

Date: August 14, 2019

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Subject: Declaration of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

In terms of Regulation 44(3) of LODR, we furnish the voting results of the 24th Annual General Meeting of the Company held on August 13, 2019 at 4:30 PM at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

Also, enclosed is the Consolidated Report of the Scrutinizer containing the Agenda wise Results of the Remote E-voting conducted during the period from August 9, 2019 to August 12, 2019, physical ballots received till August 12, 2019 and voting on poll at the venue of the AGM.

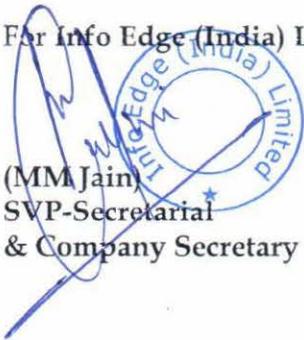
In accordance with the Scrutinizer's Report, countersigned by the Authorized Director of the Company, all resolutions set out in the Notice of 24th Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,

(MM Jain)
SVP-Secretarial
& Company Secretary



**Scrutinizer's Report on remote e-voting, ballot papers and e-voting at the
Annual General meeting**

**The Chairman
24th Annual General Meeting of the Equity Shareholders of
Info Edge (India) Ltd.**

Date of Meeting: August 13, 2019

Day of Meeting: Tuesday

Time of Meeting: 04:30 PM

Venue of the Meeting: Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi
Road, New Delhi-110003

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates having its office at 11F, Pocket IV, Mayur Vihar Phase -I, New Delhi-110091, was appointed as Scrutinizer of Info Edge (India) Ltd ("Company") for remote e-voting, ballot papers and e-voting (hereinafter referred to as the Poll) at the 24th Annual General Meeting ("**the Meeting**") in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the Company as per notice dated May 28, 2019.

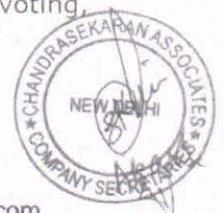
The Notice dated May 28, 2019 convening the Meeting was sent to the shareholders on July 19, 2019, in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 13, 2019.

The Company has availed the remote e-voting facilities offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders as well as Poll at the Meeting of the Company.

The remote e-voting period remained open from Friday, August 09, 2019 (9:00 am) and concluded on Monday, August 12, 2019 (5:00 pm).

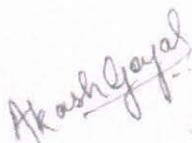
Further, the Chairman announced the Poll at the Meeting for the shareholders who attended the meeting but have not cast their vote through remote e-voting.

The shareholders holding shares as at the close of business hours on Tuesday, August 06, 2019 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting, ballot papers and Poll at the Meeting.

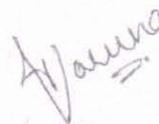


Further, the Chairman announced the poll at the meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

Subsequently, the votes cast through remote e-voting was unblocked on August 13, 2019 around 5.58 pm in the presence of two witnesses, Akash Goyal R/o, F-197, F Block, Prashant Vihar, Sector-14, Rohini, New Delhi – 110085 and Varuna Mittal R/o 309-B, Nawada Bazar, Najafgarh, New Delhi – 110043 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Akash Goyal



Varuna Mittal

Our Report is based on Register of Voting i.e. votes cast through remote e-voting, ballot papers and Poll at the Meeting.

The votes cast through physical ballot paper which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to remote e-voting, ballot papers and Poll on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting, ballot papers and Poll is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

Based on the data downloaded from official website of National Securities Depository Limited ('NSDL') for the remote e-voting process and further based on the votes cast through ballot papers and Poll at the Meeting, we now submit our consolidated report as under:



1. The result of the voting as per aforesaid Register is as under:

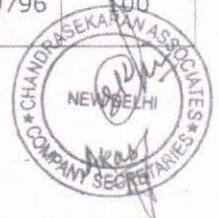
Resolution No. 1 - To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2019 and the Report of the Auditors thereon. (Ordinary Resolution)

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Total No. of Members & Shares held by them	289	44466435	8	1482408	95	50069282	392	96018125
Less: Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less: Total No. of Members & Votes not exercised/Partially exercised	3*	8329	0	0	0	0	3	8329
No of Valid Votes Cast	286*	44458106	8	1482408	95	50069282	389	96009796

* 3 members who hold 682104 equity shares in total, partially exercised their voting rights for 673775 shares and not exercised for 8329 shares respectively.

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	289	44458106	8	1482408	95	50069282	392	96009796	100
Against	0	0	0	0	0	0	0	0	0
Total	289	44458106	8	1482408	95	50069282	392	96009796	100



Resolution No. 2 - To declare a final dividend of Rs. 2.00/- per equity share of Rs. 10/- each fully paid up, and to confirm the two interim dividends of Rs. 2.50/- per equity share & Rs. 1.50/- per equity share of Rs. 10/- each fully paid up, already paid, for the year ended March 31, 2019. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	292	45486620	8	1482408	95	50069282	395	97038310
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	3*	8329	0	0	0	0	3	8329
	No of Valid Votes Cast	289*	45478291	8	1482408	95	50069282	392	97029981

* 3 members who hold 682104 equity shares in total, partially exercised their voting rights for 673775 shares and not exercised for 8329 shares respectively.

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	292	45478291	8	1482408	95	50069282	395	97029981	100
Against	0	0	0	0	0	0	0	0	0
Total	292	45478291	8	1482408	95	50069282	395	97029981	100



Resolution No. 3 - To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	293	45564706	8	1482408	95	50069282	396	97116396
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	5*	86415	0	0	0	0	5	86415
	No of Valid Votes Cast	288*	45478291	8	1482408	95	50069282	391	97029981

* 5 members who hold 838276 equity shares in total, partially exercised their voting rights for 751861 shares and not exercised for 86415 shares respectively.

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	261	43892615	8	1482408	95	50069282	364	95444305	98.3658
Against	32	1585676	0	0	0	0	32	1585676	1.63421
Total	293	45478291	8	1482408	95	50069282	396	97029981	100



**Resolution No. 4 – To appoint Branch Auditors and to fix their remuneration.
(Ordinary Resolution)**

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Total No. of Members & Shares held by them	291	45459912	8	1482408	95	50069282	394	97011602
Less: Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less: Total No. of Members & Votes not exercised/Partially exercised	3*	8329	0	0	0	0	3	8329
No of Valid Votes Cast	288*	45451583	8	1482408	95	50069282	391	97003273

* 3 members who hold 682104 equity shares in total, partially exercised their voting rights for 673775 shares and not exercised for 8329 shares respectively.

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	291	45451583	8	1482408	95	50069282	394	97003273	100
Against	0	0	0	0	0	0	0	0	0
Total	291	45451583	8	1482408	95	50069282	394	97003273	100



Resolution No. 5: To re-appoint Mr. Chintan Thakkar as a Whole-time Director to be designated as Whole-time Director & CFO of the Company. (Ordinary Resolution)

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Total No. of Members & Shares held by them	292	45486620	8	1482408	95	50069282	395	97038310
Less: Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less: Total No. of Members & Votes not exercised/Partially exercised	3*	8329	0	0	0	0	3	8329
No of Valid Votes Cast	289*	45478291	8	1482408	95	50069282	392	97029981

* 3 members who hold 682104 equity shares in total, partially exercised their voting rights for 673775 shares and not exercised for 8329 shares respectively.

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	291	45467561	8	1482408	95	50069282	394	97019251	99.9889
Against	1	10730	0	0	0	0	1	10730	0.01106
Total	292	45478291	8	1482408	95	50069282	395	97029981	100



Resolution No. 6: To re-appoint Mr. Sharad Malik as an Independent Director of the Company. (Special Resolution)

	Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	292	45486620	8	1482408	95	50069282	395	97038310
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	3*	8329	0	0	0	0	3	8329
	No of Valid Votes Cast	289*	45478291	8	1482408	95	50069282	392	97029981

* 3 members who hold 682104 equity shares in total, partially exercised their voting rights for 673775 shares and not exercised for 8329 shares respectively.

Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	284	45331958	8	1482408	95	50069282	387	96883648	99.8492
Against	8	146333	0	0	0	0	8	146333	0.15081
Total	292	45478291	8	1482408	95	50069282	395	97029981	100



Resolution No. 7: To appoint Ms. Geeta Mathur as an Independent Director of the Company. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	293	45564706	8	1482408	95	50069282	396	97116396
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	5*	86415	0	0	0	0	5	86415
	No of Valid Votes Cast	288*	45478291	8	1482408	95	50069282	391	97029981

* 5 members who hold 838276 equity shares in total, partially exercised their voting rights for 751861 shares and not exercised for 86415 shares respectively.

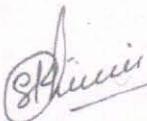
Particulars	REMOTE E-VOTING		BALLOT PAPER		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	271	43299540	8	1482408	95	50069282	374	94851230	97.7546
Against	22	2178751	0	0	0	0	22	2178751	2.24544
Total	293	45478291	8	1482408	95	50069282	396	97029981	100



2. The Chairman may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting, ballot papers and Poll shall remain in the safe custody of the Scrutinizer, until the Chairman signs the Minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

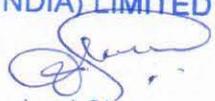
Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries


Mr. Shashikant Tiwari
Partner
Membership No.: ACS 28994
CP No.: 13050



For INFO EDGE (INDIA) LIMITED


Authorised Signatory

CHINTAN THAKKAR
WHOLE-TIME DIRECTOR & CFO

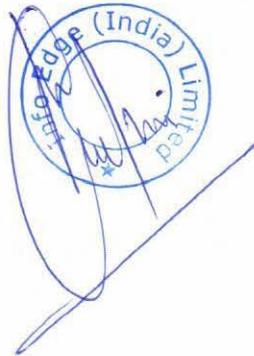
Date: 14.08.2019
Place: Delhi

Counter-signed by Authorised Director/Person

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under:

Date of Annual General Meeting	Tuesday, August 13, 2019
Total number of Shareholders as on record/cut-off date, i.e. August 6, 2019	29974
No of Shareholders present in the meeting either in person or proxy	
Promoter and Promoter Group	7
Public	527
Total	534
No of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	NA
Public	
Total	



Resolution 1

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Description of the Resolution Considered		To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2019 and the Report of the Auditors thereon.						
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0.00	0.00
	Poll		46713507	94.04	46713507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49675753	46713507	94.04	46713507	0	100.00
Public-Institutions	E-Voting	59503969	44457469	74.71	44457469	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59503969	44457469	74.71	44457469	0	100.00
Public- Non Institutions	E-Voting	13136437	637	0.00	637	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	100.00	0.00
	Total		13136437	4838820	36.84	4838820	0	100.00
Total		122316159	96009796	78.49	96009796	0	100.00	0.00



Resolution 2

Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To declare a final dividend of Rs.2.00/- per equity share of Rs. 10/- each fully paid up, and to confirm the two interim dividends of Rs. 2.50/- per equity share & Rs. 1.50/- per equity shares of Rs 10/- each fully paid up, already paid, for the year ended March 31, 2019.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0.00	0.00
	Poll		46713507	94.04	46713507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49675753	46713507	94.04	46713507	0	100.00
Public- Institutions	E-Voting	59503969	45469154	76.41	45469154	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59503969	45469154	76.41	45469154	0	100.00
Public- Non Institutions	E-Voting	13136437	9137	0.07	9137	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	100.00	0.00
	Total		13136437	4847320	36.90	4847320	0	100.00
Total		122316159	97029981	79.33	97029981	0	100.00	0.00



Resolution 3

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Description of the Resolution Considered		To appoint a Director in place of Mr. Kapil Kapoor (DIN- 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.						
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0	0.00
	Poll		46713507	94.04	46713507	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100	0.00
	Total		49675753	46713507	94.04	46713507	0	200
Public- Institutions	E-Voting	59503969	45477654	76.43	43891978	1585676	96.51	3.49
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		59503969	45477654	76.43	43891978	1585676	96.51
Public- Non Institutions	E-Voting	13136437	637	0.00	637	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	0	0.00
	Total		13136437	4838820	36.84	4838820	0	100.00
Total		122316159	97029981	79.33	95444305	1585676	98.37	0.00



Resolution 4

Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint Branch Auditors of the Company and to fix their remuneration.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0.00	0.00
	Poll		46713507	94.04	46713507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49675753	46713507	94.04	46713507	0	100.00
Public-Institutions	E-Voting	59503969	45450946	76.38	45450946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59503969	45450946	76.38	45450946	0	100.00
Public- Non Institutions	E-Voting	13136437	637	0.00	637	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	0.00	0.00
	Total		13136437	4838820	36.84	4838820	0	100.00
Total		122316159	97003273	79.31	97003273	0	100.00	0.00



Resolution 5

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Description of the Resolution Considered		To re-appoint Mr. Chintan Thakkar as a Whole-time Director to be designated as Whole-time Director & CFO of the Company.						
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0.00	0.00
	Poll		46713507	94.04	46713507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49675753	46713507	94.04	46713507	0	100.00
Public-Institutions	E-Voting	59503969	45477654	76.43	45466924	10730	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59503969	45477654	76.43	45466924	10730	99.98
Public- Non Institutions	E-Voting	13136437	637	0.00	637	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	0.00	0.00
	Total		13136437	4838820	36.84	4838820	0	100.00
	Total	122316159	97029981	79.33	97019251	10730	99.99	0.01



Resolution 6

Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To re-appoint Mr. Sharad Malik as an Independent Director of the Company.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0.00	0.00
	Poll		46713507	94.04	46713507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49675753	46713507	94.04	46713507	0	100.00
Public- Institutions	E-Voting	59503969	45477654	76.43	45331321	146333	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59503969	45477654	76.43	45331321	146333	99.68
Public- Non Institutions	E-Voting	13136437	637	0.00	637	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	0.00	0.00
	Total		13136437	4838820	36.84	4838820	0	100.00
Total		122316159	97029981	79.33	96883648	146333	99.85	0.15



Resolution 7

Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint Ms. Geeta Mathur as an Independent Director of the Company.					
Category	Mode of Voting	Number of shares held (1)	Number 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	49675753	0	0.00	0	0	0.00	0.00
	Poll		46713507	94.04	46713507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49675753	46713507	94.04	46713507	0	100.00
Public- Institutions	E-Voting	59503969	45477654	76.43	43298903	2178751	95.21	4.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59503969	45477654	76.43	43298903	2178751	95.21
Public- Non Institutions	E-Voting	13136437	637	0.00	637	0	100.00	0.00
	Poll		3355775	25.55	3355775	0	100.00	0.00
	Postal Ballot (if applicable)		1482408	11.28	1482408	0	0.00	0.00
	Total		13136437	4838820	36.84	4838820	0	100.00
Total		122316159	97029981	79.33	94851230	2178751	97.75	2.25

