

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: July 26, 2018

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NAUKRI
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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 23rd Annual General Meeting of the Company held on 24th July, 2018 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 20th July, 2018 to 23rd July, 2018, physical ballots received till 23rd July, 2018 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 23rd 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 and voting by ballot at the Annual General Meeting

The Chairman
23rd Annual General Meeting of the Equity Shareholders of
Info Edge (India) Limited

Date of Meeting: July 24, 2018

Day of Meeting: Tuesday

Time of Meeting: At 4:30 P.M.

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

Dear Sir,

I, Rupesh Agrawal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having its office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Info Edge (India) Limited ("Company") for remote e-voting and voting by ballot at the 23rd 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 30, 2018.

The Notice dated May 30, 2018 convening the Meeting was sent to the shareholders on June 30, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on July 24, 2018.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Friday, July 20, 2018 (9:00 am) and concluded on Monday, July 23, 2018 (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 earlier through remote e-voting.

The shareholders holding shares as at the close of business hours on Tuesday, July 17, 2018 (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 and ballot at the Meeting.

After the time fixed for voting through poll at the Meeting venue, i.e. between 5:15 pm to 5:30 pm, ballot boxes kept for polling were locked in my presence.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



Abhishek

Subsequently, the e-voting module was unblocked on July 24, 2018 around 6:27 pm in the presence of two witnesses, Abhishek Thakur R/o. C-13, Indira Puri, Ghaziabad, U.P-201102 and Shashikant Tiwari, R/o C-242A Pandav Nagar, Delhi- 110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Abhishek Thakur



Shashikant Tiwari

Our Report is based on Register of Voting i.e. votes cast through remote e-voting and voting through postal ballot and poll at Annual General Meeting.

The votes cast through postal ballot, poll and remote e-voting 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 there-under relating to postal ballot, poll and remote e-voting on the resolutions contained in the Notice of the Annual General Meeting.

My responsibility as scrutinizer for the postal ballot, poll and remote e-voting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

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



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

Item No. 1:

a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 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 March 31, 2018 and the Report of the Auditors thereon (Ordinary Resolution):

	Particulars	E-VOTING		PHYSICAL BALLOT/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
	Total No. of Members & Shares held by them	201	4,56,07,988	91	5,41,83,470	292	9,97,91,458
Less:	Total No of Members & Invalid/Rejected Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	201	4,56,07,988	89	5,40,82,629	290	9,96,90,617

Particulars	E-VOTING		PHYSICAL BALLOT/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	
Favor	201	4,56,07,988	89	5,40,82,629	290	9,96,90,617	100.00
Against	0	0	0	0	0	0	0.00
Total	201	4,56,07,988	89	5,40,82,629	290	9,96,90,617	100.00



Item No. 2: To declare a final dividend of Rs.1.50/- 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, 2018 (Ordinary Resolution):

Particulars	E-VOTING		PHYSICAL BALLOT/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
Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352
Less: Total No of Members & Invalid/Rejected Votes	0	0	2	1,00,841	2	1,00,841
Less: Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511

Particulars	E-VOTING		PHYSICAL BALLOT/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	
Favor	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00
Against	0	0	0	0	0	0	0
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00



Item No. 3: To appoint a Director in place of Mr. Hitesh Oberoi (DIN- 01189953), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution):

Particulars	E-VOTING		PHYSICAL BALLOT/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
Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352
Less: Total No of Members & Invalid/Rejected Votes	0	0	2	1,00,841	2	1,00,841
Less: Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511

Particulars	E-VOTING		PHYSICAL BALLOT/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	
Favor	203	4,61,59,870	89	5,40,82,629	292	10,02,42,499	99.57
Against	2	4,34,012	0	0	2	4,34,012	0.43
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00



Item No. 4: To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution):

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of twenty fourth Annual General Meeting."

"**RESOLVED FURTHER THAT** in accordance with the Section 139 of the Companies Act, 2013, as amended vide Companies (Amendment) Act, 2017, effective May 7, 2018, the Company be and hereby affirms that the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), as the Statutory Auditors of the Company, shall not require any annual ratification by the members for the remaining period of their appointment from the conclusion of twenty fourth Annual General Meeting till the conclusion of twenty seventh Annual General Meeting of the Company."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including the Audit Committee thereof), be and are hereby authorized to decide and finalize the remuneration of the Statutory Auditors, for the relevant year[s] during the aforesaid term of their appointment."

	Particulars	E-VOTING		PHYSICAL BALLOT/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
	Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511



CHANDRASEKARAN ASSOCIATES

Continuation.....

Particulars	E-VOTING		PHYSICAL BALLOT/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	
Favor	200	4,59,34,021	89	5,40,82,629	289	10,00,16,650	99.34
Against	5	6,59,861	0	0	5	6,59,861	0.66
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00



Item No. 5: To appoint Branch Auditors and to fix their remuneration. (Ordinary Resolution):

"**RESOLVED THAT** pursuant to Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company be and are hereby authorized to appoint Auditors to conduct the audit of accounts of Branch Office[s], of the Company situated in countries other than India, in accordance with the laws of such country(s) and to hold office until the conclusion of next Annual General Meeting of the Company."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including the Audit Committee thereof) be and are hereby authorized to decide and finalize the terms and conditions of appointment, including the remuneration of the Branch Auditors, for the aforesaid term of their appointment."

	Particulars	E-VOTING		PHYSICAL BALLOT/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
	Total No. of Members & Shares held by them	205	4,65,93,882	91	5,41,83,470	296	10,07,77,352
Less:	Total No-of Members & Invalid/Rejected Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511

Particulars	E-VOTING		PHYSICAL BALLOT/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	
Favor	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00
Against	0	0	0	0	0	0	0.00
Total	205	4,65,93,882	89	5,40,82,629	294	10,06,76,511	100.00



Item No. 6: To appoint Mr. Ashish Gupta as an Independent Director for a term of upto 5 years. (Ordinary Resolution):

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors and subject to the provisions of Sections 149, 150, 152 read with schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], Mr. Ashish Gupta (DIN: 00521511), who was appointed as an Additional Director of the Company w. e. f. July 21, 2017, to be designated as an Independent Director, and whose term of office expires at this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years on the Board of the Company."

"**RESOLVED FURTHER THAT** the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

	Particulars	E-VOTING		PHYSICAL BALLOT/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
	Total No. of Members & Shares held by them	204	4,65,86,882	91	5,41,83,470	295	10,07,70,352
Less:	Total No of Members & Invalid/Rejected Votes	0	0	2	1,00,841	2	1,00,841
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	204	4,65,86,882	89	5,40,82,629	293	10,06,69,511



Particulars	E-VOTING		PHYSICAL BALLOT/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	
Favor	191	4,27,13,246	89	5,40,82,629	280	9,67,95,875	96.15
Against	13	38,73,636	0	0	13	38,73,636	3.85
Total	204	4,65,86,882	89	5,40,82,629	293	10,06,69,511	100.00

- The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
- The ballot papers and all other documents and relevant records 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

Rupesh Agarwal
Rupesh Agarwal
Managing Partner
Membership No.: 16302
CP No.: 5673



Place: Delhi
Date: 26/7/2018

For INFO EDGE (INDIA) LIMITED

Chintan Thakkar
Authorised Signatory
CHINTAN THAKKAR
WHOLE-TIME DIRECTOR & CFO
Counter-signed by Chairman

∅ INFO EDGE ∅
INFO EDGE (INDIA) LTD.

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

Date of the AGM	Tuesday, July 24, 2018
Total number of shareholders on record/cut - off date, i.e. July 17, 2018	16,149
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	7
Public	796
Total	803
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public	NA
Total	NA



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 March 31, 2018 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 March 31, 2018 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	50409165	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100.00	0.00
	Total		50409165	50409165	100.00	50409165	0	100.00
Public-Institutions	E-Voting	58111682	45332259	78.01	45332259	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		58111682	45332259	78.01	45332259	0	100.00
Public- Non Institutions	E-Voting	13395312	275729	2.06	275729	0	100.00	0.00
	Poll		4839	0.04	4839	0	100.00	0.00
	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100.00	0.00
	Total		13395312	3949193	29.48	3949193	0	100.00



Resolution 2

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested		No						
Description of the Resolution Considered		To declare a final dividend of Rs.1.50/- 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, 2018.						
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	50409165	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100.00	0.00
	Total		50409165	50409165	100.00	50409165	0	100.00
Public- Institutions	E-Voting	58111682	46144871	79.41	46144871	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		58111682	46144871	79.41	46144871	0	100.00
Public- Non Institutions	E-Voting	13395312	449011	3.35	449011	0	100.00	0.00
	Poll		4839	0.04	4839	0	100.00	0.00
	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100.00	0.00
	Total		13395312	4122475	30.78	4122475	0	100.00



Resolution 3

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested		No						
Description of the Resolution Considered		To appoint a Director in place of Mr. Hitesh Oberoi (DIN- 01189953), 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	50409165	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100	0.00
	Total		50409165	50409165	100.00	50409165	0	100
Public- Institutions	E-Voting	58111682	46318153	79.71	45884161	433992	99.06	0.94
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		58111682	46318153	79.71	45884161	433992	99.06
Public- Non Institutions	E-Voting	13395312	275729	2.06	275709	20	99.99	0.01
	Poll		4839	0.04	4839	0	100.00	0.00
	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100	0.00
	Total		13395312	3949193	29.48	3949173	20	100.00



Resolution 4

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested		No						
Description of the Resolution Considered		To ratify the appointment of Statutory 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	50409165	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100.00	0.00
	Total		50409165	50409165	100.00	50409165	0	100.00
Public- Institutions	E-Voting	58111682	46318153	79.71	45658312	659841	98.58	1.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		58111682	46318153	79.71	45658312	659841	98.58
Public- Non Institutions	E-Voting	13395312	275729	2.06	275709	20	99.99	0.01
	Poll		4839	0.04	4839	0	100.00	0.00
	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100.00	0.00
	Total		13395312	3949193	29.48	3949173	20	100.00



Resolution 5

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested		No						
Description of the Resolution Considered		To appoint Branch Auditors 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	50409165	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100.00	0.00
	Total		50409165	50409165	100.00	50409165	0	100.00
Public- Institutions	E-Voting	58111682	46318153	79.71	46318153	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		58111682	46318153	79.71	46318153	0	100.00
Public- Non Institutions	E-Voting	13395312	275229	2.05	275229	0	100.00	0.00
	Poll		4839	0.04	4839	0	100.00	0.00
	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100.00	0.00
	Total		13395312	3948693	29.48	3948693	0	100.00



Resolution 6

Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested			No					
Description of the Resolution Considered			To appoint Mr. Ashish Gupta as an Independent Director for a term of upto 5 years.					
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	50409165	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		50409165	100.00	50409165	0	100.00	0.00
	Total		50409165	50409165	100.00	50409165	0	100.00
Public- Institutions	E-Voting	58111682	46311153	79.69	42437544	3873609	91.64	8.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		58111682	46311153	79.69	42437544	3873609	91.64
Public- Non Institutions	E-Voting	13395312	275729	2.06	275702	27	99.99	0.01
	Poll		4839	0.04	4839	0	100.00	0.00
	Postal Ballot (if applicable)		3668625	27.39	3668625	0	100.00	0.00
	Total		13395312	3949193	29.48	3949166	27	100.00

