

September 27, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G-Block
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Disclosure of voting results of the remote e-voting and voting at the 115th Annual General Meeting ('AGM') of The Phoenix Mills Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details regarding the voting results (remote e-voting and e-voting during the AGM) of the businesses transacted at the 115th Annual General Meeting of the Company held on Friday, September 25, 2020.

We also enclose herewith the Scrutinizer's Combined Report on remote e-voting and e-voting during the AGM.

We would also like to inform that all items of business contained in the Notice of the 115th Annual General Meeting dated July 29, 2020 were transacted and approved by the Shareholders with requisite majority.

The aforesaid voting results and Scrutinizer's Combined Report are also being uploaded on the website of the Company at www.thephoenixmills.com and the Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

You are requested to take the same on record.

Thanking you,

Yours' faithfully,

For The Phoenix Mills Limited

**Gajendra Mewara
Company Secretary**

Encl: a/a



**Voting Results of the 115th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)**

Date of the Annual General Meeting / Extra-ordinary General Meeting	September 25, 2020
Total number of shareholders on record date i.e. as of cutoff date: September 18, 2020	21,850
<i>No. of shareholders present in the meeting either in person or through proxy:</i>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<i>No. of Shareholders attended the meeting through Video Conferencing:</i>	
Promoter and Promoter Group	11
Public	41

Resolution No. 1
Resolution Required: Ordinary
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	5,91,29,203	68.52	5,91,29,203	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,91,29,203	68.52	5,91,29,203	-	100.00	-
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,291	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,291	-	100.00	-
Total		17,16,83,426	13,75,96,981	80.15	13,75,96,981	-	100.00	-



Resolution No. 2

Resolution Required: Ordinary

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	5,91,29,203	68.52	5,91,29,203	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,91,29,203	68.52	5,91,29,203	-	100.00	-
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,291	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,291	-	100.00	-
Total		17,16,83,426	13,75,96,981	80.15	13,75,96,981	-	100.00	-



Resolution No. 3

Resolution Required: Ordinary

To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	6,41,80,213	74.37	6,15,19,048	26,61,165	95.85	4.15
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,41,80,213	74.37	6,15,19,048	26,61,165	95.85	4.15
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,291	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,291	-	100.00	-
Total		17,16,83,426	14,26,47,991	83.09	13,99,86,826	26,61,165	98.13	1.87



Resolution No. 4

Resolution Required: Special

To re-appoint Ms. Shweta Vyas (DIN: 06996110) as an Independent Director for a second term of five years from October 14, 2019 to October 13, 2024

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	6,41,80,213	74.37	6,07,25,004	34,55,209	94.62	5.38
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,41,80,213	74.37	6,07,25,004	34,55,209	94.62	5.38
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,291	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,291	-	100.00	-
Total		17,16,83,426	14,26,47,991	83.09	13,91,92,782	34,55,209	97.58	2.42

Resolution No. 5
Resolution Required: Ordinary
To approve payment of Commission to Non-Executive Independent Directors of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	6,42,85,213	74.49	3,38,30,100	3,04,55,113	52.63	47.37
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,42,85,213	74.49	3,38,30,100	3,04,55,113	52.63	47.37
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,269	22	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,269	22	99.99	0.01
Total		17,16,83,426	14,27,52,991	83.15	11,22,97,856	3,04,55,135	78.67	21.33



Resolution No. 6

Resolution Required: Special

To increase borrowing limits from ₹ 1,250 crores to ₹ 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	6,42,85,213	74.49	6,42,85,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,42,85,213	74.49	6,42,85,213	-	100.00	-
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,269	22	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,269	22	99.99	0.01
Total		17,16,83,426	14,27,52,991	83.15	14,27,52,969	22	100.00	0.00

Resolution No. 7
Resolution Required: Special
To create charges/security on the movable and immovable properties of the Company, both present and future, in respect of borrowings
Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	6,42,85,213	74.49	6,42,85,213	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,42,85,213	74.49	6,42,85,213	-	100.00	-
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,269	22	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,269	22	99.99	0.01
Total		17,16,83,426	14,27,52,991	83.15	14,27,52,969	22	100.00	0.00



Resolution No. 8

Resolution Required: Special

To approve remuneration payable to Mr. Rajendra Kalkar, Whole-Time Director of the Company, for a period of three years with effect from April 1, 2020 up to March 31, 2023

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,82,14,487	7,82,14,487	100.00	7,82,14,487	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,82,14,487	100.00	7,82,14,487	-	100.00	-
Public Institutions	E-Voting	8,63,00,831	6,42,85,213	74.53	2,86,24,761	3,56,60,452	44.53	55.47
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,42,85,213	74.49	2,86,24,761	3,56,60,452	44.53	55.47
Public Non Institutions	E-Voting	71,68,108	2,53,291	3.53	2,53,291	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,291	3.53	2,53,291	-	100.00	-
Total		17,16,83,426	14,27,52,991	83.15	10,70,92,539	3,56,60,452	75.02	24.98

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 25, 2020

The Chairman/Company Secretary

The Phoenix Mills Limited

462, Senapati Bapat Marg,

Lower Parel,

Mumbai – 400013

Dear Sir,

Sub: **Scrutinizer's Report on remote e-voting and e-voting during the 115th Annual General Meeting of the Members of The Phoenix Mills Limited held on September 25, 2020**

The Phoenix Mills Limited ('the Company') vide resolution of its Board of Directors dated July 29, 2020 appointed Mr Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Company Secretaries, as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 115th Annual General Meeting ('AGM') held on Friday, September 25, 2020 on the resolutions contained in the Notice dated July 29, 2020 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-

voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the aforesaid Notice of the 115th Annual General Meeting ('AGM') of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to AGM and e-voting conducted at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the system related to remote e-voting prior to AGM and e-voting conducted at the AGM, of Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting conducted at the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to AGM and e-voting conducted at the AGM by the Members of the Company:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon;
2. **Resolution No. 2** as an **Ordinary Resolution** for adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon;

3. **Resolution No. 3** as an **Ordinary Resolution** for re-appointment of Mr. Shishir Shrivastava (DIN: 01266095), who retired by rotation and, being eligible, had offered himself for re- appointment, as Director of the Company;
4. **Resolution No. 4** as a **Special Resolution** for re-appointment of Ms. Shweta Vyas (DIN: 06996110) as a Non-Executive Independent Director for a second term of five consecutive years commencing from October 14, 2019 to October 13, 2024;
5. **Resolution No. 5** as an **Ordinary Resolution** for approval of payment of Commission to Non-Executive Independent Directors of the Company;
6. **Resolution No. 6** as a **Special Resolution** for increase in limit of the borrowing power of the Board of Directors of the Company from Rs. 1,250 crores to Rs. 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher;
7. **Resolution No. 7** as a **Special Resolution** for approval to the Board of Directors of the Company to create charges, mortgages and hypothecations on the movable and immovable properties of the Company, both present and future, and/or the whole or substantially the whole of the undertaking(s) of the Company, to secure the loans/borrowings the total/aggregate of which shall not, at any time, exceed Rs. 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher;
8. **Resolution No. 8** as a **Special Resolution** for approval of remuneration payable to Mr. Rajendra Kalkar (DIN: 03269314), Whole-Time Director of the Company with effect from April 1, 2020 for a period of 3 years i.e. upto March 31, 2023.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. (IST) of Tuesday, September 22, 2020 upto 5.00 p.m. (IST) of Thursday, September 24, 2020. The shareholders who cast votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting conducted at the AGM. Accordingly, votes cast through remote e-voting upto 5.00 p.m. (IST) of Thursday, September 24, 2020 and votes cast through e-voting conducted at the 115th AGM have been considered for my scrutiny.

ANNEXURE

Summary of votes cast by way of remote e-voting prior to AGM and e-voting conducted at the AGM for each of the resolutions is given below:

Resolution No. 1 as an **Ordinary Resolution** for adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		280	13,76,30,000
	Total		280	13,76,30,000
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		279	13,75,96,981
	(i)	Voting with assent for the Resolution	279	13,75,96,981
		% of Assent	100	
	(ii)	Voting with dissent for the Resolution	-	-
		% of Dissent	-	

Resolution No.2 as an **Ordinary Resolution** for adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		280	13,76,30,000
	Total		280	13,76,30,000
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		279	13,75,96,981
	(i)	Voting with assent for the Resolution	279	13,75,96,981
		% of Assent	100	
	(ii)	Voting with dissent for the Resolution	-	-
		% of Dissent	-	

Resolution No. 3 as an **Ordinary Resolution** for re-appointment of Mr. Shishir Shrivastava (DIN: 01266095), who retired by rotation and, being eligible, had offered himself for re-appointment, as Director of the Company

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		291	14,26,81,010
	Total		291	14,26,81,010
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		290	14,26,47,991
	(i)	Voting with assent for the Resolution	278	13,99,86,826
		% of Assent	98.13	
	(ii)	Voting with dissent for the Resolution	12	26,61,165
		% of Dissent	1.87	

Resolution No. 4 as a **Special Resolution** for re-appointment of Ms. Shweta Vyas (DIN: 06996110) as a Non-Executive Independent Director for a second term of five consecutive years commencing from October 14, 2019 to October 13, 2024

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		291	14,26,81,010
	Total		291	14,26,81,010
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		290	14,26,47,991
	(i)	Voting with assent for the Resolution	276	13,91,92,782
		% of Assent	97.58	
	(ii)	Voting with dissent for the Resolution	14	34,55,209
		% of Dissent	2.42	

Resolution No. 5 as an **Ordinary Resolution** for approval of payment of Commission to Non-Executive Independent Directors of the Company

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		292	14,27,86,010
	Total		292	14,27,86,010
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		291	14,27,52,991
	(i)	Voting with assent for the Resolution	187*	11,22,97,856
		% of Assent	78.67	
	(ii)	Voting with dissent for the Resolution	105*	3,04,55,135
		% of Dissent	21.33	

*The difference in number of shareholders is on account of the fact that one shareholder has partially voted for assent and partially for dissent.

Resolution No. 6 as a **Special Resolution** for increase in limit of the borrowing power of the Board of Directors of the Company from Rs. 1,250 crores to Rs. 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		292	14,27,86,010
	Total		292	14,27,86,010
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		291	14,27,52,991
	(i)	Voting with assent for the Resolution	290	14,27,52,969
		% of Assent	100*	
	(ii)	Voting with dissent for the Resolution	1	22
		% of Dissent	-	

*Rounded off to the nearest number

Resolution No. 7 as a **Special Resolution** for approval to the Board of Directors of the Company to create charges, mortgages and hypothecations on the movable and immovable properties of the Company, both present and future, and/or the whole or substantially the whole of the undertaking(s) of the Company, to secure the loans/borrowings the total/aggregate of which shall not, at any time, exceed Rs. 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher

Sr. No.	Particulars		Resolution 7	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		292	14,27,86,010
	Total		292	14,27,86,010
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		291	14,27,52,991
	(i)	Voting with assent for the Resolution	290	14,27,52,969
		% of Assent	100*	
	(ii)	Voting with dissent for the Resolution	1	22
		% of Dissent	-	

*Rounded off to the nearest number

Resolution No. 8 as a **Special Resolution** for approval of remuneration payable to Mr. Rajendra Kalkar (DIN: 03269314), Whole-Time Director of the Company with effect from April 1, 2020 for a period of 3 years i.e. upto March 31, 2023.

Sr. No.	Particulars		Resolution 8	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at AGM		-	-
b.	Votes cast through remote e-voting prior to AGM		292	14,27,86,010
	Total		292	14,27,86,010
c.	Less: Invalid e-voting/remote e-voting		1	33,019
d.	Net valid Voting		291	14,27,52,991
	(i)	Voting with assent for the Resolution	171*	10,70,92,539
		% of Assent	75.02	
	(ii)	Voting with dissent for the Resolution	121*	3,56,60,452
		% of Dissent	24.98	

*The difference in number of shareholders is on account of the fact that one shareholder has partially voted for assent and partially for dissent.