

4th August, 2018

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Voting Results alongwith Consolidated Scrutinizer's Report of the 23rd Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 02nd August, 2018 intimating about the proceedings of the 23rd Annual General Meeting of the Company held on Thursday, 02nd August, 2018 at 10:00 a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana, we are now pleased to submit the following documents-

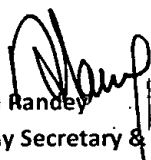
- i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.
- ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 attached as **Annexure II**.

Further, the referred documents are also being uploaded on our website.

Hope you shall find the above in order & request you to take it on records.

Thanking you,

Yours faithfully,
For Transport Corporation of India Limited


Archana Rande
Company Secretary & Compliance Officer



Encl: a/a

Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com
Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com

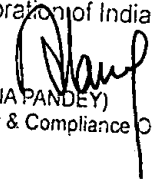
Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003
Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116

Results of E voting and polling at the 23rd Annual General Meeting of the Company

Date of the AGM/EGM	02-08-2018
Total number of shareholders on record date	30742
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.1								
Resolution required: (Ordinary/ Special)		Ordinary Resolution - Adoption of the Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	49319120	96.1348	49319120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49319120	96.1348	49319120	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	6327149	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	6327149	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18829534	4047992	21.4981	4047992	0	100.0000	0.0000
	Poll		2233	0.0119	2232	1	99.9552	0.0448
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050225	21.50995903	4050224	1	100.0000	0.0000
	Total	76577450	59696494	77.9557	59696493	1	100.0000	0.0000

For Transport Corporation of India Ltd.

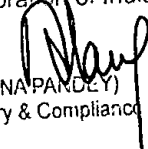
(ARCHANA HANDELY)
Company Secretary & Compliance Officer

Resolution No. 2								
Resolution required: (Ordinary/ Special)		Ordinary Resolution- To appoint a Director in place of Mr. S N Agarwal, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	46429971	90.5031	46429971	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46429971	90.5031	46429971	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	6327149	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	6327149	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18829534	4047992	21.4981	4038486	9506	99.7651	0.2348
	Poll		2233	0.0119	2232	1	99.9552	0.0448
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050225	21.50995903	4040718	9507	99.7653	0.2347
Total		76577450	56807345	74.1829	56797838	9507	99.9833	0.0167

For Transport Corporation of India Ltd.
 (ARCHANA PANDEY)
 Company Secretary & Compliance Officer

Resolution No. 3								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - To appoint a Director in place of Mrs. Urmila Agarwal, Director who retires by rotation and, being eligible, offers herself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	39106353	76.2277	39106353	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		39106353	76.2277	39106353	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	6327149	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	6327149	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18829534	4047967	21.4980	4038461	9506	99.7651	0.2348
	Poll		2233	0.0119	2232	1	99.9552	0.0448
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050200	21.50985903	4040693	9507	99.7653	0.2347
Total		76577450	49483702	64.6192	49474195	9507	99.9808	0.0192

For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.4								
Resolution required: (Ordinary/ Special)	Special Resolution - Re-appointment of Mr. D P Agarwal as Vice Chairman & Managing Director for a period of 05 (five) years w.e.f 1st August, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	39106353	76.2277	39106353	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		39106353	76.2277	39106353	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	3585419	2741730	56.6672	43.3327
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	3585419	2741730	56.6672	43.3328
Public- Non Institutions	E-Voting	18829534	4047992	21.4981	4047992	0	100.0000	0.0000
	Poll		2233	0.0119	2232	1	99.9552	0.0448
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050225	21.50995903	4050224	1	100.0000	0.0000
Total		76577450	49483727	64.6192	46741996	2741731	94.4593	5.5407

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.5								
Resolution required: (Ordinary/ Special)		Special Resolution- Re-appointment of Mr. Vineet Agarwal as Managing Director for a period of 05 (five) years w.e.f. 1st July, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	39847410	77.6722	39847410	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		39847410	77.6722	39847410	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	3585419	2741730	56.6672	43.3327
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	3585419	2741730	56.6672	43.3328
Public- Non Institutions	E-Voting	18829534	4047992	21.4981	4047992	0	100.0000	0.0000
	Poll		2233	0.0119	2232	1	99.9552	0.0448
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050225	21.50995903	4050224	1	100.0000	0.0000
Total		76577450	50224784	65.5869	47483053	2741731	94.5411	5.4589

For Transport Corporation of India Ltd.

(ARCHANA FANSEY)
Company Secretary & Compliance Officer

Resolution No. 6								
Resolution required: (Ordinary/ Special)		Special Resolution- To create, issue, offer and allot Equity Shares, Convertible or Nonconvertible Debentures and other securities upto an amount of Rs.300 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	49319120	96.1348	49319120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49319120	96.1348	49319120	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	6327149	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	6327149	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18829534	4047992	21.4981	4047942	50	99.9987	0.0012
	Poll		2233	0.0119	2231	2	99.9104	0.0896
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050225	21.50995903	4050173	52	99.9987	0.0013
Total		76577450	59696494	77.9557	59696442	52	99.9999	0.0001

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.7								
Resolution required: (Ordinary/ Special)		Special Resolution- To approve the increase the limit of borrowing from Rs. 600 Crores to Rs. 1000 Crores						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	49319120	96.1348	49319120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49319120	96.1348	49319120	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	6327149	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	6327149	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18829534	4047992	21.4981	4047992	0	100.0000	0.0000
	Poll		2233	0.0119	2231	2	99.9104	0.0896
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050225	21.50995903	4050223	2	100.0000	0.0000
	Total	76577450	59696494	77.9557	59696492	2	100.0000	0.0000

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.8								
Resolution required: (Ordinary/ Special)		Special Resolution - To approve the increase in the limit of charge creation/mortgages from Rs. 600 Crores to 1000 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	49319120	96.1348	49319120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49319120	96.1348	49319120	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	6327149	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	6327149	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18829534	4047967	21.4980	4047927	40	99.9990	0.0009
	Poll		2233	0.0119	2231	2	99.9104	0.0896
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4050200	21.50985903	4050158	42	99.9990	0.0010
Total		76577450	59696469	77.9557	59696427	42	99.9999	0.0001

For Transport Corporation of India Ltd.

(ARCHANA BANDEY)
Company Secretary & Compliance Officer

Resolution No.9								
Resolution required: (Ordinary/ Special)		Ordinary Resolution- To approve the increase in limit of donations to charitable and other funds from Rs.5 Crores to Rs.10 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51302055	49319120	96.1348	49319120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49319120	96.1348	49319120	0	100.0000	0.0000
Public- Institutions	E-Voting	6445861	6327149	98.1583	3585419	2741730	56.6672	43.3327
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6327149	98.1583	3585419	2741730	56.6672	43.3328
Public- Non Institutions	E-Voting	18829534	3656969	19.4215	3020652	636317	82.5998	17.4001
	Poll		2232	0.0119	2231	2	99.9552	0.0896
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3659201	19.4335372	3022883	636319	82.6105	17.3896
Total		76577450	59305470	77.4451	55927422	3378049	94.3040	5.6960

For Transport Corporation of India Ltd.

(ARCHANA PAMDEY)
Company Secretary & Compliance Officer

Annexure 11



VK Bajaj & Associates

Company Secretaries

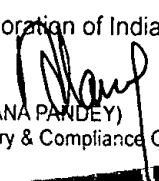
Consolidated Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Transport Corporation of India Limited
1-8-271-273 & 301, Flat No. 306/307,
3rd Floor, Ashoka Bhopal Chambers,
S.P. Road, Secunderabad – 500 003

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of Transport Corporation of India Limited (The Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/voting at AGM for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 23rd Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 02nd August, 2018 at 10:00 A.M. at Drawing Room, Basement 1, Park Hyatt, Hyderabad, Road No. 2, Banjara Hills, Hyderabad - 500 034.
2. The notice dated 16th May, 2018 convening the 23rd Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 02nd August, 2018. The Company has also provided voting option to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot voting at AGM on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company, my responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on reports generated from the e-voting system provided by Karvy Computershare

For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer




Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

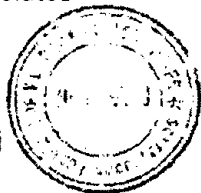
Private Limited ("Karvy"), the authorised agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

4. Further to the above, I submit my report as under:
- i. The e-voting remained open from Monday, 30th July, 2018 (10:00 A.M.) to Wednesday, 1st August, 2018 (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., Friday, 27th July, 2018 were entitled to vote on the resolutions as set out in the notice of the 23rd Annual General Meeting (AGM) of the Company.
 - iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Ms. Ankita Pashine and Ms. Nisha Jhavar who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
 - iv. Thereafter the consolidated details containing *inter alia*, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e., <https://evoting.karvy.com/>.
 - v. The results of the e-voting is enclosed as Annexure - A

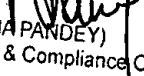
Thanking you

For V K Bajaj & Associates
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
M No. F6868
CP No. 5827



For Transport Corporation of India Ltd:


(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Date: 03.08.2018
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	91	59694261	99.996
Voting at AGM	37	2232	0.004
Total No. of Votes Cast	128	59696493	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0.00
Voting at AGM	1	1	0.00
Total No. of Votes Cast	1	1	0.00

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. S N Agarwal who retires by rotation and being eligible offers himself for re - appointment:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	85	56795606	99.979
Voting at AGM	37	2232	0.004
Total No. of Votes Cast	122	56797838	99.983

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ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	9506	0.017
Voting at AGM	1	1	0.00
Total No. of Votes Cast	4	9507	0.017

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mrs. Urmila Agarwal who retires by rotation and being eligible offers herself for re - appointment:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	78	49471963	99.976
Voting at AGM	37	2232	0.005
Total No. of Votes Cast	115	49474195	99.981

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	9506	0.019
Voting at AGM	1	1	0.000
Total No. of Votes Cast	4	9507	0.019

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

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Resolution No. 4 of the Notice:

Special Resolution for re-appointment of Mr. D P Agarwal as Vice Chairman and Managing Director of the Company and fixing of remuneration:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	79	46739764	94.455
Voting at AGM	37	2232	0.004
Total No. of Votes Cast	116	46741996	94.459

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	2741730	5.541
Voting at AGM	1	1	0.000
Total No. of Votes Cast	4	2741731	5.541

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

Resolution No. 5 of the Notice:

Special Resolution for re-appointment of Mr. Vineet Agarwal as Managing Director of the Company and fixing of remuneration:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	80	47480821	94.537
Voting at AGM	37	2232	0.004
Total No. of Votes Cast	117	47483053	94.541

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ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	2741730	5.549
Voting at AGM	1	1	0.000
Total No. of Votes Cast	4	2741731	5.549

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

Resolution No. 6 of the Notice:

Special Resolution for further Issue of Share Capital:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	90	59694211	99.996
Voting at AGM	36	2231	0.004
Total No. of Votes Cast	126	59696442	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	50	0.000
Voting at AGM	2	2	0.000
Total No. of Votes Cast	3	52	0.000

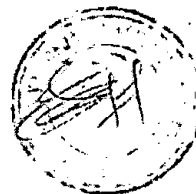
iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

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Resolution No. 7 of the Notice:

Special Resolution for approval under Section 180(1)(c) of the Companies Act, 2013:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	91	59694261	99.996
Voting at AGM	36	2231	0.004
Total No. of Votes Cast	127	59696492	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0.000
Voting at AGM	2	2	0.000
Total No. of Votes Cast	2	2	0.000

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

Resolution No. 8 of the Notice:

Special Resolution for approval under Section 180(1)(a) of the Companies Act, 2013:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	89	59694196	99.996
Voting at AGM	36	2231	0.004
Total No. of Votes Cast	125	59696427	100.00

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ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	40	0.000
Voting at AGM	2	2	0.000
Total No. of Votes Cast	3	42	0.000

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

Resolution No. 9 of the Notice:

Ordinary Resolution for according approval to Board of Directors of the Company for contribution to Charitable Funds under Section 181 of the Companies Act, 2013:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	70	55925191	94.300
Voting at AGM	36	2231	0.004
Total No. of Votes Cast	106	55927422	94.304

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	19	3378047	5.696
Voting at AGM	2	2	0.000
Total No. of Votes Cast	21	3378049	5.696

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	9	126	--
Total No. of Votes Cast	9	126	--

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