

General information about company	
Scrip code	540222
NSE Symbol	LAURUSLABS
MSEI Symbol	
ISIN	INE947Q01010
Name of the company	LAURUS LABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Y RAVI PRASADA REDDY
Firms Name	RPR & ASSOCIATES
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	30-04-2020
Date of Issuance of Report to the company	10-07-2020

Voting results	
Record date	03-07-2020
Total number of shareholders on record date	62191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	145
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public- Institutions	E-Voting	32870562	15483475	47.1044	15483475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15483475	47.1044	15483475	0	100
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4913636	83	99.9983	0.0017
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5013670	83	99.9983
Total		106914499	54577467	51.0478	54577384	83	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public-Institutions	E-Voting	32870562	15545807	47.294	15545807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15545807	47.294	15545807	0	100
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4913636	83	99.9983	0.0017
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5013670	83	99.9983
Total		106914499	54639799	51.1061	54639716	83	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and ratification of the interim dividend on equity shares @ Rs. 1.50/- per share already paid for the Financial Year 2019-20				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public-Institutions	E-Voting	32870562	15566017	47.3555	15503685	62332	99.5996	0.4004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15503685	62332	99.5996
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4913632	87	99.9982	0.0018
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5013666	87	99.9983
Total		106914499	54660009	51.125	54597590	62419	99.8858	0.1142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for declaration of final dividend on equity shares of the Company for the Financial Year 2019-20				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public-Institutions	E-Voting	32870562	15566017	47.3555	15566017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15566017	0	100
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4913636	83	99.9983	0.0017
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5013670	83	99.9983
Total		106914499	54660009	51.125	54659926	83	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item withdrawn by the Board				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	0	0	0	0	0
Public- Institutions	E-Voting	32870562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	0	0	0	0	0
Public- Non Institutions	E-Voting	39685873	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	0	0	0	0	0
Total		106914499	0	0	0	0	0	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. V. V. Ravi Kumar (DIN: 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	32414239	94.3424	32414239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32414239	94.3424	32414239	0	100	0
Public-Institutions	E-Voting	32870562	15566017	47.3555	15275770	290247	98.1354	1.8646
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15566017	47.3555	15275770	290247	98.1354	1.8646
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4912399	1320	99.9731	0.0269
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5013753	12.6336	5012433	1320	99.9737	0.0263
Total		106914499	52994009	49.5667	52702442	291567	99.4498	0.5502
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of Remuneration to M/s. Bharathula & Associates, Cost Auditors of the Company for the Financial Year 2020-21				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public-Institutions	E-Voting	32870562	15566017	47.3555	15566017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15566017	0	100
Public- Non Institutions	E-Voting	39685873	4912719	12.379	4912634	85	99.9983	0.0017
	Poll		100034	0.2521	98575	1459	98.5415	1.4585
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5012753	12.6311	5011209	1544	99.9692
Total		106914499	54659009	51.124	54657465	1544	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Satyanarayana Chava (DIN: 00211921) as Executive Director and Chief Executive Officer of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	7854891	22.8619	7854891	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7854891	22.8619	7854891	0	100	0
Public-Institutions	E-Voting	32870562	15383685	46.8008	15383685	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15383685	46.8008	15383685	0	100	0
Public- Non Institutions	E-Voting	39685873	4912194	12.3777	4910874	1320	99.9731	0.0269
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5012228	12.6298	5010908	1320	99.9737	0.0263
Total		106914499	28250804	26.4237	28249484	1320	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. V. V. Ravi Kumar (DIN: 01424180) as Executive Director and Chief Financial Officer of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	32414239	94.3424	32414239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32414239	94.3424	32414239	0	100	0
Public-Institutions	E-Voting	32870562	15446017	46.9904	15446017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15446017	46.9904	15446017	0	100	0
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4912399	1320	99.9731	0.0269
	Poll		100034	0.2521	98575	1459	98.5415	1.4585
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5013753	12.6336	5010974	2779	99.9446	0.0554
Total		106914499	52874009	49.4545	52871230	2779	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of Remuneration of Dr. Lakshmana Rao CV, Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	31389239	91.3592	31389239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	31389239	91.3592	31389239	0	100
Public-Institutions	E-Voting	32870562	15446017	46.9904	15446017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15446017	46.9904	15446017	0	100
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4911320	2399	99.9512	0.0488
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5011354	2399	99.9522
Total		106914499	51849009	48.4958	51846610	2399	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fixation of Remuneration to Mr. Chandrakanth Chereddi (DIN: 06838798) as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	7854891	22.8619	7854891	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7854891	22.8619	7854891	0	100	0
Public-Institutions	E-Voting	32870562	15446017	46.9904	7848785	7597232	50.8143	49.1857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15446017	46.9904	7848785	7597232	50.8143	49.1857
Public- Non Institutions	E-Voting	39685873	4643654	11.701	4642320	1334	99.9713	0.0287
	Poll		100034	0.2521	98575	1459	98.5415	1.4585
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4743688	11.9531	4740895	2793	99.9411	0.0589
Total		106914499	28044596	26.2309	20444571	7600025	72.9002	27.0998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of Dr. Srihari Raju Kalidindi and his relatives from "PROMOTER CATEGORY" to "PUBLIC CATEGORY"				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	30582348	89.0107	30582348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	30582348	89.0107	30582348	0	100
Public-Institutions	E-Voting	32870562	15566017	47.3555	15566017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15566017	0	100
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4913595	124	99.9975	0.0025
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5013629	124	99.9975
Total		106914499	51162118	47.8533	51161994	124	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of Equity Shares from the Face Value of Rs. 10/- each to Face Value of Rs. 2/- Per Share				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public-Institutions	E-Voting	32870562	15566017	47.3555	15566017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15566017	0	100
Public- Non Institutions	E-Voting	39685873	4913719	12.3815	4905442	8277	99.8316	0.1684
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5013753	12.6336	5005476	8277	99.8349
Total		106914499	54660009	51.125	54651732	8277	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of capital clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public- Institutions	E-Voting	32870562	15566017	47.3555	15566017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15566017	0	100
Public- Non Institutions	E-Voting	39685873	4912719	12.379	4912554	165	99.9966	0.0034
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5012753	12.6311	5012588	165	99.9967
Total		106914499	54659009	51.124	54658844	165	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of clauses of Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	34358064	34080239	99.1914	34080239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34358064	34080239	99.1914	34080239	0	100
Public- Institutions	E-Voting	32870562	15566017	47.3555	15566017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32870562	15566017	47.3555	15566017	0	100
Public- Non Institutions	E-Voting	39685873	4912719	12.379	4912554	165	99.9966	0.0034
	Poll		100034	0.2521	100034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39685873	5012753	12.6311	5012588	165	99.9967
Total		106914499	54659009	51.124	54658844	165	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

