

August 6, 2021

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform that the 38th annual general meeting of the Company was held on August 4, 2021. In this regard, please find attached herewith the following:

1. Voting Results of the annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

Hero MotoCorp Limited

Voting Results of Annual General Meeting

Details of remote e-voting and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of following resolutions:

Date of the AGM	August 4, 2021
Total number of shareholders on record date i.e. July 28, 2021	317,940
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	21 133

1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	95,479,033	87.2199	95,442,932	36,101	99.9622	0.0378
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		95,479,033	87.2199	95,442,932	36,101	99.9622	0.0378
Public-Non Institutions	Remote e-voting	20,878,525	646,137	3.0947	645,629	508	99.9214	0.0786
	E-voting at AGM		14,709	0.0705	14,709	0	100.0000	0
	Total		660,846	3.1652	660,338	508	99.9231	0.0769
Total		199,789,889	165,549,450	82.8618	165,512,841	36,609	99.9779	0.0221



2. Ordinary Resolution: To confirm payment of interim dividend of Rs. 70/- per equity share and to declare a final dividend of Rs. 35/- per equity share for the financial year 2020-21.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM			0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	95,857,708	87.5658	95,633,749	223,959	99.7664	0.2336
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		95,857,708	87.5658	95,633,749	223,959	99.7664	0.2336
Public-Non Institutions	Remote e-voting	20,878,525	646,106	3.0946	644,870	1,236	99.8087	0.1913
	E-voting at AGM		14,709	0.0705	14,709	0	100.0000	0
	Total		660,815	3.1650	659,579	1,236	99.8130	0.1870
Total		199,789,889	165,928,094	83.0513	165,702,899	225,195	99.8643	0.1357

3. Ordinary Resolution: Re-appointment of Mr. Pradeep Dinodia (DIN:00027995) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	93,345,222	85.2707	47,909,427	45,435,795	51.3250	48.6750
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		93,345,222	85.2707	47,909,427	45,435,795	51.3250	48.6750
Public-Non Institutions	Remote e-voting	20,878,525	646,107	3.0946	643,145	2,962	99.5416	0.4584
	E-voting at AGM		14,692	0.0704	14,676	16	99.8911	0.1089
	Total		660,799	3.1650	657,821	2,978	99.5493	0.4507
Total		199,789,889	163,415,592	81.7937	117,976,819	45,438,773	72.1943	27.8057



4. Ordinary Resolution: Ratification of remuneration of Cost Auditors for financial year 2021-22.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	95,844,419	87.5537	95,844,419	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		95,844,419	87.5537	95,844,419	0	100.0000	0
Public-Non Institutions	Remote e-voting	20,878,525	645,996	3.0941	644,537	1,459	99.7741	0.2259
	E-voting at AGM		14,709	0.0705	14,693	16	99.8912	0.1088
	Total		660,705	3.1645	659,230	1,475	99.7768	0.2232
Total		199,789,889	165,914,695	83.0446	165,913,220	1,475	99.9991	0.0009

5. Ordinary Resolution: Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	93,345,222	85.2707	91,269,555	2,075,667	97.7764	2.2236
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		93,345,222	85.2707	91,269,555	2,075,667	97.7764	2.2236
Public-Non Institutions	Remote e-voting	20,878,525	646,022	3.0942	643,632	2,390	99.6300	0.3700
	E-voting at AGM		14,692	0.0704	14,676	16	99.8911	0.1089
	Total		660,714	3.1646	658,308	2,406	99.6358	0.3642
Total		199,789,889	163,415,507	81.7937	161,337,434	2,078,073	98.7284	1.2716



6. Special Resolution: Re- appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	95,844,419	87.5537	83,657,740	12,186,679	87.2849	12.7151
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		95,844,419	87.5537	83,657,740	12,186,679	87.2849	12.7151
Public-Non Institutions	Remote e-voting	20,878,525	646,044	3.0943	645,029	1,015	99.8429	0.1571
	E-voting at AGM		14,709	0.0705	14,693	16	99.8912	0.1088
	Total		660,753	3.1647	659,722	1,031	99.8440	0.1560
Total		199,789,889	165,914,743	83.0446	153,727,033	12,187,710	92.6542	7.3458

7. Ordinary Resolution: To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	73,044,764	66.7263	16,309,277	56,735,487	22.3278	77.6722
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		73,044,764	66.72626512	16,309,277	56,735,487	22.3278	77.6722
Public-Non Institutions	Remote e-voting	20,878,525	645,414	3.0913	643,409	2,005	99.6893	0.3107
	E-voting at AGM		14,702	0.0704	14,676	26	99.8232	0.1768
	Total		660,116	3.1617	658,085	2,031	99.6923	0.3077
Total		199,789,889	143,114,451	71.6325	86,376,933	56,737,518	60.3551	39.6449



8. Special Resolution: To approve extension of benefits of Employee Incentive Scheme - 2014 to the eligible employees of the subsidiary companies.

Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	69,442,081	69,409,571	99.9532	69,409,571	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		69,409,571	99.9532	69,409,571	0	100.0000	0
Public-Institutions	Remote e-voting	109,469,283	75,594,543	69.0555	22,304,045	53,290,498	29.5048	70.4952
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		75,594,543	69.0555	22,304,045	53,290,498	29.5048	70.4952
Public-Non Institutions	Remote e-voting	20,878,525	645,902	3.0936	643,168	2,734	99.5767	0.4233
	E-voting at AGM		14,709	0.0705	14,709	0	100.0000	0
	Total		660,611	3.1641	657,877	2,734	99.5861	0.4139
Total		199,789,889	145,664,725	72.9090	92,371,493	53,293,232	63.4138	36.5862



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 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended]

To,

The Chairman

HERO MOTOCORP LIMITED

(CIN: L35911DL1984PLC017354)

The Grand Plaza, Plot No. 2,

Nelson Mandela Road, Vasant Kunj

Phase –II, New Delhi-110070

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi -110024, was appointed as Scrutinizer by the Board of Directors of Hero MotoCorp Limited ("**Company**") in its meeting held on May 6, 2021 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 38th Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs ("**MCA**") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("**MCA & SEBI Circulars**") and the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in



the Notice dated July 01, 2021 ('AGM Notice') for AGM of the Company held on August 04, 2021 at 04:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, July 31, 2021 at 09:00 a.m. and ended on Tuesday, August 03, 2021 at 05:00 p.m. via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, July 28, 2021 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
3. The total paid up Equity Share Capital of the Company as on July 28, 2021 was Rs. 39,95,79,778/- (Rupees Thirty Nine Crore Ninety Five Lakh Seventy Nine Thousand Seven Hundred and Seventy Eight only) divided into 19,97,89,889 (Nineteen Crore Ninety Seven Lakh Eighty Nine Thousand Eight Hundred and Eighty Nine) equity shares of Rs. 2/- (Rupees Two) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
5. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.



6. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Nityam Rastogi and Vivek Kumar who are not in the employment of the Company.
7. After completion of e-voting at the AGM, the data of e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA"). The Members exercised their voting rights either by remote e-voting or e-voting at the AGM.
8. There was no shareholder who opted for both the facilities. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,709	16,54,98,132	16,55,12,841	99.9779
Dissent	0	36,609	36,609	0.0221
Total	14,709	16,55,34,741	16,55,49,450	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.



Resolution No. 2- To confirm payment of interim dividend of Rs. 70/- per equity share and to declare a final dividend of Rs. 35/- per equity share for the financial year 2020-21.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,709	16,56,88,190	16,57,02,899	99.8643
Dissent	0	2,25,195	2,25,195	0.1357
Total	14,709	16,59,13,385	16,59,28,094	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3- Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,676	11,79,62,143	11,79,76,819	72.1943
Dissent	16	4,54,38,757	4,54,38,773	27.8057
Total	14,692	16,34,00,900	16,34,15,592	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



Resolution No. 4- Ratification of remuneration of Cost Auditors for financial year 2021-22.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,693	16,58,98,527	16,59,13,220	99.9991
Dissent	16	1,459	1,475	0.0009
Total	14,709	16,58,99,986	16,59,14,695	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

Resolution No. 5- Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,676	16,13,22,758	16,13,37,434	98.7284
Dissent	16	20,78,057	20,78,073	1.2716
Total	14,692	16,34,00,815	16,34,15,507	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**



Resolution No. 6- Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,693	15,37,12,340	15,37,27,033	92.6542
Dissent	16	1,21,87,694	1,21,87,710	7.3458
Total	14,709	16,59,00,034	16,59,14,743	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F**.

Resolution No. 7- To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,676	8,63,62,257	8,63,76,933	60.3551
Dissent	26	5,67,37,492	5,67,37,518	39.6449
Total	14,702	14,30,99,749	14,31,14,451	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-G**.



Resolution No. 8- To approve extension of benefits of Employee Incentive Scheme- 2014 to the eligible employees of the subsidiary companies.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	14,709	9,23,56,784	9,23,71,493	63.4138
Dissent	0	5,32,93,232	5,32,93,232	36.5862
Total	14,709	14,56,50,016	14,56,64,725	100.0000

The above Resolution, being a Special Resolution, required assent of atleast 75% of the total voting in terms of relevant provisions of the Act, however, votes cast in favour of the resolution are only 63.4138% of the total votes cast. Hence, this resolution is not approved by the shareholders. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as Annexure-H.

10. The electronic data and all other relevant records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Devesh Kumar Vasisht

(Devesh Kumar Vasisht)

Partner

CP No.:13700

UDIN: F008488C000740263

August 05, 2021

New Delhi



Countersigned by

Chaman

Chairman

Hero MotoCorp Limited

August 05, 2021

New Delhi

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

A1. 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	18	14,709	29,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	14,709	29,418
d) Votes with Assent	18	14,709	29,418
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	2,114	16,55,34,741	33,10,69,482
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2114	16,55,34,741	33,10,69,482
d) Votes with Assent	2,091	16,54,98,132	33,09,96,264
e) Votes with Dissent	23	36,609	73,218



Annexure-B

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

B1. 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	18	14,709	29,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	14,709	29,418
d) Votes with Assent	18	14,709	29,418
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	2,124	16,59,13,385	33,18,26,770
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,124	16,59,13,385	33,18,26,770
d) Votes with Assent	2,097	16,56,88,190	33,13,76,380
e) Votes with Dissent	27	2,25,195	4,50,390



Annexure-C

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

C1. 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	16	14,692	29,384
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	14,692	29,384
d) Votes with Assent	15	14,676	29,352
e) Votes with Dissent	1	16	32

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	2,102	16,34,00,900	32,68,01,800
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,102	16,34,00,900	32,68,01,800
d) Votes with Assent*	1,486	11,79,62,143	23,59,24,286
e) Votes with Dissent*	618	4,54,38,757	9,08,77,514

*There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution



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

D1. 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	18	14,709	29,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	14,709	29,418
d) Votes with Assent	17	14,693	29,386
e) Votes with Dissent	1	16	32

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	2,109	16,58,99,986	33,17,99,972
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,109	16,58,99,986	33,17,99,972
d) Votes with Assent	2,061	16,58,98,527	33,17,97,054
e) Votes with Dissent	48	1,459	2,918



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

E1. 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	16	14,692	29,384
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	14,692	29,384
d) Votes with Assent	15	14,676	29,352
e) Votes with Dissent	1	16	32

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	2,100	16,34,00,815	32,68,01,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,100	16,34,00,815	32,68,01,630
d) Votes with Assent	2,041	16,13,22,758	32,26,45,516
e) Votes with Dissent	59	20,78,057	41,56,114



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

F1. 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	18	14,709	29,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	14,709	29,418
d) Votes with Assent	17	14,693	29,386
e) Votes with Dissent	1	16	32

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	2,107	16,59,00,034	33,18,00,068
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,107	16,59,00,034	33,18,00,068
d) Votes with Assent*	1,897	1,53,71,2340	30,74,24,680
e) Votes with Dissent*	213	1,21,87,694	2,43,75,388

*There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure-G

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

G1. 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	17	14,702	29,404
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	14,702	29,404
d) Votes with Assent	15	14,676	29,352
e) Votes with Dissent	2	26	52

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	2,068	14,30,99,749	28,61,99,498
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,068	14,30,99,749	28,61,99,498
d) Votes with Assent	1,340	8,63,62,257	17,27,24,514
e) Votes with Dissent	728	5,67,37,492	11,34,74,984



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

H1. 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	18	14,709	29,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	14,709	29,418
d) Votes with Assent	18	14,709	29,418
e) Votes with Dissent	0	0	0

H2. 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	2,091	14,56,50,016	29,13,00,032
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,091	14,56,50,016	29,13,00,032
d) Votes with Assent*	1,489	9,23,56,784	18,47,13,568
e) Votes with Dissent*	606	5,32,93,232	10,65,86,464

*There were 4 (Four) shareholders who voted partially in favour of the resolution and partially against the resolution.

