

शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web.: www.scilal.com • CIN: L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021 Tel.: 91-22-2202 6666 • Fax: 91-22-2202 6905 • Email: cmdoffice@scilal.com

Web.: www.scilal.com • CIN: L70109MH2021GOI371256

Date: 20.09.2024

To,

Listing Compliance Department	The Manager - Listing Compliance
BSELimited,	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,
Dalal Street,	BandraKurla Complex, Bandra (East),
Mumbai – 400001.	Mumbai – 400051
BSE Scrip Code- 544142	NSE Trading Symbol- SCILAL

Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 03rdAnnual General Meeting of Shipping

Corporation of India Land and Assets Limited held on Friday, 20th September,

2024 at 1200 hours IST as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Section 108 of the Companies Act, 2013 [read with the Companies (Management and Administration) Rules, 2014], the Company had provided remote evoting facility to the Members entitled to cast their vote at the 03rdAnnual General Meeting. The remote e-voting process had commenced from Tuesday, 17th September, 2024 at 9.00 a.m. (IST) and ended on Thursday, 19th September, 2024 at 5.00 p.m. (IST). The cut-off date for determining e-voting eligibility for the Shareholder(s) was Friday, 13th September, 2024.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open 15 minutes after the conclusion of the AGM for the Members who were present at the AGM through VC/ OAVM and had not casted their votes through Remote e-voting and who were otherwise not barred from doing so.

M/s Mehta and Mehta, Company Secretaries was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 03rdAnnual General Meeting. The Scrutinizer has submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 20.09.2024 and the consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and approved by the Shareholders with requisite majority:

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Resolution No.	Type of Resolution	Matter of Resolution
1.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.
2.	Ordinary	To approve and declare Dividend of Re. 0.66/- (Rupee Sixty Six Paise only) per Equity Share of Rs.10/- each for the Financial Year 2023-24.
3.	Ordinary	To appoint a Director in place of Shri Binesh Kumar Tyagi (DIN: 08966904) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4.	Ordinary	To approve remuneration of Statutory Auditors for the Financial Year 2024-25.
5.	Ordinary	Appointment of Shri Manjit Singh Saini (DIN: 10111633) as a Whole Time Director (Personnel & Administration) of the Company.
6.	Special	To alter the Objects Clause of the Memorandum of Association of the Company.

Submitted for your information. Kindly take the same on records.

Thanking You,

Yours Faithfully, For Shipping Corporation of India Land and Assets Limited

> **Shri Mohammad Firoz Company Secretary and Compliance Officer**

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COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A. DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018 TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us: www.mehta-mehta.com

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Scrutinizer's Report

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

To,

The Chairman
Shipping Corporation of India Land and Assets Limited
Shipping House, 245, Madame Cama Road,
Nariman Point, Mumbai- 400021

Third (03rd) Annual General Meeting ("AGM") of the Members of Shipping Corporation of India Land and Assets Limited held on Friday, September 20, 2024 at 1200 hours (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Shipping Corporation of India Land and Assets Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 03rd AGM of the Company held on Friday, September 20, 2024 at 1200 hours (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 03rd AGM, do hereby submit the report as follows:
- The Notice dated Tuesday, August 13, 2024 of the 03rd AGM was sent to the Members on Friday, August 23, 2024, through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants ("DP's") and Share Transfer Agent ("RTA") in compliance with MCA and SEBI circulars.



- 2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
- 3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 13, 2024 were entitled to vote on the resolutions stated in the Notice of the 03rd AGM.
- 4. The period for remote e-voting commenced on Tuesday, September 17, 2024 at 09:00 A.M. (IST) and ended on Thursday, September 19, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes casted through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Leena Gupta, neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 03rd AGM.
- 8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 9. The consolidated results of remote e-voting and voting through electronic voting system at the 03rd AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta Company Secretaries (ICSI Unique Code P1996MH007500)

PR No. 3686/2023

Alifya Sapatwala Scrutinizer

ACS No:24091 COP No:24895

UDIN: A024091F001271403

Place: Mumbai

Date: September20, 2024

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDLevoting website www.evoting.nsdl.com in our presence on Friday, September20, 2024.

Name

: Ms. Shweta Gupta

Name

: Ms. Leena Gupta

Address

: 201-206, Shiv Smriti Chambers,

Address: 201-206, Shiv Smriti Chambers,

2nd Floor, Dr. Annie Besant Road,

2nd Floor, Dr. Annie Besant Road,

Worli, Mumbai - 400018

Worli, Mumbai - 400018

Countersigned by

For Shipping Corporation of India Land and Assets Limited Shri Mohammad Firoz Company Secretary and Compliance Officer ACS: 70733 By and under authority of Chairman & Managing Director

Place: Mumbai

Date: September 20, 2024

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.

Particulars	Remote e-voting			enue of the AGM	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	586	326920482	2	199	588	326920681	99.9969	
Votes against the resolution	16	10037	0	0	16	10037	0.0031	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Particulars	Remote e-voting			h electronic voting enue of the AGM	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	589	326893156	2	199	591	326893355	99.9697	
Votes against the resolution	15	99135	0	0	15	99135	0.0303	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Binesh Kumar Tyagi (DIN: 08966904) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting			h electronic voting venue of the AGM	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	564	326038788	2	199	566	326038987	99.7084	
Votes against the resolution	38	953358	0	0	38	953358	0.2916	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

	Remote e-voting		Voting through	h electronic voting	In Service of the Contract Con	onsolidated voting re	sults
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	578	326978603	2	199	580	326978802	99.9959
Votes against the resolution	24	13543	0	0	24	13543	0.0041
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

	Remote e-voting		Voting through	n electronic voting	C	onsolidated voting re	sults
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	556	322918681	2	199	558	322918880	98.7543
Votes against the resolution	45	4073455	0	0	45	4073455	1.2457
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 6: Special Resolution

Particulars	Remote e-voting		Voting through	n electronic voting	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	581	326978636	2	199	583	326978835	99.9959	
Votes against the resolution	20	13500	0	0	20	13500	0.0041	
Invalid votes/ Abstained	0	0	0	0	0	0	0	

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



		SHIPPING COI	RPORATION OF INDI	A LAND AND ASSET	S LIMITED						
Date of AGM		[1883] 中国的特别公司的自己的自己的自己的自己的自己的自己的自己的自己的自己的自己的自己的自己的自己的	20-09-2024								
otal number of shareholders	on record date		249176								
No. of shareholders present in		or throught proxy:	No arrangement for a p	hysical meeting or appo	intment of proxy	was made as th	e Meeting was held thro	ough VC/OAVM.			
Promoters and promoter Gre	THE RESERVE OF THE PROPERTY OF			,			•	3			
Public:											
No. of shareholders attended ti	he meeting throught Video C	Conferencina:	71								
Promoters and promoter Gre		3	01								
Public:			70								
Resolution 1 : To receive, cons	ider and adopt the Audited	Standalone Financial Statem	ents of the Company for	the Financial Year ended	March 31, 2024 to	gether with the	Reports of the Board o	of Directors and the			
Auditors thereon along with the	e Comments of the Comptro	ller and Auditor General of I	ndla (C&AG), In terms of	Section 143(6) of the Cor	npanies Act, 2013						
Resolution required :(Ordinary	/ Special)	· · · · · · · · · · · · · · · · · · ·	Ordinary Resolution				2000年2月1日 - 1900年2月1日 - 1900年2月 - 1900年				
Whether promoter/promoter gr		enda/resolution ?	No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of			
		held	polled	Polled on	Votes	Votes	favour on votes	votes			
				outstanding	in favor	against	polled	polled			
				shares		3		F			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	FVOTING		12	1.3.31.13.15.15.	21.5	* 121	1 20 20 1 20 1				
Promoter & Promoter Group	E-VOTING		296942977	100.00	296942977	0	100.00	0.00			
	POLL	296942977	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00			
	TOTAL		296942977	100.00	296942977	0	100.00	0.00			
Public - Institutions	E-VOTING	36949839	29317172	79.34	29317172	0	100.00	0.00			
	POLL		0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00			
	TOTAL		29317172	79.34	29317172	0	100.00	0.00			
Public-Non Institutions	E-VOTING		670569	0.51	660532	10037	98.50	1.50			
	POLL	131906194	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	131300134	0	0.00	0	0	0.00	0.00			
	TOTAL		670569	0.51	660532	10037	98.50	1.50			
TOTAL		465799010	326930718	70.19	326920681	10037	100.00	0.00			
Resolution 2 : To approve and	declare Dividend of Re. 0.66	/- (Rupee Sixty Six Paise onl	y) per Equity Share of Rs	.10/- each for the Financi	al Year 2023-24.						
一支票的《外证的报》。											
Resolution required :(Ordinary	/ Special)		Ordinary Resolution		国为产生的制度。						
Whether promoter/promoter gr		enda/resolution ?	No								
g.	oup are interested in the ug										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of			
		held	polled	Polled on	Votes	Votes	favour on votes	votes			
				outstanding	in favor	against	polled	polled			
				shares							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E VOTINO				1.						
romoter & Promoter Group	E-VOTING		296942977	100.00	296942977	0	100.00	0.00			

	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	296942977	0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING		29378849	79.51	29378849	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	36949839	0	0.00	0	0	0.00	0.00
	TOTAL		29378849	79.51	29378849	0	100.00	0.00
Public-Non Institutions	E-VOTING		670664	0.51	571529	99135	85.22	14.78
ubile-iton matitutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	131906194	0	0.00	0	0	0.00	0.00
	TOTAL		670664	0.51	571529	99135		
TOTAL	TOTAL	465799010	326992490	70.20	326893355	99135	85.22 99.97	14.78
Resolution 3 : To appoint a Di	easter in place of Chri Binesh							0.03
Resolution required :(Ordinary			Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the age	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
	•	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING		29378849	79.51	28441389	937460	96.81	3.19
	POLL	200,40000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	36949839	0	0.00	0	0	0.00	0.00
	TOTAL		29378849	79.51	28441389	937460	96.81	3.19
Public-Non Institutions	E-VOTING		670519	0.51	654621	15898	97.63	2.37
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	131906194	0	0.00	0	0	0.00	0.00
	TOTAL		670519	0.51	654621	15898	97.63	2.37
TOTAL		465799010	326992345	70.20	326038987	953358	99.71	0.29
Resolution 4 :To approve remu								
Resolution required :(Ordinary			Ordinary Resolution					
Whether promoter/promoter gr	roup are interested in the age	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No of votos	% of Votos	No of	No. of	9/ of Vatas in	9/ of Votes =====
Category	wode or voung	held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against of votes

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		296942977	100.00	296942977	0	100.00	0.00
	POLL	296942977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	250542577	0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING		29378849	79.51	29378849	0	100.00	0.00
	POLL	36949839	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	36949639	0	0.00	0	0	0.00	0.00
	TOTAL		29378849	79.51	29378849	0	100.00	0.00
Public-Non Institutions	E-VOTING		670519	0.51	656976	13543	97.98	2.02
	POLL	404000404	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	131906194	0	0.00	0	0	0.00	0.00
	TOTAL		670519	0.51	656976	13543	97.98	2.02
OTAL		465799010	326992345	70.20	326978802	13543	100.00	0.00
Resolution 5 : Appointment of	Shri Manjit Singh Saini (DIN:		Director (Personnel & Ad	ministration) of the Com	nany	MANUEL MA		0.00
								And the second of the second of the second
Resolution required :(Ordinary	/ Special)	Total and Mary Address 200 Mary	Ordinary Baselution					
Whether promoter/promoter gr		nda/recolution 2	Ordinary Resolution					
Whether promoter/promoter gr	oup are interested in the age	nda/resolution ?	No					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
			The state of the s	shares	III lavoi	agamst	polied	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		296942977	100.00	296942977	0	100.00	0.00
	POLL	200042077	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	296942977	0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
ublic - Institutions	E-VOTING		29378849	79.51	25320533	4058316	86.19	13.81
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	36949839	0	0.00	0	0	0.00	0.00
	TOTAL		29378849	79.51	25320533	4058316	86.19	13.81
ublic-Non Institutions	E-VOTING		670509	0.51	655370	15139	97.74	2.26
	POLL		0	0.00	0	0	0.00	- Contractive
	POSTAL BALLOT	131906194	0	0.00	0	0	0.00	0.00
	TOTAL		670509	0.51	655370	15139	97.74	0.00
OTAL		465799010	326992335	70.20	322918880	4073455		2.26
Resolution 6 : To alter the Obje	cts Clause of the Memorand		many	70.20	322918880	40/3455	98.75	1.25
o i i o ditar tile obje	cts clause of the memorandi	ini of Association of the Col	libaliy.					
Resolution required :(Ordinary		defendable of	Special Resolution					
Vhether promoter/promoter gr	oup are interested in the age	nda/resolution ?	No					
ategory	Mode of Voting	No of shares	No oft	0/ 251/-1	1 11 1		0	I account to the second
, atteger y	imode of voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against



		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		296942977	100.00	296942977	0	100.00	0.00
	POLL	296942977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	230342311	0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	36949839	29378849	79.51	29378849	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	36949839	0	0.00	0	0	0.00	0.00
	TOTAL		29378849	79.51	29378849	0	100.00	0.00
Public-Non Institutions	E-VOTING		670509	0.51	657009	13500	97.99	2.01
	POLL	131906194	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	131906194	0	0.00	0	0	0.00	0.00
	TOTAL		670509	0.51	657009	13500	97.99	2.01
TOTAL		465799010	326992335	70.20	326978835	13500	100.00	0.00

