



September 27, 2018

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sirs,

Re: Voting Results of 40th Annual General Meeting

This is further to our letter dated September 26, 2018.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose details of the voting results (for e-Voting and Poll) in respect of the 40th Annual General Meeting of the shareholders of Jubilant Life Sciences Limited held on Wednesday, September 26, 2018 at 11.30 a.m. at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
JUBILANT LIFE SCIENCES LIMITED
Bhartiagram, Gajraula,
District: Amroha- 244223
Uttar Pradesh

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated May 09, 2018 for 40th AGM of the Company held on Wednesday, September 26, 2018 at 11:30 A.M. at Bhartiagram, Gajraula, District: Amroha - 244223, Uttar Pradesh.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 23, 2018 at 09:00 A.M. and ended on Tuesday, September 25, 2018 at 05:00 P.M. via e-voting platform the designated website of NSDL, Authorized Agency to provide e-voting facility.

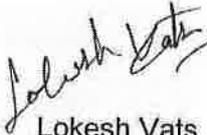


2. The Members of the Company as on the "cut off" date i.e. Wednesday, September 19, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the Annual General Meeting on the proposed resolutions.
3. The total paid up Equity Share Capital of the Company as on Wednesday, September 19, 2018 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine Only) divided into 15,92,81,139/- (Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine) equity shares of Rs. 1/- (Rupees One Only) each.
4. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
6. One (1) ballot box was kept for polling paper and the ballot box was locked in my presence.
7. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The polling papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.



9. For the purpose of this report, shareholding as on "cut off" date i.e. Wednesday, September 19, 2018 was considered. The shareholder's who have voted for lesser number of shares as compared to their entitlement, the number of shares for which the shareholder cast their votes have been considered.
10. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kumar Gaurav and Mr. Lokesh Vats who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Kumar Gaurav


Lokesh Vats

10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,09,50,813	10,09,60,494	99.9999
Dissent	0	41	41	0.0001
Total	9,681	10,09,50,854	10,09,60,535	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- A.



Resolution No. 2- Declaration of Dividend on Equity Shares (Rs. 3 per Equity Share of Rs. 1 each).

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,10,70,122	10,10,79,803	99.9999
Dissent	0	31	31	0.0001
Total	9,681	10,10,70,153	10,10,79,834	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- B**.

Resolution No. 3- Re-appointment of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,10,34,780	10,10,44,461	99.9681
Dissent	0	32,245	32,245	0.0319
Total	9,681	10,10,67,025	10,10,76,706	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- C**.



Resolution No. 4-Re-appointment of M/s B S R & Co. LLP (Registration Number 101248WW-100022), Chartered Accountants as the Auditors of the Company and authorise the Board of Directors of the Company to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	8,47,81,141	8,47,90,822	84.8485
Dissent	0	1,51,41,209	1,51,41,209	15.1515
Total	9,681	9,99,22,350	9,99,32,031	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D**.

Resolution No. 5-Re-appointment of Mr. S Sridhar (DIN:00004272) as an Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	9,94,81,750	9,94,91,431	98.8160
Dissent	0	11,92,071	11,92,071	1.1840
Total	9,681	10,06,73,821	10,06,83,502	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.



Resolution No. 6-Re-appointment of Ms. Sudha Pillai (DIN:02263950) as an Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,00,07,017	10,00,16,698	98.9510
Dissent	0	10,60,308	10,60,308	1.0490
Total	9,681	10,10,67,325	10,10,77,006	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.

Resolution No. 7-Re-appointment of Dr. Ashok Misra (DIN:00006051) as an Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,04,94,163	10,05,03,844	99.4329
Dissent	0	5,73,162	5,73,162	0.5671
Total	9,681	10,10,67,325	10,10,77,006	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G**.



Resolution No. 8-Appointment of Mr. Rajesh Kumar Srivastava (DIN:02215055) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,10,63,288	10,10,72,969	99.9960
Dissent	0	4,037	4,037	0.0040
Total	9,681	10,10,67,325	10,10,77,006	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-H**.

Resolution No. 9-Appointment of Mr. Rajesh Kumar Srivastava (DIN: 02215055) as a Whole-time Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,10,66,394	10,10,76,075	99.9991
Dissent	0	931	931	0.0009
Total	9,681	10,10,67,325	10,10,77,006	100

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-I**.



Resolution No. 10-Approval of remuneration of Cost Auditors - M/s J.K. Kabra & Co., Cost Accountants for the financial year ending March 31, 2019.

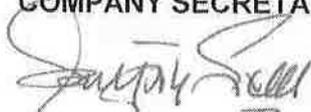
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	9,681	10,10,69,215	10,10,78,896	99.9991
Dissent	0	938	938	0.0009
Total	9,681	10,10,70,153	10,10,79,834	100

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-J.

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, polling papers and all other related papers to the Company.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.: 3850
September 27, 2018
New Delhi



Countersigned by



Company Secretary
September 27, 2018
Noida

Annexure - A

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	216	10,09,50,854	10,09,50,854
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	216	10,09,50,854	10,09,50,854
d) Votes with Assent	213	10,09,50,813	10,09,50,813
e) Votes with Dissent	3	41	41



Annexure - C

Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	215	10,10,67,025	10,10,67,025
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	215	10,10,67,025	10,10,67,025
d) Votes with Assent	209	10,10,34,780	10,10,34,780
e) Votes with Dissent	6	32,245	32,245



Annexure -D

Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	215	9,99,22,350	9,99,22,350
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	215	9,99,22,350	9,99,22,350
d) Votes with Assent	93	8,47,81,141	8,47,81,141
e) Votes with Dissent	122	1,51,41,209	1,51,41,209



Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	214	10,06,73,821	10,06,73,821
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	214	10,06,73,821	10,06,73,821
d) Votes with Assent	182	9,94,81,750	9,94,81,750
e) Votes with Dissent	32	11,92,071	11,92,071



Annexure -F

Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	216	10,10,67,325	10,10,67,325
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	216	10,10,67,325	10,10,67,325
d) Votes with Assent	190	10,00,07,017	10,00,07,017
e) Votes with Dissent	26	10,60,308	10,60,308



Annexure -G

Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	216	10,10,67,325	10,10,67,325
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	216	10,10,67,325	10,10,67,325
d) Votes with Assent	194	10,04,94,163	10,04,94,163
e) Votes with Dissent	22	5,73,162	5,73,162



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	216	10,10,67,325	10,10,67,325
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	216	10,10,67,325	10,10,67,325
d) Votes with Assent	210	10,10,63,288	10,10,63,288
e) Votes with Dissent	6	4,037	4,037



Annexure -I

Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	216	10,10,67,325	10,10,67,325
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	216	10,10,67,325	10,10,67,325
d) Votes with Assent	212	10,10,66,394	10,10,66,394
e) Votes with Dissent	4	931	931



Annexure -J

Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	21	13,372	13,372
b) Less: Invalid Votes	4	3,691	3,691
c) Net Valid Votes	17	9,681	9,681
d) Votes with Assent	17	9,681	9,681
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	217	10,10,70,153	10,10,70,153
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	217	10,10,70,153	10,10,70,153
d) Votes with Assent	212	10,10,69,215	10,10,69,215
e) Votes with Dissent	5	938	938



Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	26.09.2018
Total number of shareholders on record date i.e 19 September, 2018	42139
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 7 Public: 39	46
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100	NO	
Promoters and Promoter Group	Remote E-voting Poll	(1)	(2)	(3)	(4)	(5)	(6)	(7)		
		80,717,056	75,146,601	0.0000	75,146,601	0	100.0000	0.0000		
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000		
Public-Institutions	Remote E-voting Poll	46,912,607	25,725,046	54.8361	25,725,046	0	100.0000	0.0000		
	Total		25,725,046	54.8361	25,725,046	0	100.0000	0.0000		
	Remote E-voting Poll	31,651,476	79,207	0.2502	79,166	41	99.9482	0.0518		
Public-Non Institutions	Remote E-voting Poll		9,681	0.0306	88,847	41	100.0000	0.0000		
	Total		88,888	0.2808	88,847	41	99.9539	0.0461		
	Total	159,281,139	100,960,535	63.3851	100,960,494	41	100.0000	0.0000		



2. Ordinary Resolution: Declaration of Dividend on Equity Shares (Rs. 3 per Equity Share of Rs. 1 each).

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Poll	80,717,056	0	0.0000	0	0	0.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
Public-Institutions	Remote E-voting		25,844,345	55.0904	25,844,345	0	100.0000	0.0000
	Poll	46,912,607	0	0.0000	0	0	0.0000	0.0000
	Total		25,844,345	55.0904	25,844,345	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting		79,176	0.2502	79,176	31	99.9609	0.0391
	Poll	31,651,476	9,681	0.0306	9,681	0	100.0000	0.0000
	Total		88,857	0.2808	88,857	31	99.9651	0.0349
Total		159,281,139	101,079,834	63.4600	101,079,803	31	100.0000	0.0000

3. Ordinary Resolution: Re-appointment of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Poll	80,717,056	0	0.0000	0	0	0.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
Public-Institutions	Remote E-voting		25,841,567	55.0845	25,813,053	28,514	99.8897	0.1103
	Poll	46,912,607	0	0.0000	0	0	0.0000	0.0000
	Total		25,841,567	55.0845	25,813,053	28,514	99.8897	0.1103
Public-Non Institutions	Remote E-voting		78,857	0.2491	75,126	3,731	95.2687	4.7313
	Poll	31,651,476	9,681	0.0306	9,681	0	100.0000	0.0000
	Total		88,538	0.2797	84,807	3,731	95.7860	4.2140
Total		159,281,139	101,076,706	63.4581	101,044,461	32,245	99.9681	0.0319



4. Ordinary Resolution: Re-appointment of M/s B S R & Co. LLP (Registration Number 101248W/W-100022), Chartered Accountants as the Auditors of the Company and authorise the Board of Directors of the Company to fix their remuneration.

Category	Mode of Voting	No. of shares held	No of Valid 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	NO
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	Remote E-voting	80,717,056	75,146,601	93.0988	75,146,601	0	100.0000	0.0000	
	Poll			0.0000			0.0000	0.0000	
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000	
Public-Institutions	Remote E-voting	46,912,607	24,696,592	52.6438	9,556,314	15,140,278	38.6949	61.3051	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		24,696,592	52.6438	9,556,314	15,140,278	38.6949	61.3051	
Public-Non Institutions	Remote E-voting	31,651,476	79,157	0.2501	78,226	931	98.8239	1.1761	
	Poll		9,681	0.0306	9,681	0	100.0000	0.0000	
	Total		88,838	0.2807	87,907	931	98.9520	1.0480	
Total		159,281,139	99,932,031	62.7394	84,790,822	15,141,209	84.8485	15.1515	

5. Special Resolution: Re-appointment of Mr. S Sridhar (DIN: 00004272) as an Independent Director.

Category	Mode of Voting	No. of shares held	No of Valid 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	NO
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	Remote E-voting	80,717,056	75,146,601	93.0988	75,146,601	0	100.0000	0.0000	
	Poll			0.0000	0		0.0000	0.0000	
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000	
Public-Institutions	Remote E-voting	46,912,607	25,448,363	54.2463	24,260,029	1,188,334	95.3304	4.6696	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		25,448,363	54.2463	24,260,029	1,188,334	95.3304	4.6696	
Public-Non Institutions	Remote E-voting	31,651,476	78,857	0.2491	75,120	3,737	95.2610	4.7390	
	Poll		9,681	0.0306	9,681	0	100.0000	0.0000	
	Total		88,538	0.2797	84,801	3,737	95.7792	4.2208	
Total		159,281,139	100,685,502	63.2112	99,491,431	1,192,071	98.8160	1.1840	



6. Special Resolution: Re-appointment of Ms. Sudha Pillai (DIN:02263950) as an Independent Director.

Whether promoter/ promoter group are interested in the Agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No. of Valid 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
Promoters and Promoter Group	Remote E-voting Poll	80,717,056	75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Remote E-voting Poll	46,912,607	25,841,567	55.0845	24,785,296	1,056,271	95.9125	4.0875
Public-Institutions	Total		25,841,567	55.0845	24,785,296	1,056,271	95.9125	4.0875
	Remote E-voting Poll	31,651,476	79,157	0.2501	75,120	4,037	94.9000	5.1000
	Total		88,838	0.3006	9,681	0	100.0000	0.0000
Public-Non Institutions	Total	159,281,139	101,077,006	63.4582	84,801	4,037	95.4558	4.5442
	Total		101,077,006	63.4582	100,016,698	1,060,308	98.9510	1.0490

7. Special Resolution: Re-appointment of Dr. Ashok Misra (DIN:00006051) as an Independent Director.

Whether promoter/ promoter group are interested in the Agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No. of Valid 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
Promoters and Promoter Group	Remote E-voting Poll	80,717,056	75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Remote E-voting Poll	46,912,607	25,841,567	55.0845	25,272,442	569,125	97.7976	2.2024
Public-Institutions	Total		25,841,567	55.0845	25,272,442	569,125	97.7976	2.2024
	Remote E-voting Poll	31,651,476	79,157	0.2501	75,120	4,037	94.9000	5.1000
	Total		88,838	0.2807	9,681	0	100.0000	0.0000
Public-Non Institutions	Total	159,281,139	101,077,006	63.4582	84,801	4,037	95.4558	4.5442
	Total		101,077,006	63.4582	100,503,844	573,162	99.4329	0.5671



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8. Ordinary Resolution: Appointment of Mr. Rajesh Kumar Srivastava (DIN:02215055) as a Director liable to retire by rotation.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	80,717,056	75,146,601	93.0988	75146601	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
Public-Institutions	Remote E-voting	46,912,607	25,841,567	55.0845	25,841,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		25,841,567	55.0845	25,841,567	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	31,651,476	79,157	0.2501	75,120	4037	94.9000	5.1000
	Poll		9,681	0.0306	9,681	0	100.0000	0.0000
	Total		88,838	0.2807	84,801	4037	95.4558	4.5442
Total		159,281,139	101,077,006	63.4582	101,072,969	4037	99.9960	0.0040

9. Special Resolution: Appointment of Mr. Rajesh Kumar Srivastava (DIN: 02215055) as a Whole-time Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	80,717,056	75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
Public-Institutions	Remote E-voting	46,912,607	25,841,567	55.0845	25,841,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		25,841,567	55.0845	25,841,567	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	31,651,476	79,157	0.2501	78,226	931	98.8239	1.1761
	Poll		9,681	0.0306	9,681	0	100.0000	0.0000
	Total		88,838	0.2807	87,907	931	98.9520	1.0480
Total		159,281,139	101,077,006	63.4582	101,076,075	931	99.9991	0.0009



10. Ordinary Resolution: Approval of remuneration of Cost Auditors - M/s J.K. Kabra & Co., Cost Accountants for the financial year ending March 31, 2019.

Whether promoter/ promoter group are interested in the Agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	80,717,056	75,146,601	93.0988	75,146,601	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	Total		75,146,601	93.0988	75,146,601	0	100.0000	0.0000
Public-Institutions	Remote E-voting	46,912,607	25,844,345	55.0904	25,844,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		25,844,345	55.0904	25,844,345	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	31,651,476	79,207	0.2502	78,269	938	98.8158	1.1842
	Poll		9,681	0.0306	9,681	0	100.0000	0.0000
	Total		88,888	0.2808	87,950	938	98.9447	1.0553
Total		159,281,139	101,079,834	63.4600	101,078,896	938	99.9991	0.0009



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