

Date: June 26, 2024

To

BSE Limited National Stock Exchange of India Limited

P J Towers, "Exchange Plaza",
Dalal Street, Bandra – Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 533096 Scrip Code: ADANIPOWER

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 28th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- "Details of voting results" (inclusive of remote e-voting and e-voting) in relation to the 28th Annual General Meeting (AGM) of the Company held on Tuesday, June 25, 2024 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) – as "Annexure I"; and
- 2. Consolidated report of the Scrutinizer on "remote e-voting" and "e-voting during the AGM" as "Annexure II".

The above are also being uploaded on the Company's website <u>www.adanipower.com</u> and on the website of Central Depository Services Limited, <u>www.evotingindia.com</u>.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully, For, Adani Power Limited

Deepak S Pandya Company Secretary (Membership No. F5002)

Encl.: As above

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN: L40100GJ1996PLC030533



Annexure I DETAILS OF VOTING RESULTS – 28^{TH} ANNUAL GENERAL MEETING HELD ON JUNE 25, 2024

SR.	AGENDA	RESOLUTION	MODE OF	REMARKS
NO.		REQUIRED	VOTING	
		(ORDINARY/SPECIAL)		
1.	To receive, consider and adopt the –	ORDINARY	REMOTE E-	PASSED
		RESOLUTION	VOTING PRIOR	WITH
	a. Audited financial statements		TO AGM AS	REQUISITE
	of the Company for the		WELL AS E-	MAJORITY
	financial year ended March 31,		VOTING DURING	
	2024 together with the		THE AGM	
	Reports of the Board of			
	Directors and Auditors			
	thereon; and			
	b. Audited consolidated financial			
	statements of the Company			
	for the financial year ended			
	March 31, 2024 together with			
	the report of Auditors			
2	thereon.	ODDINADY	REMOTE E-	DACCED
2.	To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable	ORDINARY	REMOTE E- VOTING PRIOR	PASSED WITH
	0.01% Compulsorily Redeemable Preference Shares.	RESOLUTION	TO AGM AS	REQUISITE
	Frereience Snares.		WELL AS E-	MAJORITY
			VOTING DURING	MAJORITI
			THE AGM	
3.	To appoint a director in place of Mr.	ORDINARY	REMOTE E-	PASSED
-	Gautam S. Adani (DIN: 00006273),	RESOLUTION	VOTING PRIOR	WITH
	who retires by rotation and being		TO AGM AS	REQUISITE
	eligible offers himself for re-		WELL AS E-	MAJORITY
	appointment.		VOTING DURING	
			THE AGM	
4.	To consider, and, if thought fit, to	SPECIAL	REMOTE E-	PASSED
	approve the appointment of Mrs.	RESOLUTION	VOTING PRIOR	WITH
	Sangeeta Singh (DIN: 10593952) as		TO AGM AS	REQUISITE
	an Independent Director of the		WELL AS E-	MAJORITY
	Company for a period of 3 (three)		VOTING DURING	
	years w.e.f. from May 01, 2024.		THE AGM	
5.	To consider, and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	approve the material related party	RESOLUTION	VOTING PRIOR	WITH

Adani Power Limited

"Adani Corporate House" Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421, Gujarat India CIN: L40100GJ1996PLC030533



6.	transaction(s) proposed to be entered into with Adani Rail Infra Private Limited, related party. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Infra (India) Limited, related party.	ORDINARY RESOLUTION	TO AGM AS WELL AS E- VOTING DURING THE AGM REMOTE E- VOTING PRIOR TO AGM AS WELL AS E- VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
7.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Properties Private Limited, related party.	ORDINARY RESOLUTION	REMOTE E- VOTING PRIOR TO AGM AS WELL AS E- VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
8.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Infrastructure Management Services Limited, related party.	ORDINARY RESOLUTION	REMOTE E- VOTING PRIOR TO AGM AS WELL AS E- VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
9.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Enterprises Limited, related party.	ORDINARY RESOLUTION	REMOTE E- VOTING PRIOR TO AGM AS WELL AS E- VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
10.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Mahan Energen Limited, related party.	ORDINARY RESOLUTION	REMOTE E- VOTING PRIOR TO AGM AS WELL AS E- VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
11.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Moxie Power Generation Limited, related party.	ORDINARY RESOLUTION	REMOTE E- VOTING PRIOR TO AGM AS WELL AS E- VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
12.	To consider, and, if thought fit, to	ORDINARY	REMOTE E-	PASSED

Adani Power Limited

"Adani Corporate House" Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421, Gujarat India CIN: L40100GJ1996PLC030533



	approve the material related party	RESOLUTION	VOTING PRIOR	WITH
	transaction(s) proposed to be		TO AGM AS	REQUISITE
	entered into with Adani Energy		WELL AS E-	MAJORITY
	Solutions Limited, related party.		VOTING DURING	
	, ,		THE AGM	
13.	To consider, and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	approve the material related party	RESOLUTION	VOTING PRIOR	WITH
	transaction(s) proposed to be		TO AGM AS	REQUISITE
	entered into by the subsidiary of the		WELL AS E-	MAJORITY
	Company with Adani Enterprises		VOTING DURING	
	Limited, related party.		THE AGM	
14.	To consider, and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	approve the material related party	RESOLUTION	VOTING PRIOR	WITH
	transaction(s) proposed to be		TO AGM AS	REQUISITE
	entered into by the subsidiary of the		WELL AS E-	MAJORITY
	Company with Adani Energy		VOTING DURING	
	Solutions Limited, related party.		THE AGM	
15.	To consider, and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	approve the material related party	RESOLUTION	VOTING PRIOR	WITH
	transaction(s) proposed to be		TO AGM AS	REQUISITE
	entered into by the subsidiary of the		WELL AS E-	MAJORITY
	Company with Adani Properties		VOTING DURING	
	Private Limited, related party.		THE AGM	
16.	To consider, and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	approve the material related party	RESOLUTION	VOTING PRIOR	WITH
	transaction(s) proposed to be		TO AGM AS	REQUISITE
	entered into by the subsidiary of the		WELL AS E-	MAJORITY
	Company with Adani Properties		VOTING DURING	
	Private Limited, related party.		THE AGM	
17.	To consider and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	approve the payment of	RESOLUTION	VOTING PRIOR	WITH
	remuneration by way of commission		TO AGM AS	REQUISITE
	to Non-Executive & Independent		WELL AS E-	MAJORITY
	Directors of the Company.		VOTING DURING	
			THE AGM	
18.	To consider and, if thought fit, to	ORDINARY	REMOTE E-	PASSED
	ratify the remuneration of the Cost	RESOLUTION	VOTING PRIOR	WITH
	Auditors appointed by the Board of		TO AGM AS	REQUISITE
	Directors of the Company, for the		WELL AS E-	MAJORITY
	financial year ending March 31,		VOTING DURING	
	2025.		THE AGM	

Adani Power Limited

"Adani Corporate House" Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421, Gujarat India CIN: L40100GJ1996PLC030533

Resolution No.	1					***				
			Fr. 16		d disd lid-sd	fi i - i - i - i - i	the finescial ways and or	121st March 2024		
Resolution required: (Ordinary/ Special)	ORDINARY - To recei	ve, consider and adopt the	audited financial staten	ents of the Company and	d audited consolidated	financial statements for	the financial year ended	1 31St March, 2024.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled on			% of Votes in favour	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes – against	on votes polled	votes polled		
C-4	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	No. of shares field (1)	2,778,302,967	100.0000						0
	Poll	\dashv	2,770,302,507	0.0000						0
	Postal Ballot (if	2,778,302,967	<u> </u>	0.0000			0.0000			1
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		0
Fromoter and Fromoter Group	Total	THE RESERVE THE PARTY OF THE PA	2,778,302,967	100.0000		0	100.0000			0
	E-Voting		726,614,721	87.4005			79.2797	20.7202		0 13,984,20
	Poll	1	0	0.0000			0.0000			0
	Postal Ballot (if	831,362,374		3,0000						
Public- Institutions	applicable)		0	0.0000	C	0	0.0000	0.0000		0
rubiic- institutoris	Total	E STALLSHOOT STA	726,614,721	87.4005		150,556,322	79.2798	20.7202		0 1398420
	E-Voting		1,159,048	0.4687	1,156,648		99.7929	0.2070		0 1
	Poll	-	2 514	0.0014	3,512		99.9430	0.0569		0
	Postal Ballot (if	247,273,600								
							0.0000	0.0000		0
Public- Non Institutions			0	0.0000	1					
Public- Non Institutions	applicable)	n mental and an analysis of	1.162.562	0.0000		2,402				0 1
Public- Non Institutions		3,856,938,941	1,162,562 3,506,080,250	0.4701	1,160,160		99.7934	0.2066		
Public- Non Institutions	applicable) Total	3,856,938,941		0.4701	1,160,160		99.7934	0.2066		0 1
	applicable) Total	3,856,938,941		0.4701	1,160,160		99.7934	0.2066		0 1
Resolution No.	applicable) Total Total		3,506,080,250	0.4701 90.9032	1,160,160 3,355,521,526		99.7934	0.2066		0 1
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total	3,856,938,941 are dividend on 4,15,86,20	3,506,080,250	0.4701 90.9032	1,160,160 3,355,521,526		99.7934	0.2066		0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 2 ORDINARY - To decla		3,506,080,250	0.4701 90.9032	1,160,160 3,355,521,526		99.7934	0.2066		0 1
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total		3,506,080,250	0.4701 90.9032	1,160,160 3,355,521,526		99.7934	0.2066		0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 2 ORDINARY - To decla		3,506,080,250	0.4701 90.9032	1,160,160 3,355,521,526		99.7934	0.2066		0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 2 ORDINARY - To decla		3,506,080,250	0.4701 90.9032	1,160,160 3,355,521,526		99.7934	0.2066		0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 2 ORDINARY - To decla		3,506,080,250	0.4701 90.9032 deemable Preference Sh	1,160,160 3,355,521,526		99.7934 95.7058	0.2066 4.2942		0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 2 ORDINARY - To decla		3,506,080,250	0.4701 90.9032 deemable Preference Sh % of Votes Polled on	1,160,160 3,355,521,526 hares.	150,558,724	99.7934 95.7058	0.2066 4.2942 % of Votes against on		0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 2 ORDINARY - To decis	ore dividend on 4,15,86,20	3,506,080.250 7 0.01% Compulsorily Re	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares	1,160,160 3,355,521,526 ares.	150,558,724 No. of Votes – against	99.7934 95.7058 % of Votes in favour on votes polled	0.2066 4.2942 % of Votes against on votes polled	Votes invalid	0 1398421
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 2 ORDINARY - To declar Yes Mode of Voting	ore dividend on 4,15,86,20	3,506,080.250 7 0.01% Compulsorily Re	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4)	150,558,724 No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.2066 4.2942 % of Votes against on votes polled (7)=([5)/(2))*100	Votes Invalid	0 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total Total 2 ORDINARY - To decla Yes Mode of Voting E-Voting	No. of shares held (1)	3,506,080,250 7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000	0.2066 4.2942 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000		0 1398421
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 2 ORDINARY - To decis Yes Mode of Voting E-Voting Poll	ore dividend on 4,15,86,20	3,506,080,250 7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.0000	0.2066 4.2942 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000		0 1398421 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category	applicable) Total Total 2 ORDINARY - To declar Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	3,506,080,250 7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.2066 4.2942 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000		0 1398421 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 2 ORDINARY - To decis Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=[(4)/(2))*100 0.0000	% of Votes against on votes polled (7)=((5)/(2)*100 0.0000		0 1398421 Votes Abstained 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category	applicable) Total Total 2 ORDINARY - To declar Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	1.160.160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,960	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000		0 1398421 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total 2 ORDINARY - To decla Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	3,506,080,250 7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 87.4311	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 100.0000 99.9964	% of Votes against on votes polled (7)=([5]/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 1398421 Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category	applicable) Total Total 2 ORDINARY - To decis Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Poll Fotal	No. of shares held (1)	3,506,080,250 7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 87.4311	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9964	% of Votes against on votes polled (7)=([5]/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 1398421 Votes Abstained 0 0 0 13,729,2'
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 2 ORDINARY - To deck Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	3,506,080,250 7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 87.4311 0.0000	1.160.166 3,355,521,526 No. of Votes – in favour (4) 2,778,302,966 2,778,302,966 726,844,032	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 100.0000 99.9964	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000		Votes Abstained 0 0 1398421 Votes Abstained 0 0 0 13,729,2'
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category	applicable) Total Total Total 2 ORDINARY - To decla Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967 726,869,634	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 87.4311 0.0000	1,160,160 3,355,521,526 hares. No. of Votes – in favour (4) 2,778,302,967 726,844,032	No. of Votes – against (5)	99.7934 95.7058 % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 100.0000 99.9964 0.0000	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.000000		Votes Abstained 0 0 1398421 Votes Abstained 0 0 13,729,29
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 2 ORDINARY - To decis Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1)	7 0.01% Compulsorily Re No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 87.4311 0.0000 87.4311	1.160.166 3,355,521,526 ares. No. of Votes – in favour (4) 2,778,302,967 726,844,033	No. of Votes – against (5) (5) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.9966 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0003 0.0000 0.0003 0.0000 0.000		Votes Abstained 0 0 1398421 Votes Abstained 0 0 0 13,729,21
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 2 ORDINARY - To deck Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1) 2,778,302,967	No. of votes polled (2) 2,778,302,967 2,778,302,967 2,778,302,967 726,869,634 1,158,425	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 87.4311 0.0000 87.4311	1,160,160 3,355,521,526 No. of Votes – in favour (4) 2,778,302,966 726,844,037 726,844,037 1,146,241	No. of Votes – against (5) (5) (6) (7) (2) (2) (3) (4) (5) (6) (7) (7) (8) (9) (9) (1) (1) (1) (2) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (1) (2) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (1) (2)	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 100.0000 99.9964 0.0000 99.9969 98.9483	% of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000		Votes Abstained 0 0 1398421 Votes Abstained 0 0 0 13,729,21
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total Total Total 2 ORDINARY - To decla Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1)	No. of votes polled (2) 2,778,302,967 2,778,302,967 2,778,302,967 726,869,634 1,158,425	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 87.4311 0.0000 87.4311	1,160,160 3,355,521,526 No. of Votes – in favour (4) 2,778,302,966 726,844,037 726,844,037 1,146,241	No. of Votes – against (5) (5) (6) (7) (8) (9) (10) (10) (2) (2) (3) (4) (5) (6) (7) (7) (8) (9) (10)	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 100.0000 99.9964 0.0000 99.9969 98.9483	% of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000		Votes Abstained 0 0 0 1398421 Votes Abstained 0 0 0 13,729,24 0 0 1372922 0 6 66
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 2 ORDINARY - To decid Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	No. of votes polled (2) 2,778,302,967 2,778,302,967 2,778,302,967 726,869,634 1,158,425	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 87.4311 0.0000 87.4311 0.4685 0.0014	1.160.166 3,355,521,526 ares. No. of Votes – in favour (4) 2,778,302,967 (2,778,302,967 726,844,032) 726,844,032 1,146,243 3,004	No. of Votes – against (5) (5) (6) (7) (2) (2) (3) (4) (5) (6) (7) (7) (8) (9) (9) (1) (1) (1) (2) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (1) (2) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (1) (2)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.9964 0.0000 0.0000 99.9969 98.9483 85.4866	% of Votes against on votes polled (7)=((5)/(2))*100 0.000		Votes Abstained 0 0 0 1398421 Votes Abstained 0 0 0 13,729,24 0 0 1372922 0 6 66
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total Total Total 2 ORDINARY - To decla Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1) 2,778,302,967	No. of votes polled (2) 2,778,302,967 2,778,302,967 2,778,302,967 726,869,634 1,158,425	0.4701 90.9032 deemable Preference Sh % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.4685 0.0014	1,160,160 3,355,521,526 No. of Votes – in favour (4) 2,778,302,966 726,844,03; 1,146,24; 3,004	No. of Votes – against (5) (5) (6) (7) (2) (2) (2) (3) (4) (5) (6) (7) (7) (8) (9) (9) (1) (1) (1) (1) (1) (1	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 100.0000 99.9964 0.0000 99.9969 98.9481 85.4866	% of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 1.0556 1.0556 14.5133 0.0000		Votes Abstained 0 0 139842. Votes Abstained 0 0 0 13,729,2: 0 0 137292. 0 0 6



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appo	int a director in place of M	I _F . Gautam S. Adani (DIN	: 00006273), who retires	by rotation and being	eligible offers himself for	re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	on votes polled	% of Votes against on votes polled (7)=[{5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,778,302,965		2,778,302,965		100.0000			0
i	Poll			0.0000		0	0.0000	0.0000		0
	Postal Ballot (if	2,778,302,967								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,778,302,965	100.0000	2,778,302,965	0	100.0000	0.0000		0
	E-Voting		726,869,634	87.4311	691,020,087	35,849,547	95.0679	4.9320		0 13,729,29
	Poll	831,362,374	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	631,302,374								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		726,869,634	87.4311	691,020,087	35,849,547	95.0680	4.9320		0 1372929
	E-Voting		1,159,047	0.4687	1,140,401	18,646	98.3912	1.6087		0 1
	Poll	247,273,600	3,514	0.0014	3,512	2	99.9430	0.0569		0
	Postal Ballot (if	247,273,000							C	
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000		0
	Total		1,162,561				98.3960	1.6040		0 1
	Total	3,856,938,941	3,506,335,160	90.9799	3,470,456,965	35.868.195	98.9770	1.0230		0 1372930

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider without modification	r, and, if thought fit, to app (s).	prove the appointment o	f Mrs. Sangeeta Singh (C	DIN: 10593952) as an fr	dependent Director of th	e Company for a period	of 3 (three) years w.e.f.	from May 01, 2024 a	nd to pass, with or
Whether promoter/ promoter group are									-	
interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes ~ against (5)	on votes polled (6)=((4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000		0 0
	Poll	2,778,302,967	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,778,302,987								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000		0 0
	Total		2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000		0 0
	E-Voting		726,869,634	87.4311	725,084,160	1,785,474	99.7543	0.2456		0 13,729,294
	Poll	1	0	0.0000	i .	0	0.0000	0.0000		0 0
	Postal Ballot (if	831,362,374								
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0
	Total		726,869,634	87.4311	725,084,160	1,785,474	99.7544	0.2456		0 13729294
	E-Voting		1,158,354	0.4685	1,140,869	17,485	98.4905	1.5094		0 706
	Poll	347.373.600	3,509	0.0014	3,507	2	99.9430	0.0569		5 0
	Postal Ballot (if	247,273,600								
Public- Non Institutions	applicable)		0	0.0000	C	0	0.0000	0.0000		0 0
	Total		1,161,863	0.4699	1.144,376	17,487	98.4949	1.5051		5 706
	Total	3,856,938,941	3,506,334,464	90.9098	3,504,531,503	1,802,951	99.9486	0.0514		5 13730000



	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consid	er, and, if thought fit, to	approve the material rel	ated party transaction(s)	proposed to be entere	d into by the Company a	nd to pass, with or with	out modification(s).		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
Category	Mode of Voting E-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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 2,778,302,9
	Poll	-			0		0.0000			0 2,778,302,96
	Postal Ballot (if	2,778,302,967		0.0000	0		0.0000	0.0000		0
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		0
Promoter and Promoter Group	Total									0 277830296
	E-Voting		726,173,180				79.1582			0 277830296
	Poll				374,023,037		0.0000			0 14,423,74
	Postal Ballot (if	831,362,374	-	3.0000	0		3.0000	3.0000		
Public- Institutions	applicable)			0.0000	0	0	0.0000	0.0000		0
The state of the s	Total		726,173,180			151,347,543				0 1442574
	E-Voting		1,158,011	0.4683		11,499				0 1,04
	Poll		3.500	0.0014	3,507	22,133	99.9430			5
	Postal Ballot (if	247,273,600	3,505	0.0011	3,507	-	3313 130	0.000		
Public- Non Institutions	applicable)			0.0000			0.0000	0.0000		0
Table Non institutions	Total		1,161,520			11,501				5 104
Resolution No.	Total 6	3,856,938,941	727,334,700	18.8578	575,975,656	151,359,044	79.1899	20.8101		279272976
Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	6	3,856,938,941						d per		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6							d per		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	GORDINARY - To consid Yes Mode of Voting	ler, and, If thought fit, to		% of Votes Polled on outstanding shares [3]=[(2)/(1))* 100	proposed to be entere No. of Votes – in favour (4)		nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2))*100	w of Votes against on votes polled (7)=(15)/(2)*100	Votes Invalid	5 279272976 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	ORDINARY - To consid Yes Mode of Voting E-Voting	er, and, If thought fit, to	approve the material rel No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares [3]=[(2)/(1)* 100 0.0000	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 ()=((5)*100)	Votes Invalid	Votes Abstained 0 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	GORDINARY - To consider Yes Mode of Voting E-Voting Poll	er, and, if thought fit, to	approve the material rel	ated party transaction(s) % of Votes Polled on outstanding shares [3]=[(2)/(1)* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2))*100	% of Votes against on votes polled ()=((5)*100)	Votes Invalid	5 279272976 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	ORDINARY - To consid Yes Mode of Voting E-Voting Poll Postal Ballot (if	er, and, If thought fit, to	approve the material rel No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100	Votes Invalid	Votes Abstained 0 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	ORDINARY - To consid Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable)	er, and, if thought fit, to	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100	Votes Invalid	Votes Abstained 0 2,778,302,96 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To consid Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	er, and, if thought fit, to	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) *100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting	er, and, if thought fit, to	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 87.3474	No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (S) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 79.1582	% of Votes against on votes polled (7)=(15)/(2)*100 0.0000 0.00000 0.00000 20.8417	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	ORDINARY - To consid Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	er, and, if thought fit, to	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 87.3474	No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (S) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2) *100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)*100 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 0.0000 87.3474 0.0000	No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (S) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2) *100 0.0000 0.0000 79.1582 0.0000	% of Votes against on votes polled (7)=(15)/(2)*100 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 0.0000 0.0000 87.3474 0.000000	No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (5) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 726,173,180	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (5) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582	% of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74 0 1442574
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poil Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 726,173,186 726,173,188	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100	No. of Votes – in favour (4) 0 0 574,825,637 1,146,491	No. of Votes – against (5) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2) *100 0.0000 0.0000 79.1582 0.0000 79.1582 99.0016	% of Votes against on votes polled (7)=(15)/(2)*100 0.0000 0.0000 20.8417 0.0000 20.8418 0.9983	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74 0 1442574 0 1,00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	No. of shares held (1)	No. of votes polled (2) No. of votes polled (2) C C 726,173,186 1,159,053	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (5) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582	% of Votes against on votes polled (7)=(15)/(2)*100 0.0000 0.0000 20.8417 0.0000 20.8418 0.9983	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74 0 1442574
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	No. of votes polled (2) No. of votes polled (2) C C 726,173,186 1,159,053	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 0 574,825,637 1,146,491 3,507	No. of Votes – against (5) 0 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582 99.0016	% of Votes against on votes polled (7)=(5)/(2))* 100 0.0000 0.	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74 0 1,00 0 1442574 0 1,00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	No. of votes polled (2) C C 726,173,186 726,173,188 1,158,053 3,509	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 0.0000 87.3474 0.0000 8	No. of Votes – in favour (4) 0 0 574,825,637 1,146,491 3,507	No. of Votes – against (5) 0 0 151,347,543 11,562	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582 99.0016 99.9430	% of Votes against on votes polled (7)=((5)/(2)*100 0.0000 0.0	Votes Invalid	Votes Abstained 0 2,778,302,96 0 2778302,96 0 14,425,74 0 15,00 0 1442574 0 1,00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	No. of votes polled (2) C C 726,173,180 726,173,180 1,158,053 3,509	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 87.3474 0.0000 87.3474 0.4683 0.0014 0.000000	No. of Votes – in favour (4) 0 0 574,825,637 0 574,825,637 1,146,491 3,507	No. of Votes – against (5) 0 151,347,543 11,562 0 11,564	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582 99.0016	% of Votes against on votes polled (7)=(15)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 14,425,74 0 1,00 0 1442574 0 1,00



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esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	ORDINARY - To consid	ler, and, if thought fit, to a	pprove the material rei	ated party transaction(s)	proposed to be entere	nto by the Company a	nd to pass, with or with	out modification(s).		
nterested in the agenda/resolution?	Var									
iterested in the agenda/resolutionr	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes ~ in favour (4)	(5)	% of Votes in favour on votes polled (6)={{4}/{2}}*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0 2.778.302.9
	E-Voting	-		0.0000						0 2,778,302,9
	Poli	2,778,302,967	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0				0
	Total		0	0.0000	0	0				0 27783029
	E-Voting		726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8417		0 14,425,7
	Poll	031 363 371	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	831,362,374								
Public- Institutions	applicable)			0.0000	0	0	0.0000	0.0000	4:	ol
	Total		726,173,180		574,825,637	151,347,543				0 144257
	E-Voting		1,158,093	0.4683	1,146,708	11,385	99.0169			0 9
	Poll	-	3,509			11,383	99.9430			5
		247,273,600	3,509	0.0014	3,307		77.7430	0.0303		2
	Postal Ballot (if									
Public- Non Institutions	applicable)			0.0000			0.0000			0
	Total		1,161,602	0.4697	1,150,215	11,387	99.0197	0.9803		5 9
Resolution No.	Total 8	3,856,938,941					79.1899	20.8101		5 27927296
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	8 ORDINARY - To consid	3,856,938,941 Jer, and, if thought fit, to a	727,334 782	18.8578	575 <u>975</u> =52	151,358.930				5 27927296
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution?	Total 8	·	727,334 782	18.8578	575 <u>975</u> =52	151,358.930				5 27927296
Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution?	8 ORDINARY - To consid	·	727,334 782	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	proposed to be entere No. of Votes – in favour (4)	151,358.930	nd to pass, with or with % of Votes in favour on votes polled (5)=[(4)/(2)]*100	w of Votes against on votes polled (7)-([5)/(2))*100	Votes Invalid	Votes Abstained
Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution?	Total 8 ORDINARY - To consider the second	der, and, if thought fit, to a	727,334 782	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	proposed to be entere No. of Votes – in favour (4)	thin by the Company a linto by the Company a	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=([5]/(2)]*100	Votes Invalid	Votes Abstained 0 2,778,302,9
Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution?	Total 8 ORDINARY - To conside Yes Mode of Voting	der, and, if thought fit, to a	727,334 782	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	proposed to be entere No. of Votes – in favour (4)	d into by the Company a 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	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 8 ORDINARY - To consider the second	der, and, if thought fit, to a	727,334 782	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	proposed to be entere No. of Votes – in favour (4)	thin by the Company a linto by the Company a	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=([5]/(2)]*100	Votes Invalid	Votes Abstained 0 2,778,302,9
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 8 ORDINARY - To conside Yes Mode of Voting E-Voting Poll Postal Ballot (if	der, and, if thought fit, to a	727,334 782	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	proposed to be entere No. of Votes – in favour (4) 0	thin by the Company a linto by the Company a	% of Votes in favour on votes poiled (6)=((4)/(2))*100 0.0000	% of Votes against on votes polled (7)=([5]/(2))*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,9
Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution?	According Poll Postal Ballot (if applicable)	der, and, if thought fit, to a	727,334 782	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	proposed to be entere No. of Votes – in favour (4) 0 0	d into by the Company a No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,9 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 8 ORDINARY - To conside yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	der, and, if thought fit, to a	727,334 782 approve the material rel No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	proposed to be entere No. of Votes – in favour (4) 0 0	No. of Votes – against (S)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against on votes polied (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 0 27783029
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 8 ORDINARY - To conside the second of the second o	Ser, and, if thought fit, to a series of the series held (1) 2,778,302,967	727,334 782 approve the material rel No. of votes polled (2) 0 0 726,173,180	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 87.3474	proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (S)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 79.1582	% of Votes against on votes polled (7)=((5)/(2)*100 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 27783029 0 14,425,7
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	According to the control of the cont	der, and, if thought fit, to a	727,334 782 approve the material rel No. of votes polled (2) 0 0 726,173,180	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (S)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)*100 0.0000 0.00000 0.00000 2.0.8417	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 0 27783029
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	Ser, and, if thought fit, to a series of the series held (1) 2,778,302,967	727,334 782 approve the material rel No. of votes polled (2) 0 0 726,173,180	### 18.8578 ### ated party transaction(s) ### of Votes Polled on outstanding shares ### (3)=[(2)/(1)]* 100 0.0000 0.0000 87.3474 0.0000	proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (S)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000	% of Votes against on votes polied (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 0 27783029 0 14,425,7
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Ser, and, if thought fit, to a series of the series held (1) 2,778,302,967	No. of votes polled (2)	### 18.8578 #### ated party transaction(s) #### of Votes Polled on outstanding shares [3]=[(2)/(1)* 100	Proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637	151,358.930 Id into by the Company a No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 27783029 0 14,425,7 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Total 8 ORDINARY - To conside the second of the second o	Ser, and, if thought fit, to a series of the series held (1) 2,778,302,967	No. of votes polled (2) 0 726,173,180 726,173,180	### 18.8578 #### ated party transaction(s) ### of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (s)=[{4}/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582	% of Votes against on votes polled (7)-((s)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 27783029 0 14,425,7 0 0 14425,7
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll For the following the follo	Ser, and, if thought fit, to a series of the series held (1) 2,778,302,967	No. of votes polled (2) 0 726,173,180 726,173,180 1,156,518	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 87.3474 0.0000 87.3474 0.4677	Proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637 1,144,849	151,358.930 Id into by the Company a No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 79.1582 0.0000 79.1582 98.9910	% of Votes against on votes polled (7)=([5]/(2)*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 27783029 0 14,425,7 0 0 144257 0 2,5
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 8 ORDINARY - To conside the second of the second o	No. of shares held (1) 2,778,302,967	No. of votes polled (2) 726,173,186 726,173,186 1,155,173, 38	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 87.3474 0.0000 87.3474 0.4677	proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637	No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (s)=[{4}/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582	% of Votes against on votes polled (7)=([5]/(2)*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 27783029 0 14,425,7 0 0 14425,7
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll For the following the follo	Ser, and, if thought fit, to a series of the series held (1) 2,778,302,967	No. of votes polled (2) 726,173,186 726,173,186 1,155,173, 38	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 87.3474 0.0000 87.3474 0.4677	Proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637 1,144,849	No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 79.1582 0.0000 79.1582 98.9910	% of Votes against on votes polled (7)=([5]/(2)*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 27783029 0 14,425,7 0 0 144257 0 2,5
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,778,302,967	No. of votes polled (2) 726,173,186 726,173,186 1,155,173, 38	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 87.3474 0.0000 87.3474 0.4677	Proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637 1,144,849	No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 79.1582 0.0000 79.1582 98.9910	% of Votes against on votes polled (7)-((s)/(2))*100 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,9 0 0 27783029 0 14,425,7 0 0 144257 0 2,5
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	No. of votes polled (2) 726,173,186 726,173,186 1,155,173, 38	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.3474 0.0000 \$7.3474 0.4677 0.0014	Proposed to be entere No. of Votes – in favour (4) 0 0 574,825,637 1,144,849 3,507	No. of Votes – against (5) 0 151,347,543	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 79.1582 0.0000 79.1582 98.9910	% of Votes against on votes polled (7)=((5)/(2)*100	Votes Invalid	Votes Abstained 0 2,778,302,9 0 27783029 0 14,425,7 0 0 14425,7 0 2,5



Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - To consid	der, and, if thought fit, to	approve the material rel	ated party transaction(s)	proposed to be entere	ed into by the Company a	and to pass, with or with	out modification(s).			
Whether promoter/ promoter group are								5-10-1			
interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes — in favour (4)	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	Votes Invalid	_	Abstained
	E-Voting Poll	-	0				0.0000			0	2,778,302,96
	Postal Ballot (if	2,778,302,967	-	0.0000		,	0.0000	0.0000	1	4	
B			0	0.0000			0.0000	0.0000		0	
Promoter and Promoter Group	applicable) Total		0				0.0000			0	277830296
	E-Voting		726,869,634							0	13.729.29
	Poll Poll			0.0000			0.0000			0	13,729,29
	Postal Ballot (if	831,362,374		0.0000	1	1	0.0000	0.0000		4	
Public- Institutions	applicable)			0.0000			0.0000	0.0000	,	0	
t abite: maditutions	Total		726,869,634			2,431,122				0	1372929
	E-Voting		1,158,051							0	1,00
	Poll		2 500				99.9430			5	1,00
	Postal Ballot (if	247,273,600	3,303	0.0014	3,307	· ·	33.5430	0.0303		1	
Public- Non Institutions	applicable)			0.0000		,	0.0000	0.0000	,	٥	
Fublic- Noll Institutions			1,161,560			12,068				5	100
Resolution No.	Total Total	3,856,938,941								5	279203327
Resolution required: (Ordinary/ Special)	Total	3,856,938,941 der, and, if thought fit, to	728,031,194	18.8759	725_588,004	2,443.190	99.6644	0.3356		5	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total		728,031,194	18.8759	725_588,004	2,443.190	99.6644	0.3356		5	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	10 ORDINARY - To consi Yes Mode of Voting	der, and, if thought fit, to	728,031,194	ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)** 100	proposed to be entered No. of Votes – in favour (4)	2,443.190 ed into by Company and No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[(4)/(2)]*100	modification(s). % of Votes against on votes polled (7)=((s)/(2))*200	Votes Invalid	Votes	279203327
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	100 ORDINARY - To consi Yes Mode of Voting E-Voting	der, and, if thought fit, to	pprove the material rel No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100	proposed to be entered to be e	2,443,190 ed into by Company and into by Compa	99,6644 to pass, with or without % of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0001	modification(s). % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000	Votes invalid	Votes	279203327
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll	der, and, if thought fit, to	pprove the material rel	ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)* 100	proposed to be entered to be e	2,443,190 ed into by Company and o	99,6644 to pass, with or without % of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0001	modification(s). % of Votes against on votes polled (7)=([s]/(2)]*100 0.0000	Votes invalid	Votes	279203327
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if	der, and, if thought fit, to No. of shares held (1)	pprove the material rel	ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)*100 0.0000	Proposed to be entered to be e	No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.3356 modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes invalid	Votes 0 0	279203327
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Poll papplicable)	der, and, if thought fit, to No. of shares held (1)	pprove the material rel No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000	Proposed to be entered to be e	No. of Votes – against	99,6644 to pass, with or without % of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000	## 0.3356 ### Of Votes against on votes polled (7)=([s]/(2)]*100 0 0.0000 0 0.0000	Votes invalid	Votes 0 0	279203327/ Abstained 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	der, and, if thought fit, to No. of shares held (1)	728,031,194 approve the material rel No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 0.0000	Proposed to be entered to be e	No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000	## 0.3356 ## of Votes against on votes polled (7)=((s)/(2))*100 0.0000 0.0000 0.0000	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	I Total 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	der, and, if thought fit, to No. of shares held (1)	No. of votes polled (2)	18.8759 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.4311	Proposed to be entered to be e	No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[4]/(12)*100 0.0000 0.0000 0.0000	modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 7 0.0842	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	279203327/ Abstained 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Poll Total E-Voting Poll Poll Total E-Voting Poll	der, and, if thought fit, to No. of shares held (1)	No. of votes polled (2)	18.8759 ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)}*100 0.0000 0.0000 0.0000 87.4311	Proposed to be entered to be e	No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000	modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 7 0.0842	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter fromoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Iotal 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	No. of votes polled (2)	### 18.8759 #### ated party transaction(s) ### of Votes Polled on outstanding shares #### (3)={(2)/(1)}* 100 0.0000 0.0000 87.4311 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 1.0000 1.0000 1.0000	modification(s). % of Votes against on votes polled (7)=((s)/(2))*100 0 0.0000 0 0.	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter fromoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll poll poll postal Ballot (if applicable)	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	No. of votes polled (2)	33=(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000	Proposed to be entered to be e	No. of Votes – against (5)	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96 277830296 13,729,29
Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Iotal 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Formula Ballot (if applicable) Total	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	726,869,634	38.8759 ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000 87.4311	No. of Votes – in favour (4) 2	No. of Votes – against (5) (6) (7) (8) (9) (1) (1) (1) (2) (3) (4) (5) (5) (6) (6) (7) (8) (9) (9) (1) (1) (1) (2) (2) (3)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96 277830296 13,729,29
Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Iotal 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	726,869,634	## ated party transaction(s) % of Votes Polled on outstanding shares (3)=\{2\//(1)\/^* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.0000	No. of Votes – in favour (4) 726,257,411 726,257,411 1,144,785	No. of Votes – against (5) (5) (6) (7) (8) (8) (9) (10) (1	99.6644 to pass, with or without % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 1.99.915 0.0000 99.915	% of Votes against on votes polled (7)=(5)/(2)**100 0.000000	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96 277830296 13,729,29
Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total ORDINARY - To consi Yes Mode of Voting E-Voting Poll applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	728,031,194 No. of votes polled (2) 0 726,869,634 726,869,634 1,156,550	## ated party transaction(s) % of Votes Polled on outstanding shares (3)=\{2\//(1)\/^* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.0000	No. of Votes – in favour (4) 726,257,411 726,257,411 1,144,785	No. of Votes – against (5) (5) (6) (7) (8) (8) (9) (10) (1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polled (7)=(5)/(2)**100 0.000000	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96 277830296 13,729,29
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Iotal 10 ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot(if	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	728,031,194 No. of votes polled (2) 0 726,869,634 726,869,634 1,156,550	38.8759 ated party transaction(s) % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.4677	725.588,004 proposed to be entered No. of Votes – in favour (4) C	No. of Votes – against (5) (5) (6) (7) (8) (8) (9) (10) (1	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000 0.00	% of Votes against on votes polled (7)=[{5}/{2}]*100 0.0000 0.000000	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 5	Abstained 2,778,302,96 277830296 13,729,29
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total ORDINARY - To consi Yes Mode of Voting E-Voting Poll applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	728,031,194 No. of votes polled (2) 0 726,869,634 726,869,634 1,156,550	## 18.8759 ## of Votes Polled on outstanding shares (3)={(2)/(1)* 100	No. of Votes – in favour (4) 10	No. of Votes – against (5) (5) (6) (6) (7) (7)	99.6644 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.915: 0.0000 99.915: 98.982: 99.943	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000	Votes invalid	Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 2,778,302,96 277830296 13,729,29



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esolution required: (Ordinary/ Special)	ORDINARY - To consi	der, and, ifthought fit, to	approve the material rel	ated party transaction(s)	proposed to be entere	d into by the Company a	nd to pass, with or with	out modification(s).		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
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)	(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	4		0.0000	U	0	0.0000			0 2,778,302,9
	Poll	2,778,302,967	0	0.0000	0	0	0.0000	0.0000		0
0	Postal Ballot(if		l ,	0,000		0	0.0000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000		0				•
	Total	4	726,180,458	0.0000 87.3482	574,825,637	151,354,821				0 27783029
	E-Voting Poll	-	/20,180,458	0.0000		151,354,821				0 14,418,47
	Postal Ballot (if	831,362,374		3.0000	- 0		0.0000	3.0000		1
Public- Institutions	applicable)			0.0000			0.0000	0.0000		
rubiic- insulutions	Total		726,180,458			151354,821				0 1441847
	E-Voting		1,156,672	0.4678		15,219				0 2,38
	Poll	1	3 500	0.0014		13,213				5
	Postal Ballot (if	247,273,600	3,303	3.0014	3,307	- 4	33,3430	3.0303		
Public- Non Institutions	applicable)		,	0.0000			0.0000	0.0000		
Fublic- Non institutions	Total		1,160,181			15,221				5 238
Resolution No.	Total	3,856,938,941			575,970,597					5 279272387
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	12 ORDINARY - To consi	3,856,938 941	727,340,639	18.8580	575,970,597	151,370.042	79.1886	20,8114		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	12	fr 2004, 102.00	727,340,639	18.8580	575,970,597	151,370.042	79.1886	20,8114		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	12 ORDINARY - To consi	der, and, if thought fit, to	727,340,639	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	575,970,597	151,370.042	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100	20.8114 but modification(s). % of Votes against on votes polled (7)=(5)/(2)*100	Votes Invalid	5 279272382
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consi Yes Mode of Voting E-Voting	der, and, if thought fit, to	727,340,639	ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	575,970,597 proposed to be entere	d into by the Company a	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	20.8114 out modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consist Yes Mode of Voting E-Voting Poll	der, and, if thought fit, to:	727,340,639	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	575,970,597 proposed to be entere	d into by the Company a	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100	20.8114 out modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	5 279272382
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To consist Yes Mode of Voting E-Voting Poll Postal Ballot(if	der, and, if thought fit, to	727,340,639	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000	575,970,597 proposed to be entere	d into by the Company a	79.1886 nd to pass, with or with % of Votes in favour on votes poiled (6)-[(4)/(2)]*100 0.0000	20.8114 put modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.00000	Votes Invalid	Votes Abstained 0 2,778,302,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable)	der, and, if thought fit, to:	727,340,639	### 18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	575,970,597 proposed to be entere	d into by the Company a No. of Votes – against (5)	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	20.8114 out modification(s). % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To consist Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total	der, and, if thought fit, to:	Prove the material rel	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	proposed to be entere No. of Votes – in favour (4) 0 0	d into by the Company a No. of Votes – against (5) 0 0	79.1886 79.1886 md to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	20.8114 but modification(s). % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000000000000000000000000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To consil Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting	der, and, if thought fit, to:	727,340,639	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 87.4311	No. of Votes – in favour (4) 0 0 726,257,411	No. of Votes – against (5) 0 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)-[(4)/(2)]*100 0.0000 0.0000 0.0000 99.9157	20.8114 put modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830299 0 13,779,2
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	der, and, if thought fit, to:	727,340,639 approve the material rel No. of votes polled (2) (2) (3) (4) (5) (6) (726,869,634	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 0 0 726,257,411	d into by the Company a No. of Votes – against (5) 0 0	79.1886 79.1886 md to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	20.8114 put modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To consist Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	der, and, if thought fit, to a No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (3) (4) (5) (6) (726,869,634	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 87.4311	No. of Votes – in favour (4) 0 726,257,411	No. of Votes – against (5) 0 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)-[(4)/(2)]*100 0.0000 0.0000 0.0000 99.9157	20.8114 but modification(s). % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830299 0 13,779,2
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	der, and, if thought fit, to a No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (3) (4) (5) (6) (726,869,634	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000	No. of Votes – in favour (4) 0 726,257,411	No. of Votes – against (5) 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	20.8114 put modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 13,729,25
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	der, and, if thought fit, to a No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (2) (3) (4) (5) (6) (726,869,634	### 18.8580 ### 18.8580 ### 18.8580 ### 18.8580 ### 19.0000	No. of Votes – in favour (4) 0 726,257,411	No. of Votes – against (5) 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	20.8114 out modification(s). % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830296 0 13,729,25
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (2) (3) (4) (5) (6) (6) (726,869,634 (1,158,144 (3,3506)	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.0000	No. of Votes – in favour (4) 0 726,257,411 1,143,001	No. of Votes – against (5) 0 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.915; 0.0000 0.0000 99.915; 99.915	20.8114 but modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,96 0 277830299 0 13,729,25 0 13,729,25
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting	der, and, if thought fit, to a No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (2) (3) (4) (5) (6) (6) (726,869,634 (1,158,144 (3,3506)	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.0000	No. of Votes – in favour (4) 0 0 726,257,411 1,143,001	No. of Votes – against (5) 0 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (5)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 99.915; 0.0000 99.915; 98.6924	20.8114 but modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,90 0 277830299 0 13,729,29 0 13729,29 0 9 9
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fortal E-Voting Poll Fortal E-Voting Poll Fortal	No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (2) (3) (4) (5) (6) (6) (726,869,634 (1,158,144 (3,3506)	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.4311 0.0000 87.4311 0.0000	No. of Votes – in favour (4) 0 726,257,411 1,143,001 3,507	No. of Votes – against (5) 0 0 0 612,223	79.1886 nd to pass, with or with % of Votes in favour on votes polled (5)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 99.915; 0.0000 99.915; 98.6924	20.8114 but modification(s). % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,90 0 277830299 0 13,729,29 0 13729,29 0 9 9
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To consi Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	727,340,639 approve the material rel No. of votes polled (2) (2) (3) (4) (5) (6) (6) (726,869,634 (1,158,144 (1,35,144)	18.8580 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 9.0000 87.4311 0.0000 87.4311 0.4684 0.0014	No. of Votes – in favour (4) 0 0 726,257,411 1,143,001 3,507	No. of Votes – against (5) 0 0 0 612,223	79.1886 79.1886 % of Votes in favour on votes polled (5)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.915; 0.0000 99.915; 98.692- 99.943(20.8114 but modification(s). % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,90 0 277830299 0 13,729,29 0 13729,29 0 9 9



Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Yes	ARY - To conside	r, and, if thought fit, to								
			pprove the material rel	ted party transaction(s)	proposed to be entere	d into by the subsidiary o	f the Company and top	ass, with or without mod	ification(s).	
Yes Yes										
		No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	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 0.0000	Votes Invalid	Votes Abstained
E-Votin	8		0	0.0000						0 2,778,302,96
Poll		2,778,302,967	0	0.0000	0	0	0.0000	0.0000		0
	Ballot (If			0.0000			0.0000	0.0000		
Promoter and Promoter Group applical	ble)		0	0.0000		0		0.0000		0 277830296
Total			776 704 624	0.0000			0.0000	0.0000		
E-Votin	8		726,784,634	87.4209 0.0000		20,862,384	97.1294	2.8705		0 13,814,29
Poll		831,362,374	0	0.0000	0	0	0.0000	0.0000		U
	Ballot (if			0.0000			0.0000	0.0000		0
Public- Institutions applical	ble) [775 704 574			20.052.204				-
Total			726,784,634	87.4209		20,862,384	97.1295	2.8705		
E-Votin	g		1,158,734	0.4686		15,609	98.6529	1.3470		
Poll		247,273,600	3,509	0.0014	3,507		99.9430	0.0569		5
	Ballot (if									
Public- Non Institutions applica	bie)		0	0.0000	0	0	0.0000	0.0000		0
Total Total		3,856,938,041	1,162,243 727,946,877							5 32 5 279211758
Whether promoter/ promoter group are	ARY - To conside	r, and, if thought fit, to a	pprove the material rel	ted party transaction(s)	proposed to be entere	d into by the subsidiary of	of the Company and to p	ass, with or without mod	fication(s).	
interested in the agenda/resolution? Yes										
							% of Votes in favour	% of Votes against on		
Category Mode of	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)	on votes polled (6)={(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category Mode of E-Votin		No. of shares held (1)	0	outstanding shares (3)={(2)/(1)]* 100 0.0000	favour (4)	(5)	on votes polled (6)={(4)/(2)]*100 0.0000	votes polled (7)=[(5)/(2)]*100 0 0.0000		0 2,778,302,96
E-Votin Pall		No. of shares held (1) 2,778,302,967	No. of votes polled (2)	outstanding shares (3)={(2)/(1)]* 100 0.0000 0.0000	favour (4) 0	(5)	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		
E-Votin Poll Postal i Promoter and Promoter Group applica	Ballot (if		0	outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000	favour (4) 0 0 0	(5) 0	on votes polled (6)={(4)/(2)]*100 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0 2,778,302,96
E-Votin Poll Postal It Promoter and Promoter Group Total	Ballot (if ble)		0	outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000	favour (4) 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0	on votes polled (6)={(4)/(2)]*100 0.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0 2,778,302,96 0 0 0 277830296
E-Votin Pall Postal 1 Portal Promoter and Promoter Group Promoter and Promoter Group F-Votin	Ballot (if ble)		0 0 0 726,869,634	outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 87.4311	favour (4) 0 0 0 726,243,638	(5) 0 0 0 0 625,996	on votes polled (6)=((4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.9138	votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 2,778,302,96 0 0 0 277830296 0 13,729,29
E-Votin Poll Promoter and Promoter Group Promoter and Promoter Group Total E-Votin Poll	Ballot (if ble)		0	outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 87.4311 0.0000	favour (4) 0 0 0 726,243,638	(5) 0 0	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.9138 0.0000	votes polled (7)-[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 2,778,302,96 0 0 277830296 0 277830296 0 13,729,29
E-Votin Pall Postal if E-Votin Poll Promoter and Promoter Group Poll E-Votin Poll Postal if applica applica	Ballot (if ble)	2,778,302,967	726,869,634	outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 0.0000 87.4311 0.0000	favour (4) 0 0 0 726,243,638 0	(5) 0 0 0 0 625,996	on votes polled (6)=[(4)/(2))*100 0.0000 0.0000 0.0000 0.0000 99.9138 0.0000	votes polled (7)=((5)/(2))*100) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 2,778,302,96 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
E-Votin Poll Promoter and Promoter Group applica Total E-Votin Poll Postal fa Public- Institutions applica Total	Ballot (if ble) Ballot (if ble) Ballot (if ble)	2,778,302,967	726,869,634	outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 87.4311 0.0000 87.4311	favour (4) 0 0 0 726,243,638 0 726,243,638	(5) 0 0 0 625,996 0 0 625,996	on votes polled (6)=(4)/(2))*100 0.0000 0.0000 0.0000 0.0000 99.9138 0.0000 0.0000	votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 2,778,302,96 0 277830296 0 277830296 0 13,729,29 0 1372925
F-Votin Pell Promoter and Promoter Group applica E-Votin Poll Postal I E-Votin Poll Postal al Postal al F-Votin	Ballot (if ble) Ballot (if ble) Ballot (if ble)	2,778,302,967	726,869,634 0 726,869,634 0 726,869634 1,158,719	outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 87.4311 0.0000 87.4311 0.4686	favour (4) 0 0 0 726,243,638 1,143,752	(5) 0 0 0 0 625,996 15,467	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.9138 0.0000 99.9139 98.6651	votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0861 0.0000 0.0861 1.3348		0 2,778,302,96 0 0 277830296 0 13,729,29 0 13729,29 0 13729,29
E-Votin Poll Promoter and Promoter Group applica Total E-Votin Poll Postal fa Public- Institutions applica Total	Ballot (if ble) Ballot (if ble) Ballot (if ble)	2,778,302,967 831,362,374	726,869,634 0 726,869634 1,158,719	outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 87.4311 0.0000 87.4311 0.4686	favour (4) 0 0 0 726,243,638 1,143,752	(5) 0 0 0 0 625,996 15,467	on votes polled (6)=(4)/(2))*100 0.0000 0.0000 0.0000 0.0000 99.9138 0.0000 0.0000	votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0861 0.0000 0.0861 1.3348		0 2,778,302,96 0 277830296 0 277830296 0 13,729,29 0 1372925
E-Votin Pall Promoter and Promoter Group applica Total E-Votin Postal i applica Total E-Votin Poll Postal i Applica Total E-Votin Poll Poll Poll Poll Poll Poll Poll Pol	Ballot (if ble) Ballot (if ble) Ballot (if ble)	2,778,302,967	726,869,634 0 726,869634 1,158,719	outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 87.4311 0.0000 87.4311 0.4686 0.0014	favour (4) 0 0 0 726,243,638 0 726,243,638 1,143,252 3,507	(5) 0 0 0 0 625,996 15,467	on votes polled (6)=((4)/(2))*100	votes polled (7)=(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.3348 0.0569		0 2,778,302,96 0 0 277830296 0 13,729,29 0 13729,29 0 13729,29
E-Votin Pall Promoter and Promoter Group applica Total E-Votin Postal i applica Total E-Votin Poll Postal i Applica Total E-Votin Poll Poll Poll Poll Poll Poll Poll Pol	Ballot (if ble) Ballot (if ble) Ballot (if ble) Ballot (if ble) Ballot (if	2,778,302,967 831,362,374	726,869,634 0 726,869634 1,158,719	outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 87.4311 0.0000 87.4311 0.4686	favour (4) 0 0 0 726,243,638 1,143,252 0 0 706,243,638	(5) 0 0 0 0 625,996 15,467	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 99.9138 0.0000 99.9139 98.6651 99.9430	votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0861 0.0861 1.3348 0.0569		0 2,778,302,96 0 0 277830296 0 13,729,29 0 13729,29 0 13729,29



Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - To consid	der, and, if thought fit, to	approve the material rel	ated party transaction (s)	proposed to be entere	d into by the subsidiary	of the Company and to p	ass, with or without mod	lification(s).	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled on			% of Votes in favour	% of Votes against on	ll	
			l	outstanding shares	No. of Votes ~ in		on votes polled	votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		favour (4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting			0.0000						0 2,778,302,
	Poll	2,778,302,967		0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1								
Promoter and Promoter Group	applicable)			0.0000			0.0000			0
	Total		C	0.0000			0.0000			0 2778302
	E-Voting	4	726,173,180			136,248,545				0 14,425,
	Poll	831,362,374		0.0000	0		0.0000	0.0000	15	0
	Postal Ballot (if									
Public- Institutions	applicable)			0.0000		0	0.0000			0
	Total		726,173,180	87.3474						0 14425
	E-Voting		1,157,154	0.4680		15,773	98.6369			0 1,
	Poll	247,273,600	3,509	0.0014	3,507	2	99.9430	0.0569		5
	Postal Ballot (if	247,273,000								
Public Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000		0
	Total		1,160,663	0.4694	1,144,888	15,775	98.6409	1.3591		5 1
	TOTAL		1,100,003	0.4034	1,144,000	17//7	30.0403	1.3331		-
Resolution No.	Total	3,856,938,941								5 2792730
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	16 ORDINARY - To consid	3,856,938,943 der, and, if thought fit, to	727,333,843	18.8578	591,069,523	136,264,320	81.2652	18.7348		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 16 ORDINARY - To consider Yes	der, and, if thought fit, to	727,333,843	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares	proposed to be entere	136.264,320 Id into by the subsidiary	81 2652 of the Company and to p % of Votes in favour on votes polled	pass, with or without mod	lification(s).	5 2792730
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 16 ORDINARY - To consider Yes Mode of Voting		727,333,843	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	proposed to be entered No. of Votes – in favour (4)	d into by the subsidiary. No. of Votes – against (5)	of the Company and to p % of Votes in favour on votes polled (6)=((4)/(2))*100	18.7348 pass, with or without mod % of Votes against on votes polled (7)=(5)/(2)*100	lification(s).	S 2792730
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 16 ORDINARY - To consider Yes Mode of Voting E-Voting	der, and, if thought fit, to	727,333,843 approve the material rel	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100	proposed to be entere No. of Votes – in favour (4)	d into by the subsidiary of th	61.2652 of the Company and to p % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100	votes Invalid	Votes Abstained 0 2,778,302,
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 16 ORDINARY - To consider Yes Mode of Voting E-Voting Poll	der, and, if thought fit, to	727,333,843 approve the material rel	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000	proposed to be entere No. of Votes – in favour (4)	d into by the subsidiary of th	61.2652 of the Company and to p % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100	votes Invalid	S 2792730
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 16 ORDINARY - To consider the second of the second	der, and, if thought fit, to	727,333,843 approve the material rel	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000	proposed to be entered No. of Votes – in favour (4)	d into by the subsidiary. No. of Votes – against (5)	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000	2025, with or without mod 2025, with or with or without mod 2025, with or with or with or without mod 2025, with or	Votes Invalid	Votes Abstained 0 2,778,302,
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 16 ORDINARY - To consider Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	der, and, if thought fit, to	No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000	proposed to be entere No. of Votes – in favour (4) 0 0	No. of Votes – against (5)	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100 0 0.0000	Votes Invalid	Votes Abstained 0 2,778,302,
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 16 ORDINARY - To consider the second of Voting E-Voting Poll Postal Ballot (if applicable) Total	der, and, if thought fit, to	727,333,843 approve the material rel No. of votes polled (2)	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	proposed to be entered by the proposed by	d into by the subsidiary.	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 16 ORDINARY - To consider Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	der, and, if thought fit, to	No. of votes polled (2)	### 18.8578 #### ated party transaction(s) #### of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 87.3474	Proposed to be entered No. of Votes – in favour (4)	No. of Votes – against (5)	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 81.2374	% of Votes against on votes polled (7)=((5)/(2)*100 0 0.0000 0 0.0000 1 18.7625	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425,
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 16 ORDINARY - To consider the second of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	der, and, if thought fit, to	No. of votes polled (2)	### 18.8578 ##################################	Proposed to be entered No. of Votes – in favour (4)	d into by the subsidiary.	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 81.2374	% of Votes against on votes polled (7)=((5)/(2)*100 0 0.0000 0 0.0000 1 18.7625	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	No. of votes polled (2)	ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 0.0000 87.3474 0.0000	Proposed to be entered by the second	No. of Votes – against (5)	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 81.2374 0.0000	96 of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	Votes Invalid	Votes Abstained 0 2,778,302, 0 0 2778302 0 14,425,
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	No. of votes polled (2)	### 18.8578 ##################################	Proposed to be entered No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 81.2374 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.00000 0.00000 d. 18.7625 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302,0 0 2778302 0 14,425,0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total ORDINARY - To consider Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	No. of votes polled (2) (0) (1) (2) (2) (3) (4) (5) (6) (6) (7) (7) (7) (7) (7) (7	### 18.8578 ##################################	No. of Votes – in favour (4) 0 0 589,924,635	No. of Votes – against (5) 136,248,545	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 81.2374 0.0000 81.2374	% of Votes against on votes polled (/)=(5)/(2)]*100 0.0000 0.00000 1.18.7625 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425, 0 14425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fortal E-Voting Foll Fortal E-Voting Foll Fortal E-Voting	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	727,333,843 approve the material rel No. of votes polled (2) (2) (2) (2) (3) (4) (726,173,180 (726,173)	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.3474 0.0000 87.3474 0.4686	No. of Votes – in favour (4) 0 0 0 0 589,924,635 1,140,895	No. of Votes – against (5) 136,248,545	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 81.2374 0.0000 81.2375 98.4603	18.7348 20 25, with or without mod 36 of Votes against on votes polled (7)=(5/(2))*100 0.0000 0.0000 1.8.7625 0.0000 1.8.7625 1.5396	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425, 0 144425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,778,302,967	No. of votes polled (2) (0) (1) (2) (2) (3) (4) (5) (6) (726,173,180 (726,173,180 (1,158,773	18.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 87.3474 0.0000 87.3474 0.4686	No. of Votes – in favour (4) 0 0 0 0 589,924,635 1,140,895	No. of Votes – against (5) 136,248,545	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 81.2374 0.0000 81.2374	18.7348 20 25, with or without mod 36 of Votes against on votes polled (7)=(5/(2))*100 0.0000 0.0000 1.8.7625 0.0000 1.8.7625 1.5396	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425, 0 14425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total ORDINARY - To consider the second sec	der, and, if thought fit, to No. of shares held (1) 2,778,302,967	No. of votes polled (2) (0) (1) (2) (2) (3) (4) (5) (6) (726,173,180 (726,173,180 (1,158,773	### 18.8578 ##################################	No. of Votes – in favour (4) 0 0 0 589,924,635 1,140,895 3,507	No. of Votes – against (5) 136,248,545	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 81.2374 0.0000 81.2375 98.4603 99.9430	% of Votes against on votes polled (7)=(5)/(2)]*100 0.0000 0.00000 1.18.7625 0.0000 1.8.7625 0	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425, 0 144425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,778,302,967	727,333,843 approve the material rel No. of votes polled (2) (2) (2) (3) (4) (726,173,180 (7	38.8578 ated party transaction(s) % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 0.0000 87.3474 0.0000 87.3474 0.4686 0.0014	No. of Votes – in favour (4) 0 0 0 0 0 589,924,635 1,140,895 1,140,895	No. of Votes – against (5) 136,248,545 136,248,545 17,841	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 81.2374 0.0000 81.2375 98.4603 99.9430	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425, 0 14425
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total ORDINARY - To consider the second sec	No. of shares held (1) 2,778,302,967	727,333,843 approve the material rel No. of votes polled (2) (2) (3) (4) (5) (6) (726,173,18((726,173,18((1,155,73((1,152,245((1,152,245((1,152,245((1,152,245((1,152,245((1,152,245((1,1	### 18.8578 ##################################	Proposed to be entered by the propos	No. of Votes – against (5) 136,248,545 136,248,545 17,841	81.2652 of the Company and to p % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 81.2374 0.0000 81.2375 98.4603 99.9430	% of Votes against on votes polled (7)=(5)/(2)*100 0.0000 0.00000 0.00000 0.15.7525 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,778,302, 0 2778302 0 14,425, 0 144425



Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - To consid	der and, if thought fit, to a	opprove the payment of	remuneration by way of	commission to Non-Exe	ecutive & Independent D	irectors of the Company	and to pass with or with	nout modification(s)	
Whether promoter/ promoter group are	CHEMINAL TO COMM	The state of the s	The payment of			The state of macpenaems	Cottons or time company	The to pass, marer man	The state of the s	
interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1))* 100	No. of Votes – in favour (4)	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	Votes Invalid	Votes Abstained
category	E-Voting	INO. OF SHALES FIELD (2)	2,778,302,967	100.0000		(3)				0 (
	Poll	+	2,770,302,307	0.0000						0 0
	Postal Ballot (if	2,778,302,967		0.0000			0.0000	0.0000	_	9
		l .	Ι ,	0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)	1	2 770 202 007							0 0
	Total		2,778,302,967	100.0000			100 000			-
	E-Voting	-	726,869,634	87.4311						0 13,729,294
	Poll	831,362,374	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if									
Public Institutions	applicable)			0.0000		0	0.0000			0 0
	Total		726,869,634							0 13729294
	E-Voting		1,158,317			15,170				0 743
	Poll	247,273,600	3,509	0.0014	3,507	2	99.9430	0.0569		5 (
	Postal Ballot (if	247,273,000								
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000	-	0
			1.161.826	0.4698	1,146,654	15,172	98.6941	1.3059		5 743
	Total									
Resolution No.	Total Total	3,856,938,941								5 13730037
Resolution No. Resolution required. (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution?	18 ORDINARY - To conside	3,856,938,941	3,506,334,427	90.9098	3,506,290,827	43,600	99 9988	0.0012		13730037
Resolution required: (Ordinary/Special)	Total 18 ORDINARY - To conside Yes Mode of Voting	V	3,506 334,427 atify the remuneration of	90.9098 If the Cost Auditors appoint % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	3,506 290.827 inted by the Board of D No. of Votes – in favour (4)	43,600 irrectors of the Company No. of Votes – against (5)	99 9988 for the financial year e % of Votes in favour on votes polled (6)=[(4)/(2)]*100	nding March 31, 2025 an % of Votes against on votes polled (7)=([5]/(2])*100	d to pass, with or w	thout modification (s).
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total 18 ORDINARY - To consid Yes Mode of Voting E-Voting	der and, if thought fit, to r	3,506 334,427	90.9098 of the Cost Auditors appoint for of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 100.0000	3,506 290,827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967	No. of Votes – against	99 9988 y, for the financial year e % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0012 nding March 31, 2025 an % of Votes against on votes polled (7)=((5)/(2))*100	d to pass, with or w	thout modification (s). Votes Abstained 0
Resolution required. (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 18 ORDINARY - To consider Yes Mode of Voting E-Voting Poll	der and, if thought fit, to r	3,506 334,427 atify the remuneration of	90.9098 If the Cost Auditors appoint % of Votes Polled on outstanding shares (3)=(2)/(1)* 100	3,506 290,827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967	43,600 irrectors of the Company No. of Votes – against (5)	99 9988 7, for the financial year e % of Votes in favour on votes polled (6)=[{4}/(2)]*100 100.0000	0.0012 nding March 31, 2025 an % of Votes against on votes polled (7)=((5)/(2))*100	d to pass, with or w	thout modification (s).
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 18 ORDINARY - To conside Yes Mode of Voting E-Voting Poll Postal Ballot (if	der and, if thought fit, to r	3,506 334,427 atify the remuneration of	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000	3,506 290,827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	0.0012 nding March 31, 2025 an % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0
Resolution required. (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 18 ORDINARY - To consider Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, to r	3,506 334,427 atify the remuneration of the re	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0000 0.0000	3,506, 290,827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=([5]/(2])*100	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total 18 ORDINARY - To consider Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	der and, if thought fit, to r	3,506 334,427 atify the remuneration of the remuneration of the remuneration of votes polled (2) 2,778,302,967	90.9098 of the Cost Auditors appo % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000	3,506,290,827 Sinted by the Board of D No. of Votes – in favour (4) 2,778,302,967 0 2,778,302,957	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total 18 ORDINARY - To consider the second of the second	der and, if thought fit, to r	3,506 334,427 atify the remuneration of the re	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 87.4311	3,506 290.827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 0 2,778,302,967 726,869,634	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0 0 0 13,729,294
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total 18 ORDINARY - To consider the second of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	der and, if thought fit, to r	3,506 334,427 atify the remuneration of the remuneration of the remuneration of votes polled (2) 2,778,302,967	90.9098 of the Cost Auditors appo % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000	3,506 290.827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 0 2,778,302,967 726,869,634	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total 18 ORDINARY - To consider the second of the second	der and, if thought fit, to r	No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 87.4311	3,506 290.827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 0 2,778,302,967 726,869,634	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0 0 0 13,729,294
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider the second of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	der and, if thought fit, to r	No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 87.4311	No. of Votes – in favour (4) 2,778,302,967 726,869,634 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	d to pass, with or w	thout modification (s). Votes Abstained 0 0 0 0 0 13,729,294
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, to r	No. of votes polled (2) 2,778,302,967 2,778,302,967 726,869,634	90.9098 of the Cost Auditors appoint % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 87.4311 0.0000 0.0000	3,506,290,827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 726,869,634 0 0	No. of Votes — against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	d to pass, with or w	thout modification (s). Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, to r	3,506 334,427 atify the remuneration of 2,778,302,967 2,778,302,967 726,869,634	% of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 100.0000 87.4311 0.0000 87.4311	3,506,290,827 inted by the Board of D No. of Votes – in favour (4) 2,778,302,967 726,869,634 0 726,869,634	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	d to pass, with or w	thout modification (s). Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	der and, if thought fit, to r No. of shares held (1) 2,778,302,967	3,506,334,427 atify the remuneration of the r	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 .0000 .000000	No. of Votes – in favour (4) 2,778,302,967 726,869,634 1,150,171	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	d to pass, with or w	thout modification (s). Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider the second of the second	der and, if thought fit, to r	3,506,334,427 atify the remuneration of the r	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 .0000 .000000	No. of Votes – in favour (4) 2,778,302,967 726,869,634 1,150,171	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	d to pass, with or w	thout modification (s). Votes Abstained 0
Resolution required. (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, to r No. of shares held (1) 2,778,302,967	3,506,334,427 atify the remuneration of the r	% of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 100.0000 87.4311 0.0000 87.4311 0.4687 0.4687 0.0014	3,506,290,827 No. of Votes – in favour (4) 2,778,302,967 726,869,634 1,150,171 3,507	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.2490 99.9430	% of Votes against on votes polled (7)=([5]/(2])*100 0.000	d to pass, with or w	thout modification (s). Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 18 ORDINARY - To consider the second of the second	der and, if thought fit, to r No. of shares held (1) 2,778,302,967	3,506,334,427 atify the remuneration of the r	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 .0000 .000000	3,506 290.827 No. of Votes – in favour (4) 2,778,302,967 726,869,634 1,150,171 3,507	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[{4}/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 99.2490 99.9430	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	d to gass, with or w	thout modification (s). Votes Abstained 0





CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213-1214 Ganesh Glory, Nr. Jagatpur Crossing Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481. Ph.: 079-40020304, 6358790040/41/42

E-mail: chi118 min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
28th Annual General Meeting ("the AGM") of the Equity Shareholders of **ADANI POWER LIMITED ("the Company")**held on Tuesday, 25th June, 2024
at 02:00 p.m through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 22nd May, 2024

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 25th June, 2024 at 02:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 22nd May, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

- 1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- 2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
- 3. The remote e-voting period remained open from Friday, 21st June, 2024 at 9.00 a.m. to Monday, 24th June, 2024 at 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 18th June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 18 as set out in the Notice of the 28th Annual General Meeting of the Company).
- 5. The votes were unblocked on 25th June, 2024 at around 03:25 p.m. in the presence of two witnesses Mr. Harsh Raval and Mr. Raimeen Maradiya who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice dated 22nd May, 2024 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2024.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	19	3512	99.94%
Remote E- voting	1370	3355518014	95.71%
Total	1389	3355521526	95.71%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.069/
through	1	2	0.06%
VC/OAVM			
Remote E-	366	150558722	4.29%
voting	300	130338722	4.29%
Total	367	150558724	4.29%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	4	254925
voting		
Total	4	254925

b) Resolution No. 2 - (Ordinary Resolution):

Declaration of Dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	17	3004	85.49%
through	17	3004	65.45%
VC/OAVM			
Remote E-	1642	3506293242	100.00%
voting	1042	3300233242	100.00%
Total	1659	3506296246	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	3	510	14.51%
through	3	210	14.51%
VC/OAVM			
Remote E-	91	37784	0.00%
voting	31	37704	0.00%
Total	94	38294	0.00%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	4	635
voting		
Total	4	635

c) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	19	3512	99.94%
through	19	3312	33.34/0
VC/OAVM			
Remote E-	1526	3470463453	98.98%
voting	1320	3470403433	36.3670
Total	1545	3470466965	98.98%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	,	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	216	35868193	1.02%
voting	210	23000132	1.02%
Total	217	35868195	1.02%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	5	15
voting		
Total	5	15

d) Resolution No. 4 - (Special Resolution):

Appointment of Mrs. Sangeeta Singh (DIN: 10593952) as an Independent Director of the Company for a period of 3 (three) years w.e.f. from May 01, 2024

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	18	3507	99.94%
through	10	3307	99.94%
VC/OAVM			
Remote E-	1632	3504527996	99.95%
voting	1032	3304327330	33.3376
Total	1650	3504531503	99.95%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	98	1902050	0.05%
voting	30	1802959	0.05%
Total	99	1802961	0.05%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	7	706
voting		
Total	8	711

e) Resolution No. 5 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Rail Infra Private Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E- voting	1318	575972149	79.19%
Total	1336	575975656	79.19%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	,	0.06%
through	_	2	0.00%
VC/OAVM			
Remote E-	398	151359042	20.81%
voting	336	131333042	20.81%
Total	399	151359044	20.81%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	24	2779000470
voting		
Total	25	2779000475

f) Resolution No. 6 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company

Voting	Number	of	Members	Number	of	shares	for	% o	ftotal	number	of
Description	who vote	ed		which vo	tes o	cast		valid	votes	cast	
E-voting by Shareholders		18			350	77			99	94%	
through VC/OAVM	18		3307		33.3470						
Remote E- voting		131	4	57	597	2128			79.	19%	
Total		133	2	57	597	5635			79.	19%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.00%
VC/OAVM			
Remote E-	400	151359105	20.81%
voting	400	131339103	20.8170
Total	401	151359107	20.81%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	26	2779000428
voting		
Total	27	2779000433

g) Resolution No. 7 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Properties Private Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of		
Description	who voted	which votes cast	valid votes cast		
E-voting by					
Shareholders	18	3507	99.94%		
through	10	3307	33.3470		
VC/OAVM					
Remote E-	1316	575972345	79.19%		
voting	1310	373372343	73.1370		
Total	1334	575975852	79.19%		



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			=
Shareholders	1	2	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	399	151358928	20.81%
voting	333	131330320	20.01/0
Total	400	151358930	20.81%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	25	2779000388
voting		
Total	26	2779000393

h) Resolution No. 8 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Infrastructure Management Services Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	18	3507	99.94%
through	10	3307	33.3470
VC/OAVM			
Remote E-	1311	575970486	79.19%
voting	1311	373970460	79.1970
Total	1329	575973993	79.19%



Voting	Number of Me	embers Number	of shares	for	% of	total	number	of
Description	who voted	which vo	tes cast		valid v	otes o	ast	
E-voting by								
Shareholders	1		2			0.0	C0/	
through	1		2			0.0	070	
VC/OAVM								
Remote E-	402	11	51359212			20.8	21%	
voting	402	1.	01339212			20.0	5170	
Total	403	15	51359214			20.8	31%	

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	27	2779001963
voting		
Total	28	2779001968

i) Resolution No. 9 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	18	3507	99,94%
through	10	3307	33.3470
VC/OAVM			
Remote E-	1627	725584497	99.66%
voting	1027	/2336449/	33.00%
Total	1645	725588004	99.66%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	85	2443188	0.34%
voting	03	2443100	0.34%
Total	86	2443190	0.34%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	25	2778303976
voting		
Total	26	2778303981

j) Resolution No. 10 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	18	3507	99.94%
through	10	3307	99.9470
VC/OAVM			
Remote E-	1644	727402196	99.91%
voting	1044	727402190	33.31/0
Total	1662	727405703	99.91%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.00%
VC/OAVM			
Remote E-	67	623988	0.09%
voting	07	023900	0.09%
Total	68	623990	0.09%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	26	2778305477
voting		
Total	27	2778305482

k) Resolution No. 11 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Moxie Power Generation Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	18	3507	99.94%
through	10	3307	99.94%
VC/OAVM			
Remote E-	1311	575967090	79.19%
voting	1311	3/330/090	75.15%
Total	1329	575970597	79.19%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.00%
VC/OAVM			
Remote E-	404	151370040	20.81%
voting	404	151570040	20.61%
Total	405	151370042	20.81%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast.
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	25	2778994531
voting		
Total	26	2778994536

I) Resolution No. 12 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Energy Solutions Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by	=		
Shareholders	18	3507	99.94%
through	10	3307	33.3470
VC/OAVM			
Remote E-	1648	727400412	99.91%
voting	1046	727400412	33.3170
Total	1666	727403919	99.91%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	67	627366	0.09%
voting	07	02/300	0.09%
Total	68	627368	0.09%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description	_	cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	22	2778303883
voting		
Total	23	2778303888

m) Resolution No. 13 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Enterprises Limited, a related party of the Company

Voting	Number	of	Members	Number	of	shares	for	% c	f total	number	of
Description	who voted	d		which vo	tes d	cast		valid	votes	cast	
E-voting by											
Shareholders		18	1		350	77			gg	94%	
through	10		3307	33.3470							
VC/OAVM											
Remote E-	1	158	0	70	706	5375			97	13%	
voting	_	130	O	/ / /	700	3373			57.	13/0	
Total	1	160	6	70	706	8882			97.	13%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	131	20877993	2.87%
voting	151	20077993	2.0770
Total	132	20877995	2.87%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	22	2778388293
voting		
Total	23	2778388298

n) Resolution No. 14 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Energy Solutions Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	18	3507	99.94%	
through	10	3307	33.3470	
VC/OAVM				
Remote E-	1637	727386890	99.91%	
voting	1037	727360690	33.3170	
Total	1655	727390397	99.91%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	78	641463	0.09%
voting	70	041403	0.03%
Total	79	641465	0.09%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	22	2778303308
voting		
Total	23	2778303313

o) Resolution No. 15 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Properties Private Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	18	3507	99.94%	
through	10	5507	33.3470	
VC/OAVM				
Remote E-	1334	591066016	81.27%	
voting	1334	331000010	01.2770	
Total	1352	591069523	81.27%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	2	0.06%
through	1	2	0.00%
VC/OAVM			
Remote E-	384	136264318	18.73%
voting	304	130204318	18.7570
Total	385	136264320	18.73%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	25	2779001327
voting		
Total	26	2779001332

p) Resolution No. 16 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the by the subsidiary of the Company with Adani Properties Private Limited, a related party of the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	18	3507	99.94%
through	10	3307	33.5470
VC/OAVM			
Remote E-	1338	591065530	81.26%
voting	1556	331003330	81.2070
Total	1356	591069037	81.26%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	1	,	0.06%
through	1	2	0.06%
VC/OAVM			
Remote E-	383	136266386	18.74%
voting	303	130200360	10.7470
Total	384	136266388	18.74%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	22	2778999745
voting		
Total	23	2778999750

q) Resolution No. 17 - (Ordinary Resolution):

Approval of payment of remuneration by way of commission to Non-Executive & Independent Directors of the Company

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	18	3507	99.94%	
through	10	3307	33.3470	
VC/OAVM				
Remote E-	1631	3506287320	100.00%	
voting	1031	3300207320	100.00%	
Total	1649	3506290827	100.00%	



Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	1	,	0.06%	
through	1	2	0.06%	
VC/OAVM				
Remote E-	96	43598	0.00%	
voting	90	45336	0.00%	
Total	97	43600	0.00%	

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		cast.
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	10	743
voting		
Total	11	748

r) Resolution No. 18 - (Ordinary Resolution):

Ratification of remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31st March, 2025

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	18	3507	99.94%	
through	10	3307	99.94%	
VC/OAVM				
Remote E-	1659	3506322772	100.00%	
voting	1029	3300322772	100.00%	
Total	1677	3506326279	100.00%	



Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	1	2	0.06%	
through	1	2	0.00%	
VC/OAVM				
Remote E-	89	8703	0.00%	
voting	69	8703	0.00%	
Total	90	8705	0.00%	

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description	-	cast
E-voting by	1	5
Shareholders		
through		
VC/OAVM		
Remote E-	9	186
voting		
Total	10	191

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you, Yours faithfully,

For, Chirag Shah & Associates

Chirag Shah Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

UDIN: F005545F000621105 Peer Review Cert. No.: 704/2020

Place: Ahmedabad Date: 26th June, 2024 Counter Signed by

Deepak Sanatkumar Pandya Company Secretary

Adani Power Limited Membership No. FCS 5002