



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

June 26, 2020

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: cmlist@nse.co.in Symbol: VBL
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Sub: Submission of Voting Results pursuant to Regulation 44(3) 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 June 26, 2020, please find enclosed the following:

- Voting Results of Remote e-voting and e-voting during the 25th Annual General Meeting of the Company held on Friday, June 26, 2020 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated June 26, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website www.varunpepsi.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your kind information and records.

Yours faithfully
For Varun Beverages Limited


Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl.: As Above

Varun Beverages Limited

Voting Results of Annual General Meeting

Details of 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	June 26, 2020
Total number of shareholders on record date i.e. June 19, 2020	52,206
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 101

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, 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	194,291,041	194,291,041	100.0000	194,291,041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		194,291,041	100.0000	194,291,041	0	100.0000	0.0000
Public-Institutions	E-voting	77,613,047	63,888,390	82.3166	63,888,390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63,888,390	82.3166	63,888,390	0	100.0000	0.0000
Public-Non Institutions	E-voting	16,784,632	2,206,175	13.1440	2,205,878	297	99.9865	0.0135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,206,175	13.1440	2,205,878	297	99.9865	0.0135
Total		288,688,720	260,385,606	90.1960	260,385,309	297	99.9999	0.0001



2. Ordinary Resolution: To appoint Mr. Kapil Agarwal (DIN: 02079161), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are intersted 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	194,291,041	194,291,041	100.0000	194,291,041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		194,291,041	100.0000	194,291,041	0	100.0000	0.0000
Public-Institutions	E-voting	77,613,047	64,079,640	82.5630	63,952,676	126,964	99.8019	0.1981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		64,079,640	82.5630	63,952,676	126,964	99.8019	0.1981
Public-Non Institutions	E-voting	16,784,632	1,838,847	10.9555	1,838,507	340	99.9815	0.0185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,838,847	10.9555	1,838,507	340	99.9815	0.0185
Total		288,688,720	260,209,528	90.1350	260,082,224	127,304	99.9511	0.0489

3. Ordinary Resolution: To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.

Whether promoter/ promoter group are intersted 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	194,291,041	143,627,791	73.9240	143,627,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		143,627,791	73.9240	143,627,791	0	100.0000	0.0000
Public-Institutions	E-voting	77,613,047	64,079,640	82.5630	63,068,077	1,011,563	98.4214	1.5786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		64,079,640	82.5630	63,068,077	1,011,563	98.4214	1.5786
Public-Non Institutions	E-voting	16,784,632	2,249,316	13.4010	2,248,963	353	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,249,316	13.4010	2,248,963	353	99.9843	0.0157
Total		288,688,720	209,956,747	72.7277	208,944,831	1,011,916	99.5180	0.4820



4. Ordinary Resolution: To re-appoint Mr. Raj Gandhi (DIN: 0003649) as a Whole-time Director of the Company.

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	194,291,041	194,291,041	100.0000	194,291,041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		194,291,041	100.0000	194,291,041	0	100.0000	0.0000
Public-Institutions	E-voting	77,613,047	64,079,640	82.5630	47,964,370	16,115,270	74.8512	25.1488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		64,079,640	82.5630	47,964,370	16,115,270	74.8512	25.1488
Public-Non Institutions	E-voting	16,784,632	1,638,061	9.7593	1,637,569	492	99.9700	0.0300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,638,061	9.7593	1,637,569	492	99.9700	0.0300
Total		288,688,720	260,008,742	90.0654	243,892,980	16,115,762	93.8018	6.1982

5. Ordinary Resolution: To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company.

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	194,291,041	194,291,041	100.0000	194,291,041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		194,291,041	100.0000	194,291,041	0	100.0000	0.0000
Public-Institutions	E-voting	77,613,047	64,079,640	82.5630	62,952,676	1,126,964	98.2413	1.7587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		64,079,640	82.5630	62,952,676	1,126,964	98.2413	1.7587
Public-Non Institutions	E-voting	16,784,632	2,119,512	12.6277	2,119,223	289	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,119,512	12.6277	2,119,223	289	99.9864	0.0136
Total		288,688,720	260,490,193	90.2322	259,362,940	1,127,253	99.5673	0.4327



6. Special Resolution: To approve payment of profit related commission to Non-executive Directors of the Company.

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	194,291,041	194,291,041	100.0000	194,291,041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		194,291,041	100.0000	194,291,041	0	100.0000	0.0000
Public-Institutions	E-voting	77,613,047	64,079,640	82.5630	36,803,600	27,276,040	57.4342	42.5658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		64,079,640	82.5630	36,803,600	27,276,040	57.4342	42.5658
Public-Non Institutions	E-voting	16,784,632	2,249,267	13.4008	2,247,073	2,194	99.9025	0.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2,249,267	13.4008	2,247,073	2,194	99.9025	0.0975
Total		288,688,720	260,619,948	90.2771	233,341,714	27,278,234	89.5333	10.4667



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 read with General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 17, 2020 and May 05, 2020 respectively]

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, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, 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 e-voting during the 25th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 17, 2020 and May 05, 2020 respectively (MCA Circulars) on the resolution(s) mentioned in Notice dated June 01, 2020 for 25th AGM of the Company held on June 26, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.



I submit my report as under:-

1. The remote e-voting period commenced on Tuesday, June 23, 2020 at 09:00 A.M. and ended on Thursday, June 25, 2020 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide e-voting facility viz. www.evoting.nsdl.com

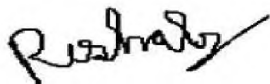
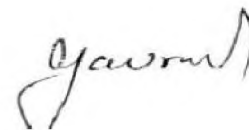
The Company had also provided e-voting facility to the Members present during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

2. The Members of the Company as on the "cut off" date i.e. Friday, June 19, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice dated June 1, 2020.
3. The total paid up Equity Share Capital of the Company as on June 19, 2020 was Rs. 2,88,68,87,200/-(Rupees Two Hundred Eighty Eight Crore Sixty Eight Lakh Eighty Seven Thousand and Two Hundred only) divided into 28,86,88,720/-(Twenty Eight Crore Eighty Six Lakh Eighty Eight Thousand Seven Hundred Twenty) Equity Shares of Rs. 10/-(Rupees Ten only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
5. The attendance of 107 Members was registered who attended the AGM through VC/OAVM as per MCA Circulars.
6. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company.



Detailed registers were maintained containing the summary of results of remote e-voting and venue voting.

7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting during the AGM in the presence of two witnesses, MR. Rishab Kansal and Mr. Gaurav Dwivedi who are/were not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

8. The Members exercised their voting right either by remote e-voting or e-voting during the AGM. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered
9. The consolidated summary of results of e-voting during 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, 2019.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E–voting during the AGM	Remote e-Voting	Total	
Assent	2,164	26,03,83,145	26,03,85,309	99.9999
Dissent	1	296	297	0.0001
Total	2,165	26,03,83,441	26,03,85,606	100.00

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



Resolution No. 2- To appoint Mr. Kapil Agarwal (DIN: 02079161), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,154	26,00,80,070	26,00,82,224	99.9511
Dissent	11	1,27,293	1,27,304	0.0489
Total	2,165	26,02,07,363	26,02,09,528	100.00

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

Resolution No. 3- To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,152	20,89,42,679	20,89,44,831	99.5180
Dissent	13	10,11,903	10,11,916	0.4820
Total	2,165	20,99,54,582	20,99,56,747	100.00

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



Resolution No. 4-To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,154	24,38,90,826	24,38,92,980	93.8018
Dissent	11	1,61,15,751	1,61,15,762	6.1982
Total	2,165	26,00,06,577	26,00,08,742	100.00

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

Resolution No. 5-To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,158	25,93,60,782	25,93,62,940	99.5673
Dissent	7	11,27,246	11,27,253	0.4327
Total	2,165	26,04,88,028	26,04,90,193	100.00

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



Resolution No. 6-To approve of payment of profit related commission to Non-executive Directors of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,149	23,33,39,565	23,33,41,714	89.5333
Dissent	16	2,72,78,218	2,72,78,234	10.4667
Total	2,165	26,06,17,783	26,06,19,948	100.00

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

10. The register 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 and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



(Devesh Kumar Vasisht)

Partner

Scrutinizer

CP No.:13700

June 26, 2020

New Delhi

UDIN: F008488B000388219



Countersigned by



Ravi Batra

Chief Risk Officer & Group Company

Secretary

June 26, 2020

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

A1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	2,165	21,650
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	2,165	21,650
d) Votes with Assent	11	2,164	21,640
e) Votes with Dissent	1	1	10

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	417	26,03,83,441	2,60,38,34,410
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	417	26,03,83,441	2,60,38,34,410
d) Votes with Assent	414	26,03,83,145	2,60,38,31,450
e) Votes with Dissent	3	296	2,960



Annexure- B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	2,165	21,650
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	2,165	21,650
d) Votes with Assent	8	2,154	21,540
e) Votes with Dissent	4	11	110

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	417	26,02,07,363	2,60,20,73,630
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	417	26,02,07,363	2,60,20,73,630
d) Votes with Assent	410	26,00,80,070	2,60,08,00,700
e) Votes with Dissent	7	1,27,293	12,72,930



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

C1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	2,165	21,650
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	2,165	21,650
d) Votes with Assent	8	2,152	21,520
e) Votes with Dissent	4	13	130

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	418	20,99,54,582	2,09,95,45,820
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	418	20,99,54,582	2,09,95,45,820
d) Votes with Assent	408	20,89,42,679	2,08,94,26,790
e) Votes with Dissent	10	10,11,903	1,01,19,030



Annexure-D

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

D1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	2,165	21,650
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	2,165	21,650
d) Votes with Assent	8	2,154	21,540
e) Votes with Dissent	4	11	110

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	418	26,00,06,577	2,60,00,65,770
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	418	26,00,06,577	2,60,00,65,770
d) Votes with Assent	387	24,38,90,826	2,43,89,08,260
e) Votes with Dissent	31	1,61,15,751	16,11,57,510



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

E1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	2,165	21,650
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	2,165	21,650
d) Votes with Assent	9	2,158	21,580
e) Votes with Dissent	3	7	70

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	417	26,04,88,028	2,60,48,80,280
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	417	26,04,88,028	2,60,48,80,280
d) Votes with Assent	409	25,93,60,782	2,59,36,07,820
e) Votes with Dissent	8	11,27,246	1,12,72,460



Annexure-F

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

F1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	2165	21,650
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	2165	21,650
d) Votes with Assent	8	2,149	21,490
e) Votes with Dissent	4	16	160

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	420	26,06,17,783	2,60,61,77,830
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	420	26,06,17,783	2,60,61,77,830
d) Votes with Assent	287	23,33,39,565	2,33,33,95,650
e) Votes with Dissent	133	2,72,78,218	27,27,82,180

