

## 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:





Mahalaxmi, Mumbai - 400011

CIN NEIN-WOODS STID SHIPLE CORRECT 28245

Apollo Mills Compound, N. M. Joshi Marg,

+91 22 6751 6666 **1860-267-9999** 

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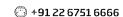
## **Ordinary Business:**

- 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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	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	20-07-2018
Total number of shareholders on record date	362324
No. of shareholders present in the meeting either in person or through proxy:	302324
Promoters and Promoter Group:	3
Public:	2
lo. of Shareholders attended the meeting through Video Conferencing	164
Promoters and Promoter Group:	
Public:	Not Applicable
Public	Not Applicable

Resolution No.	1	·	····		<del></del>	·	··				
Resolution required: (Ordinary/ Special)	ORDINARY - Rece ve, 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 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					1	***	<u> </u>			
Category	Mode of Yoting	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)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100			
romoter and Promoter Group	E-Voting		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.000			
	Poll	1,63,65,27,954	O	0.0000	<del></del>	0		0.50			
	Postal Ballot (if applicable)		O	0.0000	0	0	0.0000	0.00			
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.00			
ublic- Institutions	E-Voting		14,18,03,089	64.4103			100.0000				
	Poli	22,01,55,821	0	0.0000				0.00			
	Postal Bal ot (if applicable)	22,01,33,021	0	0.0000	0	0	0.0000	0.00			
	Total		14,18,03,089	64.4103	14,18,03,089	0	100.0000	0.00			
Public- Non Institutions	E-Voting		13,36,728	0.8578		1,177	99.9119	0.08			
	Poll	15,58,33,922	33,68,878	2.1618		5-	99.9998	0.00			
	Postal Ballot (if applicable)	10,30,33,322	0	0.0000		0	0.0000	0.00			
	Total		47,05,606	3.0196	47,04,424	1,182	99.9749	0.02			
	Total	2,01,25,17,697	1,77,52,06,785	88.2083	1,77,52,05,603		99.9999	0.00			





Resolution No.	2		<del></del>		<del></del>	<del></del>		
Resolution required: (Ordinary/ Special)	ORDINARY - Confirm	n the payment of inte	erim Dividend on Fr	uity Shares as fina	ldividond	· · · · · · · · · · · · · · · · · · ·		
Whether promoter/ promoter group are interested in the agenda/resolution?	No			Tares as mia	i usvidena			
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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll	1,63,65,27,954	0	0.0000	0		0.000.0	0.0000
·	Postal Ballot (if applicable)	2,05,05,27,554	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	0.000
Public- Institutions	E-Voting		14,18,03,089	64.4103	14,18,03,089			0.0000
	Poll	22,01,55,821	0	0.0000		0	100.0000	
	Postal Ballot (if applicable)	22,01,33,821	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		13,36,761	0.8578	13,12,939	······································	98.2179	1.7820
	Poll	15,58,33,922	33,68,878	2.1618	33,68,873		99,9998	0.0001
	Postal Ballot (if applicable)	10,30,33,322	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	0.5063





Resolution No.	[3				<del></del>		<del></del>	
Resolution required: (Ordinary/ Special)	ORDINARY - Appoir appointment.	nt a Director in place (	of Mr. Deepak Pare	kh (DIN: 00009C78)	, who retires by ro	tation and, being el	ligible, offers himse	elf for re-
Whether promoter/ promoter group are	No		T	T	T	T	<u> </u>	·
interested in the agenda/resolution?								
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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll	1,63,65,27,954	O	0.0000		0	100.000	
	Postal Ballot (if	1,03,03,27,934	0	0.0000	0	0	0.0000	
	applicable}		L		_		0.5000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100,0000	0.000.0
Public- Institutions	E-Voting		14,03,80,651	53.7642			82.6368	
	Poll	22,01,55,821	0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)	22,01,33,821	0	0.0000	0	0	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		13,36,660	0.8577	13,34,695		<del></del>	
	Poll	15,58,33,922	33,58,878	2.1618	33,68,848	30		0.0008
	Postal Ballot (if	13,36,33,322	0	0.0000	0	0	0.0000	0.0000
	applicable)							-
	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	38.1376	1,74,94,07,773		~	





Resolution No.	4	· · · · · · · · · · · · · · · · · · ·						
Resolution required: (Ordinary/ Special)	ORDINARY - Appoir appointment.	nt a Director in place o	of Ms. Vibha Padall	ar (DIN: 01682810)	, who retires by ro	tation and, being e	ligible, offers herse	lf for re-
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	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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll	1,63,65,27,954	C	0.0000		0	<del></del>	3.0000
	Postal Ballot (if	1,03,03,27,934	0	0.0000	0		0.0000	
	applicable)				Ĭ		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		14,18,03,089	64.4103	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	19,19,845		1.3538
	Poll	22.04.55.024	0	0.0000		23,23,643	0.0000	<del></del>
	Postal Ballot (if applicable)	22,01,55,821	0	0.0000	<del></del>	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		13,36,728			2,773	<del></del>	0.2074
	Poll	15,58,33,922	22 69 970	2.1618			<del>}</del> -	
	Postal Ballot (if	12,30,33,922	D	0.0000		7	0.0000	0.0000
	applicable}				Ĭ	ľ	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				0.1083





Resolution No.	5		<del></del>	····	<del></del>		<del></del>	·
Resolution required: (Orcinary/ Special)	ORDINARY - Ratifica	stion of appointment	of Joint Statutory	Auditors' and to fix	their remuneratior	1	······································	
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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poli	1,53,65,27,954	0	0.0000	Ō	0	0.0000	<del> </del>
	Postal Ballot (if applicable)	2,00,00,27,334	0	0.0000	0	0	0.0000	
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting		14,18,03,089	64.4103		<del></del>	<del></del>	3.5232
	Poll	22,01,55,821	0	0.0000		0	0.0000	
	Postal Ballot (if applicable)	22,01,33,821	0	0.0000	0	0	<del> </del>	
	Total		14,18,03,089	64.4103	13,68,06,970	49,96,119	96.4767	3.5233
Public- Non Institutions	E-Voting		13,36,293	0.8575	13,34,629	<del> </del>		ļ
	Poll	15,58,33,922	33,68,878	2.1618	33,68,848			
	Postal Ballot (if applicable)	13,30,33,522	0	0.000		<del></del>		
	Total		47,05,171	3.0193	47,03,477	1,694	99.9640	0.0360
	Total	2,01,25,17,697		88.2082	1,77,02,08,537	49,97,813		





Resolution No.	6		<del></del>	<del></del>	<del></del>		<del></del>	
Resolution required: (Ordinary/ Special)	ORDINARY - Appoir	ntment of Mr Ketan D	alai (DIN: 00003236	i) as an independer	nt Director	<del></del>		
Whether promoter/ promoter group are interested in the agenda/resolution?	No			) as an anaepenaer	The Breedon.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% p <sup>2</sup> Votes Polled on outstanding shares (ミ)={(2)/(1)}* 100	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		1,62,86,98,090	99.5216	1,62,86,98,090	C	100.0000	0.0000
	Poll	1,63,65,27,954	0	0.000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1,755,557,557	0	0.0000	0	0	0.0000	<del> </del>
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting		13,71,13,237	62.2801	<del></del>		<del> </del>	
	Poli	22,01,55,821	0	0.0000		0	0.0000	<del>}</del>
	Postal Ballot (if applicable)	22,01,33,821	0	0.0000	0	0	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		13,36,710	0.8578	13,33,308		<del></del>	
	Poll	15,58,33,922	33,68,878	2.1618		ţ	<del>                                     </del>	
	Postal Ballot (if applicable)	10,58,33,322	0	0.0000		0	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	<del>                                     </del>		<del> </del>





Resolution No.	7				·····			
Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	nent of Mr AKT Chari (	DIN: 00746153) as	an Independent Ci	rector		·	
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		1,62,86,93,090	99.5215	1,62,86,98,090	0	100.0000	0.0000
	Poll	1,63,65,27,954	0	0.0000	0	0		<del> </del>
	Postal Ballot (if applicable)	1,00,00,27,004	0	0.0003	0	0	0.0000	
	Total		1,62,86,93,090	99.5215	1,62,86,98,090	0	100.0000	0.0000
Public-Institutions	E-Voting		13,71,13,237	<del>                                       </del>	13,71,13,237			0.0000
	Poli	33.04.55.03.	0	0.0000	25,72,25,257	0	0.0000	
	Postal Ballot (if applicable)	22,01,55,821	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		13,36,728	0.8573	13,33,318	3,410		-
	Poll	15 50 22 022	33,68,873	2.1613			<del></del>	
	Postal Ballot (if applicable)	15,58,33,922	Э	0.000.0	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			





Resolution No.	8				<del></del>	· ·		
Resolution required: (Ordinary/ Special)		nent of Dr Jamshed J I	rani (DIN: 0031110	A) as an Indonendo	at Disasta			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		(5.11.1051110	-7 as all independe	TI Director			-
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		1,62,86,98,090	99.5216	1,62,86,98,090	C	100.0000	2.000
	Poll	1,63,65,27,954	0	0.0000	0	0		
,	Postal Ballot (if applicable)	1,05,05,27,554	0	0.0000	0	<del></del>	0.0000	0.0000
	Total		1,62,86,98,090	99.5216	1,62,86,98,090			
Public- Institutions	E-Voting		13,64,07,632	61.9596	13,59,98,215		100.0000	
	Poll	77.04.05.04			13,33,36,213	4,09,417	<del> </del>	- 3.3301
	Postal Ballot (if applicable)	22,01,55,821	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	0.2001
Public- Non Institutions	E-Voting		13.36,728	0.8578	13,33,958			0.3001
	Poll	15 50 22 022	33.68,878	2.1518	33,68,873		99.9998	0.2072
	Postal Ballot (if applicable)	15,58,33,922	0	0.0000	0	0	0.0000	0.0001 0.0000
	Total		47,05,606	3.0196	47,02,831	2,775	99,9410	0.0500
	Total	2,01,25,17,697	1,76,98,11,328	87.9402	1,76,93,99,136		99.9767	0.0590 0.0233





Resolution No.	9	· ·	· · · · · · · · · · · · · · · · · · ·			····	<del></del>	··········
Resolution required: (Ordinary/ Special)	ORDINARY- Revisio	n in the remuneration	n of Mr Amitabh Ch	audhry (DIN: 00531	.120), Managing Di	rector & Chief Exec	cutive Officer	
Whether promoter/ promoter group are	No		T	1	T	1	Τ"	4
interested in the agenda/resolution?					-			
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll	1,63,65,27,954		0.0000	·	0	<del>                                     </del>	1
	Postal Ballot (if applicable)	1,00,00,21,00	C	0.0000	0	0	0.0000	1
	Total		1,62,86,98.090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting		13,71,13.237	62.2801	13,71,13,237		100.0000	
	Poll	22,01,55,821	C	0.0000	0	0	<del></del>	
	Postal Ballot (if applicable)	22,01,33,621	O	0.0000	0	0		
	Total		13,71,13,237	62.2801	13,71,13,237	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13,36,524	0.8577	13,32,555	3,969	<del></del>	
,	Poll	15,58,33,922	33,68,878	2.1618	33,68,833	45	99.9986	
	Postal Ballot (if applicable)	13,36,33,922	0	0.0000	0	0	0.0000	
	Total		47,05,402	3.0195	47,01,388	4,014	99.9147	0.0853
	Total	2,01,25,17,697		+	1,77,05,12,715		<del></del>	· · · · · · · · · · · · · · · · · · ·





Resolution No.	10	· · · · · · · · · · · · · · · · · · ·			······································			****
Resolution required: (Ordinary/ Special)	ORDINARY - Revisio	on in the remuneratio	n of Ms Vibha Pada	alkar (DIN: 0168281	0), Executive Direc	tor & Chief Financia	al Officer.	<del></del>
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Node of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled 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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
	Poll	1,63,65,27,954	0	0.0000	0	Ö	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Dule lie 1 - Air Air	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.0000
Public- Institutions	E-Voting		13,71,13,237	62.2301	13,71,13,237	0	100.0000	0.0000
	PcII	22,01,55,821	0	0.000		0	·	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000
	Total		13,71,13,237	62.2301	13,71,13,237	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13,36,629	0.8577	13,32,962		99.7256	0.2743
	Pall	15,58,33,922	33,68,878	2.1513			99.9986	0.2743
	Postal Ballot (if applicable)	13,30,35,922	0	0.000.0	0	0	0.0000	0.0003
	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	0.0783





Resolution No.	11		<del></del>	······································				
Resolution required: (Ordinary/ Special)	SFECIAL - Approval	of Employee Stock O	otion Scheme-2018	for the eligible em	ployees of the Com	npany.	<del></del>	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					<u></u>		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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		1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.000.0
	Poll	1,63,65,27,954	0	0.0000		0	0.0000	0.000
	Postal Ballet (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	2.0050
Public- Institutions	E-Voting		14,16,08,489	<del>)</del>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<del></del>	
	Po I	22,01,55,821	0	0.0000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	21,00,242	0.0000	2.5257
	Postal Ballot (if applicable)	22,01,33,821	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	15057
Public- Non Institutions	E-Voting		13,36,560		13,34,405	2,155		3.3237
	Poll	15,58,33,922	33,68,878	<del></del>		2,133	99.9998	0.1612
	Postal Ballot (if applicable)	13,30,33,922	0	0.0000		0	0.0000	0.0001 0.0000
	Total		47,05,438	3.0195	47,03,278	2,160	99.9541	0.0459
<u> </u>	Total	2,01,25,17,697	1,77,50,12,017	88.1986	1,77,28,43,615	21,68,402	99.8778	0.0459





Resolution No.	12		<del></del>		<del></del>					
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 polied (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,£5,27,954	1,62,86,98,090	99.5216	1,62,86,98,090	0	100.0000	0.000		
	Poli		O	0.0000	<del>}</del>	- 0	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					
Public- Institutions	E-Voting	22,01,55,821	14,16,08,489	64.3219	, , , , , , , , , , , , , , , , , , , ,		100.0000			
	Poll		- 7,20,100,100	0.0000	13,34,42,247	21,66,242	<del></del>			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		14,16,08,489	64.3219	13,94,42,247	21,56,242	98.4703	1 5207		
Public- Non Institutions .	E-Voting	15,58,33,922	13,36,560	0.8577	13,31,967	4,593	<del></del>	1.5297		
	Poll		33,68,878	2.1618	33,68,873		99.9998	0.3435		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0001 0.0000		
	Total		47,05,438	3.0195	47,00,840	4,598	99.9023	0.000		
	Total	2,01,25,17,697	1,77,50,12,017	88.1986	1,77,28,41,177	21,70,840		0.0977 0.1223		





Resolution No.	13										
Resolution required: (Ordinary/ Special)	ORDINARY- Payment of Commission to Non-Executive Independent Directors										
Whether promoter/ promoter group are	No	ic or commission to r	T Transfer of the last of the	pendent Directors							
interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares heid (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	100,000				
	Poll			0.0000		1	1				
	Postal Ballot (if		0	0.0000	<del></del>	<del> </del>	1	4			
	applicable)		_	0.0000	U	0	0.0000	0.0000			
	Total		1,62,86,98,090	99.5216	1,62,86,98,090	0	100 000				
Public- Institutions	E-Voting	22,01,55,821	13,39,18,306		13,30,28,358	<u>-</u>	100.0000	0.0000			
	Poli			0.0000	13,30,26,538	8,89,948	<del></del>	3,00.3			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000 0.0000	0.0005			
	Total		13,39,18,306	60.8289	13,30,28,358	8,89,948	99.3355	0.5545			
Public- Non Institutions	E-Voting	15,58,33,922	13,36,279		13,30,569			0.6645			
	Poll		33,68,878	2.1618	33,68,823			0.4273			
	Postal Ballot (if applicable)		0	0.0000	93,00,023	0		0.0016 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		99.9493	0.1225			



