



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2016-

Date: 24/09/2016

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN,
SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

Sub: Compliance under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sir

In compliance with the provisions of Regulation **44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we enclose herewith the voting results in respect of business transacted at the 28th Annual General Meeting of the Company held on 22nd September, 2016 at Hotel Peterhoff, Shimla – 171004 along with the report of Scrutinizers thereon.

Kindly take the above information on record and oblige.

Thanking you,



Yours faithfully,

(Sourindra Das)
Company Secretary

Encl: As above.

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

To,

The Chairman
28th Annual General Meeting of
SJVN Corporate Office Complex,
Shanan, Shimla, - 171 006
Himachal Pradesh

Dear Sir,

Sub: Scrutinizer's Report on e - voting and poll conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

I, D.P Gupta, Proprietor of SGS ASSOCIATES, Company Secretaries Firm having its registered office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi-110055, have been appointed as a Scrutinizer of SJVN Limited ("the Company") pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:



1. The e-voting period remained open from 19/09/2016 (9.00 a.m.) to 21/09/2016 (5.00 p.m).
2. The shareholders holding shares as on the "cut off" date i.e 15/09/2016 were entitled to vote on the proposed resolutions (item no.1 to 15) as set out in the Notice of 28th AGM of SJVN LIMITED.
3. The votes were unblocked on 22/09/2016 after the conclusion of the said Annual General Meeting in the presence of the following two witnesses who are not in the employment of the Company:

Ms. Shivani Gour (A-10, street no. 1, Brahampuri, New Delhi-110053) and Mrs. Leena Jain (161, North Avenue, New Delhi - 110001) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Shivani Gour
Name Shivani Gour

Signatures Leena Jain
Name Leena Jain

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website www.evotingindia.com of **M/s CENTRAL DEPOSITORY SERVICES(INDIA) LIMITED** and aggregated with the list of equity shareholders who had voted through poll at the 28th AGM of the Company.
5. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for the polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently open in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and authorization / proxies lodged with the Company.
7. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. The results of the e-voting & Polling is as under:



Resolution 1:- To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Balance Sheet and Statement of Profit and Loss for the financial year ended as on that date together with Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	94	3873057444	99.99
Polling At AGM	29	41710	.01
Total	123	3873099154	100

(ii) Voted against the resolution:

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	4	2798	0
Polling At AGM	0	0	0
Total	4	2798	0

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 2:- To confirm the payment of Interim Dividend of 0.63 per share and to declare the final dividend on equity shares for the financial year 2015-16:

(i) **Voted in favour of the resolution:**

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	98	3873208488	99.99
Polling At AGM	29	41710	.01
Total	127	3873250198	100

(ii) **Voted against the resolution:**

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	1604	0
Polling At AGM	0	0	0
Total	1	1604	0

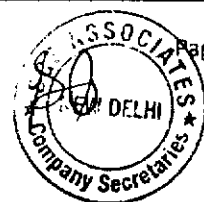
(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 3:- To appoint a Director in place of Shri Rakesh Kumar Bansal [DIN 06395552], who retires by rotation and being eligible, offers himself for re-appointment:

(i) **Voted in favour of the resolution:**

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	65	3853519400	99.48
Polling At AGM	29	41710	.01
Total	94	3853561110	99.49



(ii) **Voted against the resolution:**

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	30	19661410	.51
Polling At AGM	0	0	0
Total	30	19661410	.51

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 4:- To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment:

(i) **Voted in favour of the resolution:**

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	64	3853519380	99.48
Polling At AGM	29	41710	.01
Total	93	3853561090	99.49

(ii) **Voted against the resolution:**

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	30	19661410	.51
Polling At AGM	0	0	0
Total	30	19661410	.51

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 5:- Appointment of Shri Ganesh Dutt as Independent Director:

(i) **Voted in favour of the resolution:**

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	98	3873177548	99.99
Polling At AGM	29	41710	.01
Total	117	3873219258	100

(ii) **Voted against the resolution:**

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	7	3262	0
Polling At AGM	0	0	0
Total	7	3262	0

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 6:- Appointment of Shri Pravinbhai Patel as Independent Director:

(i) Voted in favour of the resolution:

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	88	3873177548	99.99
Polling At AGM	29	41710	.01
Total	117	3873219258	100

(ii) Voted against the resolution:

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	7	3262	0
Polling At AGM	0	0	0
Total	7	3262	0

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 7:- Appointment of Shri Shamsheer Singh Uppal as Independent Director:

(i) Voted in favour of the resolution:

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	79	3862612436	99.72
Polling At AGM	29	41710	.01
Total	108	3862654146	99.73

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	16	10568374	.27
Polling At AGM	0	0	0
Total	16	10568374	.27

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

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Resolution 8:- Appointment of Dr. Rajni Sarin as Independent Director:

(i) Voted in favour of the resolution:

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	88	3873177548	99.99
Polling At AGM	29	41710	.01
Total	117	3873219258	100

(ii) Voted against the resolution:

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	7	3262	0
Polling At AGM	0	0	0
Total	7	3262	0

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

Resolution 9:- Ratification of remuneration of Cost Auditor for financial year 2016-17:

(i) Voted in favour of the resolution:

	Number of Members present and voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	86	3837176688	99.99
Polling At AGM	29	41710	.01
Total	115	3873218398	100

(ii) Voted against the resolution:

	Number of Members present and voting	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	9	4122	0
Polling At AGM	0	0	0
Total	9	4122	0

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



9. We have maintained a register either manually or electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
10. The said register, all other papers and relevant records relating to electronic voting & poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Whole-time Director or Company Secretary for safe keeping.

Thanking You,

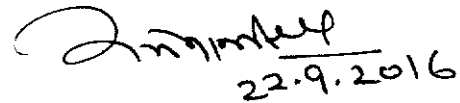
Yours faithfully,
For SGS Associates



D P Gupta
Proprietor
M. No. 2411
COP No. 1509

Place: SHIMLA

Date: 22/09/2016



22.9.2016

P. N. Misra
Chairman & Managing Director
SGVN Ltd., Himfed Building
Shimla - 171009

DIN : 03109225

एसजेवीएन लिमिटेड
एसजेवीएन कॉर्पोरेट कार्यालय परिसर
सकल, शिमला-171006 (हि-३)

Annexure I

Format for Voting Results

Date of the AGM/EGM	22.09.2016			
Total number of shareholders on record date	84193			
No.of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	45			
No.of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	NIL			
Agenda - wise disclosure (to be disclosed separately for each agenda item):	<p>Agenda # 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Balance Sheet and Statement of Profit and Loss for the financial year ended as on that date together with Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.</p>			
Resolution required: (Ordinary/ Special)	Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151312527	151312527	100%	151312527	0	100.00%	0.00%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	151312527	151312527	100%	151312527	0	100.00%	0.00%
Non-Institutions	E-Voting	121215	121215	100%	118417	2798	97.69%	2.31%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	162925	162925	100%	160127	2798	97.69%	2.31%
Total		3873101952	3873101952		3873099154	2798		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 2: To confirm the payment of Interim Dividend of ₹0.63 per share and to declare the final dividend on equity shares for the financial year 2015-16.			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	151462377	0	100.00%	0.00%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	151462377	151462377	100%	151462377	0	100.00%	0.00%
Non-Institutions	E-Voting	121215	121215	100%	119611	1604	98.68%	1.32%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	162925	162925	100%	161321	1604	98.68%	1.32%
Total		3873251802	3873251802		3873250198	1604		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 3: To appoint a Director in place of Shri Rakesh Kumar Bansal [DIN 06395552], who retires by rotation and being eligible, offers himself for re-appointment.			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	131804429	19657948	87.02%	12.98%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	131804429	19657948	87.02%	12.98%
Non-Institutions	E-Voting	91933	91933	100%	88471	3462	96.23%	3.77%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133643	133643	100%	130181	3462	96.23%	3.77%
Total		3873222520	3873222520		3853561110	19661410		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 4: To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment.			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	131804429	19657948	87.02%	12.98%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	131804429	19657948	87.02%	12.98%
Non-Institutions	E-Voting	91913	91913	100%	88451	3462	96.23%	3.77%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133623	133623	100%	130161	3462	96.23%	3.77%
Total		3873222500	3873222500		3853561090	19661410		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 5: Approval of appointment of Shri Ganesh Dutt [DIN 07352765] as Independent Director			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	151462377	0	100.00%	0.00%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	151462377	0	100.00%	0.00%
Non-Institutions	E-Voting	91933	91933	100%	88671	3262	96.45%	3.55%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133643	133643	100%	130381	3262	96.45%	3.55%
Total		3873222520	3873222520		3873219258	3262		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 6: Approval of appointment of Shri Pravinbhai Patel [DIN 07355838] as Independent Director			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	151462377	0	100.00%	0.00%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	151462377	0	100.00%	0.00%
Non-Institutions	E-Voting	91933	91933	100%	88671	3262	96.45%	3.55%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133643	133643	100%	130381	3262	96.45%	3.55%
Total		3873222520	3873222520		3873219258	3262		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 7: Approval of appointment of Shri Shamsher Singh Uppal [DIN 07358375] as Independent Director			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	140897265	10565112	93.02%	6.98%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	140897265	10565112	93.02%	6.98%
Non-Institutions	E-Voting	91933	91933	100%	88671	3262	96.45%	3.55%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133643	133643	100%	130381	3262	96.45%	3.55%
Total		3873222520	3873222520		3862654146	10568374		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 8: Approval of appointment of Dr. Rajni Sarin [DIN 07358450] as Independent Director			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	151462377	0	100.00%	0.00%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	151462377	0	100.00%	0.00%
Non-Institutions	E-Voting	91933	91933	100%	88671	3262	96.45%	3.55%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133643	133643	100%	130381	3262	96.45%	3.55%
Total		3873222520	3873222520		3873219258	3262		



Agenda - wise disclosure (to be disclosed separately for each agenda item):					Agenda # 9: Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17.			
Resolution required: (Ordinary/ Special)					Ordinary			
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	3721626500	3721626500	100%	3721626500	0	100%	0%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)							
	Total	3721626500	3721626500	100%	3721626500	0	100.00%	0.00%
Public Institutions	E-Voting	151462377	151462377	100%	151462377	0	100.00%	0.00%
	Poll	0	0	0%	0	0		
	Postal Ballot (if applicable)		0					
	Total	151462377	151462377	100%	151462377	0	100.00%	0.00%
Non-Institutions	E-Voting	91933	91933	100%	87811	4122	95.52%	4.48%
	Poll	41710	41710	100%	41710	0		
	Postal Ballot (if applicable)	0	0					
	Total	133643	133643	100%	129521	4122	95.52%	4.48%
Total		3873222520	3873222520		3873218398	4122		

