**Annexure 1**

**Format for Voting Results**

|  |  |
| --- | --- |
| **Date of the AGM/EGM** |  |
| **Total number of shareholders on record date** |  |
| **No. of shareholders present in the meeting either in person or through proxy:**  Promoters and promoter group:  Public : |  |
| **No. of shareholders attended the meeting through Video Conferencing**  Promoters and promoter group:  Public : |  |

**Agenda – wise disclosure (to be disclosed separately for each agenda item)**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolution required: (Ordinary/ Special)** |  | | | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** |  | | | | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held**  **(1)** | **No. 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** |  |  |  |  |  |  |  |
| **Poll** |  |  |  |  |  |  |  |
| **Postal Ballot(if applicable)** |  |  |  |  |  |  |  |
| **Total** |  |  |  |  |  |  |  |
| **Public Institutions** | **E-Voting** |  |  |  |  |  |  |  |
| **Poll** |  |  |  |  |  |  |  |
| **Postal Ballot(if applicable)** |  |  |  |  |  |  |  |
| **Total** |  |  |  |  |  |  |  |
| **Public- Non Institutions** | **E-Voting** |  |  |  |  |  |  |  |
| **Poll** |  |  |  |  |  |  |  |
| **Postal Ballot(if applicable)** |  |  |  |  |  |  |  |
| **Total** |  |  |  |  |  |  |  |