



August 21, 2022

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza Bandra,
Kurla Complex,
Mumbai 400 051

Scrip Code: 543396

Symbol: PAYTM

Sub.: Voting Results and Scrutinizer's Report of the 22nd Annual General Meeting of the Company

Dear Sir/ Ma'am,

We wish to inform you that the members of the Company at the Annual General Meeting held on Friday, August 19, 2022 at 04:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, have duly passed the following resolutions as set out in the Notice:

S. No.	Description of Resolution	Type of Resolution	% of votes in favour	% of Votes against
1.	Receipt, consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	99.98	0.02
2.	Approval of re-appointment of Mr. Ravi Chandra Adusumalli (DIN : 00253613), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	96.90	3.10
3.	Approval of re-appointment of Mr. Vijay Shekhar Sharma (DIN: 00466521) as Managing Director designated as "Managing Director and Chief Executive Officer" of the Company	Ordinary Resolution	99.67	0.33
4.	Approval of payment of remuneration of Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer of the Company	Special Resolution	94.48	5.52
5.	Approval of appointment of Mr. Madhur Deora (DIN: 07720350), as Whole-time Director designated as "Executive Director, President and Group Chief Financial Officer" of the Company	Ordinary Resolution	99.82	0.18
6.	Approval of remuneration of Mr. Madhur Deora (DIN: 07720350), Whole-time Director designated as "Executive Director, President and Group Chief Financial Officer" of the Company	Special Resolution	94.53	5.47
7.	Approval of contribution to Charitable and other Funds	Ordinary Resolution	95.84	4.16



In view of the above, please find enclosed herewith the following documents:

- a) Details of consolidated voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**; and
- b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**.

This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Kindly take the same on record.

Thanking you

Yours Sincerely,

For **One 97 Communications Limited**

A handwritten signature in blue ink, followed by a circular blue stamp containing the text "One 97 Communications Limited" around the perimeter.

Amit Khera
Company Secretary & Compliance Officer

One 97 Communications Limited	
Date of the AGM	August 19, 2022
Total number of shareholders on cut-off date i.e. August 12, 2022	1,150,755
No. of shareholders present in the meeting either in person or through Proxy:	
a) Promoters and Promoters Group:	The meeting was held through VC/OAVM and, hence, no arrangement for physical meeting or appointment of proxy was made at AGM
b) Public:	
No. of shareholders attended the Meeting Video Conferencing:	
a) Promoters and Promoters Group:	Not Applicable
b) Public:	316



Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	33,945,179	100,580	99.70	0.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47,830,912	34,045,759	71.18	33,945,179	100,580	99.70	0.30
Public- Non Institutions	E-Voting	601,044,957	522,417,926	86.92	522,379,441	38,485	99.99	0.01
	Poll		19,285,282	3.21	19,285,282	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	601,044,957	541,703,208	90.13	541,664,723	38,485	99.99	0.01
Total		648,875,869	575,748,967	88.73	575,609,902	139,065	99.98	0.02



Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ravi Chandra Adusumalli (DIN: 00253613), 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	22,136,727	11,909,032	65.02	34.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47,830,912	34,045,759	71.18	22,136,727	11,909,032	65.02	34.98
Public- Non Institutions	E-Voting	601,044,957	522,412,805	86.92	516,464,104	5,948,701	98.86	1.14
	Poll		19,285,282	3.21	19,285,203	79	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	601,044,957	541,698,087	90.13	535,749,307	5,948,780	98.90	1.10
Total		648,875,869	575,743,846	88.73	557,886,034	17,857,812	96.90	3.10



Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Vijay Shekhar Sharma (DIN: 00466521) as Managing Director designated as "Managing 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	32,237,804	1,807,955	94.69	5.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47,830,912	34,045,759	71.18	32,237,804	1,807,955	94.69
Public- Non Institutions	E-Voting	601,044,957	522,428,482	86.92	522,316,502	111,980	99.98	0.02
	Poll		19,285,282	3.21	19,284,268	1,014	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		601,044,957	541,713,764	90.13	541,600,770	112,994	99.98
Total		648,875,869	575,759,523	88.73	573,838,574	1,920,949	99.67	0.33



Resolution No. 4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration of Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	8,308,578	25,737,181	24.40	75.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47,830,912	34,045,759	71.18	8,308,578	25,737,181	24.40
Public- Non Institutions	E-Voting	601,044,957	522,418,862	86.92	516,388,360	6,030,502	98.85	1.15
	Poll		19,285,282	3.21	19,284,189	1,093	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		601,044,957	541,704,144	90.13	535,672,549	6,031,595	98.89
Total		648,875,869	575,749,903	88.73	543,981,127	31,768,776	94.48	5.52



Resolution No. 5								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Madhur Deora (DIN: 07720350), as Whole-time Director designated as “Executive Director, President and Group 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	33,070,274	975,485	97.13	2.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47,830,912	34,045,759	71.18	33,070,274	975,485	97.13
Public- Non Institutions	E-Voting	601,044,957	522,423,815	86.92	522,364,151	59,664	99.99	0.01
	Poll		19,285,282	3.21	19,284,189	1,093	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		601,044,957	541,709,097	90.13	541,648,340	60,757	99.99
Total		648,875,869	575,754,856	88.73	574,718,614	1,036,242	99.82	0.18



Resolution No. 6								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Mr. Madhur Deora (DIN: 07720350), Whole-time Director designated as "Executive Director, President and Group 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	8,512,304	25,533,455	25.00	75.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47,830,912	34,045,759	71.18	8,512,304	25,533,455	25.00	75.00
Public- Non Institutions	E-Voting	601,044,957	522,412,948	86.92	516,437,775	5,975,173	98.86	1.14
	Poll		19,285,282	3.21	19,284,189	1,093	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	601,044,957	541,698,230	90.13	535,721,964	5,976,266	98.90	1.10
Total		648,875,869	575,743,989	88.73	544,234,268	31,509,721	94.53	5.47



Resolution No. 7								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve contribution to Charitable and other Funds				
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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Institutions	E-Voting	47,830,912	34,045,759	71.18	16,096,949	17,948,810	47.28	52.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47,830,912	34,045,759	71.18	16,096,949	17,948,810	47.28
Public- Non Institutions	E-Voting	601,044,957	522,415,701	86.92	516,420,120	5,995,581	98.85	1.15
	Poll		19,285,283	3.21	19,285,250	33	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		601,044,957	541,700,984	90.13	535,705,370	5,995,614	98.89
Total		648,875,869	575,746,743	88.73	551,802,319	23,944,424	95.84	4.16



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 Chairman,
One 97 Communications Limited,
CIN: L72200DL2000PLC108985
First Floor, Devika Tower, Nehru Place,
New Delhi, 110019

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 22nd Annual General Meeting ("AGM") of One 97 Communications Limited ("Company"), held on Friday, August 19, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on May 20, 2022, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Friday, August 19, 2022, at 04:30 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 101, 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 in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated May 20, 2022 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice.



2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y") 2021-22 was dispatched by the Company on Thursday, July 28, 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Link Intime Private Limited, Registrar and Share Transfer Agent ("Link Intime") / Depositories as on July 22, 2022.
- ii. The Company has also sent the AGM Notice and Annual Report for the F.Y. 2021-22 by electronic mode to those persons who acquired shares and became member of the Company post-dispatch of AGM Notice and held shares as on the cut-off date, i.e. Friday, August 12, 2022.
- iii. The Company engaged Link Intime for providing services related to remote e-voting and e-voting at the AGM.
- iv. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and Link Intime.
- v. The members of the Company as on the "cut off" date i.e. Friday, August 12, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- vi. The remote e-voting period commenced on Monday, August 15, 2022, at 09:00 A.M. (IST) and ended on Thursday, August 18, 2022, at 05:00 P.M. (IST).
- vii. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- viii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Link Intime and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.



- x. Based on the aforesaid results, I report that all the Seven (7) Resolutions as contained in the Item No(s). 1 to 7 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by


Authorised Signatory
One 97 Communications Limited

Date: August 21, 2022

Place: New Delhi



Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021




Ankit Singhi
Partner
FCS No. 11685
CP No. 16274
UDIN: F011685D000821714

Item No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,928	556,324,620	99.98%	229	139,065	0.02%	0	0
E-Voting at AGM	106	19,285,282	100.00%	0	0	0%	0	0
Total	2,034	575,609,902	99.98%	229	139,065	0.02%	0	0

Result: The Ordinary resolution has been passed with requisite consent.



Item No. 2:

To appoint a director in place of Mr. Ravi Chandra Adusumalli (DIN: 00253613), who retires by rotation and being eligible offers himself for re-appointment

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,661	538,600,831	96.79%	507	17,857,733	3.21%	0	0
E-Voting at AGM	105	19,285,203	100.00%	1	79	0.00%	0	0
Total	1,766	557,886,034	96.90%	508	17,857,812	3.10%	0	0

Result: The Ordinary resolution has been passed with requisite consent.



Item No. 3:

To approve re-appointment of Mr. Vijay Shekhar Sharma (DIN: 00466521) as Managing Director designated as “Managing Director and Chief Executive Officer” of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,510	554,554,306	99.65%	690	1,919,935	0.35%	0	0
E-Voting at AGM	104	19,284,268	99.99%	2	1,014	0.01%	0	0
Total	1,614	573,838,574	99.67%	692	1,920,949	0.33%	0	0

Result: The Ordinary resolution has been passed with requisite consent.



Item No. 4:

To approve payment of remuneration of Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,258	524,696,938	94.29%	923	31,767,683	5.71%	0	0
E-Voting at AGM	103	19,284,189	99.99%	3	1,093	0.01%	0	0
Total	1,361	543,981,127	94.48%	926	31,768,776	5.52%	0	0

Result: The Special resolution has been passed with requisite consent.



Item No. 5:

To approve appointment of Mr. Madhur Deora (DIN: 07720350), as Whole-time Director designated as “Executive Director, President and Group Chief Financial Officer” of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,685	555,434,425	99.81%	478	1,035,149	0.19%	0	0
E-Voting at AGM	103	19,284,189	99.99%	3	1,093	0.01%	0	0
Total	1,788	574,718,614	99.82%	481	1,036,242	0.18%	0	0

Result: The Ordinary resolution has been passed with requisite consent.



Item No. 6:

To approve remuneration of Mr. Madhur Deora (DIN: 07720350), Whole-time Director designated as “Executive Director, President and Group Chief Financial Officer” of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,457	524,950,079	94.34%	712	31,508,628	5.66%	0	0
E-Voting at AGM	103	19,284,189	99.99%	3	1,093	0.01%	0	0
Total	1,560	544,234,268	94.53%	715	31,509,721	5.47%	0	0

Result: The Special resolution has been passed with requisite consent.



Item No. 7:

To approve contribution to Charitable and other Funds

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1,393	532,517,069	95.70%	755	23,944,391	4.30%	0	0
E-Voting at AGM	104	19,285,250	100.00%	4	33	0.00%	0	0
Total	1,497	551,802,319	95.84%	759	23,944,424	4.16%	0	0

Result: The Ordinary resolution has been passed with requisite consent.

