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### General information about company

Scrip code	541301
NSE Symbol	ORIENTELEC
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	ORIENT ELECTRIC LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	16-07-2018
Start time of the meeting	02:30 PM
End time of the meeting	03:40 PM

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Voting results	
Record date	09-07-2018
Total number of shareholders on record date	29742
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	16
b) Public	35
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>13</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt the Audited Financial Statement for the Financial Year 2017-18 along with 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18258089	0	100.0000	0.0000
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18668363</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125392378</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Re. 0.50 per share for financial year 2017-18 and confirmation of the Interim Dividend paid during the financial year at Re. 0.50 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18258089	0	100.0000	0.0000
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18668363</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125392378</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditors and fixing their remuneration.				
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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18257889	200	99.9989	0.0011
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18668163</b>	<b>200</b>	<b>99.9989</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125392178</b>	<b>200</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chandra Kant Birla as a 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18257794	21.9224	18257794	0	100.0000	0.0000
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668068</b>	<b>22.4150</b>	<b>18668068</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>212185502</b>	<b>125392083</b>	<b>59.0955</b>	<b>125392083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Desh Deepak Khetrapal as a 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18258034	55	99.9997	0.0003
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18668308</b>	<b>55</b>	<b>99.9997</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125392323</b>	<b>55</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Khanna as an 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18258089	0	100.0000	0.0000
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18668363</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125392378</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Khanna as Managing 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18256589	1500	99.9918	0.0082
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18666863</b>	<b>1500</b>	<b>99.9920</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125390878</b>	<b>1500</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. TCA Ranganathan as an Independent 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18257889	200	99.9989	0.0011
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18668163</b>	<b>200</b>	<b>99.9989</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125392178</b>	<b>200</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K Pradeep Chandra as an Independent 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18238089	20000	99.8905	0.1095
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18648363</b>	<b>20000</b>	<b>99.8929</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125372378</b>	<b>20000</b>	<b>99.9841</b>	<b>0.0159</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Alka Marezban Bharucha as an Independent 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18257859	21.9225	18257859	0	100.0000	0.0000
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668133</b>	<b>22.4151</b>	<b>18668133</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>212185502</b>	<b>125392148</b>	<b>59.0955</b>	<b>125392148</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors 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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18257989	21.9226	18257594	395	99.9978	0.0022
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668263</b>	<b>22.4152</b>	<b>18667868</b>	<b>395</b>	<b>99.9979</b>
<b>Total</b>		<b>212185502</b>	<b>125392278</b>	<b>59.0956</b>	<b>125391883</b>	<b>395</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Ms. Avani Birla, Senior Vice President 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	81733294	72706349	88.9556	72706349	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>74128349</b>	<b>90.6954</b>	<b>74128349</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24742570	248151	99.0070	0.9930
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24742570</b>	<b>248151</b>	<b>99.0070</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18236199	21890	99.8801	0.1199
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18646473</b>	<b>21890</b>	<b>99.8827</b>
<b>Total</b>		<b>212185502</b>	<b>117787433</b>	<b>55.5115</b>	<b>117517392</b>	<b>270041</b>	<b>99.7707</b>	<b>0.2293</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7604945
Public Insitutions	3391055
Public - Non Insitutions	0

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the Financial Years 2017-18 and 2018-19				
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	81733294	80311294	98.2602	80311294	0	100.0000	0.0000
	Poll		1422000	1.7398	1422000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81733294</b>	<b>81733294</b>	<b>100.0000</b>	<b>81733294</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	47168433	24990721	52.9819	24990721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47168433</b>	<b>24990721</b>	<b>52.9819</b>	<b>24990721</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	83283775	18258089	21.9227	18256322	1767	99.9903	0.0097
	Poll		410274	0.4926	410274	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>83283775</b>	<b>18668363</b>	<b>22.4154</b>	<b>18666596</b>	<b>1767</b>	<b>99.9905</b>
<b>Total</b>		<b>212185502</b>	<b>125392378</b>	<b>59.0956</b>	<b>125390611</b>	<b>1767</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3391055
Public - Non Insitutions	0