

corp

VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com
CIN No. : L74899DL1995PLC069839

April 19, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email : cm1ist@nse.co.in Symbol : VBL
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Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

In continuation to our letter dated April 17, 2019, please find enclosed the following:

- Details of poll at Annual General Meeting of the Company and e-voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
- Report of Scrutinizer dated April 18, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules, 2014 as Annexure II.

This is for your kind information and records.

Yours faithfully
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer and Group Company Secretary



Encl.: As Above

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:		
Date of the AGM		17.04.2019
Total number of shareholders on record date		31855
No. of shareholders present in the meeting either in person or through Proxy:		
Promoters and Promoters Group:		5
Public:		963
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoters Group:		
Public:		0

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2018.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	134,357,495	134,357,495	100.0000	134,357,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		134,357,495	100.0000	134,357,495	0	100.0000	0.0000
Public-Institutions	E-voting	36,654,314	30,688,424	83.7239	30,688,424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		30,688,424	83.7239	30,688,424	0	100.0000	0.0000
Public-Non Institutions	E-voting	11,639,716	950,322	8.1645	950,322	0	100.0000	0.0000
	Poll		562	0.0048	553	9	98.3986	1.6014
	Total		950,884	8.1693	950,875	9	99.9991	0.0009
Total		182,651,525	165,996,803	90.8817	165,996,794	9	100.0000	0.0000



2. Ordinary Resolution: To appoint Mr. Varun Jaipuria (DIN 02465412), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	134,357,495	134,357,495	100.0000	134,357,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		134,357,495	100.0000	134,357,495	0	100.0000	0.0000
Public-Institutions	E-voting	36,654,314	29,948,424	81.7050	21,004,941	8943483	70.1370	29.8630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		29,948,424	81.7050	21,004,941	8943483	70.1370	29.8630
Public-Non Institutions	E-voting	11,639,716	950,322	8.1645	950,322	0	100.0000	0.0000
	Poll		562	0.0048	553	9	98.3986	1.6014
	Total		950,884	8.1693	950,875	9	99.9991	0.0009
Total		182,651,525	165,256,803	90.4766	156,313,311	8943492	94.5881	5.4119

3. Ordinary Resolution: To appoint Mr. Kamlesh Kumar Jain (DIN 01822576), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	134,357,495	134,357,495	100.0000	134,357,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		134,357,495	100.0000	134,357,495	0	100.0000	0.0000
Public-Institutions	E-voting	36,654,314	30,753,424	83.9012	30,753,424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		30,753,424	83.9012	30,753,424	0	100.0000	0.0000
Public-Non Institutions	E-voting	11,639,716	933,232	8.0177	933,232	0	100.0000	0.0000
	Poll		562	0.0048	553	9	98.3986	1.6014
	Total		933,794	8.0225	933,785	9	99.9990	0.0010
Total		182,651,525	166,044,713	90.9079	166,044,704	9	100.0000	0.0000



4. Ordinary Resolution: To re-appoint Mr. Kapil Agarwal (DIN 02079161) as a Whole-time Director of the Company for a period of up to 5 (Five) years with effect from January 1, 2019.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	134,357,495	134,357,495	100.0000	134,357,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		134,357,495	100.0000	134,357,495	0	100.0000	0.0000
Public-Institutions	E-voting	36,654,314	30,753,424	83.9012	30,753,424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		30,753,424	83.9012	30,753,424	0	100.0000	0.0000
Public-Non Institutions	E-voting	11,639,716	543,346	4.6680	543,346	0	100.0000	0.0000
	Poll		562	0.0048	553	9	98.3986	1.6014
	Total		543,908	4.6729	543,899	9	99.9983	0.0017
Total		182,651,525	165,654,827	90.6945	165,654,818	9	100.0000	0.0000

5. Special Resolution:- To re-appoint Dr. Naresh Trehan (DIN 00012148) as an Independent Director of the Company for a period of up to 5 (Five) years with effect from December 1, 2018.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	134,357,495	134,357,495	100.0000	134,357,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		134,357,495	100.0000	134,357,495	0	100.0000	0.0000
Public-Institutions	E-voting	36,654,314	29,948,424	81.7050	20,954,443	8993981	69.9684	30.0316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		29,948,424	81.7050	20,954,443	8993981	69.9684	30.0316
Public-Non Institutions	E-voting	11,639,716	950,322	8.1645	950,322	0	100.0000	0.0000
	Poll		562	0.0048	553	9	98.3986	1.6014
	Total		950,884	8.1693	950,875	9	99.9991	0.0009
Total		182,651,525	165,256,803	90.4766	156,262,813	8993990	94.5576	5.4424



6. Special Resolution: To approve raising of Capital through Qualified Institutions Placement (QIP) .

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	134,357,495	134,357,495	100.0000	134,357,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		134,357,495	100.0000	134,357,495	0	100.0000	0.0000
Public-Institutions	E-voting	36,654,314	23,801,366	64.9347	23,793,002	8364	99.9649	0.0351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,801,366	64.9347	23,793,002	8364	99.9649	0.0351
Public-Non Institutions	E-voting	11,639,716	950,322	8.1645	950,322	0	100.0000	0.0000
	Poll		562	0.0048	553	9	98.3986	1.6014
	Total		950,884	8.1693	950,875	9	99.9991	0.0009
Total		182,651,525	159,109,745	87.1111	159,101,372	8373	99.9947	0.0053



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

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

Consolidated Scrutinizer's Report

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

To,

THE CHIEF RISK OFFICER AND GROUP COMPANY SECRETARY

VARUN BEVERAGES LIMITED

(CIN: L74899DL1995PLC069839)

F-2/7, Okhla Industrial Area, Phase-1,

New Delhi- 110020

Dear Sir,

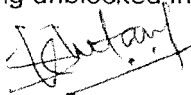
I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi- 110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated February 26, 2019 for 24th AGM of the Company held on April 17, 2019 at 11:00 A.M. at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, April 14, 2019 at 09:00 A.M. and ended on Tuesday, April 16, 2019 at 05:00 P.M. via e-voting platform on the designated website of Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Authorized Agency to provide e-voting facility viz.: <https://evoting.karvy.com>.



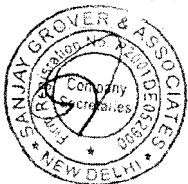
2. The Members of the Company as on the "cut off" date i.e. Wednesday, April 10, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 24th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated February 26, 2019.
3. The total paid up Equity Share Capital of the Company as on April 10, 2019 was Rs. 1,82,65,15,250/- (Rupees One Hundred Eighty Two Crores Sixty Five Lakhs Fifteen Thousand Two Hundred Fifty Only) divided into 18,26,51,525 (Eighteen Crore Twenty Six Lakh Fifty One Thousand Five Hundred and Twenty Five) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. Two (2) ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM, the ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes casted through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Shubhi Khetan and Gaurav Dwivedi who are not in employment of the Company. They have signed below, in confirmation of the votes being unblocked in their presence.
8. The ballot paper(s) and e-voting were matched with the Register of members of the Company as on cut-off date. The members who have voted for lesser number of shares as compared to their entitlement, accordingly the number of shares for which votes were casted, have been considered and the members who have voted for higher number of shares as compared to their entitlement, accordingly the number of shares as on the cut-off date have been considered.



Shubhi Khetan



Gaurav Dwivedi



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

Resolution No. 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2018.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	553	16,59,96,241	16,59,96,794	100.0000
Dissent	9	0	9	0
Total	562	16,59,96,241	16,59,96,803	100.0000

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

Resolution No. 2- To appoint Mr. Varun Jaipuria (DIN 02465412), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	553	15,63,12,758	15,63,13,311	94.5881
Dissent	9	89,43,483	89,43,492	5.4119
Total	5 62	16,52,56,241	16,52,56,803	100.0000

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



Resolution No. 3- To appoint Mr. Kamlesh Kumar Jain (DIN 01822576), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	553	16,60,44,151	16,60,44,704	100.0000
Dissent	9	0	9	0.0000
Total	562	16,60,44,151	16,60,44,713	100.0000

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

Resolution No. 4- To re-appoint Mr. Kapil Agarwal (DIN 02079161) as a Whole-time Director of the Company for a period of up to 5 (Five) years with effect from January 1, 2019.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	553	16,56,54,265	16,56,54,818	100.0000
Dissent	9	0	9	0.0000
Total	562	16,56,54,265	16,56,54,827	100.0000

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



Resolution No. 5- To re-appoint Dr. Naresh Trehan (DIN 00012148) as an Independent Director of the Company for a period of up to 5 (Five) years with effect from December 1, 2018.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	553	15,62,62,260	15,62,62,813	94.5576
Dissent	9	89,93,981	89,93,990	5.4424
Total	562	16,52,56,241	16,52,56,803	100.0000

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

Resolution No. 6- To approve raising of Capital through Qualified Institutions Placement (QIP).

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	553	15,91,00,819	15,91,01,372	99.9947
Dissent	9	8,364	8,373	0.0053
Total	562	15,91,09,183	15,91,09,745	100.0000

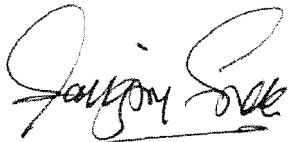
Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-F.



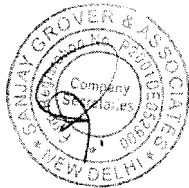
10. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Sanjay Grover) :-
Managing Partner
Scrutinizer
CP No.: 3850
April 18, 2019
New Delhi



Countersigned by

(Ravi Batra)
Chief Risk Officer and Group Company
Secretary

April , 2019
New Delhi

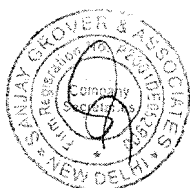
Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	182	562	5,620
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	182	562	5,620
d) Votes with Assent	177	553	5,530
e) Votes with Dissent	05	09	90

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	16,59,96,241	1,65,99,62,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	16,59,96,241	1,65,99,62,410
d) Votes with Assent	120	16,59,96,241	1,65,99,62,410
e) Votes with Dissent	0	0	0



Details of poll at AGM & Remote e-voting for Resolution No.-2 are as under:

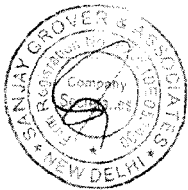
B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	182	562	5,620
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	182	562	5,620
d) Votes with Assent	177	553	5,530
e) Votes with Dissent	05	09	90

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	16,52,56,241	1,65,25,62,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	16,52,56,241	1,65,25,62,410
d) Votes with Assent	68*	15,63,12,758	15,63,12,7580
e) Votes with Dissent	53*	89,43,483	89,43,4830

*One shareholder holding 2,84,700 equity shares has voted for 6,002 shares in favour of the resolution and for 2,78,698 shares against the resolution.



Annexure- C

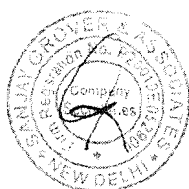
Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	182	562	5,620
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	182	562	5,620
d) Votes with Assent	177	553	5,530
e) Votes with Dissent	05	09	90

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	16,60,44,151	1,66,04,41,510
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	16,60,44,151	1,66,04,41,510
d) Votes with Assent	120	16,60,44,151	1,66,04,41,510
e) Votes with Dissent	0	0	0



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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	182	562	5,620
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	182	562	5,620
d) Votes with Assent	177	553	5,530
e) Votes with Dissent	05	09	90

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	119	16,56,54,265	1,65,65,42,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	119	16,56,54,265	1,65,65,42,650
d) Votes with Assent	119	16,56,54,265	1,65,65,42,650
e) Votes with Dissent	0	0	0



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

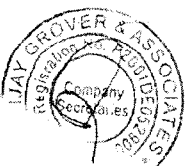
E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	182	562	5,620
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	182	562	5,620
d) Votes with Assent	177	553	5,530
e) Votes with Dissent	05	09	90

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	16,52,56,241	1,65,25,62,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	16,52,56,241	1,65,25,62,410
d) Votes with Assent	65*	15,62,62,260	1,56,26,22,600
e) Votes with Dissent	56*	89,93,981	8,99,39,810

*One shareholder holding 2,84,700 equity shares has voted for 6,002 shares in favour of the resolution and for 2,78,698 shares against the resolution.



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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	182	562	5,620
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	182	562	5,620
d) Votes with Assent	177	553	5,530
e) Votes with Dissent	05	09	90

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	15,91,09,183	1,59,10,91,830
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	15,91,09,183	1,59,10,91,830
d) Votes with Assent	118	15,91,00,819	1,59,10,08,190
e) Votes with Dissent	2	8,364	83,640

