

## Summary of the Proceedings of the 18<sup>th</sup> Annual General Meeting of the Company

The 18th Annual General Meeting (AGM) of the Members of the Company was held on Friday, July 20, 2018 at 2:30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Gen. Jagannath Bhonsale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400021. The meeting was attended by 166 Members in person, including proxies. The requisite quorum being present, Mr. Deepak S. Parekh, Chairman of the Company called the meeting to order and welcomed the Members to the meeting.

All the remaining directors including Mr VK Viswanathan, the Chairman of the Audit Committee, Mr Keki Mistry, the Chairman of the Stakeholders Relationship Committee, Mr Ranjan Mathai, Chairman of the Nomination and Remuneration Committee of the Company, and representatives of the joint statutory auditors and the secretarial auditors attended the meeting.

Mr Parekh informed that the requisite registers were open for inspection by the Members till the conclusion of the meeting.

Mr Parekh then commenced his speech and gave an overview of the operations and the financial performance of the Company for the financial year ended March 31, 2018. Thereafter, he invited questions from the Members on the financials and the business listed to be transacted at the meeting.

After listening to all the queries, Mr Parekh and Mr Amitabh Chaudhry, Managing Director and CEO, gave detailed response to the said queries. Mr Parekh concluded his speech by placing on record his appreciation to all the stakeholders for having reposed their trust in the Company and to the employees of the Company for their continued hard work and dedication. He informed the Members that pursuant to Companies Act, 2013 read with relevant Rules, the Company had provided an opportunity to all its Members to exercise their voting rights through electronic voting (remote e-voting) for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company as on July 13, 2018, being the cut-off and record date, by Karvy Computershare Private Limited (Karvy). He also informed the Members that the Company has made arrangements for voting through electronic voting system 'Insta Poll' at the venue of the meeting.

The following items of business as set out in the Notice dated May 24, 2018 convening this meeting were transacted through remote e-voting and Insta-Poll at the AGM venue:

**Ordinary Business:**

1. Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the reports of the Directors', Management, and Auditors thereon; and (b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018 and the Balance Sheet as at that date, together with the Reports of the Auditors thereon.
2. Confirm the payment of Interim Dividend on Equity Shares as final dividend.
3. Appoint a Director in place of Mr. Deepak Parekh (DIN: 00009078), who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810), who retires by rotation and, being eligible, offers herself for re-appointment.
5. Ratification of appointment of Joint Statutory Auditors' and to fix their remuneration.

**Special Business:**

6. Appointment of Mr Ketan Dalal (DIN: 00003236) as an Independent Director.
7. Appointment of Mr AKT Chari (DIN: 00746153) as an Independent Director.
8. Appointment of Dr Jamshed J Irani (DIN: 00311104) as an Independent Director.
9. Revision in the remuneration of Mr Amitabh Chaudhry (DIN: 00531120), Managing Director & Chief Executive Officer.
10. Revision in the remuneration of Ms Vibha Padalkar (DIN: 01682810), Executive Director & Chief Financial Officer.
11. Approval of Employee Stock Option Scheme-2018 for the eligible employees of the Company.
12. Approval of Employee Stock Option Scheme-2018 for the eligible employees of Subsidiary Company (ies) of the Company.

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13. Payment of Commission to Non-Executive Independent Directors.

Based on the Scrutinizer's Report dated July 20, 2018, issued by Mr. Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Company Secretaries, all the aforementioned business were passed by the Members with requisite majority.



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Date of the AGM/EGM	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED
Total number of shareholders on record date	20-07-2018
No. of shareholders present in the meeting either in person or through proxy:	362324
Promoters and Promoter Group:	2
Public:	164
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the reports of the Directors', Management, and Auditors thereon; and (b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018 and the Balance Sheet as at that date, together with the Reports of the 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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,18,03,089	64.4103	14,18,03,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,18,03,089	64.4103	14,18,03,089	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,58,33,922	13,36,728	0.8578	13,35,551	1,177	99.9119	0.0880
	Poll		33,68,878	2.1618	33,68,873	5	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,606	3.0196	47,04,424	1,182	99.9749	0.0251
Total		2,01,25,17,697	1,77,52,06,785	88.2083	1,77,52,05,603	1,182	99.9999	0.0001



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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirm the payment of Interim Dividend on Equity Shares as final dividend							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,18,03,089	64.4103	14,18,03,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,18,03,089	64.4103	14,18,03,089	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,58,33,922	13,36,761	0.8578	13,12,939	23,822	98.2179	1.7820
	Poll		33,68,878	2.1618	33,68,873	5	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,639	3.0196	46,81,812	23,827	99.4937	0.5063
Total		2,01,25,17,697	1,77,52,06,818	88.2083	1,77,51,82,991	23,827	99.9987	0.0013

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in place of Mr. Deepak Parekh (DIN: 00009C78), 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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,03,80,651	53.7642	11,60,06,140	2,43,74,511	82.6368	17.3631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,03,80,651	53.7642	11,60,06,140	2,43,74,511	82.6368	17.3632
Public- Non institutions	E-Voting	15,58,33,922	13,36,660	0.8577	13,34,695	1,965	99.8529	0.1470
	Poll		33,58,878	2.1618	33,68,848	30	99.9991	0.0008
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,538	3.0195	47,03,543	1,995	99.9576	0.0424
Total		2,01,25,17,697	1,77,37,84,279	88.1376	1,74,94,07,773	2,43,76,506	98.6257	1.3743



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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810), who retires by rotation and, being eligible, offers herself 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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,18,03,089	64.4103	13,98,83,244	19,19,845	98.6461	1.3538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,18,03,089	64.4103	13,98,83,244	19,19,845	98.6461	1.3539
Public- Non institutions	E-Voting	15,58,33,922	13,36,728	0.8578	13,33,955	2,773	99.7925	0.2074
	Poll		33,68,878	2.1618	33,68,833	45	99.9986	0.0013
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,606	3.0196	47,02,788	2,818	99.9401	0.0599
Total		2,01,25,17,697	1,77,52,06,785	88.2083	1,77,32,84,122	19,22,663	99.8917	0.1083

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Joint Statutory Auditors' and to fix their remuneration							
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	1,53,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,18,03,089	64.4103	13,68,06,970	49,96,119	96.4767	3.5232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,18,03,089	64.4103	13,68,06,970	49,96,119	96.4767	3.5233
Public- Non Institutions	E-Voting	15,58,33,922	13,36,293	0.8575	13,34,629	1,664	99.8754	0.1245
	Poll		33,68,878	2.1618	33,68,848	30	99.9991	0.0008
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,171	3.0193	47,03,477	1,694	99.9640	0.0360
Total		2,01,25,17,697	1,77,52,06,350	88.2082	1,77,02,08,537	49,97,813	99.7185	0.2815

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Ketan Dalal (DIN: 00003236) as an Independent Director.							
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 (5)={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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	13,71,13,237	62.2801	13,15,82,077	55,31,160	95.9659	4.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,71,13,237	62.2801	13,15,82,077	55,31,160	95.9660	4.0340
Public- Non Institutions	E-Voting	15,58,33,922	13,36,710	0.8578	13,33,308	3,402	99.7454	0.2545
	Poll		33,68,878	2.1618	33,68,833	45	99.9986	0.0013
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,588	3.0196	47,02,141	3,447	99.9267	0.0733
Total		2,01,25,17,697	1,77,05,16,915	87.9752	1,76,49,82,308	55,34,607	99.6874	0.3126

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr AKT Chari (DIN: 00746153) as an Independent Director.							
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	1,63,65,27,954	1,62,86,93,090	99.5215	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,93,090	99.5215	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,58,33,922	13,36,728	0.8573	13,33,318	3,410	99.7448	0.2551
	Poll		33,68,873	2.1613	33,68,843	35	99.9989	0.0010
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,605	3.0196	47,02,161	3,445	99.9268	0.0732
Total		2,01,25,17,697	1,77,05,16,933	87.9752	1,77,05,13,488	3,445	99.9998	0.0002

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr Jamshed J Irani (DIN: 00311104) as an Independent Director							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	13,64,07,632	61.9596	13,59,98,215	4,09,417	99.6998	0.3001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,64,07,632	61.9596	13,59,98,215	4,09,417	99.6999	0.3001
Public- Non Institutions	E-Voting	15,58,33,922	13,36,728	0.8578	13,33,958	2,770	99.7927	0.2072
	Poll		33,68,878	2.1518	33,68,873	5	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,606	3.0196	47,02,831	2,775	99.9410	0.0590
Total		2,01,25,17,697	1,76,98,11,328	87.9402	1,76,93,99,136	4,12,192	99.9767	0.0233

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Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY- Revision in the remuneration of Mr Amitabh Chaudhry (DIN: 00531120), Managing Director & Chief Executive Officer							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,58,33,922	13,36,524	0.8577	13,32,555	3,969	99.7030	0.2969
	Poll		33,68,878	2.1618	33,68,833	45	99.9986	0.0013
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,402	3.0195	47,01,388	4,014	99.9147	0.0853
Total		2,01,25,17,697	1,77,05,16,729	87.9752	1,77,05,12,715	4,014	99.9998	0.0002



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Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in the remuneration of Ms Vibha Padalkar (DIN: 01682810), Executive Director & Chief Financial Officer.							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15,58,33,922	13,36,629	0.8577	13,32,962	3,667	99.7256	0.2743
	Poll		33,68,878	2.1513	33,68,833	45	99.9986	0.0013
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,507	3.0195	47,01,795	3,712	99.9211	0.0789
Total		2,01,25,17,697	1,77,05,16,834	87.9752	1,77,05,13,122	3,712	99.9998	0.0002



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Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Employee Stock Option Scheme-2018 for the eligible employees of the Company.							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,16,08,489	64.3219	13,94,42,247	21,66,242	98.4702	1.5297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,16,08,489	64.3219	13,94,42,247	21,66,242	98.4703	1.5297
Public- Non Institutions	E-Voting	15,58,33,922	13,36,560	0.8577	13,34,405	2,155	99.8387	0.1612
	Poll		33,68,878	2.1618	33,68,873	5	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,438	3.0195	47,03,278	2,160	99.9541	0.0459
Total		2,01,25,17,697	1,77,50,12,017	88.1986	1,77,28,43,615	21,68,402	99.8778	0.1222



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Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Employee Stock Option Scheme-2018 for the eligible employees of Subsidiary Company (ies) of the Company.							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	14,16,08,489	64.3219	13,94,42,247	21,66,242	98.4702	1.5297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,16,08,489	64.3219	13,94,42,247	21,66,242	98.4703	1.5297
Public- Non Institutions	E-Voting	15,58,33,922	13,36,560	0.8577	13,31,967	4,593	99.6563	0.3436
	Poll		33,68,878	2.1618	33,68,873	5	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,438	3.0195	47,00,840	4,598	99.9023	0.0977
Total		2,01,25,17,697	1,77,50,12,017	88.1986	1,77,28,41,177	21,70,840	99.8777	0.1223



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY- Payment of Commission to Non-Executive Independent Directors							
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	1,63,65,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting	22,01,55,821	13,39,18,306	60.8289	13,30,28,358	8,89,948	99.3354	0.6645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,39,18,306	60.8289	13,30,28,358	8,89,948	99.3355	0.6645
Public- Non Institutions	E-Voting	15,58,33,922	13,36,279	0.8575	13,30,569	5,710	99.5726	0.4273
	Poll		33,68,878	2.1618	33,68,823	55	99.9983	0.0016
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47,05,157	3.0193	46,99,392	5,765	99.8775	0.1225
Total		2,01,25,17,697	1,76,73,21,553	87.8164	1,76,64,25,840	8,95,713	99.9493	0.0507

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