

Date: 25th April, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Report of Scrutinizer and Voting results of 24th Annual General Meeting held on April 24, 2017 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find voting results on remote e-voting and voting at the AGM, on the agenda items transacted at the 24th Annual General Meeting held on April 24, 2017 at 4.00 pm at M. C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum/Kala Ghoda, Mumbai-400 001.

Further enclosed herewith please find report of Scrutinizer on remote e-voting and voting at the AGM.

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you, Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi Company Secretary

MUMBAI MUMBAI

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

25th April, 2017

To,

The Chairman

Hexaware Technologies Limited

CIN: L72900MH1992PLC069662

152, Millenium Business Park,

Sector III 'A' Block TTC Industrial Area

Mahape, Navi Mumbai 400710

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 24th Annual General Meeting (AGM) of your Company held on Monday, 24th April, 2017 at 4 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Malati A. Kumas

Malati Kumar Partner

C.P No: 10980

Date: 25th April, 2017

Place: Thane

COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME (OF	THE	HEXAWARE TECHNOLOGIES LIMITED
		***	AL.
MEETING			24 th Annual General Meeting
DAY, DATE 8	& TIME		Monday, 24 th April,2017 at 4 p.m
VENUE			M.C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg,
			Behind Prince of Wales Museum, Kala Ghoda, Mumbai- 400001

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the 24th Annual General Meeting (AGM) of Hexaware Technologies Limited (hereinafter referred to as the Company) held on Monday, 24th April, 2017 at 4 p.m. at the venue.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 31st March, 2017 to 53,043 members by email who had registered their e-mail-ids with the Company/ Depositories.
- On 30th March, 2017, in physical form to 12,442 members by registered post

Report of Scrutinizer on remote e-Voting & Voting by members of Hexaware Technologies Limited at the 24th AGM.

MALATI KUMAR PARTNER CP NO. 10980

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

On 30th March, 2017, in physical form to 29,270 members by courier.

3. Cut-off date

The Voting rights were reckoned as on 17th April, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from Thursday, 20th April, 2017 9:00 a.m. till Sunday, 23th March, 2017 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

- 5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 The Company provided e-voting facility to the members who attended the meeting.

6. Counting Process

- 6.1 On completion of voting at the meeting, NSDL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and M/s Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. S. N. Viswanathan and Ms. Aishwarya Krishnan and downloaded the remote e-Voting results.

7. Results

- 7.1 We observed that,
 - a) 31 Members had cast their votes at the meeting; and
 - b) 158 Members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 24th AGM dated 28th March, 2017 is enclosed herewith.



COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

7.3 Based on the aforesaid results, we report that Five Ordinary Resolutions as contained in the Item No. 1 to Item No. 5 and Two Special Resolutions as contained in the Item No. 6 and Item No. 7 of the Notice of the 24th AGM dated 28th March, 2017 have been passed with the requisite majority.

For S. N. Ananthasubramanian & Co.

Company Secretaries

Malati Kumar Partner

Malati A. *

C.P No.10980

Date: 25th April, 2017

Place: Thane

ARD K. Nislag



S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

Consolidated Results

1. Adoption of Accounts

Particulars	Remote	e-Votes	e-Voting at t	the AGM	Т	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	26,00,90,917	29	2,595	180	26,00,93,512	99.69
Dissent	1	50	2	2	3	52	0.00
Abstain	6	7,99,786	0	0	6	7,99,786	0.31
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati Kumar

C.P No. 10980

Date: 25th April, 2017

Place: Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hexaware Technologies Limited at the 24th AGM.

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COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

2. Confirmation of Dividend

Particulars	Remote	e-Votes	e-Voting at	the AGM	To	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	26,08,90,753	26	2,365	184	26,08,93,118	100.00
Dissent	0	0	2	2	2	2	0.00
Abstain	0	0	3	230	3	230	0.00
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati A. Kuma Malati Kumar

C.P No. 10980

Date: 25th April, 2017 Place: Thane

COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

3. Re- appointment of Mr. P R Chandrasekar as a Director of the company.

Particulars	Remote	e-Votes	e-Voting at	the AGM	T	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	25,33,30,865	26	2,365	168	25,33,33,230	97.10
Dissent	16	75,59,888	2	2	18	75,59,890	2.90
Abstain	0	0	3	230	3	230	0.00
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati Kumar C.P No. 10980

Date: 25th April, 2017 Place: Thane

Malati A Kung

COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

4. Re- appointment of Mr Atul Nishar as a Director of the company

Particulars	Remote	e-Votes	e-Voting at	he AGM	To	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	152	25,93,62,716	26	2,365	178	25,93,65,081	99.41
Dissent	5	1,29,446	2	2	7	1,29,448	0.05
Abstain	1	13,98,591	3	230	4	13,98,821	0.54
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati Kumar

C.P No. 10980

Date: 25th April, 2017 Place: Thane

Malati A. Kuma

Report of Scrutinizer on remote e-Voting & Voting by members of Hexaware Technologies Limited at the 24th AGM.

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COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

5. Appointment of Statutory Auditors

Particulars	Remote	e e-Votes	e-Voting at t	the AGM	T	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	154	26,08,19,792	26	2,365	180	26,08,22,157	99.97
Dissent	3	70,761	2	2	5	70,763	0.03
Abstain	1	200	3	230	4	430	0.00
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati Kumar C.P No. 10980

Date: 25th April, 2017

Malati A. Kumas

Place: Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hexaware Technologies Limited at the 24th AGM.

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COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net website www.snaco.net

6. Re-appointment of Mr. Bharat Shah (DIN: 00136969) as Non Executive Independent Director of the Company.

Particulars	Remote	e-Votes	e-Voting at t	the AGM	T	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	25,06,61,822	26	2,365	158	25,06,64,187	96.08
Dissent	22	96,98,931	2	2	24	96,98,933	3.72
Abstain	4	5,30,000	3	230	7	5,30,230	0.20
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati Kumar C.P No. 10980

Date: 25th April, 2017

Malati A. Kumar

Place: Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hexaware Technologies Limited at the 24th AGM.

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S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net: website www.snaco.net

7. Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as Non Executive Independent Director of the Company.

Particulars	Remote	e-Votes	e-Voting at	the AGM	To	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	147	25,89,24,472	26	2,365	173	25,89,26,837	99.25
Dissent	11	19,66,281	2	2	13	19,66,283	0.75
Abstain	0	0	3	230	3	230	0.00
Total	158	26,08,90,753	31	2,597	189	26,08,93,350	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the 24th AGM dated 28th March, 2017 has been passed with requisite majority.

Malati Kumar C.P No. 10980

Date: 25th April, 2017

Malati A. Kuman

Place: Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hexaware Technologies Limited at the 24th AGM.

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	HEXAWARE TECHNOLOGIES LTD
Date of the AGM	24-04-2017
Total number of shareholders on record date	94839
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	119
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

	1.								
Resolution No.	1								
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	on							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding				against on votes	
		No. of shares held	No. of votes	_	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	1	(7)=[(5)/(2)]*100	Votes Invalid
Category	E-Voting	(1)	211318590			0 ,	100.0000		
	Poll		211318390	0.0000		0	0.0000	0.0000	
		211318590	0	0.0000	00	U	0.0000	0.0000	U
	Postal Ballot (if			0.0000	00		0.0000	0.0000	0
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000		0
	Total		211318590			0	100		0
	E-Voting		48764037	90.0273		0	100.0000		
	Poll	54165811	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	34103011							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		48764037	90.0273	48764037	0	100	0	0
	E-Voting		8340	0.0267	8290	50	99.4004	0.5995	0
	Poll	24402:00	2597	0.0083	2595	2	99.9229	0.0770	0
	Postal Ballot (if	31192486							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		10937	0.035	10885	52	99.5245	0.4755	0
	Total	296676887	260093564	87.6690	260093512	52	100.0000	0.0000	0



Resolution No.	2								
Resolution required: (Ordinary/ Special)	Ordinary Resolution	on .							
Whether promoter/ promoter group are	Gramary nesonation								
interested in the agenda/resolution?	No								
interested in the agenda/resolution:	INO								
				0/ ()/ 0			0/ ()/ .	0/ ()/ (
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held		shares	No. of Votes – in		polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		211318590	100.0000	211318590	C	100.0000	0.0000	0
	Poll	211318590	0	0.0000	00	C	0.0000	0.0000	0
	Postal Ballot (if	211318590							
Promoter and Promoter Group	applicable)		0	0.0000	00	C	0.0000	0.0000	0
	Total		211318590	100	211318590	C	100	0	0
	E-Voting		49563773	91.5038	49563773	C	100.0000	0.0000	0
	Poll	54165811	0	0.0000	00	C	0.0000	0.0000	0
	Postal Ballot (if	54105811							
Public- Institutions	applicable)		0	0.0000	00	C	0.0000	0.0000	0
	Total		49563773	91.5038	49563773	C	100	0	0
	E-Voting		8390	0.0269	8390	C	100.0000	0.0000	0
	Poll	31192486	2367	0.0076	2365	2	99.9155	0.0844	0
	Postal Ballot (if	31192486							
Public- Non Institutions	applicable)		0	0.0000	00	C	0.0000	0.0000	0
	Total		10757	0.0345	10755	2	99.9814	0.0186	0
	Total	296676887	260893120	87.9385	260893118	2	100.0000	0.0000	0



Resolution No.	3								
Resolution required: (Ordinary/ Special)	Ordinary Resolution	on							
Whether promoter/ promoter group are	, , , , , , , , , , , , , , , , , , , ,								
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)	l'	l'	Votes Invalid
	E-Voting	(-)	211318590				100.0000		0
	Poll		0	0.0000			0.0000		0
	Postal Ballot (if	211318590							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
·	Total		211318590	100	211318590	0	100		0
	E-Voting		49563773	91.5038	42004098	7559675	84.7475	15.2524	0
	Poll	F416F011	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	54165811							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		49563773	91.5038	42004098	7559675	84.7476	15.2524	0
	E-Voting		8390	0.0269	8177	213	97.4612	2.5387	0
	Poll	31192486	2367	0.0076	2365	2	99.9155	0.0844	0
	Postal Ballot (if	31192480							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		10757	0.0345	10542	215	98.0013	1.9987	0
	Total	296676887	260893120	87.9385	253333230	7559890	97.1023	2.8977	0





Resolution No.	4								
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are	Oramary Resolution	J11							
interested in the agenda/resolution?	No								
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		211318590	100.0000	211318590	0	100.0000	0.0000	0
	Poll	244240500	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	211318590							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		211318590	100	211318590	0	100	0	0
	E-Voting		48165182	88.9217	48036256	128926	99.7323	0.2676	0
	Poll	54165811	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	34103611							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		48165182	88.9217	48036256	128926	99.7323	0.2677	0
	E-Voting		8390	0.0269	7870	520	93.8021	6.1978	0
	Poll	31192486	2367	0.0076	2365	2	99.9155	0.0844	0
	Postal Ballot (if	31192486							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		10757	0.0345	10235	522	95.1473	4.8527	0
	Total	296676887	259494529	87.4671	259365081	129448	99.9501	0.0499	0





Resolution No.	5								
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
interested in the agency resolution.	110								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held	No of votos		No. of Votes – in	No. of Votos –	polled	polled	
Catagory	Made of Veting						l'	•	Votos Involid
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)			Votes Invalid
	E-Voting	_	211318590				100.0000		
	Poll	211318590	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		211318590	100	211318590	0	100	0	0
	E-Voting		49563773	91.5038	49493015	70758	99.8572	0.1427	0
	Poll	F41CF011	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	54165811							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		49563773	91.5038	49493015	70758	99.8572	0.1428	0
	E-Voting		8190	0.0263	8187	3	99.9633	0.0366	0
	Poll	24402406	2367	0.0076	2365	2	99.9155	0.0844	0
	Postal Ballot (if	31192486							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		10557	0.0339	10552	5	99.9526	0.0474	0
	Total	296676887	260892920	87.9384	260822157	70763	99.9729	0.0271	0



Resolution No.	6								
Resolution required: (Ordinary/ Special)	Special Resolution	<u> </u>							
	Special Resolution								
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		211318590	100.0000	211318590	0	100.0000	0.0000	0
	Poll	244240500	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	211318590							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		211318590	100	211318590	0	100	0	0
	E-Voting		49033773	90.5253	39334971	9698802	80.2201	19.7798	0
	Poll	54165811	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	54105811							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		49033773	90.5253	39334971	9698802	80.2202	19.7798	0
	E-Voting		8390	0.0269	8261	129	98.4624	1.5375	0
	Poll	31192486	2367	0.0076	2365	2	99.9155	0.0844	0
	Postal Ballot (if	31192486							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		10757	0.0345	10626	131	98.7822	1.2178	0
	Total	296676887	260363120	87.7598	250664187	9698933	96.2748	3.7252	0





Resolution No.	7								
Resolution required: (Ordinary/ Special)	Special Resolution								
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
	-								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)	l'	l'	Votes Invalid
	E-Voting	(-)	211318590				100.0000		0
	Poll	1	0	0.0000			0.0000		0
	Postal Ballot (if	211318590							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
·	Total		211318590	100	211318590	0	100		0
	E-Voting		49563773	91.5038	47597621	1966152	96.0330	3.9669	0
	Poll	F41CF011	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	54165811							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		49563773	91.5038	47597621	1966152	96.0331	3.9669	0
	E-Voting		8390	0.0269	8261	129	98.4624	1.5375	0
	Poll	21102406	2367	0.0076	2365	2	99.9155	0.0844	0
	Postal Ballot (if	31192486							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		10757	0.0345	10626	131	98.7822	1.2178	0
	Total	296676887	260893120	87.9385	258926837	1966283	99.2463	0.7537	0



