



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.com

01.09.2021

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir/Madam,

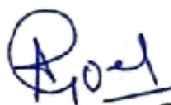
Sub: E-Voting Results alongwith Scrutinizers Report

Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Scrutinizers Report for 86th Annual General Meeting of the Members of the Company held on 30th August, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking you,

**Yours Faithfully
For Dhampur Sugar Mills Limited**


Aparna Goel
Company Secretary

M. No: 22787



CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code: 246761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel: +91-522-239243

Sugar Units: 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj

Distillery: Asmoli & Dhampur

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General information about company

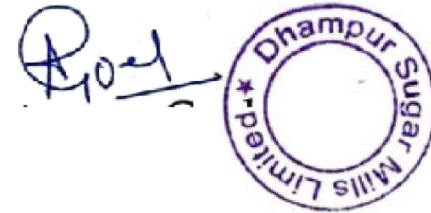
Scrip code	500119
NSE Symbol	DHAMPURSUG
MSEI Symbol	NOTLISTED
ISIN	INE041A01016
Name of the company	DHAMPUR SUGAR MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:50 PM

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Scrutinizer Details

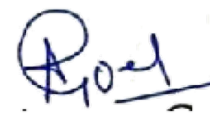
Name of the Scrutinizer	Mr. Saket Sharma
Firms Name	GSK & Associates
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	24-04-2021
Date of Issuance of Report to the company	31-08-2021

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Voting results	
Record date	23-08-2021
Total number of shareholders on record date	65857
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	12
b) Public	58
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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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				to receive, consider and adopt:				
				a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and				
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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3524116	3524116	100.0000	3524116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3524116	3524116	100.0000	3524116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	680885	673358	98.8945	673319	39	99.9942	0.0058
	Poll		7527	1.1055	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	680885	680885	100.0000	680846	39	99.9943	0.0057
Total		33516376	33516376	100.0000	33516337	39	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of ₹6.00 per Equity Share of ₹10 each as final dividend for the year ended March 31, 2021.				
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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825882	818355	99.0886	818201	154	99.9812	0.0188
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	825728	154	99.9814	0.0186
Total		33646394	33646394	100.0000	33646240	154	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Ashok Kumar Goel, 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	29255991	29255991	100.0000	29255991	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29255991	29255991	100.0000	29255991	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
Public- Non Institutions	E-Voting	825632	818105	99.0883	816890	1215	99.8515	0.1485
	Poll		7527	0.9117	7488	39	99.4819	0.5181
	Postal Ballot (if applicable)							
	Total	825632	825632	100.0000	824378	1254	99.8481	0.1519
Total		33590760	33590760	100.0000	31656899	1933861	94.2429	5.7571
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Gaurav Goel, 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	27294471	27294471	100.0000	27294471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27294471	27294471	100.0000	27294471	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	2579436	929701	73.5063	26.4937
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	2579436	929701	73.5063	26.4937
Public- Non Institutions	E-Voting	825882	818355	99.0886	815755	2600	99.6823	0.3177
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	823282	2600	99.6852	0.3148
Total		31629490	31629490	100.0000	30697189	932301	97.0524	2.9476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
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 Shri Sandeep Sharma, 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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
Public- Non Institutions	E-Voting	825663	818106	99.0847	815536	2570	99.6859	0.3141
	Poll		7527	0.9116	7488	39	99.4819	0.5181
	Postal Ballot (if applicable)							
	Total	825663	825633	99.9964	823024	2609	99.6840	0.3160
Total		33646175	33646145	99.9999	31710929	1935216	94.2483	5.7517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

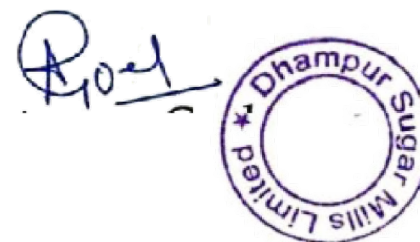


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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22.				
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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825632	818105	99.0883	816631	1474	99.8198	0.1802
	Poll		7527	0.9117	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825632	825632	100.0000	824158	1474	99.8215	0.1785
Total		33646144	33646144	100.0000	33644670	1474	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Invitation and Acceptance of Fixed Deposits from the Members and Public.				
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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	302417	3206720	8.6180	91.3820
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	302417	3206720	8.6180	91.3820
Public- Non Institutions	E-Voting	825882	818355	99.0886	817654	701	99.9143	0.0857
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	825181	701	99.9151	0.0849
Total		33646394	33646394	100.0000	30438973	3207421	90.4673	9.5327
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

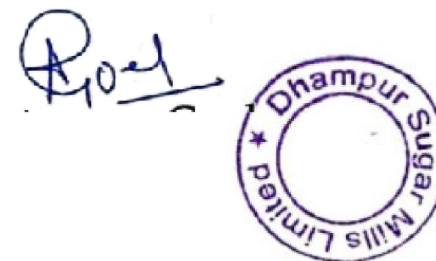


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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non- Executive Independent Director of 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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825882	818355	99.0886	813895	4460	99.4550	0.5450
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	821422	4460	99.4600	0.5400
Total		33646394	33646394	100.0000	33641934	4460	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

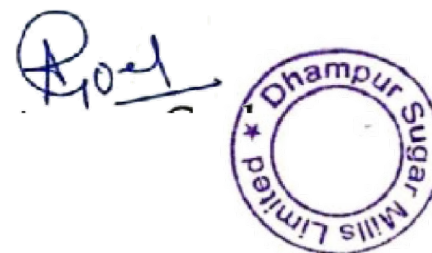


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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anuj Khanna, Non- Executive 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	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825633	818106	99.0883	814942	3164	99.6133	0.3867
	Poll		7527	0.9117	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825633	825633	100.0000	822469	3164	99.6168	0.3832
Total		33646145	33646145	100.0000	33642981	3164	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 86th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 30th day of August, 2021 at 2:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill compound, Dhampur, Distt. Bijnor (U.P.)- 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 07th June, 2021 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 30th day of August, 2021 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 23rd August, 2021 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 5 and Special Businesses being Item Nos. 6 to 9 as set out in the Notice of 86th Annual General Meeting of the Company).



- (ii) The remote e-voting period remained open from Friday, 27th day of August, 2021 (09:00 a.m.) upto Sunday, 29th day of August, 2021 (05:00 p.m.). Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (iii) The votes cast by the members were unblocked on 30th August, 2021 at 03:40 p.m. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *ABajpai*

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar,

Phoolbagh Kanpur-208001

Signature: *Priyan*

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj

Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

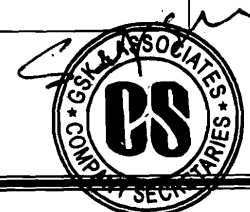
ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33508810	39	0	--
E- Voting at Venue	7527	0	0	--
Total	33516337	39	0	99.99



b) Resolution No. 2:-

To confirm the payment of Interim Dividend of Rs.6.00 per Equity Shares of Rs.10 each as Final Dividend for the year ended March 31, 2021.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33638713	154	0	--
E- Voting at Venue	7527	0	0	--
Total	33646240	154	0	99.99

c) Resolution No. 3:-

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	31649411	1933822	0	--
E- Voting at Venue	7488	39	0	--
Total	31656899	1933861	0	94.24

d) Resolution No. 4:-

To appoint a Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	30689662	932301	0	--
E- Voting at Venue	7527	0	0	--
Total	30697189	932301	0	97.05

e) Resolution No. 5:-

To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.

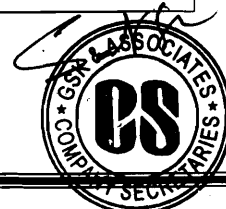
Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	31703441	1935177	0	--
E- Voting at Venue	7488	39	0	--
Total	31710929	1935216	0	94.25

SPECIAL BUSINESSES

f) Resolution No. 6 (Ordinary):-

Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33637143	1474	0	--



E- Voting at Venue	7527	0	0	--
Total	33644670	1474	0	99.99

g) ResolutionNo. 7 (Ordinary):-

Invitation and Acceptance of Fixed Deposits from the Members and Public.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	30431446	3207421	0	--
E- Voting at Venue	7527	0	0	--
Total	30438973	3207421	0	90.47

h) ResolutionNo. 8 (Special):-

Payment of Commission to Non-Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33634407	4460	0	--
E- Voting at Venue	7527	0	0	--
Total	33641934	4460	0	99.99



i) **ResolutionNo. 9 (Special):-**

Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33635454	3164	0	--
E- Voting at Venue	7527	0	0	--
Total	33642981	3164	0	99.99

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,

Company Secretaries

FRN: P2014UP036000

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 31.08.2021

Place: Kanpur

UDIN: F004229C000861272



gaurav
v goel

Digitally signed by gaurav
goel
DN: cn=gaurav goel, c=IN,
st=DELHI, o=Personal,
serialNumber=602197268d9c
10a96895e1e86be84051c5a
91ab219951894a045dd4803
be8704
Date: 2021.08.31 14:03:47
+05'30'

Consolidated Working

Resolutions	e-voting							e-voting at venue						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.	212	208	33508810	4	39	0	0	13	13	7527	0	0	0	0
Resolution No. 2 To confirm the payment of Interim Dividend of Rs. 6.00 per Equity Shares of Rs. 10 each as final dividend for the year ended March 31, 2021.	212	208	33638713	4	154	0	0	13	13	7527	0	0	0	0
Resolution No. 3 To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.	210	176	31649411	34	1933822	0	0	13	12	7488	1	39	0	0
Resolution No. 4 To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.	211	189	30689662	22	932301	0	0	13	13	7527	0	0	0	0
Resolution No. 5 To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.	211	177	31703441	34	1935177	0	0	13	12	7488	1	39	0	0
Resolution No. 6 Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22	211	204	33637143	7	1474	0	0	13	13	7527	0	0	0	0



Resolution No. 7 Invitation and Acceptance of Fixed Deposits from the Members and Public.	212	163	30431446	49	3207421	0	0	13	13	7527	0	0	0	0
Resolution No. 8 Payment of Commission to Non-Executive Independent Director of Company.	212	193	33634407	19	4460	0	0	13	13	7527	0	0	0	0
Resolution No. 9 Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.	211	198	33635454	13	3164	0	0	13	13	7527	0	0	0	0



REPORT OF SCRUTINIZER

[E-VOTING]

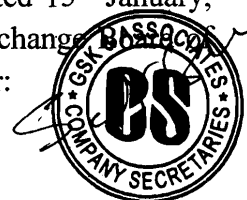
[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 86th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 30th day of August, 2021 at 2:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill compound, Dhampur, Distt. Bijnor (U.P.)- 246761

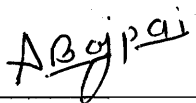
Dear Sir,

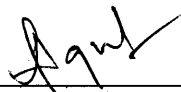
I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 86th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 30th day of August, 2021 at 2:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM venue for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange India (SEBI), on the below mentioned resolutions, submit my report as under:



1. The remote E-Voting period started on Friday, 27th day of August, 2021 at 09:00 a.m. and ended on Sunday, 29th day of August, 2021 at 05:00 p.m.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 23rd August, 2021 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Dhampur Sugar Mills Limited".
3. The votes were unblocked on Monday, 30th August, 2021 at 03:40 p.m. in the presence of two witnesses, namely Mr. Anirudh Bajpai, R/o 19/125 Ram Narayan Bazar, Phoolbagh Kanpur-208001 and Mr. Priyan Agarwal, R/o 80/71 Cooper Ganj Kanpur-208001 who are not in the employment of Dhampur Sugar Mills Limited.

They have signed below in confirmation of the votes being unblocked in their presence.


 (Anirudh Bajpai)


 (Priyan Agarwal)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESSES

(a) Resolution No.1

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
208	33508810	99.9999



(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	39	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Resolution No. 2**

To confirm the payment of Interim Dividend of Rs. 6.00 per Equity Shares of Rs. 10 each as final dividend for the year ended March 31, 2021.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
208	33638713	99.9995

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	154	0.0005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) **Resolution No. 3**

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.



(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
176	31649411	94.242

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
34	1933822	5.758

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) **Resolution No. 4**

To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
189	30689662	97.052

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
22	932301	2.948

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Resolution No. 5**

To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.



- (i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
177	31703441	94.247

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
34	1935177	5.753

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESSES

- (f) **Resolution No. 6 (Ordinary)**

Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22

- (i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
204	33637143	99.996

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
7	1474	0.004

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- (g) **Resolution No.7 (Ordinary)**

Invitation and Acceptance of Fixed Deposits from the Members and Public.



(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
163	30431446	90.465

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
49	3207421	9.535

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(h) **Resolution No. 8 (Special)**

Payment of Commission to Non-Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
193	33634407	99.987

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
19	4460	0.013

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(i) **Resolution No. 9 (Special)**

Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.



(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
198	33635454	99.991

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
13	3164	0.009

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For GSK & Associates

Company Secretaries

FRN: P2014UP036000



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 31.08.2021

Place: Kanpur

UDIN: F004229C000861272

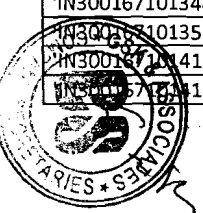
Resolution No. 1 - To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and**
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.**

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	1400	0	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311156408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	1000	0	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	5	0	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'IN300118100547225	NIMESH SHANTILAL SHAH	100	0	0
'12081600130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN3001181013418	VLS FINANCE LTD	145000	0	0



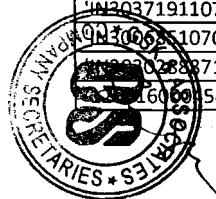
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'IN30148520006947	VISHNU K. MUNDRA	50	0	0
'1208160007481245	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'1208160079820453	PARAMASIVAM GOWTHAM	10	0	0
'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	5	0	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	30	0	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAJAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	13419	0	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	20385	0	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	75389	0	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	98075	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	26694	0	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	90153	0	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	585776	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	178138	0	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	19556	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	9680	0	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	12180	0	0



'IN30016710143046	CC & L Q GROUP GLOBAL EQUITY FUND	6452	0	0
'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN30016710145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	93553	0	0
'IN30016710153734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	8455	0	0
'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	7983	0	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
'IN30290246720564	SURESH CHIDAMBARAM IYER	100	0	0
'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	7094	0	0
'IN30133040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'1203840001409755	SANTOSH TIBREWALLA HUF	200	0	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
'IN30077310170094	AMIT GOURISARIA	100	0	0
'1208160020246051	ANKUR GUPTA	21	0	0
'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	50393	0	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	45588	0	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	215925	0	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2232	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	189843	0	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	282700	0	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	19150	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	202417	0	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	28248	0	0
'IN30302869273717	BHASKAR DE	20	0	0
'IN30223611480047	NEELAM PRAKASH BHANAGE	100	0	0
'IN30429510084471	S. NARAYANA REDDY	100	0	0
'IN30023916267411	JYOTSANABEN RAMESHKUMAR SOLANKI	50	0	0
'IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	0	1	0
'IN30133019282583	ANITA KANODIA	50	0	0
'1601010000232396	YUSUF YUNUS RANGWALA	20	0	0
'IN300054100844195	PRABHA MEHTA	50	0	0
'IN30152430049602	ROHINI N	200	0	0
'IN30005410076950	SUSHIL KUMAR SOLANKI	15	0	0



'1202890001353935	GAURAV PATWA	700	0	0
'IN30295120133452	PRAKASH CHAND KOTHARI	75	0	0
'1208160003725621	VINEET KUMAR JAIN	250	0	0
'IN30021411536989	PUNEET PARWAL	200	0	0
'IN30302889785137	SANDEEP DAFE	25	0	0
'IN30302869425750	MANISH JAIN	40	0	0
'IN30302884355470	KAPIL MITRA	19	0	0
'IN30302890855205	VALLUVAPILAKKANDI SAJITH KUMAR	6	0	0
'IN30429571588234	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0
'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
'IN30267932947049	S BALAJI REDDY	200	0	0
'IN30115112572834	SANDIP CHAKRABORTY	100	0	0
'IN30154953337242	APURBA BISWAS	100	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
'1208160013691254	RAVINDRA LAXMIVENKATESH HOLALKERE	2	0	0
'IN30023930043177	SUDHEER MAHAJAN	1	0	0
'1208160065223625	VINAY PAL BOLLAMPALLY	10	0	0
'IN30210510445697	PRAKASH MAL BOTHRA	3	0	0
'IN30327010957101	CHIRAG SULTANIA	20	0	0
'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
'IN30021413448919	DEVENDRA SINGH NEGI	10	0	0
'IN30307710541025	DINESH SHASTRI UDIPI	100	0	0
'1208530000168671	MUTHUKRISHNAN SUBRAMANIAN	12	0	0
'IN30021423875934	PRAMOD KUMAR AGNIHOTRI	100	0	0
'IN30334010030178	BASKAR S	2000	0	0
'IN30611490067222	ROHINTON FRAMROZE BATIWALA	25	0	0
'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
'IN30074910145429	KAPIL MANHARLAL GOHIL	50	0	0
'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30068510708292	GAURAV GOEL	2016904	0	0
'IN30371911073720	ISHIRA GOEL	105525	0	0
'IN30068510708284	ASHOK KUMAR GOEL	55384	0	0
'IN300206110717081	N SUGANTHI	1	0	0
'IN30068510708284	VIJAYAKUMARAN RAJAGOPAL	4	0	0

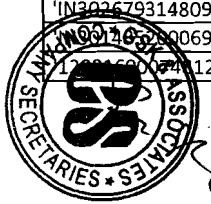


'IN30177416865511	SHILA DEVI	150	0	0
'IN30023910814866	RENS SANKAR	112	0	0
'IN30154950924042	RAJEEV DALIA	468	0	0
'1201910300124302	NAYEEM ISLAM MULLICK	5	0	0
'1203230004747612	GAYATHRI GALANARASAPPA	27	0	0
'IN30290249864097	VILAS KASHINATH KEER	25	0	0
'IN30051319710789	CEDRIC ANTONY SEQUEIRA	5	0	0
'IN30167010002049	SHARDA VERMA	250	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	3	0	0
'IN30051311812339	RAMDAS YADAV THOSAR	20	0	0
'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	33508810	39	0



Resolution No. 2 - To confirm the payment of Interim Dividend of Rs. 6.00 per Equity Shares of Rs. 10 each as final dividend for the year ended March 31, 2021.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	1400	0	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	1000	0	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	5	0	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30096610013418	VLS FINANCE LTD	145000	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'12081600006947	VISHNU K. MUNDRA	50	0	0
'1208160000741245	BOMANPATTI YUVARAJ THIYAGU	1082	0	0



'1208160079820453	PARAMASIVAM GOWTHAM	10	0	0
'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	0	118	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	3	0	0
'1208160058848719	LAKSHAY KUKREJA	5	0	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	30	0	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAIAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	13419	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	130021	0	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	20385	0	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	75389	0	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	98075	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	26694	0	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	90153	0	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	585776	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	178138	0	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	19556	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710135343	CC& L Q GLOBAL EQUITY FUND	9680	0	0
'IN30016710135343	CC&L Q INTERNATIONAL EQUITY FUND	12180	0	0
'IN30016710135343	CC & L Q GROUP GLOBAL EQUITY FUND	6452	0	0



'1202890001353935	GAURAV PATWA	700	0	0
'IN30295120133452	PRAKASH CHAND KOTHARI	75	0	0
'1208160003725621	VINEET KUMAR JAIN	250	0	0
'IN30021411536989	PUNEET PARWAL	200	0	0
'IN30302889785137	SANDEEP DAFE	25	0	0
'IN30302869425750	MANISH JAIN	40	0	0
'IN30302884355470	KAPIL MITRA	19	0	0
'IN30302890855205	VALLUVAPILAKKANDI SAJITH KUMAR	6	0	0
'IN30429571588234	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0
'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
'IN30267932947049	S BALAJI REDDY	200	0	0
'IN30115112572834	SANDIP CHAKRABORTY	100	0	0
'IN30154953337242	APURBA BISWAS	100	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
'1208160013691254	RAVINDRA LAXMIVENKATESH HOLALKERE	2	0	0
'IN30023930043177	SUDHEER MAHAJAN	1	0	0
'1208160065223625	VINAY PAL BOLLAMPALLY	10	0	0
'IN30210510445697	PRAKASH MAL BOTHRA	3	0	0
'IN30327010957101	CHIRAG SULTANIA	20	0	0
'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
'IN30021413448919	DEVENDRA SINGH NEGI	10	0	0
'IN30307710541025	DINESH SHASTRI UDIPI	100	0	0
'1208530000168671	MUTHUKRISHNAN SUBRAMANIAN	12	0	0
'IN30021423875934	PRAMOD KUMAR AGNIHOTRI	100	0	0
'IN30334010030178	BASKAR S	2000	0	0
'IN30611490067222	ROHINTON FRAMROZE BATIWALA	25	0	0
'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
'IN30074910145429	KAPIL MANHARLAL GOHL	50	0	0
'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30068510708292	GAURAV GOEL	2016904	0	0
'IN300685107083720	ISHIRA GOEL	105525	0	0
'IN30068510708284	ASHOK KUMAR GOEL	55384	0	0
'IN300685107082081	N SUGANTHI	1	0	0

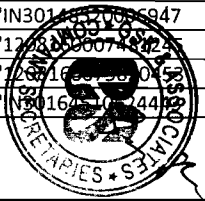


'1208160004547852	VIJAYAKUMARAN RAJAGOPAL	4	0	0
'IN30177416865511	SHILA DEVI	150	0	0
'IN30023910814866	RENS SANKAR	112	0	0
'IN30154950924042	RAJEEV DALIA	468	0	0
'1201910300124302	NAYEEM ISLAM MULICK	5	0	0
'1203230004747612	GAYATHRI GALANARASAPPA	27	0	0
'IN30290249864097	VILAS KASHINATH KEER	25	0	0
'IN30051319710789	CEDRIC ANTONY SEQUEIRA	5	0	0
'IN30167010002049	SHARDA VERMA	250	0	0
'IN30051311812339	RAMDAS YADAV THOSAR	20	0	0
'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF.	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	33638713	154	0



Resolution No. 3 - To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	1400	0	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	0	1000	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	5	0	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30096610013418	VLS FINANCE LTD	145000	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'IN30116030026411	VISHNU K. MUNDRA	50	0	0
'1208160007484257	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'1208160007484257	PARAMASIVAM GOWTHAM	10	0	0
'IN30160007484257	MINAXI VIJAYKUMAR SHARMA	50	0	0



'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	0	5	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	0	30	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAJAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
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'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	13419	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	130021	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	0	20385	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	0	75389	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	0	98075	0
'IN30016710087274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	0	26694	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	0	90153	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	585776	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	178138	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	0	19556	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	0	9680	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	0	12180	0
'IN30016710143046	CC & L Q GROUP GLOBAL EQUITY FUND	0	6452	0
'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN30016710145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	93553	0
'IN30016710145974	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	8455	0	0
'IN30016710145968	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0



'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	0	7983	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
'IN30290246720564	SURESH CHIDAMBARAM IYER	100	0	0
'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	0	7094	0
'IN30133040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'12Q3840001409755	SANTOSH TIBREWALLA HUF	200	0	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
'IN30077310170094	AMIT GOURISARIA	100	0	0
'1208160020246051	ANKUR GUPTA	0	21	0
'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	0	50393	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND		45588	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	0	215925	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2232	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	189843	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	282700	0	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	0	19150	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	202417	0	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	0	28248	0
'IN30302869273717	BHASKAR DE	20	0	0
'IN30223611480047	NEELAM PRAKASH BHANAGE	100	0	0
'IN30429510084471	S. NARAYANA REDDY	100	0	0
'IN30023916267411	JYOTSANABEN RAMESHKUMAR SOLANKI	50	0	0
'IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	0	1	0
'IN30133019282583	ANITA KANODIA	50	0	0
'1601010000232396	YUSUF YUNUS RANGWALA	0	20	0
'IN30045010844195	PRABHA MEHTA	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'1208160034676950	SUSHIL KUMAR SOLANKI	15	0	0
'1202890001353935	GAURAV PATWA	700	0	0
'IN30295120133452	PRAKASH CHAND KOTHARI	75	0	0
'IN30021411536989	PUNEET PARWAL	200	0	0
'IN30021411536989	SANDEEP DAFE	25	0	0
'IN30021411536989	MANISH JAIN	40	0	0
'IN30021411536989	KAPIL MITRA	19	0	0
'IN30021411536989	VALLUVAPILAKKANDI SAJITH KUMAR	6	0	0
'IN30021411536989	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0



'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
'IN30267932947049	S BALAJI REDDY	200	0	0
'IN30115112572834	SANDIP CHAKRABORTY	100	0	0
'IN30154953337242	APURBA BISWAS	100	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
'1208160013691254	RAVINDRA LAXMIVENKATESH HOLALKERE	2	0	0
'IN30023930043177	SUDHEER MAHAJAN	1	0	0
'1208160065223625	VINAY PAL BOLLAMPALLY	10	0	0
'IN30210910445697	PRAKASH MAL BOTHRA	3	0	0
'IN30327010957101	CHIRAG SULTANIA	20	0	0
'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
'IN30021413448919	DEVENDRA SINGH NEGI	10	0	0
'IN30307710541025	DINESH SHASTRI UDIPI	100	0	0
'1208530000168671	MUTHUKRISHNAN SUBRAMANIAN	12	0	0
'IN30021423875934	PRAMOD KUMAR AGNIHOTRI	0	100	0
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'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
'IN30074910145429	KAPIL MANHARLAL GOHIL	50	0	0
'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30068510708292	GAURAV GOEL	2016904	0	0
'IN30371911073720	ISHIRA GOEL	105525	0	0
'IN30302888717081	N SUGANTHI	1	0	0
'1208160004547852	VIJAYAKUMARAN RAJAGOPAL	4	0	0
'IN30177416865511	SHILA DEVI	150	0	0
'IN30023910814866	RENS SANKAR	112	0	0
'IN30154950924042	RAJEEV DALIA	468	0	0
'1201910300124302	NAYEEM ISLAM MULLICK	5	0	0
'1203230004747612	GAYATHRI GALANARASAPPA	27	0	0
'IN30290249864097	VILAS KASHINATH KEER	25	0	0
'IN30051319710789	CEDRIC ANTONY SEQUEIRA	5	0	0
'IN30167010002049	SHARDA VERMA	250	0	0
'IN300913112339	RAMDAS YADAV THOSAR	20	0	0
'IN30018310054419	NASREEN KHAN	50	0	0
'IN30068510477167	GORAKHNATH KALE	50	0	0
'12081600115153124	REKHA R KAMATH	1051	0	0



'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF .	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	*			
	TOTAL	31649411	1933822	0



Resolution No. 4 - To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

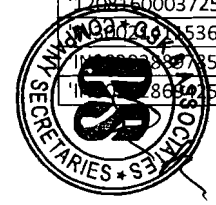
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	0	1400	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	0	1000	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY		5	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30006610013418	VLS FINANCE LTD	145000	0	0
'IN30026992180960	S RADHAKRISHNAN	40	0	0
'IN30026992180960	VISHNU K. MUNDRA	50	0	0
'120310001681245	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'IN30070810012329	PARAMASIVAM GOWTHAM	10	0	0
'IN30184400124443	MINAXI VIJAYKUMAR SHARMA	50	0	0



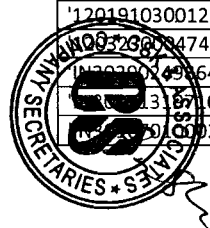
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	0	30450	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	0	5	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	0	30	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
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'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAJAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	13419	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	130021	0	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	0	86255	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	0	20385	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	75389	0	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	0	182529	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	98075	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	26694	0	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	90153	0	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	585776	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	178138	0	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	0	103874	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	19556	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	0	2421	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	9680	0	0
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'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN30016710145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	93553	0	0
'IN300167101459734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	0	8455	0



'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	0	7983	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
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'IN30309310024782	GUNASEKARAN D	47	0	0
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'1203840001409755	SANTOSH TIBREWALLA HUF	200	0	0
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'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
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'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	50393	0	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	45588	0	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	215925	0	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	0	2232	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	189843	0	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	282700	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	19150	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	0	202417	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	28248	0	0
'IN30302869273717	BHASKAR DE	20	0	0
'IN30223611480047	NEELAM PRAKASH BHANAGE	100	0	0
'IN30429510084471	S. NARAYANA REDDY	100	0	0
'IN30023916267411	JYOTSANABEN RAMESHKUMAR SOLANKI	50	0	0
'IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	0	1	0
'IN30133019282583	ANITA KANODIA	50	0	0
'1601010000232396	YUSUF YUNUS RANGWALA	20	0	0
'IN30045010844195	PRABHA MEHTA	50	0	0
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'1208160034676950	SUSHIL KUMAR SOLANKI	15	0	0
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'IN30295120133452	PRAKASH CHAND KOTHARI	75	0	0
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'IN30014210732356	PUNEET PARWAL	200	0	0
'IN30014210732356	SANDEEP DAFE	25	0	0
'IN30014210732356	MANISH JAIN	40	0	0



'IN30302884355470	KAPIL MITRA	19	0	0
'IN30302890855205	VALLUVAPILAKKANDI SAJITH KUMAR	6	0	0
'IN30429571588234	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0
'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
'IN30267932947049	S BALAJI REDDY	200	0	0
'IN30115112572834	SANDIP CHAKRABORTY	100	0	0
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'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
'1208160013691254	RAVINDRA LAXMIVENKATESH HOLALKERE	2	0	0
'IN30023930043177	SUDHEER MAHAJAN	1	0	0
'1208160065223625	VINAY PAL BOLLAMPALLY	10	0	0
'IN30210510445697	PRAKASH MAL BOTHRA	3	0	0
'IN30327010957101	CHIRAG SULTANIA	20	0	0
'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
'IN30021413448919	DEVENDRA SINGH NEGI	10	0	0
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'IN30021423875934	PRAMOD KUMAR AGNIHOTRI	0	100	0
'IN30334010030178	BASKAR S	2000	0	0
'IN30611490067222	ROHINTON FRAMROZE BATIWALA	25	0	0
'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
'IN30074910145429	KAPIL MANHARLAL GOHIL	50	0	0
'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	*SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
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'IN30068510708284	ASHOK KUMAR GOEL	55384	0	0
'IN30302888717081	N SUGANTHI	1	0	0
'1208160004547852	VIJAYAKUMARAN RAJAGOPAL	4	0	0
'IN30177416865511	SHILA DEVI	150	0	0
'IN30023910814866	RENS SANKAR	112	0	0
'IN30154950924042	RAJEEV DALIA	468	0	0
'1201910300124302	NAYEEM ISLAM MULLICK	5	0	0
'IN300118100024747612	GAYATHRI GALANARASAPPA	27	0	0
'IN3001181000249564097	VILAS KASHINATH KEER	25	0	0
'IN3001181000249564097	CEDRIC ANTONY SEQUEIRA	5	0	0
'IN3001181000249564097	SHARDA VERMA	250	0	0



'IN30051311812339	RAMDAS YADAV THOSAR	20	0	0
'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF .	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	30689662	932301	0



Resolution No. 5 - To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.

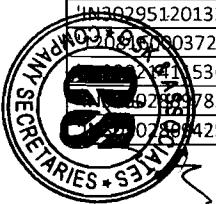
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	0	1400	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	0	1000	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	0	5	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDAŞAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30096610013418	VLS FINANCE LTD	145000	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'12081600006947	VISHNU K. MUNDRA	50	0	0
'120816000081245	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'120816000020453	PARAMASIVAM GOWTHAM	10	0	0



'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	0	5	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	30	0	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
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'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
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'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	13419	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	130021	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	0	20385	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	0	75389	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	0	98075	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	0	26694	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	0	90153	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	585776	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	178138	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	0	19556	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	0	9680	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	0	12180	0
'IN30016710143046	CC & L Q GROUP GLOBAL EQUITY FUND	0	6452	0
'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN30016710145599	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	93553	0



'IN30016710153734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	8455	0	0
'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	0	7983	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
'IN30290246720564	SURESH CHIDAMBARAM IYER	100	0	0
'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	0	7094	0
'IN30133040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'1203840001409755	SANTOSH TIBREWALLA HUF	200	0	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
'IN30077310170094	AMIT GOURISARIA	100	0	0
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'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	0	50393	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	0	45588	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
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'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	0	215925	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2232	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	189843	0
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'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	0	19150	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	202417	0	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	0	28248	0
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'IN30045010844195	PRABHA MEHTA	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'1208160034676950	SUSHIL KUMAR SOLANKI	15	0	0
'1202890001353935	GAURAV PATWA	700	0	0
'IN30295120133452	PRAKASH CHAND KOTHARI	75	0	0
'IN30295120133452	VINEET KUMAR JAIN	250	0	0
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'IN30295120133452	SANDEEP DAFE	25	0	0
'IN30295120133452	MANISH JAIN	40	0	0



'IN30302884355470	KAPIL MITRA	19	0	0
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'IN30327010957101	CHIRAG SULTANIA	20	0	0
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'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
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'1208160004547852	VIJAYAKUMARAN RAJAGOPAL	4	0	0
'IN30177416865511	SHILA DEVI	1	0	0
'IN30023910814866	RENS SANKAR	112	0	0
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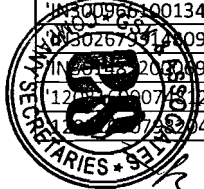


'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF .	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	31703441	1935177	0



Resolution No. 6 - Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22

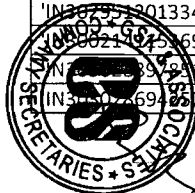
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	0	1400	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	1000	0	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	0	5	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN3009510013418	VLS FINANCE LTD	145000	0	0
'IN3026793140960	S RADHAKRISHNAN	40	0	0
'IN30116030026411	VISHNU K. MUNDRA	50	0	0
'1203410000547225	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'1203410000547225	PARAMASIVAM GOWTHAM	10	0	0



'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30348810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	5	0	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	0	30	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAJAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	* BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	13419	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	130021	0	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	20385	0	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	75389	0	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	98075	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	26694	0	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	90153	0	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	585776	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	178138	0	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	19556	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	9680	0	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	12180	0	0
'IN30016710143046	CC & L Q GROUP GLOBAL EQUITY FUND	6452	0	0
'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN30016710145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	93553	0	0



'IN30016710153734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	8455	0	0
'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	7983	0	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
'IN30290246720564	SURESH CHIDAMBARAM IYER	100	0	0
'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	7094	0	0
'IN30139040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'1203840001409755	SANTOSH TIBREWALLA HUF	200	0	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
'IN30077310170094	AMIT GOURISARIA	100	0	0
'1208160020246051	ANKUR GUPTA	21	0	0
'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	50393	0	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	45588	0	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	215925	0	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2232	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	189843	0	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	282700	0	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	19150	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	202417	0	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	28248	0	0
'IN30302869273717	BHASKAR DE	20	0	0
'IN30223611480047	NEELAM PRAKASH BHANAGE	100	0	0
'IN30429510084471	S. NARAYANA REDDY	100	0	0
'IN30023916267411	JYOTSANABEN RAMESHKUMAR SOLANKI	50	0	0
'IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	0	1	0
'IN30133019282583	ANITA KANODIA	50	0	0
'1601010000232396	YUSUF YUNUS RANGWALA	20	0	0
'IN30045010844195	PRABHA MEHTA	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'1208160034676950	SUSHIL KUMAR SOLANKI	15	0	0
'1202890001353935	GAURAV PATWA	700	0	0
'IN30021417605697	PRAKASH CHAND KOTHARI	75	0	0
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'IN300214176056991	SANDEEP DAFE	25	0	0
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'IN30302884355470	KAPIL MITRA	19	0	0
'IN30302890855205	VALLUVAPILAKKANDI SAJITH KUMAR	6	0	0
'IN30429571588234	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0
'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
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'IN30154953337242	APURBA BISWAS	100	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
'1208160013691254	RAVINDRA LAXMIVENKATESH HOLALKERE	2	0	0
'IN30023930043177	SUDHEER MAHAJAN	1	0	0
'1208160065223625	VINAY PAL BOLLAMPALLY	10	0	0
'IN30210510445697	PRAKASH MAL BOTHRA	3	0	0
'IN30327010957101	CHIRAG SULTANIA	20	0	0
'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
'IN30021413448919	DEVENDRA SINGH NEGI	10	0	0
'IN30307710541025	DINESH SHASTRI UDIPI	100	0	0
'1208530000168671	MUTHUKRISHNAN SUBRAMANIAN	12	0	0
'IN30021423875934	PRAMOD KUMAR AGNIHOTRI	100	0	0
'IN30334010030178	BASKAR S	2000	0	0
'IN30611490067222	ROHINTON FRAMROZE BATIWALA	25	0	0
'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
'IN30074910145429	KAPIL MANHARLAL GOHIL	50	0	0
'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30068510708292	GAURAV GOEL	2016904	0	0
'IN30371911073720	ISHIRA GOEL	105525	0	0
'IN30068510708284	ASHOK KUMAR GOEL	55384	0	0
'IN30302888717081	N SUGANTHI	1	0	0
'1208160004547852	VIJAYAKUMARAN RAJAGOPAL	4	0	0
'IN30177416865511	SHILA DEVI	150	0	0
'IN30023910814866	RENS SANKAR	112	0	0
'IN30154950924042	RAJEEV DALIA	468	0	0
'IN300118100124302	NAYEEM ISLAM MULICK	5	0	0
'IN30323000147612	GAYATHRI GALANARASAPPA	27	0	0
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'IN30011810049850789	CEDRIC ANTONY SEQUEIRA	5	0	0

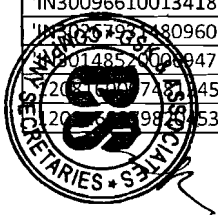


'IN30167010002049	SHARDA VERMA	250	0	0
'IN30051311812339	RAMDAS YADAV THOSAR	20	0	0
'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF.	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	33637143	1474	0



Resolution No. 7 - Invitation and Acceptance of Fixed Deposits from the Members and Public.

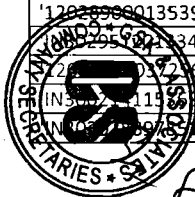
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	1400	0	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	1000	0	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
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'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	5	0	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
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'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30096610013418	VLS FINANCE LTD	145000	0	0
'IN300183100180960	S RADHAKRISHNAN	40	0	0
'IN30014851001947	VISHNU K. MUNDRA	50	0	0
'120310017437445	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'120310017437445	PARAMASIVAM GOWTHAM	10	0	0



'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	0	30450	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	0	12610	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	5	0	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	30	0	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAIAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	13419	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	130021	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	0	86255	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	0	20385	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	0	75389	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	0	182529	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	0	98075	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	0	26694	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	0	90153	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	0	171314	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	585776	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	178138	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	0	103874	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	0	70872	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	0	19556	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	0	2421	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	0	9680	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	0	12180	0
'IN30016710143046	CC & L Q GROUP GLOBAL EQUITY FUND	0	6452	0
'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	0	4012	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	0	50949	0
'IN30016710145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	93553	0



'IN30016710153734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	0	8455	0
'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	0	247921	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	0	7983	0
'IN30016710162943	AWARE SUPER	0	10835	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
'IN30290246720564	SURESH CHIDAMBARAM IYER	100	0	0
'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	0	7094	0
'IN30133040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'1203840001409755	SANTOSH TIBREWALLA HUF	0	200	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
'IN30077310170094	AMIT GOURISARIA	100	0	0
'1208160020246051	ANKUR GUPTA	21	0	0
'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	0	50393	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	0	45588	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	0	215925	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	0	2232	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	189843	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	0	282700	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	0	19150	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	202417	0	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	0	28248	0
'IN30302869273717	BHASKAR DE	20	0	0
'IN30223611480047	NEELAM PRAKASH BHANAGE	100	0	0
'IN30429510084471	S. NARAYANA REDDY	100	0	0
'IN30023916267411	JYOTSANABEN RAMESHKUMAR SOLANKI	50	0	0
'IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	0	1	0
'IN30133019282583	ANITA KANODIA	50	0	0
'1601010000232396	YUSUF YUNUS RANGWALA	20	0	0
'IN30045010844195	PRABHA MEHTA	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'1208160034676950	SUSHIL KUMAR SOLANKI	15	0	0
'1208160001353935	GAURAV PATWA	700	0	0
'IN3021559813452	PRAKASH CHAND KOTHARI	75	0	0
'IN3021559813452	VINEET KUMAR JAIN	250	0	0
'IN3021559813452	PUNEET PARWAL	200	0	0
'IN3021559813452	SANDEEP DAFE	25	0	0



'IN30302869425750	MANISH JAIN	40	0	0
'IN30302884355470	KAPIL MITRA	19	0	0
'IN30302890855205	VALLUVAPILAKKANDI SAIITH KUMAR	6	0	0
'IN30429571588234	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0
'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
'IN30267932947049	S BALAJI REDDY	200	0	0
'IN30115112572834	SANDIP CHAKRABORTY	100	0	0
'IN30154953337242	APURBA BISWAS	0	100	0
'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
'1208160013691254	RAVINDRA LAXMIVENKATESH HOLALKERE	2	0	0
'IN30023930043177	SUDHEER MAHAJAN	1	0	0
'1208160065223625	VINAY PAL BOLLAMPALLY	10	0	0
'IN30210510445697	PRAKASH MAL BOTHRA	3	0	0
'IN30327010957101	CHIRAG SULTANIA	20	0	0
'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
'IN30021413448919	DEVENDRA SINGH NEGI	10	0	0
'IN30307710541025	DINESH SHASTRI UDIPI	100	0	0
'1208530000168671	MUTHUKRISHNAN SUBRAMANIAN	12	0	0
'IN30021423875934	PRAMOD KUMAR AGNIHOTRI	0	100	0
'IN30334010030178	BASKAR S	2000	0	0
'IN30611490067222	ROHINTON FRAMROZE BATIWALA	25	0	0
'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
'IN30074910145429	KAPIL MANHARLAL GOHIL	50	0	0
'IN30020611044542	GAGAN KUMAR	6	0	0
'IN30020611044559	SAVITA RANI	3	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VIJAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30068510708292	GAURAV GOEL	2016904	0	0
'IN30371911073720	ISHIRA GOEL	105525	0	0
'IN30068510708284	ASHOK KUMAR GOEL	55384	0	0
'IN30302888717081	N SUGANTHI	1	0	0
'1208160004547852	VIJAYAKUMARAN RAJAGOPAL	4	0	0
'IN30177416865511	SHILA DEVI	0	150	0
'IN30023910814866	RENS SANKAR	0	112	0
'IN30154953337242	RAJEEV DALIA	468	0	0
'IN300118100024302	NAYEEM ISLAM MULLICK	5	0	0
'1208160004547852	GAYATHRI GALANARASAPPA	27	0	0
'IN30023910814866	VILAS KASHINATH KEER	25	0	0

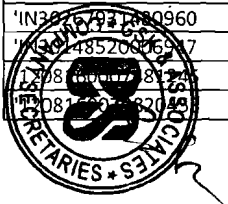


'IN30051319710789	CEDRIC ANTONY SEQUEIRA	5	0	0
'IN30167010002049	SHARDA VERMA	250	0	0
'IN30051311812339	RAMDAS YADAV THOSAR	20	0	0
'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	300	0	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF .	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	30431446	3207421	0

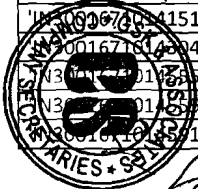


Resolution No. 8 - Payment of Commission to Non-Executive Independent Director of Company.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	50	0	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	0	1400	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	0	1000	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	5	0	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30096610013418	VLS FINANCE LTD	145000	0	0
'IN30267932672686	S RADHAKRISHNAN	0	40	0
'IN30148520016917	VISHNU K. MUNDRA	50	0	0
'1208160010318450	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'1208160010318450	PARAMASIVAM GOWTHAM	10	0	0



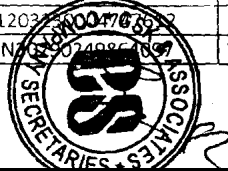
'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	0	5	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	30	0	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAIAH	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	13419	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	130021	0	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	20385	0	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	75389	0	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	98075	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	26694	0	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	90153	0	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	585776	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	178138	0	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	19556	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	9680	0	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	12180	0	0
'IN30016710141546	CC & L Q GROUP GLOBAL EQUITY FUND	6452	0	0
'IN30016710141558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710141559	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN3001671014155919	TEXAS MUNICIPAL RETIREMENT SYSTEM	93553	0	0



'IN30016710153734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	8455	0	0
'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	7983	0	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
'IN30290246720564	SURESH CHIDAMBARAM IYER	100	0	0
'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	7094	0	0
'IN30133040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'1203840001409755	SANTOSH TIBREWALLA HUF	0	200	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
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'1208160020246051	ANKUR GUPTA	0	21	0
'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	50393	0	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	45588	0	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	215925	0	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2232	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	189843	0	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	282700	0	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	19150	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	202417	0	0
'IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	28248	0	0
'IN30302869273717	BHASKAR DE	20	0	0
'IN30223611480047	NEELAM PRAKASH BHANAGE	100	0	0
'IN30429510084471	S. NARAYANA REDDY	100	0	0
'IN30023916267411	JYOTSANABEN RAMESHKUMAR SOLANKI	50	0	0
'IN30021417605697	JOY CHENATHU PARAMBIL POULOSE	0	1	0
'IN30133019282583	ANITA KANODIA	50	0	0
'1601010000232396	YUSUF YUNUS RANGWALA	20	0	0
'IN30045010844195	PRABHA MEHTA	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'1208160034676950	SUSHIL KUMAR SOLANKI	15	0	0
'1202890001353935	GAURAV PATWA	0	700	0
'IN30295120133452	PRAKASH CHAND KOTHARI	75	0	0
'120300010935521	VINEET KUMAR JAIN	0	250	0
'IN3010010001000100	PUNEET PARWAL	200	0	0
'IN3010010001000100	SANDEEP DAFE	25	0	0



'IN30302869425750	MANISH JAIN	0	40	0
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'IN30302890855205	VALLUVAPILAKKANDI SAJITH KUMAR	6	0	0
'IN30429571588234	HARIHARAN BALASUBRAMANIAN METTUPATTI	3	0	0
'IN30295120228299	ASHIT KUMAR PATHAK	1	0	0
'IN30267932947049	S BALAJI REDDY	200	0	0
'IN30115112572834	SANDIP CHAKRABORTY	100	0	0
'IN30154953337242	APURBA BISWAS	0	100	0
'IN30125010679215	AJAY KUMAR GUPTA	1100	0	0
'IN30051385913085	VENKATACHALA RAMAMURTHY	40	0	0
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'IN30023930043177	SUDHEER MAHAJAN	1	0	0
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'IN30327010957101	CHIRAG SULTANIA	20	0	0
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'IN30018311178549	GAUTHAM KUMAR JAIN	20	0	0
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'IN30020611044542	GAGAN KUMAR	6	0	0
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'IN30011810002139	VINITA GOEL	25050	0	0
'IN30011810002075	VUAY KUMAR GOEL	349116	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002979	DEEPA GOEL	2341936	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4299680	0	0
'IN30068510708321	GOEL INVESTMENTS LIMITED	9111921	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
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'IN30068510708284	ASHOK KUMAR GOEL	55384	0	0
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'IN30023910814866	RENS SANKAR	0	112	0
'IN30154950924042	RAJEEV DALIA	468	0	0
'1201910300124302	NAYEEM ISLAM MULICK	5	0	0
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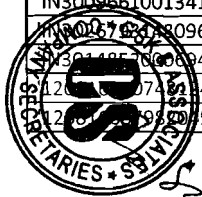
'IN30051319710789	CEDRIC ANTONY SEQUEIRA	5	0	0
'IN30167010002049	SHARDA VERMA	250	0	0
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'IN30018310093419	NASREEN KHAN	50	0	0
'IN30109810497167	GORAKHNATH KALE	50	0	0
'1208160015103724	REKHA R KAMATH	1051	0	0
'IN30302856551452	SUSAN THOMAS	15	0	0
'IN30018311870455	HITESH SHARMA	0	300	0
'IN30047610014773	ALOYSIUS PETER MASCARENHAS	6	0	0
'IN30429526177615	ASHISH TIWARI	75	0	0
'1208160062119423	VIVEK KUMAR	6	0	0
'IN30429530014145	BHAVSAR GAURANG	40	0	0
'IN30327080176404	RANBIR SINGH DABAS	384	0	0
'1208870014088964	PRAVEEN KUMAR AGARWAL	10	0	0
'IN30011810298914	RAM CHANDRA SINGH	2	0	0
'IN30131320060838	RAM CHANDRA SINGH	5	0	0
'IN30011810449835	PRABHAWATI SINGH	2	0	0
'IN30011811783812	BINDU VASHIST GOEL	76350	0	0
'IN30051315402102	SHIRISH RANE	1500	0	0
'IN30011810145445	SHEFALI PODDAR	31760	0	0
'IN30018311654008	RAMAGURU PRASAD JAKKALA	0	3	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF .	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	33634407	4460	0



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Resolution No. 9 - Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30429512148717	T RAJAGOPALAN	7000	0	0
'1208180024557370	KRISHAN KANT AGRAWAL	75	0	0
'1208160001670502	VEMULA ANIRUDH	1	0	0
'1208160004754141	SANDIP BABASAHEB GAIKWAD	10	0	0
'IN30302850820860	RAVINDRA GAJANAN SHIVADEKAR	200	0	0
'IN30018310814702	JAYANT VINAYAK DHARMA	0	50	0
'1201060003648569	JOSHI GOPALA MALA	7	0	0
'IN30011810041764	VIDYA SHARMA	2	0	0
'1208180041636753	SAIKAT MONDAL	13	0	0
'1304140000605034	VINAY MEHROTRA	40	0	0
'IN30070810012329	SNEH MOHNOT	5	0	0
'IN30176610118145	KAMLESH AGGARWAL	65	0	0
'IN30086110025454	OM PARKASH	1	0	0
'IN30246110872930	ASHA M DESAI	0	1400	0
'IN30011810578802	MURLIDHAR TALREJA	0	10	0
'1208160010318450	ABHINAV GHOSH	312	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'IN30290248987326	ROHITH V	1	0	0
'IN30218910036377	CHANDAN PRAKASH PANDEY	0	1000	0
'IN30116030026411	DILEEP KUMAR JAIN	0	25	0
'IN30267932672686	SHIV KUMAR AGARWAL	150	0	0
'1208160055729160	ARAYALULLA POYIL KANA VEEDU SURESH	10	0	0
'IN30011810043219	JAIPRAKASH NARAIN	2	0	0
'IN30023913204893	R SHIVARUDRA MURTHY	0	5	0
'IN30302853279886	SOLUR VENKATACHALAPATHI SREENIVASAPRASAD	10	0	0
'IN30105510338700	GULSHAN ZIA	300	0	0
'IN30302869270987	MEENAL BANSAL	41	0	0
'IN30290243647757	ASHOK SHIVDASAN	300	0	0
'IN30007910037396	KAMAKSHI ANANTHARAMAN	50	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'1203410000547225	NIMESH SHANTILAL SHAH	100	0	0
'1203810000130281	ADUSUMILLI SREEDHARA RAO	200	0	0
'IN30086610013418	VLS FINANCE LTD	145000	0	0
'IN30118510000960	S RADHAKRISHNAN	40	0	0
'IN30118510000947	VISHNU K. MUNDRA	50	0	0
'1208160007401145	BOMANPATTI YUVARAJ THIYAGU	1082	0	0
'1208160009800553	PARAMASIVAM GOWTHAM	10	0	0



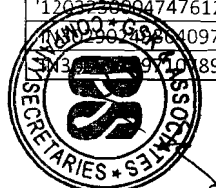
'IN30164510624443	MINAXI VIJAYKUMAR SHARMA	50	0	0
'IN30267932933790	PANKAJ KUCHHAL	100	0	0
'IN30306910134104	SHASHANK MOHAN AGARWAL	6254	0	0
'IN30051385753702	VISHAL KUMAR	20	0	0
'IN30018311894645	SANJIVE SIROHI	21	0	0
'IN30302864330163	MANGESH DILIP RATOLIKAR	118	0	0
'IN30317320096229	AMPERSAND GROWTH OPPORTUNITIES FUND SCHEME- I	100000	0	0
'IN30343810008236	BUMA-UNIVERSAL-FONDS I	30450	0	0
'IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	12610	0	0
'IN30082911467181	SONALI NAIK	0	3	0
'1208160058848719	LAKSHAY KUKREJA	5	0	0
'1204920000217469	MILIND PANDURANG KAMAT	750	0	0
'IN30198310719174	DEEPAK KUMAR JAUHARI	50	0	0
'IN30267930089983	RITENDRA NATH BANDYOPADHYAY	0	30	0
'IN30154952623810	HADIAL CHIRAG GUNVANT	50	0	0
'IN30177420279547	CHANDRA HASHA REDDY KASA	10	0	0
'IN30357510307381	HINESHKUMAR RAMESHCHANDRA TAILOR	10	0	0
'IN30115112085693	SHEELA JOSHI	1	0	0
'IN30302880841168	RAJENDRA JADHAV	890	0	0
'IN30302854593715	ASHWANI KUMAR	30	0	0
'IN30134820166063	ROHINI NILEKANI	227823	0	0
'IN30051319801703	K RAVEENDRANATH NAIK	212	0	0
'1208160079863637	NAGARAJAIAH SHEKHARAIHA	10	0	0
'1204720006121117	PRAMOD KUMAR SINGH	30	0	0
'IN30047640490427	VINAYAK LAXMAN KULKARNI	40	0	0
'IN30011810037013	BAYANT KAUR SAHNI	2	0	0
'IN30016710021055	ALASKA PERMANENT FUND	13419	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	130021	0	0
'IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	86255	0	0
'IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	20385	0	0
'IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	75389	0	0
'IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT INC.	182529	0	0
'IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	98075	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	26694	0	0
'IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO	90153	0	0
'IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	171314	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	585776	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	178138	0	0
'IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	103874	0	0
'IN30016710132588	GMO BENCHMARK - FREE FUND A SERIES OF GMO TRUST	70872	0	0
'IN30016710134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	19556	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	2421	0	0
'IN30016710141503	CC& L Q GLOBAL EQUITY FUND	9680	0	0
'IN30016710141511	CC&L Q INTERNATIONAL EQUITY FUND	12180	0	0
'IN30016710143046	CC & L Q GROUP GLOBAL EQUITY FUND	6452	0	0
'IN30016710145558	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SU	4012	0	0
'IN30016710145599	GMO GLOBAL REAL RETURN (UCITS) FUND A SUB-FUND OF	50949	0	0
'IN30016710145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	93553	0	0



'IN30016710153734	FLORIDA RETIREMENT SYSTEM - GRANTHAM MAYO VAN OT	8455	0	0
'IN30016710155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	247921	0	0
'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	7983	0	0
'IN30016710162943	AWARE SUPER	10835	0	0
'IN30023914344800	PRITI SINGHAL	15	0	0
'1208180001542782	AKASH PADOLE	15	0	0
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'IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	7094	0	0
'IN30133040169590	GAURAV DIXIT	21	0	0
'IN30309310024782	GUNASEKARAN D	47	0	0
'IN30154957806901	AMIT DUBEY	1000	0	0
'1203840001409755	SANTOSH TIBREWALLA HUF	0	200	0
'IN30060110015397	PAWAN KUMAR SINGHI	8	0	0
'IN30177417173384	PRADEEP KUMAR KASHYAP	333	0	0
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'IN30014210732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	50393	0	0
'IN30014210752965	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	45588	0	0
'IN30018313496384	JEEWAN KUMAR PURI	388	0	0
'IN30267931026006	USHMA PURI	165	0	0
'IN30267931025996	PUJA PURI	74	0	0
'IN30142810098118	NARESH KUMAR GARG	10	0	0
'IN30009511389377	Shanta Rani Alagh	100	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSI	215925	0	0
'IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2232	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	189843	0	0
'IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	282700	0	0
'IN30005410043327	OPSEU PENSION PLAN TRUST FUND	19150	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
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'IN30302869425750	MANISH JAIN	0	40	0
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'IN30302881774529	DUSHYANT GANESH VAIDYA	5	0	0
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'IN30611490067222	ROHINTON FRAMROZE BATIWALA	25	0	0
'IN30302865718257	VIDYASAGAR MAGDUM	130	0	0
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'IN30020611044559	SAVITA RANI	3	0	0
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'IN30023910814866	RENS SANKAR	112	0	0
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'IN30018311654008	RAMAGURU PRASAD JAKKALA	3	0	0
'IN30011810145453	APARNA JALAN	46100	0	0
'1203230001630354	SANJAY DATTA	230000	0	0
'1203230001667401	SANJAY DATTA HUF.	180000	0	0
'IN30011810787446	RAKHI GUPTA	70	0	0
'1165642086	ANIL KUMAR AGARWAL	100	0	0
'11656431059	ARUN KUMAR SHARMA	30	0	0
'11656431506	BALIRAM SINGH	203	0	0
'11656431423	CHANDA DEVI	608	0	0
'IN30290242879462	ARCHANA GUPTA	120	0	0
'IN30290241246139	SWAPNIL RAVINDRA MHATRE	21	0	0
	TOTAL	33635454	3164	0



FORM No. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 86th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 30th day of August, 2021 at 2:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means('OAVM') without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill compound, Dhampur, Distt. Bijnor (U.P.)- 246761

Dear Sir,

I, Saket Sharma, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 86th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 30th day of August, 2021 at 2:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means('OAVM'), without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill compound, Dhampur, Distt. Bijnor (U.P.)- 246761. I submit my report as under:

1. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
2. The meeting was attended by 70 (Seventy) members.
3. All the shareholders present and entitled to vote, voted through e-voting process.
4. The meeting concluded at 02:50 p.m. and e-voting ended at 03.20 p.m
5. The result of the poll is as under:



ORDINARY BUSINESSES

a) Resolution No.1

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2

To confirm the payment of Interim Dividend of Rs.6.00 per Equity Shares of Rs.10 each as final dividend for the year ended March 31, 2021.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution No. 3

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
12	7488	99.48

(ii) **Voted against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	39	0.52

(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution No. 4

To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) **Voted against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution No. 5**

To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
12	7488	99.48

(ii) **Voted against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	39	0.52

(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESSES

f) **Resolution No. 6 (Ordinary)**

Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22

(i) **Voted in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) **Voted against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

g) Resolution No. 7 (Ordinary)

Invitation and Acceptance of Fixed Deposits from the Members and Public.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution No. 8 (Special)

Payment of Commission to Non-Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0



i) Resolution No. 9 (Special)

Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	7527	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

5. A list of equity shareholders who voted FOR/ AGAINST for each resolution is enclosed.

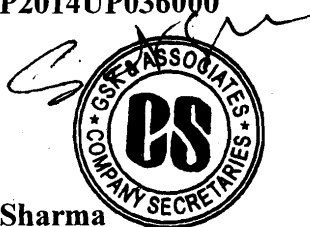
Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries

FRN: P2014UP036000



Saket Sharma

(Partner)

M. No. F4229

C. P. No. 2565

Date: 31.08.2021

Place: Kanpur

UDIN: F004229C000861272

Resolution No. 1 - To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and**
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.**

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0



Resolution No. 2 - To confirm the payment of Interim Dividend of Rs. 6.00 per Equity Shares of Rs. 10 each as final dividend for the year ended March 31, 2021.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0



Resolution No. 3 - To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	0	39	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7488	39	0



Resolution No. 4 - To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0



Resolution No. 5 - To appoint a director in palce of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	0	39	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7488	39	0



Resolution No. 6 - Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0



Resolution No. 7 - Invitation and Acceptance of Fixed Deposits from the Members and Public.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0



Resolution No. 8 - Payment of Commission to Non-Executive Independent Director of Company.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0



Resolution No. 9 - Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30088813318247	KAVITA GUPTA	500	0	0
'IN30133021796985	BIHARI LAL GUPTA	2000	0	0
'IN30133021755768	ARPIT GUPTA	3000	0	0
'IN30177418647502	VIVEK AGARWAL	571	0	0
'IN30088813693895	RITU GUPTA	1315	0	0
'IN30282210002719	MANJIT SINGH	1	0	0
'IN30020610869763	DAVINDER KAUR	65	0	0
'IN30020610907641	MANJIT SINGH	6	0	0
'IN30177415379703	SUBRAMANYA RAVINDRA	5	0	0
'1208180002709015	ROSHAN R GUPTA	8	0	0
'1208180007832032	SHRINIVAS DEVIDASRAO DESHPANDE	39	0	0
'1208160007415821	RAKESH KUMAR SINGH	10	0	0
'IN30154936203908	JAYDIP BAKSHI	7	0	0
	TOTAL	7527	0	0

