

Date: March 31, 2023

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

**Subject: Results of Postal Ballot & Remote E-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

Dear Sir/Madam,

This is in reference to our letter dated February 28, 2023, wherein we enclosed the Notice of Postal Ballot along with the explanatory statement annexed thereto, seeking consent of the members by way of Postal Ballot through Remote E-voting with respect to the following proposed resolutions:

<b><u>Item No.</u></b>	<b><u>Proposed Resolutions</u></b>	<b><u>Resolution Type</u></b>
1	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution
2	Appointment of Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as Director to be designated as an Independent Director of the Company.	Special Resolution
3	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as Director to be designated as an Independent Director of the Company.	Special Resolution
4	Appointment of Mr. Pawan Goyal (DIN: 07614990) as Whole-time Director of the Company.	Ordinary Resolution
5	Continuation of Ms. Bala C Deshpande (DIN: 00020130) as a Non-Executive Director of the Company.	Ordinary Resolution
6	Continuation of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive (Non-Independent) Director of the Company.	Special Resolution
7	Continuation of Mr. Naresh Gupta (DIN: 00172311) as a Non-Executive (Non-Independent) Director of the Company.	Ordinary Resolution

The Company, vide its letter dated February 28, 2023, had also informed that in compliance with the provisions of General Circular dated December 28, 2022 read with General Circulars dated April 08, 2020 and April 13, 2020 (“MCA Circulars”) issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot Notice in electronic form only on Tuesday, February 28, 2023 to all the members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, February 24, 2023, being the cut-off date for the purpose.

In connection with the above, the Company is pleased to inform that the members of the Company have approved the aforesaid resolutions with requisite majority through Remote E-voting Postal Ballot process as set out in the Postal Ballot Notice.



The approval is deemed to have been received on the last date specified by the Company for Remote E-voting, i.e. Thursday, March 30, 2023.

The Scrutinizer's Report is enclosed herewith for your ready reference and the same is also being uploaded on the website of the Company- [www.infoedge.in](http://www.infoedge.in).

The summarized voting results of the Postal Ballot through Remote E-voting in the prescribed format under Regulation 44(3) of LODR are also enclosed herewith and will also be uploaded on the Company's website viz. <http://www.infoedge.in> and on website of Link Intime India Pvt. Ltd. viz. <https://instavote.linkintime.co.in>.

You are requested to take the same on record.

Thanking you,

For **Info Edge (India) Limited**,

**Jaya Bhatia**  
**Company Secretary & Compliance Officer**

**SCRUTINIZERS' REPORT**

To,  
**The Chairman,**  
**Info Edge (India) Limited**  
Ground Floor, GF-12A, 94,  
Meghdoot, Nehru Place  
New Delhi – 110019

**Sub: Scrutinizers' Report on Postal Ballot by way of electronic voting process conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolutions contained in the Notice dated February 21, 2023.**

Dear Sir,

I, Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Info Edge (India) Limited (hereinafter referred to as "Company") for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the resolution(s) contained in the Notice dated February 21, 2023 ("Postal Ballot Notice") in a fair and transparent manner.

**I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 , 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 5, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") with the Stock Exchanges including Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (the 'SEBI Circulars'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') relating to postal ballot by way of electronic voting.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution(s) contained in the Postal Ballot Notice, based on the data downloaded from website of M/s. Link Intime India Pvt. Ltd. ("Linkintime"), authorised agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. on or before 05:00 P.M. (IST) on Thursday, March 30, 2023.
3. The Members of the Company as on the "cut-off date" i.e. Friday, February 24, 2023, were entitled to vote on the proposed resolution(s) to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
4. The E-voting period remained open from Wednesday, March 01, 2023 at 9:00 A.M (IST) and ended at 5:00 P.M (IST) on Thursday, March 30, 2023, on the designated website of LinkIntime i.e. (<https://instavote.linkintime.co.in>)
5. On Tuesday, February 28, 2023, the Company had completed the dispatch of Postal Ballot Notice, to its Members whose name(s) appeared in the Register of Members/List of beneficial owners received from LinkIntime India Private Limited ("Registrar and Transfer Agent") as on the Cut-off date i.e. Friday, February 24, 2023 and whose e-mail IDs were registered with the Company and Depositories and Registrar and Transfer Agent. Pursuant to the MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mails only. The Company has not dispatched the Postal Ballot Notice to those members whose e-mail IDs were not registered with the Company and/or Depositories and Registrar and Transfer Agent.

However, the Company had also given an option to the members to register their e-mail id's with the Company and/ or their depository participants in the Postal Ballot Notice dated February 21, 2023, which was uploaded on the website of the Company ([https:// www.infoedge.in](https://www.infoedge.in)), on the website of LinkIntime (<https://instavote.linkintime.co.in>) and also published newspaper advertisements on February 25, 2023 in Financial Express (English) & Jansatta (Hindi) for registration of e-mail ids' and post successful registration of the email, the shareholders would get soft copy of Postal Ballot Notice and the procedure for electronic voting.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, physical ballot were not dispatched and accordingly, voting was done through electronic voting only.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing

Regulations, advertisements were published by the Company in Financial Express (English) and Jansatta (Hindi), on March 01, 2023 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail id's with the Company/depositories/ Registrar and Transfer Agent along with other related matters mentioned therein.

- 8.** I had monitored the process of electronic voting through the scrutinizer's secured link provided by LinkIntime through its designated website i.e. <https://instavote.linkintime.co.in>.
- 9.** After completion of electronic voting process, votes casted by the Members, were unblocked in the presence of two witnesses, Ishaan Sharma R/o. N-43, Kirti Nagar, New Delhi- 110015 and Ishika Jain R/o. 1004 B Block, New Ashok Nagar, Delhi- 110096 who are not in the employment of the Company.
- 10.** The particulars of report downloaded from the website of LinkIntime have been entered in a separate register maintained for the purpose of Postal Ballot.
- 11.** Votes casted by the members through electronic voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any lodged with the Company.
- 12.** This report is based on votes casted through electronic voting, which was downloaded from the website of LinkIntime i.e. <https://instavote.linkintime.co.in>.
- 13.** After ascertaining the votes casted through electronic voting, I hereby submit the result as under:

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**Item No. 1:****Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013 (Special Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	112,342,571.0
Less:	Number of Members & Invalid/Rejected Votes	0	-
Less:	Number of Members abstained from voting	5	6,709,314.0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	471,105.0
	<b>No. of Valid Votes Cast</b>	<b>2019*</b>	<b>105162152</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 4,45,423 votes in favor and 40,906 votes in against and not exercised their voting for 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	870^	98,522,412	93.69
Against	1154^	6,639,740	6.31
<b>Total</b>	<b>2024^</b>	<b>105,162,152</b>	<b>100.00</b>

^5 (Five) Shareholders holding 6,97,766 equity shares have partially exercised their 5,58,525 votes in favor and 45,666 votes in against and not exercised for 93,575 votes on the resolution. There are total 2019 Shareholders who have voted on the resolution, however 5 (Five) Shareholders have voted "for" and "against" both and therefore, the total number of Members voted has been increased by 5 (Five) Shareholders and appearing as 2024 in above mentioned result

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**Item No. 2:****Appointment of Mr. Arindam Kumar Bhattacharya (DIN:01570746) as Director to be designated as an Independent Director of the Company (Special Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	11,23,42,571
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	4,71,105
	<b>No. of Valid Votes Cast</b>	<b>2,024</b>	<b>11,18,71,466</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 4,86,329 votes in favor and not exercised their voting 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1996	111,663,211	99.81
Against	28	208,255	0.19
<b>Total</b>	<b>2024</b>	<b>111,871,466</b>	<b>100.00</b>

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**Item No. 3:****Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as Director to be designated as an Independent Director of the Company (Special Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	11,23,42,571
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	4,71,105
	<b>No. of Valid Votes Cast</b>	<b>2,024</b>	<b>11,18,71,466</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 4,86,329 votes in favor and not exercised their voting 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1996	111,664,562	99.82
Against	28	206,904	0.18
<b>Total</b>	<b>2024</b>	<b>111,871,466</b>	<b>100.00</b>

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**Item No. 4:****Appointment of Mr. Pawan Goyal (DIN: 07614990) as Whole-time Director of the Company (Ordinary Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	11,23,42,571
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	4,71,105
	<b>No. of Valid Votes Cast</b>	<b>2,024</b>	<b>11,18,71,466</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 40,906 votes in favor and 4,45,423 votes in against and not exercised their voting 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1585 <sup>^</sup>	96,079,657	85.88
Against	448 <sup>^</sup>	15,791,809	14.12
<b>Total</b>	<b>2033<sup>^</sup></b>	<b>111,871,466</b>	<b>100.00</b>

<sup>^</sup>9 (Nine) Shareholders holding 14,91,419 equity shares have partially exercised their 5,07,032 votes in favor and 8,90,812 votes in against and not exercised for 93,575 votes on the resolution. There are total 2024 Shareholders who have voted on the resolution, however 9 (Nine) Shareholders have voted "for" and "against" both and therefore, the total number of Members voted has been increased by 9 (Nine) Shareholders and appearing as 2,033 in above mentioned result.

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**Item No. 5:****Continuation of Ms. Bala C Deshpande (DIN: 00020130) as a Non-Executive Director of the Company (Ordinary Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	11,23,42,571
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	4,71,105
	<b>No. of Valid Votes Cast</b>	<b>2,024*</b>	<b>11,18,71,466</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 4,86,328 votes in favor and 1 vote in against and not exercised their voting 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1892^	107,745,936	96.31
Against	138^	4,125,530	3.69
<b>Total</b>	<b>2030^</b>	<b>111,871,466</b>	<b>100.00</b>

^6 (Six) Shareholders holding 7,39,049 equity shares have partially exercised their 5,87,037 votes in favor and 1,52,012 votes in against on the resolution. There are total 2024 Shareholders who have voted on the resolution, however 6 (Six) Shareholders have voted "for" and "against" both and therefore, the total number of Members voted has been increased by 6 (Six) Shareholders and appearing as 2,030 in above mentioned result.

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**Item No. 6:****Continuation of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive (Non-Independent) Director of the Company (Special Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	11,23,42,571
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	4,71,105
	<b>No. of Valid Votes Cast</b>	<b>2,024*</b>	<b>11,18,71,466</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 78,462 votes in favor and 4,07,867 vote in against and not exercised their voting 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1728^	102,070,711	91.24
Against	305^	9,800,755	8.76
<b>Total</b>	<b>2033^</b>	<b>111,871,466</b>	<b>100.00</b>

^9 (Nine) Shareholders holding 17,63,609 equity shares have partially exercised their 6,75,399 votes in favor and 626,148 votes in against and not exercised for 4,62,062 votes on the resolution. There are total 2,024 Shareholders who have voted on the resolution, however 9 (Nine) Shareholders have voted "for" and "against" both and therefore, the total number of Members voted has been increased by 9 (Nine) Shareholders and appearing as 2,033 in above mentioned result.

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**Item No. 7:****Continuation of Mr. Naresh Gupta (DIN: 00172311) as a Non-Executive (Non-Independent) Director of the Company (Ordinary Resolution)**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,024	11,23,42,571
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	6*	4,71,105
	<b>No. of Valid Votes Cast</b>	<b>2,024*</b>	<b>11,18,71,466</b>

\*6 (Six) Shareholders holding 9,57,434 equity shares as on cut-off date have partially exercised their 1,19,367 votes in favor and 3,66,962 vote in against and not exercised their voting 4,71,105 equity shares.

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	1805^	104,111,290	93.06
Against	228^	7,760,176	6.94
<b>Total</b>	<b>2033^</b>	<b>111,871,466</b>	<b>100.00</b>

^9 (Nine) Shareholders holding 19,43,675 equity shares have partially exercised their 6,93,837 votes in favor and 881,351 votes in against and not exercised for 3,68,487 votes on the resolution. There are total 2,024 Shareholders who have voted on the resolution, however 9 (Nine) Shareholders have voted "for" and "against" both and therefore, the total number of Members voted has been increased by 9 (Nine) Shareholders and appearing as 2,033 in above mentioned result.

- 14.** Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Thursday, March 30, 2023, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorised by him may accordingly declare the result thereof.
- 15.** Relevant records pertaining to the electronic voting 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  
FRN: P1988DE002500  
Peer Review Certificate No.: 1428/2021

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Shashikant Tiwari  
Partner  
Membership No.: F11919  
Certificate of Practice No.: 13050  
UDIN: F011919D003352951

Place: Delhi  
Date: 31.03.2023

Countersigned by:  
For and on behalf of Info Edge (India)  
Limited Chairman or Director/  
Company Secretary authorised by  
him

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

<b>Date of Postal Ballot</b>	Thursday, March 30, 2023 (Last date of Voting)
<b>Total number of Shareholders as on record/cut- off date, i.e. February 24, 2023</b>	3,49,066
<b>No. of Shareholders present in the meeting either in person or proxy</b>	
<b>Promoter and Promoter Group</b>	Not Applicable
<b>Public</b>	
<b>Total</b>	
<b>No. of Shareholders attended the meeting through video conferencing</b>	
<b>Promoter and Promoter Group</b>	Not Applicable
<b>Public</b>	
<b>Total</b>	

Resolution 1								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013					
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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	63115125	48931059	77.53	42432030	6499029	86.72	13.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>48931059</b>	<b>77.53</b>	<b>42432030</b>	<b>6499029</b>	<b>86.72</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	6930682	140711	98.01	1.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>6930682</b>	<b>140711</b>	<b>98.01</b>
<b>Total</b>		<b>129184120</b>	<b>105162152</b>	<b>81.40</b>	<b>98522412</b>	<b>6639740</b>	<b>93.686</b>	<b>6.31</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution 2								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Appointment of Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as Director to be designated 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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	63115125	55640373	88.16	55432458	207915	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>55640373</b>	<b>88.16</b>	<b>55432458</b>	<b>207915</b>	<b>99.63</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	7071053	340	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
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>7071053</b>	<b>340</b>	<b>100.00</b>
<b>Total</b>		<b>129184120</b>	<b>111871466</b>	<b>86.60</b>	<b>111663211</b>	<b>208255</b>	<b>99.81</b>	<b>0.19</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution 3								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as Director to be designated 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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	63115125	55640373	88.16	55433869	206504	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>55640373</b>	<b>88.16</b>	<b>55433869</b>	<b>206504</b>	<b>99.63</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	7070993	400	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>7070993</b>	<b>400</b>	<b>99.99</b>
<b>Total</b>		<b>129184120</b>	<b>111871466</b>	<b>86.60</b>	<b>111664562</b>	<b>206904</b>	<b>99.82</b>	<b>0.18</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution 4								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Appointment of Mr. Pawan Goyal (DIN: 07614990) as Whole-time 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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	63115125	55640373	88.16	39848903	15791470	71.62	28.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>55640373</b>	<b>88.16</b>	<b>39848903</b>	<b>15791470</b>	<b>71.62</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	7071054	339	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
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>7071054</b>	<b>339</b>	<b>100.00</b>
<b>Total</b>		<b>129184120</b>	<b>111871466</b>	<b>86.60</b>	<b>96079657</b>	<b>15791809</b>	<b>85.88</b>	<b>14.12</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution 5								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Continuation of Ms. Bala C Deshpande (DIN: 00020130) as a Non-Executive 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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	63115125	55640373	88.16	51515262	4125111	92.59	7.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>55640373</b>	<b>88.16</b>	<b>51515262</b>	<b>4125111</b>	<b>92.59</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	7070974	419	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>7070974</b>	<b>419</b>	<b>99.99</b>
<b>Total</b>		<b>129184120</b>	<b>111871466</b>	<b>86.60</b>	<b>107745936</b>	<b>4125530</b>	<b>96.31</b>	<b>3.69</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution 6								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Continuation of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive (Non-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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	63115125	55640373	88.16	45840017	9800356	82.39	17.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>55640373</b>	<b>88.16</b>	<b>45840017</b>	<b>9800356</b>	<b>82.39</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	7070994	399	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>7070994</b>	<b>399</b>	<b>99.99</b>
<b>Total</b>		<b>129184120</b>	<b>111871466</b>	<b>86.60</b>	<b>102070711</b>	<b>9800755</b>	<b>91.24</b>	<b>8.76</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution 7								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			Continuation of Mr. Naresh Gupta (DIN: 00172311) as a Non-Executive (Non-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	49159700	49159700	100.00	49159700	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
	<b>Total</b>		<b>49159700</b>	<b>49159700</b>	<b>100.00</b>	<b>49159700</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	63115125	55640373	88.16	47880596	7759777	86.05	13.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>63115125</b>	<b>55640373</b>	<b>88.16</b>	<b>47880596</b>	<b>7759777</b>	<b>86.05</b>
Public- Non Institutions	E-Voting	16909295	7071393	41.82	7070994	399	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16909295</b>	<b>7071393</b>	<b>41.82</b>	<b>7070994</b>	<b>399</b>	<b>99.99</b>
<b>Total</b>		<b>129184120</b>	<b>111871466</b>	<b>86.60</b>	<b>104111290</b>	<b>7760176</b>	<b>93.06</b>	<b>6.94</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0