

गेल (इंडिया) लिमिटेड (भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+91 11 26182955 फैक्स / FAX : +91 11 26185941 ई-मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2019

21.08.2019

1. Listing Department	2. Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Floor 1, Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block,	Dalal Street
Bandra-Kurla Complex, Bandra (East)	Mumbai – 400001
Mumbai – 400051	

Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Voting Results of 35th AGM held on 20.08.2019

Dear Sir/ Madam,

We would like to inform you that the Members of the Company at the 35th Annual General Meeting held on 20th August, 2019 transacted the business as attached in Annexure-A, as per following details:

S. No.	Description		Particulars	
A	Date of the AGM		20.08.2019	
В	Total number of shareholders on record date [Being the book closure dates - Tuesday the 13 th August, 2019 to		24-1421	
	Tuesday, the 15 August, 2019 to Tuesday, the 20th August, 2019 (both days inclusive)			
	No. of Shareholders present in the n	neeting either in 1	person or through	proxy
	Share holders	In Person	In Proxy	Total
C	Promoters and Group	1*	-	1
	Public	834	1	835
	Total	835	1	836
	No. of Shareholders attended the me (Not An	eeting through Vi rranged/ Applicabl		
D	Share holders	In Person	In Proxy	Total
D	Promoters and Group	-	<u> </u>	
	Public	-	_	_
	Total	- .	_	

^{*} President of India was present through his authorized representative.

Outcome of the Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and Poll. Remote e-voting facility was made available to shareholders Friday, 16th August, 2019 (9:00 am) (IST) and ends on Monday, 19th August, 2019 (5:00 pm) (IST). Further, voting by poll was conducted at 35th AGM of the Company held on 20th August, 2019.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as Scrutinizer to scrutinize the voting process in a fair and transparent manner, who has submitted his Report on remote e-voting result, Report on result of voting by poll on AGM and Report on consolidated results of remote e-voting & voting by poll to the Company.

This is to inform that based on the consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 35th AGM held on 20th August, 2019 were approved by the shareholders with requisite majority.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You Yours faithfully

(A.K. Jha)

Company Secretary

Encl.: As above

Copy to:

 Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, BandraKurla Complex Mumbai -400051

K/A-Ms. Aparna Salunke

1,492 100.00 1,492 100.00

Agenda- wise disclosure								
Resolution No. 1								
Resolution Required : Ordinary				Statements for the F	and adopt the Audited Fin Inancial year ended 31st N hereon of the Comptroller	larch, 2019, Directors' F	teport, Independen	
Whether promater / promoter	group are intereste	ed in the agenda / resolut	tion ?	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 vote polled
	·	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*10
Promoter and Promoter Group	E- Voting		2,354,058,092	100.00	2,354,058,092	0	100.00	0.0
	Poll	2,354,058,092	0	0.00	0	0	0.00	0,0
	Postal Ballot (if applicable)		0	0.00	0	0	0,00	0,0
	Total	2,854,058,092	2,854,058,092	100,00	2,354,068,092	0	100.00	0.0
Public - Institutional holders	E- Voting		1,199,400,081	76.73	1,199,400,081	0	100.00	0.0
	Poli	1,563,090,634	0	0.00	0	0	0.00	0.0
	Postal Bailot (If applicable)		0	0.00	. 0	0	0.00	0.0
	Total	1,568,090,084	1,199,400,081	76,73	1,199,400,081		100.00	0.0
Public-Others	E- Voting		377,250,584	63.62	377,249,546	1038	100,00	0,0
	Poll	592,993,140	1,055	0.00	601	454	0.00	0.0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0,0
	Yotal	992,989,140	377,251,639	69,62	377,250,147	1,492	100.00	0.00
otal		A 510 141 866	3 930 709 812	87.15	3 930 709 330	1 402	100.00	0.00

69.62 87.15

Resolution No.

				Company as on the confirm the paymer	dend @ 8.85 % (Rs. 0.885/- date of declaration, for the at of interim dividend @ 62. any already paid in the mon	Financial Year 2018-19 50 % (Rs. 6.25/- per equ	as recommended by	the Board and to
Whether promater / promoter	group are intereste	d in the agenda / resolut	ion ?	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		2,354,058,092	100.00	2,354,058,092	0	100,00	0.00
	Poll	2,354,058,092	0	0.00	(о	0	0.00	0,00
	Postal Ballot (If applicable)		0	0.00	0	0		0,00
	Total	2,854,058,092	2,354,056,092		2,954,058,092	c		0,00
Public – Institutional holders	E- Voting		1,227,625,846	78.54	1,227,625,846	0	100.00	0.00
	Poll	1,563,090,634	0	0.00	0	0	0.00	0,00
	Postal Ballot (if applicable)		0	0,00	0		0.00	0.00
	Total	1,569,090,694	1,227,625,846		1,227,625,846	Q	100.00	0.00
Public-Others	E- Voting		377,939,654	63,73	377,934,969	4685	100.00	0.00
	Poll	592,993,140	1,055	· 0.00	723	332	0,00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0,00
	Total	992,993,140	377,940,709		377,935,692	9,017	190.00	0.00
'otal		4,510,141,866	3,959,624,647	.87.79	3,959,619,630	5,017	100.00	0.00

Resolution Required : Ordinary	,			To appoint a Direct for re-appointment	or in place of Shri P. K. Gup	ta, who retires by rotati	on, and being eligib	le, offers himself		
Whether promater / promoter	group are intereste	d in the agenda / resolut	ion ?	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		2,354,058,092	100.00	2,354,058,092	0	100.00	0.00		
	Poil	2,354,058,092	0	0,00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	2,334,030,032	0	0.00	0	0	0,00	0.00		
	Total	2,394,058,092	2,954,098,092	100.00	2,354,058,092	0	100.00	0.00		
Public - Institutional holders	E- Voting		1,227,625,846	78.54	1,209,956,962	17,668,884	98,56	1.44		
· ·	Poll	1,563,090,634	0		0		0.00			
	Postal Ballot (if applicable)		0	0.00	. ,	0	0.00	0,00		
	Total	1,563,090,634	1,227,525,846	78,54	1,709,956,982	17,668,884	99.56	1.44		
Public-Others	E- Voting		377,939,372	63.73	377,931,985	7387	100.00	0.00		
	Poll	592,993,140	1,055	0.00	601	454	0.00	0.00		
	Postal Ballot (if applicable)		0		0		0.00	0.00		
	Total	592,893,140	577,940,427	63.73	377,932,586	4.00	100.00	. 0.00		
[otal		4,510,141,866	3,959,624,365	87.79	3,941,947,640	17,676,725	99,55	0.45		
	-									
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lesolution No. 4								
Resolution Required : Ordinary					or in place of Shri Gajendra	Singh, who retires by ro	tation, and being e	ligible, offers
Whether promater / promoter		-d :- Abd- /lus	dan 3	himself for re-appo	Intment.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
		,		shares	W ILVOU		polled	polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7]=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		2,354,058,092	100.00	2,354,058,092	0	100,00	0.00
	Poll	2 25 4 25 2 22	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2,354,058,092	0	0.00	0	0	0.00	0,00
	Total	2,954,058,092	2,354,058,092	100.00	2,354,058,092	. 0	100.00	0,00
Public – Institutional holders	E- Voting		1,227,625,846	78,54	673,570,688	554,055,158	54.87	45.13
	Poli	4 557 700 574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	1,563,090,634	0	0.00	0	0	0.00	0.00
	Total	1,563,090,634	1,227,525,846	78,54	673,570,688	954,055,138	54.67	45.13
Public-Others	E- Voting		377,939,372	63.73	377,932,245	7127	100.00	0.00
	Poll	592,993,140	1,055	0.00	601	454	0.00	0.00
	Postal Ballot (if applicable)		0	0,00	0	0	0.00	0.00
	Total	597,993,140	377,940,427	63.79	377,932,846	7,561	100.00	0.00
otal		4,510,141,866	3,959,624,365	87.79	3,405,561,626	554,062,739	86.01	13.99

Resolution No. 5							•			
Resolution Required : Ordinary					To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of th Company in terms of the provisions of Section 142 of the Companies Act, 2013.					
Whether promater / promoter	group are interest	ed in the agenda / resolut	ion ?	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		2,354,058,092	100.00	2,354,058,092	0	100.00	0.00		
	Poll	2,354,058,092	0	0.00	0	0	0.00	0.00		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	2,354,658,092	2,954,058,092	100,00	2,854,058,092	0	100.06	0.00		
Public - Institutional holders	E- Voting		1,227,625,846	78.54	1,181,597,699	46,028,147	96.25	3.75		
	Poll	1,563,090,634	0	0.00	0	0	0.00	0.00		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	1,563,090,634	1,227,625,846		1,181,597,669	46,028,147	96.25	3.75		
Public-Others	E- Voting		377,939,392	63.73	377,938,026	1366	100.00	0.00		
	Poll	592,993,140	1,055	0.00	601	454	0.00	0.00		
	Postal Ballot (if applicable)	·	0	0.00	О	0	0.00	0.00		
	Total	592,993,140	977,940,447		877,939,627	1,820		0.00		
Total .		4,510,141,866	3,959,624,385	87.79	3,913,594,418	46,029,967	98.84	1.16		

Resolution Required : Ordinary				To appoint Shri A. I Company.	K. Tiwari (DIN-07654612) a	s Director (Finance) and	Chief financial Offi	er (CFO) of 1
Whether promater / promoter	group are interest	ed in the agenda / resolut	ion ?	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 Vo against on polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)
Promoter and Promoter Group	E- Voting		2,354,058,092	100,00	2,354,058,092	. 0	100,00	
	Poll	2,354,058,092	0	0.00	0	0	0.00	İ
	Postal Ballot (l applicable)		0	0.00		0	0,00	
	Total	2,354,058,092	2,354,058,082	100.00	2,984,058,092	0	100.00	
Public – Institutional holders	E- Voting		1,227,625,846	78.54	1,200,134,010	27,491,836	97.76	
, and the second	Poli	1,563,090,634	. 0	0.00	0	. 0	0.00	
	Postal Ballot (II applicable)	•	0	0,00	0	0	0.00	
	Total	1,569,090,694	1,227,625,945	3.00.000	1,200,134,010	27,491,835	97.76	
Public-Others	E- Voting		377,938,306	63.73	377,935,679	2627	100.00	
	Poli	592,993,140	1,055	0,00	601	454	0.00	` .
	Postal Ballot (ii applicable)		0	***	0	0	0,00	
	Total	592,993,140	377,939,361	69.73	977,996,280	3,081	100,00	
Total		4,510,141,866	3,959,623,299	87.79	3,932,128,382	27,494,917	99.31	

Shares	Category Mode of Voting No. of shares held No. of votes polled on outstanding shares No. of Votes Polled on outstanding shares No. of Votes - against favour on votes polled on outstanding shares No. of Votes - against on votes polled on outstanding shares No. of Votes - against on votes polled Polled No. of Votes - against on votes polled No. of Votes No. of	Resolution Required : Ordinary	,			Ratification of remuneration of Cost Auditors of the Company.						
Description		Whether promater / promoter	group are intereste	d in the agenda / resolut	ion?	No	****					
omoter and Promoter Group E-Voting 2,354,058,092 100.00 2,354,058,092 0 100.00 0	Note and Promoter Group E-Voting 2,354,058,092 100.00 2,354,058,092 0 100.00 0.00	Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding		No. of Votes - against	favour on votes	against on votes		
Poll 2,354,058,092 0 0.00 0 0 0.00	Poll 2,354,058,092 0 0.00 0 0 0 0.0			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2]]*100	(7)=[(5)/(2)]*100		
Postal Ballot (If applicable) 2,334,038,997 2,354,058,092 100.00 0.	Postal Ballot (if applicable)	Promoter and Promoter Group			2,354,058,092	100.00	2,354,058,092	0	100.00	0,00		
Applicable Total 2,354,055,052 2,354,055,052 100.00 2,554,055,052 0 100.00 0.	Applicable 1,2344,058,097 2,354,058,092 100.00 2,554,058,092 0 100.00 0.00	714.12.11.12.11.1		2,354,058,092			. 0	0	0.00	0,00		
Total 2.34-056,092 2,354-056,092 100.00 2.354,056,092 0 100.00 0.30	Total 2,344,058,092 2,354,058,092 100.00 2,554,058,092 0 100.00 0.00			. [0	0.00	0	0	0.00	0,00		
Poll	Poll	V-8-3-		2,354,058,092	2,354,058,092	100.00	2,354,058,092	0	100.00	0,00		
Postal Ballot (if applicable)	Postal Ballot (if applicable) 1,565,090,634 1,227,625,846 78.54 1,227,193,974 480,872 98.86 0,08 Public-Others E-Voting 377,939,352 63.73 377,937,489 1863 100.00 0.00 Poll 592,993,140 1,055 0.00 601 454 0.00 0.00 Postal Ballot (if applicable) 392,993,140 0 0 0 0 0 0 0.00 Total 592,993,140 377,340,407 69.73 377,938,096 2,317 100.00 0.00 Total 592,993,140 377,340,407 69.73 377,948,096 2,317 100.00 0.00 Total 592,993,140 377,340,407 69.73 377,948,096 2,317 100.00 Total 592,993,140 592,993,140 377,340,407 69.73 377,948,096 2,317 100.00 Total 592,993,140 592,993,140 377,340,407 69.73 377,948,096 2,317 100.00 Total 592,993,140 592,993,140 377,948,097 69.73 377,948,096 2,317 100.00 Total 592,993,140 592,993,140 377,948,097 377,94	Public - Institutional holders	E- Voting		1,227,625,846	78.54	1,227,194,974	430,872	99.96	0.04		
Postal Ballot (if applicable)	Postal Ballot (if applicable)		Poll	1,563,090,634	0	0.00	0	. 0	. 0.00	0.00		
Total 1,589,995,644 1,227,625,646 78,54 1,227,194,974 430,672 98,96 0,00 Public-Others E- Voting 377,939,352 63,73 377,937,489 1863 100,00 0,00 Poll 592,993,140 1,055 0,00 601 454 0,00 0,00 Postal Ballot (If applicable) 0 0,00 0 0 0,00 0,00 Total 592,995,640 377,946,607 69,73 927,938,693 2,317 100,00 0,00 Oxidating the control of the	Total 1,569,691,614 1,227,525,646 78.54 1,227,193,974 430,872 99.95 0,08 Public-Others E-Voting 377,939,352 63.73 377,937,489 1863 100,00 0,00 Poll 592,993,140 1,055 0,00 601 454 0,00 0,00 Postal Ballot (if applicable) 0 0,00 0 0 0,00 0,00 Total 1,569,693,814 1,227,529,646 1,227,733,836 1,227,733,836 1,327,734,836				0	0.00	0	0	0.00	0.00		
Public-Others E- Voting 377,939,352 63.73 377,937,489 1863 100.00 0.00 Poll 592,993,140 1,055 0.00 601 454 0.00 0.00 Postal Ballot (if applicable) 0 0.00 0 0 0 0.00 0.00 Ittal 592,993,440 377,946,407 69.73 927,938,090 2,317 1,00.00 0.00	Public-Others E- Voting 377,939,352 63.73 377,937,489 1863 100.00 0.00 Poll 592,993,140 1,055 0.00 601 454 0,00 0.00 Postal Ballot (if applicable) 0 0 0 0 0 0 0.00 0.00 Text 592,993,140 377,340,407 69.73 377,938,000 2,317 100.00 0.00			1,569,090,634	1,727,675,646	78.54	1.227,194,974	490.872	99.96	0.04		
Postal Ballot (if applicable) 0 0.00 0 0 0.00 0.00 0.00 0.00 0.00 0	Postal Ballot (if applicable) 0 0.00 0 0 0.00 0.00 0.00 0.00 0.00 0								MICHIGAN CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CO			
Postal Ballot (if applicable) 0 0,00 0 0 0,00 0,00 0,00 0,00 0,00 0	Postal Ballot (if applicable) 0 0,00 0 0 0 0,00 0,00 0,00 0,00 0,00		Poll	592,993,140	1,055	0.00	601	454	0.00	0.00		
Total 592,995,(A6) 377,940,A07 69.73 927,932,699 2,317 100.00. O.A	7644 592,992,140 377,940,407 592,793,090 2,317 100.00 0.00			, ,	. 0	0.00	0	0	0.00	0.00		
al 4,510,141,866 3,959,624,345 87.79 3,959,191,156 433,189 99.99 0.00	4,510,141,866 3,959,624,345 87.79 3,959,191,156 433,189 99.99 0.01			592,599/140	377,940,467	69.73	977,988,090	2,317	100.00	0.00		
		otal		4,510,141,866	3,959,624,345	87.79	3,959,191,156	433,189	99.99	0.01		
		•										
						-						
			*									

Resolution Required : Ordinary				Material Related Pa	arty Transactions with Petro	onet LNG Limited (PLL).		
Whether promater / promoter	group are intereste	ed in the agenda / resolut	ion?	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 vote polled
		1	2	(3)=[(2)/(1)]*100		5	(6]=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E- Voting		2,354,058,092	100.00	2,354,058,092	0	100.00	0.0
	Poil	2,354,058,092	0	0.00	0	0	0,00	0,0
	Postal Ballot (If applicable)		0	0,00	0	0	0.00	. 0.
	Total	2,854,058,092	2,354,059,052	100,00	2,994,058,092	0	100,00	0.
	E- Voting	Į	1,226,753,170	78.48	1,226,753,170	0	100.00	0.0
	Poll	1,563,090,634	0	0.00	0	. 0	0.00	0.0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total	1,969,090,634	1,226,759,170	78.48	1,225,753,170	o	100.00	
	E- Voting		377,939,157	63.73	377,938,125	1032	100.00	0.0
	Poll	592,993,140	1,055	0.00	601	454	0.00	0,0
	Postal Ballot (if applicable)		0	00,0	0	0	. 0,00	-
	Tehal	992,993,140		69.75	377,938,726	1,486	***************************************	0.0
Total		4,510,141,866	3,958,751,474	87.77	3,958,749,988	1,486	100.00	0.0

Whether promater / promoter				Amendment of the	Articles of Association of th	e Company.		
Whether promater / promoter								
	group are intereste	ed in the agenda / resolu	tion ?	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		2,354,058,092	100,00	2,354,058,092	0	100.00	0.00
,	Poll	2,354,058,092	0	0.00	0	0	0,00	0.00
	Postal Ballot (If applicable)	2,954,858,092	0	0.00	O		-,	0.00
	Total	2,954,058,092			2,354,058,092			
Public – institutional holders	E- Voting		1,212,230,528	77.55	626,592,636	585,637,892	51.69	48.31
	Poll	1,563,090,634	0	0.00	0	. 0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0,00	0,00
	Total	1,563,090,634	1,212,230,528	77.55	626,592,636	\$85,637,892	51.69	48,31
Public-Others	E- Voting		377,317,226	63.63	370,883,249	6433977	98,29	1.71
	Poli	592,993,140	1,055	0.00	721	334	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	. 0	0.00	0.00
	Total	592,993,140	877,918,281	63,68	370,888,970	6,434,811	96,29	1.71
otal		4,510,141,866	3,943,606,901	87.44	3,351,534,698	592,072,203	84.99	15.01

				Re-Appointment of Shri Anupam Kulshreshtha (DIN- 07352288), Non-Official Part-Time (Independent) Director of the Company. No					
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
Promoter and Promoter Group	E- Voting		2,354,058,092	100.00	2,354,058,092	D	100,00	0.0	
	Poli	2,354,058,092	0	0,00	0	0	0.00	0.0	
	Postal Ballot (if applicable)		0	0.00	0	0		0.0	
	Total	2,354,058,092	2,354,098,092	100.00	2,354,058,092		180.00	0.0	
Public - Institutional holders	E- Voting		1,227,625,846	78.54	1,217,373,524	10,252,322	99,16	0.8	
	Poll	1,563,090,634	. 0	0.00	0	0		0.0	
	Postal Ballot (if applicable)		0	0.00	. 0	0		0.0	
	Total	1,563,090,634	1,227,625,846	78.54	1,717,379,524		99:16	0.84	
Public-Others	E- Voting		377,939,369	63.73	377,936,488	2881	100.00	0.00	
	Poll	592,993,140	1,055	0,00	601	454	0.00	0.0	
	Postal Ballot (If applicable)		0	0,00	0	0	0.00	0.0	
	Total	592,693,140	977,940,424	69,73	377,937,989	3,395	3.00	0.00	
Total		4,510,141,866	3,959,624,362	87.79	3,949,368,705	10,255,657	99.74	0.26	
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Resolution Required : Special		Re-Appointment of Shri Sanjay Tandon (DIN- 00484699), Non-Official Part-Time (Independent) Director of the Company. No						
Whether promater / promoter	ed in the agenda / resolut							
Category	Mode of Voting	No. of shares held	No. of votes poiled	% 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 vote polled
		1	, 2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
Promoter and Promoter Group	E- Voting	2,354,058,092	2,354,058,092	100.00	2,354,058,092	0	100.00	(
	Poll		. 0	0.00	0	0	. 0.00	0
	Postal Ballot (if applicable)		. 0	0.00	0	0	0.00	(
	Total	2,854,058,092	2,854,058,092	100.00	2,354,058,092		100.00	C
Public – Institutional holders	E- Voting	1,563,090,634	1,197,348,772	76.60	1,178,695,342	18,653,430	98,44	(
	Poll		0	0.00	0	0	0.00	(
	Postal Ballot (if applicable)		. 0	0.00	0	0	0.00	O
	Total	1,569,090,634	1,197,348,772	76.50	1,178,595,342	18,653,430	98.44	1
	E- Voting		348,663,208	58,80	342,222,975	6440233	98.15	1
	Poll		1,055	0.00	601	454	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0
	Total	592,998,140	948,664,269	58,80	942,223,576	6,440,687	98.15	į
fotal		4,510,141,866	3,900,071,127	86.47	3,874,977,010	25,094,117	99.36	0.

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Resolution Required : Special				Re-Appointment of Shri S. K. Srivastava (DIN- 02163658), Non-Official Part- Time (Independent) Director of the Company						
Whether promater / promoter	d in the agenda / resolut	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	2,354,058,092	2,354,058,092	100.00	2,354,058,092	0	100.00	0.00		
	Poll		Ö	0.00	0	0	0.00	0.00		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0,00		
	Total	2,354,058,092	2,354,058,092	100.00	2,354,058,052	- 0	100.00	0.00		
Public – Institutional holders	E- Voting	1,563,090,634	1,227,625,846	78.54	1,217,804,396	9,821,450	99.20	0.00		
	Poli		. 0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	1,569,090,634	1,227,625,846	78,54	1,217,804,396	9,821,450	99,20	0.80		
	E- Voting	592,993,140	377,939,369	63.73	377,936,484	2885	100.00	0.00		
	Poll		1,055	0,00	601	454	0.00	0.00		
	Postal Ballot (If applicable)		0	0.00	ō	. 0	0.00	0.00		
	Total	592,993,140	377,940,424	63.78	377,987,085	3,839	100.00	6.00		
[otal		4,510,141,866	3,959,624,362	87.79	3,949,799,573	9,824,789	99.75	0.25		