38,838	10.8852	3,31,31,631	7,207	99.9783	0.0217
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	88,98,21,641	72.8550	88,94,31,139	3,90,502	99.9561	0.0439
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 3										
Resolution required (Ordinary / Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Declaration of Dividend on fully paid-up and partly paid-up Ordinary Shares for Financial Year 2021-22						
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,92,64,030	6,02,926	99.8660	0.1340
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,92,64,030	6,02,926	99.8660	0.1340
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,43,892	10.8868	3,31,36,820	7,072	99.9787	0.0213
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,43,892	10.8868	3,31,36,820	7,072	99.9787	0.0213
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,62,01,112	73.3773	89,55,91,114	6,09,998	99.9319	0.0681
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 4										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment.					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	40,22,25,537	4,76,41,419	89.4099	10.5901
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	40,22,25,537	4,76,41,419	89.4099	10.5901
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,334	10.8850	3,31,11,623	26,711	99.9194	0.0806
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,38,334	10.8850	3,31,11,623	26,711	99.9194	0.0806
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,61,95,554	73.3768	84,85,27,424	4,76,68,130	94.6811	5.3189
Whether resolution is Passed or Not					Yes					

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 5										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Re-appointment of a Statutory Auditor - Messrs Price Waterhouse & Co Chartered Accountants LLP					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,54,456	89.5123	44,98,04,633	49,823	99.9889	0.0111
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,54,456	89.5123	44,98,04,633	49,823	99.9889	0.0111
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,821	10.8852	1,79,63,717	1,51,75,104	54.2075	45.7925
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,38,821	10.8852	1,79,63,717	1,51,75,104	54.2075	45.7925
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,61,83,541	73.3758	88,09,58,614	1,52,24,927	98.3011	1.6989
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 6										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,37,388	10.8847	3,31,09,388	28,000	99.9155	0.0845
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,37,388	10.8847	3,31,09,388	28,000	99.9155	0.0845
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,61,94,608	73.3768	89,61,66,608	28,000	99.9969	0.0031
Whether resolution is Passed or Not					Yes					

*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 7										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Sub-division of Ordinary (equity) Shares of the Company					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,629	10.8851	3,28,91,563	2,47,066	99.2544	0.7456
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,38,629	10.8851	3,28,91,563	2,47,066	99.2544	0.7456
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,61,95,849	73.3769	89,59,48,783	2,47,066	99.9724	0.0276
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 8										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Alteration of Memorandum of Association of the Company					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,34,336	10.8837	3,31,15,205	19,131	99.9423	0.0577
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,34,336	10.8837	3,31,15,205	19,131	99.9423	0.0577
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,62,38,209	73.3803	89,62,19,078	19,131	99.9979	0.0021
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 9										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Alteration of Articles of Association of the Company					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000
		Poll			-	0.0000	-	0	0.0000	0.0000
		Postal Ballot			-	0.0000	-	0	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	0	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,99,13,609	89.5241	44,99,13,609	0	100.0000	0.0000
		Poll			-	0.0000	-	0	0.0000	0.0000
		Postal Ballot			-	0.0000	-	0	0.0000	0.0000
		Total			44,99,13,609	89.5241	44,99,13,609	0	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,425	10.8834	3,31,14,373	19,052	99.9425	0.0575
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,33,425	10.8834	3,31,14,373	19,052	99.9425	0.0575
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,62,37,298	73.3803	89,62,18,246	19,052	99.9979	0.0021
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 10										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Change in place of keeping Registers and Records					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,354	10.8834	3,31,20,902	12,452	99.9624	0.0376
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,33,354	10.8834	3,31,20,902	12,452	99.9624	0.0376
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	89,62,37,227	73.3802	89,62,24,775	12,452	99.9986	0.0014
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution No. 11										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					Material Related Party Transaction(s) with The Tata Power Company Limited					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			6,09,511	0.1471	6,09,511	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,32,746	10.8832	3,31,21,819	10,927	99.9670	0.0330
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,32,746	10.8832	3,31,21,819	10,927	99.9670	0.0330
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	48,36,09,213	39.5959	48,35,98,286	10,927	99.9977	0.0023
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.



Resolution No. 12										
Resolution required (Ordinary / Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Material Related Party Transaction(s) with Tata Limited						
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			6,09,511	0.1471	6,09,511	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,297	10.8834	3,31,22,432	10,865	99.9672	0.0328
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,33,297	10.8834	3,31,22,432	10,865	99.9672	0.0328
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	48,36,09,764	39.5960	48,35,98,899	10,865	99.9978	0.0022
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.



Resolution No. 13										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited					
S. N.	Category	Mode of Voting	No. of shares held	Total No. of Votes on 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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			6,09,511	0.1471	6,09,511	-	100.0000	0.0000
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,949	10.8836	3,31,22,108	11,841	99.9643	0.0357
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			3,31,33,949	10.8836	3,31,22,108	11,841	99.9643	0.0357
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	48,36,10,416	39.5960	48,35,98,575	11,841	99.9976	0.0024
Whether resolution is Passed or Not			Yes							

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.

