

**COMBINED VOTING RESULTS**

<b>General Information about the Company</b>	
<b>Scrip Code</b>	505160
<b>NSE Symbol</b>	TALBROAUTO
<b>ISIN</b>	INE187D01011
<b>Name of the Company</b>	Talbros Automotive Components Ltd.
<b>Type of Meeting</b>	Annual General Meeting
<b>Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)</b>	26 <sup>th</sup> September, 2022
<b>Start time of the meeting</b>	11:00 a.m.
<b>End time of the meeting</b>	11:56 a.m.



**Scrutinizer's Details**

<b>Name of the Scrutinizer</b>	Kiran Sharma
<b>Name of the Firm</b>	Kiran Sharma & Co., Company Secretaries
<b>Qualification</b>	Company Secretary (CS)
<b>Membership No.</b>	4942
<b>Date of Board Meeting in which appointed</b>	23 <sup>rd</sup> May, 2022
<b>Date of issuance of Report to the Company</b>	27 <sup>th</sup> September, 2022



**SUMMARY OF VOTING RESULTS OF 65<sup>TH</sup> ANNUAL GENERAL MEETING OF  
TALBROS AUTOMOTIVE COMPONENTS LIMITED**

<b>Record Date</b>	<b>19<sup>th</sup> September, 2022</b>
<b>Date of declaration of Result</b>	<b>27<sup>th</sup> September, 2022</b>
<b>Total number of shareholders on record date</b>	<b>36275</b>
<b>No. of shareholders present in the meeting in person/ through proxy:</b> Promoters & Promoter Group Public <b>Total</b>	<b>Not applicable. Meeting was held through video conferencing.</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters & Promoter Group Public ( <b>Members</b> ) <b>Total</b>	3 137 <b>140</b>



**Details of voting results at the 65<sup>th</sup> AGM of the Company as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

**Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2022 including audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are : No  
 Interested in the agenda/ resolution?

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	68,19,970	94.788	68,19,970	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Sub-total</b>		<b>68,19,970</b>	<b>94.788</b>	<b>68,19,970</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,333	11.546	5,75,111	222	99.961	0.039
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,75,333</b>	<b>11.546</b>	<b>5,75,111</b>	<b>222</b>	<b>99.961</b>	<b>0.039</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>73,95,303</b>	<b>59.902</b>	<b>73,95,081</b>	<b>222</b>	<b>99.997</b>	<b>0.003</b>





**Resolution 2: Confirmation of Interim Dividend @ 10% on paid-up Equity Share Capital for the financial year ended 31<sup>st</sup> March, 2022.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : No

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	68,19,970	94.788	68,19,970	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>68,19,970</b>	<b>94.788</b>	<b>68,19,970</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,333	11.546	5,75,100	233	99.960	0.040
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,75,333</b>	<b>11.546</b>	<b>5,75,100</b>	<b>233</b>	<b>99.960</b>	<b>0.040</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>73,95,303</b>	<b>59.902</b>	<b>73,95,070</b>	<b>233</b>	<b>99.997</b>	<b>0.003</b>



**Resolution 3: Declaration of Final Dividend @ 15% on paid-up Equity Share Capital for the financial year ended 31<sup>st</sup> March, 2022.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : No

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	68,19,970	94.788	68,19,970	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>68,19,970</b>	<b>94.788</b>	<b>68,19,970</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,333	11.546	5,75,111	222	99.961	0.039
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,75,333</b>	<b>11.546</b>	<b>5,75,111</b>	<b>222</b>	<b>99.961</b>	<b>0.039</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>73,95,303</b>	<b>59.902</b>	<b>73,95,081</b>	<b>222</b>	<b>99.997</b>	<b>0.003</b>



**Resolution 4: Re-appointment of Mr. Varun Talwar (DIN: 00263984) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : Yes

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	56,94,914	79.151	56,94,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		56,94,914	<b>79.151</b>	<b>56,94,914</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,333	11.546	5,74,818	515	99.910	0.090
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		5,75,333	<b>11.546</b>	<b>5,74,818</b>	<b>515</b>	<b>99.910</b>	<b>0.090</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>62,70,247</b>	<b>50.789</b>	<b>62,69,732</b>	<b>515</b>	<b>99.992</b>	<b>0.008</b>





**Resolution 5: Re-appointment of Mr. Anuj Talwar (DIN: 00628063) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : Yes

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	64,44,951	89.576	64,44,951	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		64,44,951	<b>89.576</b>	64,44,951	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,333	11.546	5,74,818	515	99.910	0.090
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		5,75,333	<b>11.546</b>	<b>5,74,818</b>	<b>515</b>	<b>99.910</b>	<b>0.090</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>70,20,284</b>	<b>56.865</b>	<b>70,19,769</b>	<b>515</b>	<b>99.993</b>	<b>0.007</b>





**Resolution 6: Re-appointment of M/s. J C Bhalla & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five years**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : No

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	68,19,970	94.788	68,19,970	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>68,19,970</b>	<b>94.788</b>	<b>68,19,970</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,325	11.546	5,74,551	774	99.866	0.135
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,75,325</b>	<b>11.546</b>	<b>5,74,551</b>	<b>774</b>	<b>99.866</b>	<b>0.135</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>73,95,295</b>	<b>59.902</b>	<b>73,94,521</b>	<b>774</b>	<b>99.990</b>	<b>0.010</b>



**Resolution 7: Appointment of Mr. Deepak Jain (DIN: 00004972) as an Independent Director for a period of five years, not liable to retire by rotation.**

Resolution required : **Special Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : No

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	68,19,970	94.788	68,19,970	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>68,19,970</b>	<b>94.788</b>	<b>68,19,970</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,325	11.546	5,74,989	336	99.942	0.058
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,75,325</b>	<b>11.546</b>	<b>5,74,989</b>	<b>336</b>	<b>99.942</b>	<b>0.058</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>73,95,295</b>	<b>59.902</b>	<b>73,94,959</b>	<b>336</b>	<b>99.996</b>	<b>0.004</b>



**Resolution 8: Approval of material related party transactions with M/s QH Talbros Private Limited for Sale/Purchase of Company's products**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : **YES**

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,53,828	11.114	5,52,989	839	99.849	0.151
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,53,828</b>	<b>11.114</b>	<b>5,52,989</b>	<b>839</b>	<b>99.849</b>	<b>0.151</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>5,53,828</b>	<b>4.486</b>	<b>5,52,989</b>	<b>839</b>	<b>99.849</b>	<b>0.151</b>





**Resolution 9: Approval of related party transactions with M/s QH Talbros Private Limited for receipt of Royalty**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : **YES**

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,53,828	11.114	5,53,489	339	99.934	0.061
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,53,828</b>	<b>11.114</b>	<b>5,53,489</b>	<b>339</b>	<b>99.934</b>	<b>0.061</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>5,53,828</b>	<b>4.486</b>	<b>5,53,489</b>	<b>339</b>	<b>99.934</b>	<b>0.061</b>



**Resolution 10: Approval of related party transactions with M/s QH Talbros Private Limited for receipt of Royalty**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : **YES**

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,53,833	11.114	5,52,994	839	99.849	0.151
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,53,833</b>	<b>11.114</b>	<b>5,52,994</b>	<b>839</b>	<b>99.849</b>	<b>0.151</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>5,53,833</b>	<b>4.486</b>	<b>5,52,994</b>	<b>839</b>	<b>99.849</b>	<b>0.151</b>



**Resolution 11: Approval of related party transactions with M/s Talbros Marugo Rubber for Purchase/Sale of Rubber, Rubber Compound, other chemicals and to do job work for each other.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : **YES**

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,53,833	11.114	5,53,569	264	99.952	0.048
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,53,833</b>	<b>11.114</b>	<b>5,53,569</b>	<b>264</b>	<b>99.952</b>	<b>0.048</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>5,53,833</b>	<b>4.486</b>	<b>5,53,569</b>	<b>264</b>	<b>99.952</b>	<b>0.0048</b>





**Resolution 12: Approval of material related party transactions with M/s Talbros Indiparts Private Limited for sale of Company's products in the aftermarket.**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : **YES**

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,53,828	11.114	5,53,564	264	99.952	0.048
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,53,828</b>	<b>11.114</b>	<b>5,53,564</b>	<b>264</b>	<b>99.952</b>	<b>0.048</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>5,53,828</b>	<b>4.486</b>	<b>5,53,564</b>	<b>264</b>	<b>99.952</b>	<b>0.048</b>



**Resolution 13: Approval of Remuneration of Cost Auditor**

Resolution required : **Ordinary Resolution**  
 Mode of Voting : E-voting  
 Result : **PASSED with Requisite majority**  
 Whether promoter/ promoter group are interested in the agenda/ resolution? : No

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
<b>Promoters and Promoters Group</b>	E-voting	71,94,988	68,19,970	94.788	68,19,970	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>68,19,970</b>	<b>94.788</b>	<b>68,19,970</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public-Institutional</b>	E-voting	1,67,643	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non-Institutional</b>	E-voting	49,82,999	5,75,325	11.546	5,74,989	336	99.942	0.058
	Poll		0	0.000	0	0	0.000	0.000
	<b>Sub-total</b>		<b>5,75,325</b>	<b>11.546</b>	<b>5,74,989</b>	<b>336</b>	<b>99.942</b>	<b>0.058</b>
<b>Total</b>		<b>1,23,45,630</b>	<b>73,95,295</b>	<b>59.902</b>	<b>73,94,959</b>	<b>336</b>	<b>99.996</b>	<b>0.004</b>

