

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

04.09.2019

To,

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

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

Dear Sir,

Sub: Voting Results in terms of Regulation 44 of Listing Regulations alongwith Scrutinizers Report

Please find attached Voting Results in terms of Regulation 44 of Listing Regulations along with Scrutinizers Report for 84th Annual General Meeting of Members of the Company held on 2nd September, 2019 at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P).

Thanking you, Yours faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel

Company Secretary

M.No: 22787



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Voting Results of 84th Annual General Meeting of Dhampur Sugar Mills Limited held on 02nd September, 2019

SSerial	Particulars	
No.		
17	Date of the AGM	02.09.2019
2.	Total number of Shareholders on record date/book	40824
	closure	
3.	No. of Shareholders present in the meeting either	
1	in person or through proxy -	
	 Promoters and Promoter Group 	9
7	Public	41
4.	No. of Shareholders attended the meeting through	N.A
	Video Conferencing -	
	 Promoters and Promoter Group 	N.A
	Public	N.A
5.	Detail of the Agenda	
	Resolution required: (Ordinary/Special)	
	Mode of voting: (Show of hands/Poll/E-voting)	



Item		Resolution	Mode of Voting	Recult
No.		Required	(Show of	
	Detail of Agenda	(Ordinary/	Hands/Poll/Postal	
		Special)	Ballot/E-voting)	
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and	Ordinary	E- Voting and Poll	Passed with
	together with Board's Report and Auditors' Report thereon.			requisite
7	To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of	Ordinary	E- Voting and Poll	Passed with
	Rs.10 each and to declare Final Dividend of Rs. 3.00 per Equity Share of Rs. 10			requisite
	each for the Financial Year 2018-2019.			majority
3	To appoint a director in place of Shri. Vijay Kumar Goel, who retires by rotation	Ordinary	E- Voting and Poll	Passed with
	and being eligible offers himself for re-appointment.	,	1	requisite
				majority
4	To appoint a director in place of Shri. Ashok Kumar Goel, who retires by	Ordinary	E- Voting and Poll	Passed with
	rotation and being eligible offers himself for re-appointment.			requisite
				majority
2	To appoint a director in place of Shri. Gaurav Goel, who retires by rotation and	Ordinary	E- Voting and Poll	Passed with
	being eligible offers himself for re-appointment			requisite
				majority
9	Payment of Remuneration to the Cost Auditor for the Financal Year 2019-20:	Ordinary	E- Voting and Poll	Passed with
				requisite
				majority
7	Increase in Remuneration of Statutory Auditors of the Company.	Ordinary	E- Voting and Poll	Passed with
				requisite
×	Invitation and Accentance of Fixed Deposits from the Members and Public	Ordinary	F. Voting and Dall	Daccod with
				majority
6	Payment of commission to Non-Executive Independent Directors of the	Special	E- Voting and Poll	Passed with
	Сотрапу.			requisite
		(18)		majority
		Mills Lineyo		
		1		

10	Re-appointment of Shri. Mahesh Prasad Mehrotra, Non - Executive	Special	E- Voting and Poll	Passed with
#	Independent Director of the Company.			requisite
11	Re-appointment of Shri. Ashwani Kumar Gupta, Non-Executive Independent Director of the Company.	Special	E- Voting and Poll	majority Passed with requisite
12	Re-appointment of Shri. Priya Brat, Non - Executive Independent Director of the Company.	Special	E- Voting and Poll	majority Passed with requisite
13	Re-appointment of Shri. Rahul Bedi, Non – Executive Independent Director of the Company.	Special	E- Voting and Poll	majority Passed with requisite
14	Re-appointment of Shri. Harish Saluja, Non – Executive Independent Director of the Company.	Special	E- Voting and Poll	majority Passed with requisite majority
15	Re-appointment of Shri. Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneartion.	Special	E- Voting and Poll	Passed with requisite
16	Re-appointment of Shri. Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneartion.	Special	E- Voting and Poll	Passed with requisite majority
17	Re-appointment of Shri. Gaurav Goel, as Managing Director and to fix his remuneartion.	Special	E- Voting and Poll	Passed with requisite
18	Re-appointment of Shri. Gautam Goel, as Managing Director and to fix his remuneartion.	Special	E- Voting and Poll	Passed with requisite
19	Re-appointment of Shri Sandeep Kumar Sharma as Whole Time Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority



Agenda Wise Disclosure In case of Poll/E-voting in Annual General Meeting:

ng 28200 ng 28200 ng 28200 ng 28200 ng 26087 ng 26087 ng 26087 ng 26087 ng 28200 ng 28200 ng 28200 ng 28200 ng 28200 ng 264697	The state of the s			0+0/1+0//	0/ 25 1/21
E-Voting 28200 Poll 42996 Total 32500 E-Voting 5931 Poll 10429 Poll 10429 Poll 10429 Poll 42968 F-Voting 282009 Poll 429968 F-Voting 282009 Poll 6459697 Poll 60 F-Voting 264697 Poll 76497 Poll 264697 Poll 76497 Poll 76497	ites Polled on Outstanding	Votes - in	Votes -	% Oil votes in favour on	% or votes against on
E-Voting 28200 Poll 42996 Total 32500 E-Voting 5931 Poll 10429 F-Voting 582009 Poll 429968 F-Voting 282009 Poll 429968 F-Voting 282009 Poll 429968 F-Voting 264697 Poll 60 F-Voting 5931 Poll 704997 Poll 704997 Poll 704997 Poll 704997		favour	against	votes polled	votes polled
E-Voting 28200					
E-Voting 28200 Poll 42996 Total 32500 E-Voting 5931 Poll 10429 F-Voting 582009 Poll 429968 F-Voting 282009 Poll 429968 F-Voting 282009 Poll 429968 F-Voting 264697 Poll 60 F-Voting 5931 Poll 704997 Poll 704997 Poll 704997	(3)=[(2)/(1)]*100			=(9)	(7)=
E-Voting 28200 Poll 42996 Total 32500 E-Voting 5931 Poll 10429 Total 10435 al F-Voting 282009 Poll 429968 Total 325005 Poll 64697 Poll 60 F-Voting 264697 Poll 70491 Poll 704968 Poll 704968 Poll 704968 Poll 704997 Poll 704997		-4	-5	[(4)/(2)]*100	E 田田田田
E-Voting 2820 Poll 4299 Total 3250 E-Voting 2608: Poll 0 Total 10429 Total 10435 al F-Voting 28200 Poll 42996 Total 32500 E-Voting 26469 Poll 64296 Poll 64296 Poll 64296 Poll 7049	Resolution No. 1 (Ordinary Resolution)	olution)			
Poll 4299 Total 3250 E-Voting 2608 Fold 10429 Fold 10435 Fold 42996 Fold 42996 Fold 42996 Fold 52600 Fold 52600 Fold 56469 Fold 60 Fold 7669 Fold 7669 Fold 7669 Fold 82500 Fold 82500 Fold 9696 F	28200593 42.48	28200593	0	100.00	0.00
Fotal 3250 E-Voting 2608 Foli 0 Foli 1042 Foli 1043 Foli 4296 Foli 4296 Foli 28200 Foli 4296 Foli 26469 Foli 0 Foli 0 Foli 10429 Foli 10429 Foli 10429 Foli 10429 Foli 10429	4299680 6.48	4299680	0	100.00	0.00
E-Voting 2608 Poll 0 Fortal 2608 E-Voting 5931 Poll 10435 Poll 42996 Poll 42996 Foting 28200 Poll 642996 Fotoling 26469 Poll 0 Fotoling 5931 Poll 7049	32500273 48.96	32500273	0	100.00	0.00
Foll 0 10426 5931 10435 10	2608711 3.93	2608711		100.00	0.00
Total 26087 E-Voting 5931 Poll 10432 A5544 45544 Poll 42996 F-Voting 28200 F-Voting 26469 Poll 0 F-Voting 5931 Poll 10429 Poll 10429	0.00	0	0	0.00	0.00
E-Voting 5931 10429 10435 10435 10435 10435 10435 10435 10435 10435 10435 10429 10	2608711 3.93	2608711	0	100.00	0.00
Foli 10435 Total 10435 A5544 E-Voting 28200 Poli 42996 Total 32500 Poli 0 F-Voting 26469 Poli 0 F-Voting 5931 Poli 10429	31 0.01	5931		100.00	0.00
Total 10435 45544 E-Voting 28200 Poll 42996 Total 32500 Poll 0 Total 26469 Poll 0 F-Voting 5931 Poll 10429	10429091 15.71	10429091	0	100.00	0.00
45544	10435022 15.72	10435022	0	100.00	0.00
E-Voting 28200 Poll 42996 Total 32500 E-Voting 26469 Poll 0 Total 26469 F-Voting 5931 Poll 10429	45544006 68.60	45544006	0	100.00	0.00
E-Voting 28200 Poll 42996 Total 32500 E-Voting 26469 Poll 0 Total 26469 E-Voting 5931 Poll 10429					
E-Voting 28200593 Poll 4299680 Total 32500273 E-Voting 2646976 Poll 0 Total 2646976 E-Voting 5931 Poll 10429091	Resolution No. 2 (Ordinary Resolution)	lution)			
Poll 4299680 Total 32500273 E-Voting 2646976 Poll 0 Total 2646976 E-Voting 5931 Poll 10429091	28200593 42.48	28200593	0	100.00	0.00
Total 32500273 E-Voting 2646976 Poll 0 Total 2646976 E-Voting 5931 Poll 10429091	99680 6.48	4299680	0	100.00	0.00
E-Voting 2646976 Poll 0 Total 2646976 E-Voting 5931 Poll 10429091	32500273 48.96	32500273	0	100.00	0.00
Poll 0 Total 2646976 E-Voting 5931 Poll 10429091	16976 3.99	2646976		100.00	0.00
Total 2646976 E-Voting 5931 Poll 10429091	0.00	0	0	0.00	0.00
E-Voting 5931 Poll 10429091	6976 3.99	2646976	0	100.00	0.00
Poll 10429091	1 0.01	5931		100.00	0.00
	.29091 15.71	10429091	0	100.00	0.00
Total 10435022	10435022 15.72	10435022	0	100.00	0.00
Total 45582271 45582271	82271 68.66	45582271	0		000

		Reso	lution No. 3	olution No. 3 (Ordinary Resolution)	olution)			
Dromotor or o	E-Voting	23435468	23435468	35.30	23435468	0	100.00	0.00
Promoter Group	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27735148	27735148	41.78	27735148	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2598155	48821	98.16	1.84
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2598155	48821	98.16	1.84
	E-Voting	5931	5931	0.01	5931		100.00	0.00
Institutions	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40817146	40817146	61.48	40768325	48821	88.66	0.12
		Resol	ution No. 4	olution No. 4 (Ordinary Resolution)	lution)			
	E-Voting	23317048	23317048	35.12	23317048	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
disconsistent of the second of	Total	27616728	27616728	41.60	27616728	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2598155	48821	98.16	1.84
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2598155	48821	98.16	1.84
Diskin No.	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
Institutions	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40698726	40698726	61.30	40649905	48821	88.66	0.12
		新聞の 100mm			THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL			いるというというというというというというというというというというというというというと



		Resol	lution No. 5	Resolution No. 5 (Ordinary Resolution)	olution)			
2000	E-Voting	23666164	23666164	35.65	23666164	0	100.00	0.00
Promoter Group	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27965844	27965844	42.13	27965844	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2640555	6421	99.76	0.24
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2640555	6421	99.76	0.24
J. H. C	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
HISTICATION S	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		41047842	41047842	61.83	41041421	6421	86.66	0.02
							是 · · · · · · · · · · · · · · · · · · ·	
		Resol	ution No. 6	Resolution No. 6 (Ordinary Resolution)	olution)			
7	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter Group	. Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
da d	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
	E-Voting	5931	5931	0.01	5931		100.00	0.00
Institutions	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
								0.00
Total		45582271	45582271	99.89	45582271	0	100.00	

		Resol	ution No. 7	olution No. 7 (Ordinary Resolution)	olution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	llod	4299680	4299680	6.48	4299680	0	100.00	0.00
dnoie dione	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2608711	38265	98.55	1.45
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2608711	38265	98.55	1.45
11.0	E-Voting	5931	5931	0.01	5916	15	99.75	0.25
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
SIIOURIUSIII	Total	10435022	10435022	15.72	10435007	15	100.00	0.00
Total		45582271	45582271	99.89	45543991	38280	99.92	80.0
2.								
450		Resol	ution No. 8	Resolution No. 8 (Ordinary Resolution)	olution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
בוסוווסנבו סוסמלי	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80
-	E-Voting	5831	5831	0.01	5831		100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
SHOUDING	Total	10434922	10434922	15.72	10434922	0	100.00	0.00
Total		45582171	45582171	68.66	43205306	2376865	94.79	5.21
			Support Sugar	Super				
			#X	130 6				

		Resc	lution No. 9	Resolution No. 9 (Special Resolution)	lution)			
200	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter Group	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
dad some	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
	E-Voting	5931	5931	0.01	2766	165	97.22	2.78
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
IIISTICACIONIS	Total	10435022	10435022	15.72	10434857	165	100.00	0.00
Total		45582271	45582271	68.66	45582106	165	100.00	0.00
la Res								
		Resol	ution No. 1	Resolution No. 10 (Special Resolution)	lution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter Group	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
dan la	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2376876	2376876	3.58	2370455	6421	99.73	0.27
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2376876	2376876	3.58	2370455	6421	99.73	0.27
17.0	E-Voting	5931	5931	0.01	5931		100.00	0.00
Public Noll	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45312171	45312171	68.25	45305750	6421	66.66	0.01
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		Reso	lution No. 1	olution No. 11 (Special Resolution)	lution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
בוסווסובו פוסמל	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2376876	2376876	3.58	2370455	6421	99.73	0.27
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2376876	2376876	3.58	2370455	6421	99.73	0.27
-	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
Silitations	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45312171	45312171	68.25	45305750	6421	66'66	0.01
		Reso	lution No. 13	Resolution No. 12 (Special Resolution)	lution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
dnois alond	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2640555	6421	92.66	0.24
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2640555	6421	92.66	0.24
111111	E-Voting	5931	5931	0.01	5931		100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
וווארונתווטווא	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271	45582271	99.89	45575850	6421	99.99	0.01
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		Resol	ution No. 1	Resolution No. 13 (Special Resolution)	lution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80
	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
Institutions	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271	45582271	99'89	43205406	2376865	94.79	5.21
		Resol	ution No. 1	Resolution No. 14 (Special Resolution)	lution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80
	E-Voting	5821	5821	0.01	5821	0	100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
Institutions	Total	10434912	10434912	15.72	10434912	0	100.00	0.00
Total		45582161	45582161	99.89	43205296	2376865	94.79	5.21
			Suills Nills	100				
			(200)	ini				



		Reso	lution No. 1	olution No. 15 (Special Resolution)	lution)			
	E-Voting	23435468	23435468	35.30	23435468	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	27735148	27735148	41.78	27735148	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20
-	E-Voting	5931	5931	0.01	5931		100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
Institutions	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40817146	40817146	61.48	40547046	270100	99.34	0.66
77.		Reso	lution No. 1	Resolution No. 16 (Special Resolution)	lution)			
	E-Voting	23317048	23317048	35.12	23317048	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	27616728	27616728	41.60	27616728	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20
-	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
IIIstitutions	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40698726	40698726	61.30	40428626	270100	99.34	99.0
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		Resol	ution No. 1	Resolution No. 17 (Special Resolution)	lution)			
	E-Voting	23666164	23666164	35.65	23666164	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	27965844	27965844	42.13	27965844	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20
Public Institutions	Poll	0	0	0.00	0	0	00.00	0.00
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20
	E-Voting	5931	5931	0.01	5931		100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
Institutions	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		41047842	41047842	61.83	40777742	270100	99.34	0.66
				では、一般のでは、これでは、これでは、これでは、これでは、これでは、これでは、これでは、これ				
		Resol	lution No. 1	Resolution No. 18 (Special Resolution)	lution)			
	E-Voting	23522429	23522429	35.43	23522429	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	27822109	27822109	41.91	27822109	0	100.00	0.00
	E-Voting	2646965	2646965	3.99	2376865	270100	89.80	10.20
Public Institutions	Poll	0	0	0.00	0	0	00.00	0.00
	Total	2646965	2646965	3.99	2376865	270100	89.80	10.20
	E-Voting	5931	5931	0.01	5931		100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
Institutions	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total	· · · · · · · · · · · · · · · · · · ·	40904096	40904096	61.61	40633996	270100	99.34	99.0
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		Resol	lution No. 1	Resolution No. 19 (Special Resolution)	olution)			
	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
Promoter and	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
Promoter Group	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
Public Institutions	Poll	0	0	0.00	0	0	00:00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
	E-Voting	5931	5931	0.01	5931		100.00	0.00
Public Non	Poll	10429091	10429091	15.71	10428336	0	66.66	0.00
Institutions	Total	10435022	10435022	15.72	10434267	0	99.99	0.00
Total		45582271	45582271	99.89	45581516	0	100.00	0.00

For Dhampur Sugar Mills Limited

14/10 V

Aparna Goel Company Secretary M.No :22787



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: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p.m. at 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 voting at the Annual General Meeting on resolutions contained in the Notice dated 20th May, 2019 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 2nd day of September, 2019 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761, submit my report as under:
 - (i) The members of the Company as on the cut-off date i.e. 26th August, 2019 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 5 and Special Businesses being Item Nos. 6 to 19 as set out in the Notice of 84th Annual General Meeting of the Company).
 - (ii) The remote e-voting period remained open from 29th August, 2019 (09:00 a.m.) upto 1st September, 2019 (05:00 p.m.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

(iii) After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature: 7801

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar

Phoolbagh Kanpur-208001

Signature: Sucha Baifin

Name: Sneha Bajpai

Address: 119/545 Gumti No.5

Kanpur -208012

(iv) The votes cast by remote e-voting were unblocked on 2nd September, 2019 at 2:55 p.m. in presence of 2 witnesses, Ms. Kriti Misra & Mr. Anshu, 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: 1

Name: Kriti Misra

Address: 305 K Block Yashoda Nagar

Kanpur - 208011

Signature:

Address: 99 Bangla Cantt

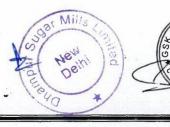
Kanpur-208004

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

ORDINARY BUSINESS

Item No. 1:-

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report 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	30815235	0	0	•
By Poll	14728771	0	0	-
Total	45544006	0	0	100

Item No. 2:-

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728771	0	0	
Total	45582271	0	0	100

Item No. 3:-

Appointment of Director in place of Shri Vijay 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	26039554	48821	0	-
By Poll	14728771	0	0	•
Total	40768325	48821	0	99.88

Item No. 4:-

Appointment of 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	25921134	48821	0	-
By Poll	14728771	0	0	
Total	40649905	48821	0	99.88

Item No. 5:-

Appointment of 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	26312650	6421	0	
By Poli	14728771	0	0	-
Total	41041421	6421	0	99.99

SPECIAL BUSINESS

Item No. 6:-

Ratification of Remuneration to the Cost Auditor for the financial year 2019-20.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	
By Poll	14728771	0	0	
Total	45582271	0	0	100

Item No. 7:-

Increase in remuneration of Statutory Auditors 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	30815220	38280	0	•
By Poll	14728771	0	0	-
Total	45543991	38280	0	99.92

Item No. 8:-

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	28476535	2376865	0	
By Poll	14728771	0	0	-
Total	43205306	2376865	0	94.79

Item No. 9:-

Payment of Commission to Non-Executive Independent Directors 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	30853335	165	0	-
By Poll	14728771	0	0	-
Total	45582106	165	0	99.99

Item No. 10:-

Re-appointment of Shri. Mahesh Prasad Mehrotra, 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	30576979	6421	0	
By Poll	14728771	0	0	-
Total	45305750	0	0	99.99

Item No. 11:-

Re-appointment of Shri. Ashwani Kumar Gupta, 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	30576979	6421	0	
By Poll	14728771	0	0	
Total	45305750	6421	0	99.99

Item No. 12:-

Re-appointment of Shri Priya Brat, 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	30847079	6421	0	ii
By Poll	14728771	0	0	-
Total	45575850	6421	0	99.99

Item No. 13:-

Re-appointment of Shri Rahul Bedi, 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	28476635	2376865	0	-
By Poll	14728771	0	0	-
Total	43205406	2376865	0	94.79

Item No. 14:-

Re-appointment of Shri Harish Saluja, 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	28476525	2376865	0	•
By Poll	14728771	0	0	
Total	43205296	2376865	0	94.79

Item No. 15:-

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25818275	270100	0	-
By Poll	14728771	0	0	-
Total	40547046	270100	0	99.34

Item No. 16:-

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.





Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25699855	270100	0	-
By Poll	14728771	0	0	-
Total	40428626	270100	0	99.34

Item No. 17:-

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26048971	270100	0	
By Poll	14728771	0	0	- 4 - 5 - 5
Total	40777742	270100	0	99.34

Item No. 18:-

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25905225	270100	0	-
By Poll	14728771	0	0	-
Total	40633996	270100	0	99.34

Item No. 19:-

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.





Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728016	0	755	-
Total	45581516	0	755	100

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 Socre

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565 Date: 03.09.2019

Place: New Delhi

For Dhampur Sugar Mills Limited

Gayrav Goel

Chairman of the Meeting)

Consolidated Working

					ea Workin	Б					b . 0			
1				e-voting							ballot			
Resolutions	No. of members who voted	Fo. of	or INo. of	Ag No. of	ainst		nvalid No. of shares	No. of members who		For No. of shares	Agai	nst No. of	No. of	nvalid
·		members	shares held	members	held	members		voted	members		members		members	held
Resolution No. 1 To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon	72	72	30815235	0	0	. 0	0	41	41	14728771	o	0	·	. 0
Resolution No. 2 To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19 Resolution No. 3	73	73	30853500	0	0	0	0	41	41	14728771	0	0		0
Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment	67	62	26039554	5	48821	0	0	41	41	14728771	0	0		0
Resolution No. 4 Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment. Resolution No. 5	67	62	25921134	5	48821	0	0	41	41	14728771	0	0		0
Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment	69	67	26312650	2	6421	0	0	41	41	14728771	o	0		0
Resolution No. 6 Ratification of Remuneration to the Cost Auditor For the Financial year 2019-20 Resolution No. 7	73	73	30853500	0	0	0	0	41	41	14728771	0	0		
Increase in remuneration of Statutory Auditors of the Company.	73	71	30815220	2	38280	0	0	41	41	14728771	0	0		0
Resolution No. 8 Invitation and Acceptance of Fixed Deposits from the Members and Public.	72	51	28476535	21	2376865	0	0	41	41	14728771	0	0		0 0
Resolution No. 9 Payment of Commission to Non-Executive Independent Directors of the Company	73	70	30853335	3	165	0		41	41	14728771	o	0		0
Resolution No. 10 Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company	71	69	30576979	2	6421	0	0	41	41	14728771	o	0		00
Resolution No. 11 Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company	71	69	30576979	2	6421	0	0	41	41	14728771	o	0	(0
Resolution No. 12 Reappointment of Shri Priya Brat, Non Executive Independent Director	73	71	30847079	2	6421	0	0	41	41	14728771	o	0	(0

Resolution No. 13														
Re-appointment of Shri Rahul Bedi, Non Executive Independent								1	<u> </u>		l	\		}
Director of the Company	73	52	28476635	21	2376865	0	(41	41	14728771		0		,
Resolution No. 14									1					
Re-appointment of Shri Harish Saluja, Non Executive Independent									1		l	1	ļ	1
Director of the Company	72	51	28476525	21	2376865	0		41	41	14728771	0	0	0	,[
Resolution No. 15														
Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive								Į.	ŀ		ļ	[Į.	
Director and to fix his remuneration	67	65	25818275	2	270100	0		41	41	14728771	0	0		
Resolution No. 16														
Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and		(1		ľ			ł	l	l	
Executive Director and to fix his remuneration	67	65	25699855	2	270100	o		41	41	14728771	ا ه	٥		
Resolution No. 17														
Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix											Ì	}	l	
his remuneration	69	67	26048971	2	270100	٥	C	41	41	14728771	١ ،	٥		j
Resolution No. 18														
Re-Appointment of Shri Gautam Goel, as Managing Director and to fix	i	(1		ì			}	}	l	
his remuneration	68	66	25905225	2	270100	0	C	41	41	14728771	0	0) .	, j
Resolution No. 19														
Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time						i i)	}	
Director and to fix his remuneration	73	73	30853500	0	0	0	C	41	40	14728016	0	0	1 1	. 75



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ORM 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: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 pm at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (UP)-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 84th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt Bijnor (U.P.)-246761, submit my report as under

- 1 After the time fixed for closing of the poll by the Chairman 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The meeting was attended by 47 (Forty Seven) members (including members in person, Authorized Representative and Proxy).
- 4. I did not find any poll paper invalid.
- 5. The result of the poll is as under:

ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(11) Voted against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
0	0

II. Resolution No. 2

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3 00 per Equity Share of Rs. 10 each for the Financial year 2018-19

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
41	14728771	100

(ii) Voted against the resolution



Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

III. Resolution No. 3

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(111) Invalid votes

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IV. Resolution No. 4

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
0	0

V. Resolution No. 5

Appointment of 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	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
41	14728771	100

(11) Voted against the resolution.

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
0	0	0



(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

VI. Resolution No. 6

Ratification of Remuneration to the Cost Auditor for the Financial year 2019-20

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
0	0

VII. Resolution No. 7

Increase in remuneration of Statutory Auditors of the Company.

(1) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
0	0	0

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
0	0

VIII. Resolution No. 8

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	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
41	14728771	100

(i1) Voted against the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
present and voting (in person or by proxy)	by them	vand votes east
0	0	0

(11i) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IX. Resolution No. 9

Payment of Commission to Non-Executive Independent Directors of the Company

(1) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(111) Invalid votes:

votes were declared invalid 0	0
voting (in person or by proxy) whose	them
Number of members present and	Total number of votes cast by

X. Resolution No. 10

Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in person or by proxy)	by them	valid votes cast
41	14728771	100

(ii) Voted against the resolution.

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
0	0	0



(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
0	0	

XI. Resolution No. 11

Re-appointment of Shri Ashwani Kumar Gupta, Non Executive Independent Director of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(11) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes.

voting (in person or by proxy) whose votes were declared invalid	them
votes were declared invalid 0	0

XII. Resolution No. 12

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



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

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XIII. Resolution No. 13

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



XIV. Resolution No. 14

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XV. Resolution No. 15

Re-Appointment of Shrı Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	valid votes cast
41	14728771	100

(ii) Voted against the resolution.

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVI. Resolution No. 16

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVII. Resolution No. 17

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(11) Voted against the resolution.

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
0	0	

XVIII. Resolution No. 18

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



XIX. Resolution No. 19

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	14728016	99.99

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	755

- 6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faith Associates
Company Associates

Saket Sharma

(Partner)

M. No. F4229

C. P. No. 2565

Date: 03.09.2019 Place: New Delhi

84th Annual General Meeting of Dhampur Sugar Mills Limited on Monday the 2nd September 2019- Ballot Workin

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REPORT OF SCRUITINIZER [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: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p m at 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 84th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 2nd day of September, 2019 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761 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 on the below mentioned resolutions, submit my report as under

- 1 The remote E-Voting period started on 29th August, 2019 at 09·00 a m and ended on 1st September, 2019 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. 26th August, 2019 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting "Dhampur Sugar Mills Limited".

3. The votes were unblocked on 2nd September, 2019 at 2:55 p m. in the presence of two witnesses, namely Ms. Kriti Misra r/o 305 K Block Yashoda Nagar, Kanpur-208011 and Mr. Anshu r/o 99 Bangla Cantt, Kanpur- 208004 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

(Kriti Misra)

(Anshu)

- 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 BUSINESS

(a) Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

(1) Voted **in favour** of the resolution.

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
72	30815235	100

(ii) Voted against the resolution.

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

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



(b) Resolution No. 2

To confirm the payment of Interim Dividend of Rs. 3 50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

(i) Voted in favour of the resolution.

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
73	30853500	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(c) Resolution No. 3

Appointment of Director in place of Shri Vijay 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	% of total number of
	by them	valid votes cast
62	26039554	99.81

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
5	48821	0.19

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



(d) Resolution No. 4

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment

(1) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	25921134	99.81

(ii) Voted against the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	48821	0.19

(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

Appointment of 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
67	26312650	99.98

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

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



SPECIAL BUSINESS

(f) Resolution No. 6

Ratification of Remuneration to the Cost Auditor for the financial year 2019-20

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted against the resolution:

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

(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

Increase in remuneration of Statutory Auditors of the Company.

(1) Voted in favour of the resolution.

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
71	30815220	99.88

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	38280	0 12

(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

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

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	28476535	92.30

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(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

Payment of Commission to Non-Executive Independent Directors 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
70	30853335	99.999

(11) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	165	0 001

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



(j) Resolution No. 10

Re-appointment of Shri Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
69	30576979	99.98

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
2	6421	0.02

(iii) Invalid votes:

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

(k) Resolution No. 11

Re-appointment of Shri Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
69	30576979	99.98

(ii) Voted against the resolution.

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
2	6421	0.02

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



(l) Resolution No. 12

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
71	30847079	99 98

(ii) Voted against the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(11i) Invalid votes:

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

(m) Resolution No. 13

Re-appointment of Shri Rahul Bedi, 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
52	28476635	92.30

(ii) Voted against the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

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



(n) Resolution No. 14

Re-appointment of Shri Harish Saluja, 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
51	28476525	92 30

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) Invalid votes.

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

(o) Resolution No. 15

Re-Appointment of Shrı Vıjay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
65	25818275	98.96

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.04

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



(p) Resolution No. 16

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
65	25699855	98.96

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast	
2	270100	1.04	

(iii) Invalid votes.

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

(q) Resolution No. 17

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
67	26048971	98.97

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.03

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



(r) Resolution No. 18

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
66	25905225	98.97

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.03

(iii) Invalid votes.

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

(s) Resolution No. 19

Re-Appointment of Shrı Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration

(1) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted against the resolution:

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

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



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 03.09.2019

Place: New Delhi

Resolution No. 1 - To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

User ID	Name of Shareholder	No. of Vote cast t	No. of Vote cast through E-voting	
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
'IN30048426344554	AYYANAR GOVINDAN	1950	0	
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	
'IN30011810002979	DEEPA GOEL	10370	0	
'IN30011810002139	VINITA GOEL	25050	0	
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	
'IN30302852181645	M MAHALAKSHMI	30	0	41
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	0	
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	F
'IN30267931480960	S RADHAKRISHNAN	40	0	
'1208160004523022	KETAN ANIL ARLULKAR	15	0	72
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	Ó	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD	4029759	0	
'IN30011810025157	SONITRON LTD	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
'IN30267930782419	S VISWANATHAN	5	0	
'IN30302868459428	PREETISNATA CHOPDAR	18	0	·
'1304140007635382	AYUSH GUPTA	1	0	
'IN30302853326932	TARIQ ALI KHAN	1	0	
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	
'IN30267930752613	DINESH VASHIST	500	0	
'IN30290244314788	PRADEEPKUMAR GAUTAM	20		
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	
UN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
100 100 100 100 1331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	
18522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	

'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	. 0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	* 0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	Q
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	_ 0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	u 0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30815235	0	0



Resolution No. 2 - To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

User ID	Name of Shareholder	No. of Vote cast t	No. of Vote cast through E-voting	
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	(
'IN30048426344554	AYYANAR GOVINDAN	1950		* .
1204720009209301	ANANDHAN ARULANANDHAM	110	(
'IN30011810002979	DEEPA GOEL	10370	(
'IN30011810002139	VINITA GOEL	25050	(
'IN30125010679215	AJAY KUMAR GUPTA	1200		
'IN30302852181645	M MAHALAKSHMI	30		
'IN30302852712496	ABHISHEK SRIVASTAVA	100	(
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200		
'1304140003333718	JACINTHA ALICE DSOUZA	25	(
'IN30048410084471	S. NARAYANA REDDY	300) T
'IN30267931761864	SHANKAR RAO	_ 18	(
'IN30267932814773	VIJAYPAL SINGH JASWAL	50		
'IN30115122722544	ROHINI N	200	(
'IN30267931480960	S RADHAKRISHNAN	40	(
'1208160004523022	KETAN ANIL ARLULKAR	15	(
'IN30011810055298	GOEL INVESTMENT LTD	2218023	(
'IN30011810055271	GOEL INVESTMENTS LTD	256918)
'IN30011810055280	GOEL INVESTMENTS LTD	1543594		
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	().
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980		
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	(
'IN30011810055263	SARASWATI PROPERTIES LTD	623030		
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710		
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918		
'IN30011810056209	SONITRON LTD	4029759		
'IN30011810025157	SONITRON LTD	910957		
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
'IN30267930782419	S VISWANATHAN	5		
'IN30302868459428	PREETISNATA CHOPDAR	18		
'1304140007635382	AYUSH GUPTA	1		
'IN30302853326932	TARIQ ALI KHAN	1		
'IN30154950716311	EMMANUEL UZHUTHUVAL	30		
'IN30267930752613	DINESH VASHIST	500	(
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	. (
'IN30267930760726	ABADHESH KUMAR TYAGI	53		
TRESCO 46710021055	ALASKA PERMANENT FUND	5148		
1N360167	CITY OF NEW YORK GROUP TRUST	38265		
1000 D1671 0081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392		

'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	(
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	(
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	(
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	(
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	(
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	(
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	. (
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	(
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	
'IN30047610078947	ASHA HANDA	500	0	(
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	(
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	(
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	(
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	(
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0.	(
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	· · · · (
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	(
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	(
¹IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	(
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	ď	(
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	
'IN30290247270626	ANSHUMAN MISHRA	15	O	(
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	(
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	
'IN30011810002122	GAURAV GOEL	4211379	0	(
'IN30011810002114	GAUTAM GOEL	4242339	0	
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	(
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	(
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	(
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	(
'IN30011810449827	PRAVEEN KUMAR	1	0	(
	Total	30853500	0	(



'IN30048426344554 AYY '1204720009209301 ANA '1204720009209301 ANA 'IN30011810002139 VIN 'IN30125010679215 AJA 'IN30302852181645 M.M. 'IN30302852712496 ABH 'IN3030267937387430 ROI '1304140003333718 JAC 'IN30048410084471 S. N. 'IN30267931761864 SHA 'IN30267932814773 VIJA 'IN3015122722544 ROI 'IN30267931480960 S. R. '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN300118100055280 GO 'IN30011810002180 GO 'IN3001181002180 GO 'IN300118100055263 SAF 'IN30011810003369 SAF	SOK MANAKCHAND MEHTA YANAR GOVINDAN ANDHAN ARULANANDHAM ITA GOEL Y KUMAR GUPTA MAHALAKSHMI HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN YAN ANIL ARLULKAR	For 100 1950 110 25050 1200 30 100 200 25 300 18 50	(((D
"IN30048426344554 AYY "1204720009209301 ANA "IN30011810002139 VIN "IN30125010679215 AJA "IN30302852181645 MA "IN30302852712496 ABI "IN30302852712496 ABI "IN3030267937387430 ROI "1304140003333718 JAC "1304140003333718 JAC "IN30048410084471 S. N "IN30267931761864 SHA "IN30267931761864 SHA "IN30267931480960 S R "1208160004523022 KET "IN30011810055298 GO "IN30011810055298 GO "IN30011810055280 GO "IN300118100055280 GO	ANAR GOVINDAN ANDHAN ARULANANDHAM ITA GOEL Y KUMAR GUPTA MAHALAKSHMI HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	1950 110 25050 1200 30 100 200 25 300 18 50		D (0 D) (0 D) (0 D) (0 D) (0 D) (0 D) (0
1204720009209301	ANDHAN ARULANANDHAM ITA GOEL Y KUMAR GUPTA MAHALAKSHMI HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	110 25050 1200 30 100 200 25 300 18 50		D (0) D (0) D (0) D (0) D (0)
'IN30011810002139 VIN 'IN30125010679215 AJA 'IN30302852181645 M M 'IN30302852712496 ABI 'IN30267937387430 ROI '1304140003333718 JAC 'IN30048410084471 S. N 'IN30267931761864 SHA' 'IN30267931814773 VIJA' 'IN3015122722544 ROI 'IN30267931480960 S R '1208160004523022 KET 'IN30011810055271 GO 'IN30011810055271 GO 'IN30011810055271 GO 'IN300118100055271 GO 'IN300118100055271 GO 'IN30011810055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO	ITA GOEL Y KUMAR GUPTA MAHALAKSHMI HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	25050 1200 30 100 200 25 300 18 50		0 (0 0 (0 0 (0 0 (0 0 (0 0 (0 0 (0 0 (0
IN30125010679215	Y KUMAR GUPTA MAHALAKSHMI HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	1200 30 100 200 25 300 18 50		0 (0 0 (0 0 (0 0 (0
'IN30302852181645 M M 'IN30302852712496 ABI 'IN30267937387430 ROI '1304140003333718 JAC 'IN30048410084471 S. N 'IN30267931761864 SHA' 'IN30267932814773 VIJA' 'IN30115122722544 ROI 'IN30267931480960 S R '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO 'IN300118100055280 GO	MAHALAKSHMI HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	30 100 200 25 300 18 50 200	(0 (0
IN30302852712496	HISHEK SRIVASTAVA HIT RAMRAO MUKKAWAR INTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	100 200 25 300 18 50 200	(0 0
'IN30267937387430 ROI '1304140003333718 JAC '1N30048410084471 S. N. 'IN30267931761864 SHA' 'IN30267932814773 VIJA' 'IN30115122722544 ROI 'IN30267931480960 S R '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN3001181002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF	HIT RAMRAO MUKKAWAR IINTHA ALICE DSOUZA IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	200 25 300 18 50 200	(0
'1304140003333718 JAC '1N30048410084471 S. N '1N30267931761864 SHA' '1N30267932814773 VIJA' '1N30115122722544 ROI '1N30267931480960 S. R '1208160004523022 KET '1N30011810055298 GO '1N30011810055271 GO '1N30011810055280 GO '1N30081210001728 THI '1N30011810327078 SAF '1N30011810055263 SAF '1N30011810003369 SAF	Intha alice dsouza Iarayana reddy Ankar rao Aypal singh Jaswal Hini n Adhakrishnan	25 300 18 50 200	(0
'IN30048410084471 S. N 'IN30267931761864 SH// 'IN30267932814773 VIJ// 'IN30115122722544 ROI 'IN30267931480960 S R '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN3001181002180 GO 'IN30011810327078 SAR 'IN30011810055263 SAR 'IN30011810003369 SAR	IARAYANA REDDY ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	300 18 50 200	(_
'IN30267931761864 SHA' 'IN30267932814773 VIJA' 'IN30115122722544 ROI 'IN30267931480960 S R '1208160004523022 KET' 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN3001181002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF	ANKAR RAO AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	18 50 200		2
'IN30267932814773 VIJ/IN30115122722544 'IN30115122722544 ROI 'IN30267931480960 S. R. '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN30011810002180 GO 'IN30011810327078 SAF 'IN30011810003369 SAF 'IN30011810003369 SAF	AYPAL SINGH JASWAL HINI N ADHAKRISHNAN	50 200	(* I
'IN30115122722544 ROI 'IN30267931480960 S R '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN3001181002180 GO 'IN30011810327078 SAF 'IN30011810003369 SAF	HINI N ADHAKRISHNAN	50 200		0
'IN30267931480960 S R '1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN30011810002180 GO 'IN30011810327078 SAF 'IN300118100053263 SAF 'IN30011810003369 SAF	ADHAKRISHNAN		(0
'1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN3001181002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF				0
'1208160004523022 KET 'IN30011810055298 GO 'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN3001181002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF		40	0	0
'IN30011810055271 GO 'IN30011810055280 GO 'IN30081210001728 THI 'IN30011810002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF		15		0
'IN30011810055280 GO 'IN30081210001728 THI 'IN30011810002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF	EL INVESTMENT LTD	2218023	(0
'IN30011810055280 GO 'IN30081210001728 THI 'IN30011810002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF	EL INVESTMENTS LTD	256918		0
'IN30011810002180 GO 'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF	EL INVESTMENTS LTD	1543594		0
'IN30011810327078 SAF 'IN30011810055263 SAF 'IN30011810003369 SAF	NEW INDIA ASSURANCE COMPANY LIMITED	11	(0
'IN30011810055263 SAF 'IN30011810003369 SAF	EL INVESTMENTS LTD.	6636980		0
'IN30011810003369 SAF	RASWATI PROPERTIES LTD	41100	(0
	RASWATI PROPERTIES LTD	623030	(0
1203230002006234 541	RASWATI PROPERTIES LTD	1551710		0
120323000200234 13/1	RASWATI PROPERTIES LIMITED	1050918		0
'IN30011810056209 SOI	NITRON LTD *	4029759	(0
'IN30011810025157 SOI	NITRON LTD	910957		0
	WAL RURAL SERVICES LIMITED	125000		0
'IN30267930782419 S V	/ISWANATHAN	5		0
	EETISNATA CHOPDAR	18		0
'1304140007635382 AY	JSH GUPTA	1		0
	RIQ ALI KHAN	1		0
	MANUEL UZHUTHUVAL	30	(0
	IESH 'VASHIST	500		0
	ADEEPKUMAR GAUTAM	20	(0
	ADHESH KUMAR TYAGI	53	(0
	ASKA PERMANENT FUND	5148		0
	Y OF NEW YORK GROUP TRUST	38265		o
	E BOARD OF REGENTS OF THE UNIVERSITY	309392		o
	DRIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0

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1 'IN30016710119669 PE	ENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	^
		1/9862	-	0
	YMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
	DREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
	C L Q GLOBAL EQUITY FUND	0	8300	0
	C L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880 RE	ELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702 RE	ELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947 AS	ISHA HANDA	500	0	0
'IN30302863258099 M	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298LC	OS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410 EN	MERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	. 0
'IN30005410019445 N	IATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	o	0
'IN30005410032536 CI	ITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054 DI	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748 M	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999 JC	OHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844 Q	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571 A	UO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258 S1	TICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575 SI	HANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502 C	OX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296 PI	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626 A	ANSHUMAN MISHRA	15	0	0
'IN30011810002091 A	SHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122 G.	SAURAV GOEL	4211379	0	0
'IN30311612583441 SI	IVA REDDY BHAVANAM	200	0	0
'IN30011810449827 PI	RAVEEN KUMAR	1	0	0
To	otal	26039554	48821	0



User ID	Name of Shareholder	No. of Vote cast the	No. of Vote cast through E-voting	
		For	Against	
N30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
N30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
N30011810002979	DEEPA GOEL	10370	0	
N30125010679215	AJAY KUMAR GUPTA	1200	0	
N30302852181645	M MAHALAKSHMI	30	0	
N30302852712496	ABHISHEK SRIVASTAVA	100	0	
N30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
N30048410084471	S. NARAYANA REDDY	300	0	
N30267931761864	SHANKAR RAO	18	0	
N30267932814773	VIJAYPAL SINGH JASWAL	50	0	
N30115122722544	ROHINI N	200	0	
N30267931480960	S RADHAKRISHNAN	40	0	-
1208160004523022	KETAN ANIL ARLULKAR	15	0	
N30011810055298	GOEL INVESTMENT LTD	2218023	0	· · · · · ·
N30011810055271	GOEL INVESTMENTS LTD	256918	0	
N30011810055280	GOEL INVESTMENTS LTD	1543594	0	
IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
N30011810056209	SONITRON LTD	4029759	0	
IN30011810025157	SONITRON LTD	910957	0	
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
IN30267930782419	S VISWANATHAN	5	0	
IN30302868459428	PREETISNATA CHOPDAR	18	0	
1304140007635382	AYUSH GUPTA	10		
IN30302853326932	TARIQ ALI KHAN	1	- 0	
N30154950716311	EMMANUEL UZHUTHUVAL	30		
N30267930752613	DINESH VASHIST	500	0	
IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	
IN30290244314788	ABADHESH KUMAR TYAGI	53		
IN30016710021055	ALASKA PERMANENT FUND	5148		
IN30016710021053	CITY OF NEW YORK GROUP TRUST	38265	- 0	
IN30016710030167	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
IN30016710081274	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	309392	4000	
IN30016710091331	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	4000	
N30016710118522 N30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	
IN3001674019009	SYMMETRY EAFE EQUITY FUND (MANAGED BY	1/9602	25800	
M300 6710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
1909	LOUFGOIA LOBEIG FINILEGIEES VETIVEINIEM I 3131 FINI MININAGED TUKOOGU DIIMENSIONAE LOND ADAISOKS EL	U U	2421	

'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	. 0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	_ 0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25921134	48821	0

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User ID	Name of Shareholder	No. of Vote cast t	No. of Vote cast through E-voting	
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
'IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
'IN30011810002979	DEEPA GOEL	10370	0	
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	
'IN30302852181645	M MAHALAKSHMI	30	0	
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	_
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	0	
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	
'IN30267931480960	S RADHAKRISHNAN	40	0	
'1208160004523022	KETAN ANIL ARLULKAR	15	0	
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD	4029759	0	
'IN30011810025157	SONITRON LTD	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
'IN30267930782419	S VISWANATHAN	5	0	
'IN30302868459428	PREETISNATA CHOPDAR	18	0	
'1304140007635382	AYUSH GUPTA	1	0	
'IN30302853326932	TARIQ ALI KHAN	1	0	
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	
'IN30267930752613	DINESH VASHIST	500	0	
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	
300167-8081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
W20016 X (0.03) 331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
IN 0178522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	
'IN 101 1969	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	

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UNIDOO4 674 042202F	CVA MATTOV FAST FOUNTY FIND (AAANA CED DV	35800		
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	- (
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	
'IN30047610078947	ASHA HANDA	500	0	
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	(
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	(
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	(
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	(
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	(
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	(
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	(
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	-
'IN30290247270626	ANSHUMAN MISHRA	15	0	(
'IN30011810002114	GAUTAM GOEL	4242339	0	C
4N30011810002171	VIJAY KUMAR GOEL	344580	0	(
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	(
'IN30311612583441	SIVA REDDY BHAVANAM	200	0.	C
'IN30011810449827	PRAVEEN KUMAR	1	0	(
	Total	26312650	6421	

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User ID	Name of Shareholder	No. of Vote cast th	rough E-voting	Invalid Votes
		For	Against	
IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
IN30011810002979	DEEPA GOEL	10370	0	
IN30011810002139	VINITA GOEL	25050	0	
IN30125010679215	AJAY KUMAR GUPTA	1200	0	
IN30302852181645	M MAHALAKSHMI	30	0	
IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
IN30048410084471	S. NARAYANA REDDY	300	0	
IN30267931761864	SHANKAR RAO	18	0	
IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
N30115122722544	ROHINI N	200	0	
IN30267931480960	S RADHAKRISHNAN	40	0	
1208160004523022	KETAN ANIL ARLULKAR	15	0	
IN30011810055298	GOEL INVESTMENT LTD	2218023	0.	
IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
IN30011810056209	SONITRON LTD	4029759	0	
IN30011810025157	SONITRON LTD	910957	0	
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
IN30267930782419	S VISWANATHAN	5	0	
IN30302868459428	PREETISNATA CHOPDAR	18	0	
1304140007635382	AYUSH GUPTA	1	0	
IN30302853326932	TARIQ ALI KHAN	1	0	
IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	
IN30267930752613	DINESH VASHIST	500	0	
IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	
IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
IN30016710021055	ALASKA PERMANENT FUND	5148		
IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	
IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
W3994671089133A	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	
W 60 3 11 352 A	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	

'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	C
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	
'IN30047610078947	ASHA HANDA	500	0	
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	(
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	(
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	(
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	(
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	(
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	(
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	(
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	(
'IN30011810002122	GAURAV GOEL	4211379	0	
'IN30011810002114	GAUTAM GOEL	4242339	0	(
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	(
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	(
'IN30011810002075	VIJAY KUMAR GOËL	4536	0	(
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	(
'IN30011810449827	PRAVEEN KUMAR	1	0	(
	Total	30853500	0	

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	Resolution No. 7 - Increase in remuneration of Statutory Auditors of t		sharrah Frankian	4
User ID	Name of Shareholder	No. of Vote cast	through E-voting Against	Invalid Votes
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	Against	
'IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
'IN30011810002979	DEEPA GOEL	10370	0	
'IN30011810002139	VINITA GOEL	25050	0	
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	
'IN30302852181645	M MAHALAKSHMI	30	0	
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	0	
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	
'IN30267931480960	S RADHAKRISHNAN	40	0	
1208160004523022	KETAN ANIL ARLULKAR	0		
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD	4029759	0	
'IN30011810025157	SONITRON LTD .	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
'IN30267930782419	S VISWANATHAN	5	0	
'IN30302868459428	PREETISNATA CHOPDAR	18	0	
'1304140007635382	AYUSH GUPTA	1	0	
'IN30302853326932	TARIQ ALI KHAN	1	0	
'IN30154950716311	EMMANUEL UZHUTHUVAL .	30	0	
'IN30267930752613	DINESH VASHIST	500		-
'IN30290244314788	PRADEEPKUMAR GAUTAM	20		
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	
IN \$ 000 000 12982	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	

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'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	C
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	C
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	C
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	C
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	- 0
'IN30047610078947	ASHA HANDA	500	0	
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	_
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	C
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	C
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	C
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	C
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0.	C
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	C
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	C
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	C
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	C
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	
'IN30290247270626	ANSHUMAN MISHRA	15	0	C
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	C
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	C
IN30011810002122	GAURAV GOEL	4211379	0	C
'IN30011810002114	GAUTAM GOEL	4242339	0	
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	C
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	C
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	C
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	C
'IN30011810449827	PRAVEEN KUMAR	1	0	
	Total	30815220	38280	C

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User ID	Name of Shareholder	No. of Vote cast the	nrough E-voting	Invalid Votes
	,	For	Against	
'IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
'IN30011810002979	DEEPA GOEL	10370	0	
'IN30011810002139	VINITA GOEL_	25050	0	
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	
IN30302852181645	M MAHALAKSHMI	30	0	
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	0	_
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	
'IN30267931480960	S RADHAKRISHNAN	40	0	
1208160004523022	KETAN ANIL ARLULKAR	15	0	
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD	4029759	0	
'IN30011810025157	SONITRON LTD .	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	_
'IN30267930782419	S VISWANATHAN	5	0	
'IN30302868459428	PREETISNATA CHOPDAR	18	0	
1304140007635382	AYUSH GUPTA	1	0	
'IN30302853326932	TARIQ ALI KHAN	1		
'IN30154950716311	EMMANUEL UZHUTHUVAL	30		
'IN30267930752613	DINESH VASHIST	500	0	
'IN30290244314788	PRADEEPKUMAR GAUTAM	20		
'IN30267930760726	ABADHESH KUMAR TYAGI	53		
'IN30016710021055	ALASKA PERMANENT FUND		5148	
'IN30016710021053	CITY OF NEW YORK GROUP TRUST	0	38265	
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY		309392	
	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP		4000	
100016 10091331	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC		693357	

'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	ol
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	1 0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	. 0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	_ 0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476535	2376865	0

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User ID		No. of Vote cast the	No. of Vote cast through E-voting	
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	(
'IN30048426344554	AYYANAR GOVINDAN	1950	0	(
1204720009209301	ANANDHAN ARULANANDHAM	0	110	(
4N30011810002979	DEEPA GOEL	10370	0	(
'IN30011810002139	VINITA GOEL	25050	0	
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	
'IN30302852181645	M MAHALAKSHMI	30	0	•
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	0	
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	
'IN30267931480960	S RADHAKRISHNAN	0	40	
'1208160004523022	KETAN ANIL ARLULKAR	0	15	
'IN30011810055298	GOEL INVESTMENT LTD	2218023		
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD +	4029759	0	
'IN300 f 1810025157	SONITRON LTD	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
'IN30267930782419	S VISWANATHAN	5	0	
'IN30302868459428	PREETISNATA CHOPDAR	18	0	
1304140007635382	AYUSH GUPTA	1		
'IN30302853326932	TARIQ ALI KHAN		0	
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	
'IN30267930752613	DINESH VASHIST	500		
'IN30290244314788	PRADEEPKUMAR GAUTAM	20		
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
'IN30016710021055	ALASKA PERMANENT FUND	5148	<u>_</u>	
'IN30016710021033	CITY OF NEW YORK GROUP TRUST	38265		
IN30016710030167	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
W30016710032371	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	

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'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	. 0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GQEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853335	165	0

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User ID		No. of Vote ca	No. of Vote cast through E-voting	
	,	For	Against	
N30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
N30048426344554	AYYANAR GOVINDAN	1950	0	
204720009209301	ANANDHAN ARULANANDHAM	110	0	
N30011810002979	DEEPA GOEL	10370	0	
N30011810002139	VINITA GOEL	25050	0	
N30125010679215	AJAY KUMAR GUPTA	1200	0	
N30302852181645	M MAHALAKSHMI	30	0	_
N30302852712496	ABHISHEK SRIVASTAVA	100	0	·
N30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
304140003333718	JACINTHA ALICE DSOUZA	25	0	
N30048410084471	S. NARAYANA REDDY	300	0	
N30267931761864	SHANKAR RAO	18	0	
N30267932814773	VIJAYPAL SINGH JASWAL	50	0	
N30115122722544	ROHINI N	200	0	
N30267931480960	S RADHAKRISHNAN	40	0	
208160004523022	KETAN ANIL ARLULKAR	15	_0	
N30011810055298	GOEL INVESTMENT LTD	2218023	0	
N30011810055271	GOEL INVESTMENTS LTD	256918	0	
N30011810055280	GOEL INVESTMENTS LTD	1543594	0	
N30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
N30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
N30011810327078	SARASWATI PROPERTIES LTD	41100	0	
N30011810055263	SARASWATI PROPERTIES LTD	623030	0	
N30011810003369	SARASWATI PROPERTIES LTD	1551710	0)
203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
N30011810056209	SONITRON LTD	4029759	0	
N30011810025157	SONITRON LTD	910957	0	
N30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
N30267930782419	S VISWANATHAN	5	0	
N30302868459428	PREETISNATA CHOPDAR	18	0	
304140007635382	AYUSH GUPTA	1	0	
N30302853326932	TARIQ ALI KHAN	1	0	
N30154950716311	EMMANUEL UZHUTHUVAL	30	0	
N30267930752613	DINESH VASHIST	500	0	
N30290244314788	PRADEEPKUMAR GAUTAM	20	0	
N30267930760726	ABADHESH KUMAR TYAGI	53	0	
N30016710021055	ALASKA PERMANENT FUND	5148	0	
N30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	1
N30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	1
N30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	1
N30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	4000	+
N30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862		7
3001891013925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800		+
(3000 SZ10105043	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0		4

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'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713		0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IÑ30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
¹IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	. 0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
1N30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30576979	6421	0



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User ID	Resolution No. 11 - Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Inde	No. of Vote cast throu	No. of Vote cast through E-voting	
		For	Against	Invalid Votes
IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANÀNDHAN ARULANANDHAM	110	0	
N30011810002979	DEEPA GOEL	10370	0	i
IN30011810002139	VINITA GOEL	25050	0	
N30125010679215	AJAY KUMAR GUPTA	1200	0	
N30302852181645	M MAHALAKSHMI	30	0	
N30302852712496	ABHISHEK SRIVASTAVA	100	· 0	
N30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
N30048410084471	S. NARAYANA REDDY	300	0	
N30267931761864	SHANKAR RAO	18	0	
N30267932814773	VIJAYPAL SINGH JASWAL	50	0	
N30115122722544	ROHINI N	200	0	
N30267931480960	S RADHAKRISHNAN	40	0	ĺ
1208160004523022	KETAN ANIL ARLULKAR	15	0	
N30011810055298	GOEL INVESTMENT LTD	2218023	0	
N30011810055271	GOEL INVESTMENTS LTD	256918	0	
N30011810055280	GOEL INVESTMENTS LTD	1543594	0	
N30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
N30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
N30011810055263	SARASWATI PROPERTIES LTD	623030	0	
N30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
N30011810056209	SONITRON LTD '	4029759	0	
N30011810025157	SONITRON LTD	910957	0	
N30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
N30267930782419	S VISWANATHAN	5	0	
N30302868459428	PREETISNATA CHOPDAR	18	0	
1304140007635382	AYUSH GUPTA	1	0	
N30302853326932	TARIQ ALI KHAN	1	0	
N30154950716311	EMMANUEL UZHUTHUVAL	30	0	
N30267930752613	DINESH VASHIST	500	0	
N30290244314788	PRADEEPKUMAR GAUTAM	20	0	
N30267930760726	ABADHESH KUMAR TYAGI	53	0	
N30016710021055	ALASKA PERMANENT FUND	5148	0	
N30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	
N30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
MANUEL 1000 1331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
N300 10 N 89 2	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	+

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'IN30016710119669 PENSION RESERVES INVESTMENT TRU		179862	0	
'IN30016710133925 SYMMETRY EAFE EQUITY FUND (MAN	AGED BY	25800	0	
'IN30016710135343 OREGON PUBLIC EMPLOYEES RETIREN	MENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
'IN30016710141503 CC L Q GLOBAL EQUITY FUND		8300	0	
'IN30016710143046 CC L Q GROUP GLOBAL EQUITY FUND		8300	0	
'IN30047610078947 ASHA HANDA		500	0	
'#N30302863258099 MANOJ GAJANAN KULKARNI		15	0	
'IN30005410009298 LOS ANGELES CITY EMPLOYEES RETIRI	MENT SYSTEM	11713	0	(
'IN30005410013410 EMERGING MARKETS CORE EQUITY PO	DRTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159		(
'IN30005410019445 NATIONAL RAILROAD RETIREMENT IN	VESTMENT TRUST	6 456 4	0	
'IN30005410032536 CITY OF LOS ANGELES FIRE AND POLIC	E PENSION PLAN	6684	0	
'IN30005410040054 DIMENSIONAL EMERGING MARKETS \	ALUE FUND	392701	0	(
'IN30005410075748 MISSOURI LOCAL GOVERNMENT EMP	LOYEES	138276	0	(
'IN30005410080999 JOHN HANCOCK FUNDS II EMERGING	MARKETS FUND	2251	0	(
'IN30005410084844 QUEENSLAND INVESTMENT TRUST NO) 2	6661	0	
'IN30005410089571 AJO EMERGING MARKETS SMALLCAP	FUND	89897	0	
'IN30005410097258 STICHTING PENSIOENFONDS ING		62111	0	
'IN30302861929575 SHANMUGA SIGAMANI RAMALINGAN	1	200	0	
'IN30014210760502 COX ENTERPRISES INC. MASTER TRUS	т	41003	0	
'IN30302862592296 PRAJWAL KUMBARDI RAJASHEKAR		34	0	
'IN30290247270626 ANSHUMAN MISHRA		15	0	
'IN30011810002106 ASHOK KUMAR GOEL		86950	0	
'IN30011810002091 ASHOK KUMAR GOEL HUF		211050	0	
-'IN30011810002222 GAURAV GOEL		4211379	0	
'IN30011810002114 GAUTAM GOEL		4242339	0	
'IN30011810002171 VIJAY KUMAR GOEL		344580	0	
'IN30011810002083 VIJAY KUMAR GOEL HUF		76350	0	
'IN30011810002075 VIJAY KUMAR GOEL		4536	0	
'IN30311612583441 SIVA REDDY BHAVANAM		200	0	
'IN30011810449827 PRAVEEN KUMAR		1	0	

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User ID		No. of Vote c	No. of Vote cast through E-voting	
		For	Against	
IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	-
IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
IN30011810002979	DEEPA GOEL	10370	0	
IN30011810002139	VINITA GOEL	25050	0	
IN30125010679215	AJAY KUMAR GUPTA	1200	0	
IN30302852181645	M MAHALAKSHMI	30	0	
IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
IN30048410084471	S. NARAYANA REDDY	300	0	
IN30267931761864	SHANKAR RAO	18	0	
IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
IN30115122722544	ROHINI N	200	0	
IN30267931480960	S RADHAKRISHNAN	40	0	
1208160004523022	KETAN ANIL ARLULKAR	15	0	
N30011810055298	GOEL INVESTMENT LTD	2218023	0	
IN30011810055271	GOEL INVESTMENTS LTD	256918		
IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
IN30011810056209	SONITRON LTD .	4029759	0	
IN30011810025157	SONITRON LTD	910957		
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		
IN30267930782419	S VISWANATHAN	5	0	
IN30302868459428	PREETISNATA CHOPDAR	18		
1304140007635382	AYUSH GUPTA	1		
IN30302853326932	TARIQ ALI KHAN	1	0	
IN30154950716311	EMMANUEL UZHUTHUVAL	30		
IN30267930752613	DINESH VASHIST	500	0	
IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	
IN30250244314788	ABADHESH KUMAR TYAGI	53	0	
IN30267330760726	ALASKA PERMANENT FUND	5148	0	
IN30016710021033	CITY OF NEW YORK GROUP TRUST	38265	0	
IN30016710030167	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
IN30016710081274	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	309392	4000	
IN30016710091331	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	4000	

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'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	_0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
. 'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	_ 0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30847079	6421	0

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User ID		No. of Vote cast th	rough E-voting	Invalid Votes
		For	Against	6 8
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
'IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
'IN30011810002979	DEEPA GOEL	10370	0	
'IN30011810002139	VINITA GOEL	25050	0	
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	
'IN30302852181645	M MAHALAKSHMI	30	0	
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	0	
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	
'IN30267931480960	S RADHAKRISHNAN	40	0	
'1208160004523022	KETAN ANIL ARLULKAR	15	0	
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	5-20 - 15
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD .	4029759	0	
'IN30011810025157	SONITRON LTD	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
'IN30267930782419	S VISWANATHAN	5	0	
'IN30302868459428	PREETISNATA CHOPDAR	18	0	
	AYUSH GUPTA	1	0	
'IN30302853326932	TARIQ ALI KHAN	1	0	
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	
'IN30267930752613	DINESH VASHIST	500	0	
'IN30290244314788	PRADEEPKUMAR GAUTAM	20		
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST		38265	
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY		309392	
'IN30016710091274	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP		4000	
W399 6101 18522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC		693357	

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	Total	28476635	2376865	
'IN30011810449827	PRAVEEN KUMAR	1	0	(
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	(
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	(
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	(
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	
'IN30011810002114	GAUTAM GOEL	4242339	0	
'IN30011810002122	GAURAV GOEL	4211379	0	
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	(
'IN30290247270626	ANSHUMAN MISHRA	15	0	
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	- (
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	<u>"</u>	6684	
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	- 0	64564	
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	- 0	286159	
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	- 15	11713	
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	
'ÎN30016/10146/02	ASHA HANDA	500	0	
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100		
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	8300	
'IN30016710141303	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	
'IN30016710135343	CC L Q GLOBAL EQUITY FUND	- 0	8300	
'IN30016710135343	SYMMETRY EAFE EQUITY FUND (MANAGED BY OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	25800	
'IN30016710119669 'IN30016710133925	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862 25800	



User ID		No. of Vote ca	st through E-voting	Invalid Votes
		For	Against	
IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
IN30048426344554	AYYANAR GOVINDAN	1950	0	
IN30011810002979	DEEPA GOEL	10370	0	
N30011810002139	VINITA GOEL	25050	0	
N30125010679215	AJAY KUMAR GUPTA	1200	0	
IN30302852181645	M MAHALAKSHMI	30	0	
IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
IN30048410084471	S. NARAYANA REDDY	300	0	
IN30267931761864	SHANKAR RAO	18	0	
IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
IN30115122722544	ROHINI N	200	0	
IN30267931480960	S RADHAKRISHNAN	40	0	
1208160004523022	KETAN ANIL ARLULKAR	15	0	
IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
IN30011810055271	GOEL INVESTMENTS LTD	256918	0	
IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	
IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
IN30011810056209	SONITRON LTD	4029759	0	
IN30011810025157	SONITRON LTD •	910957	0	
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
IN30267930782419	S VISWANATHAN	5	0	
IN30302868459428	PREETISNATA CHOPDAR	18	0	
1304140007635382	AYUSH GUPTA	1	0	
IN30302853326932	TARIQ ALI KHAN		0	
IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	
IN30267930752613	DINESH VASHIST	500	0	
IN30290244314788	PRADEEPKUMAR GAUTAM	20		
IN30267930760726	ABADHESH KUMAR TYAGI	53	0	
IN30016710021055	ALASKA PERMANENT FUND	0	5148	
IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	
IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY		309392	
IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	
IN30010710118522	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	

	Total	28476525	2376865	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
.'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950		
'IN30290247270626	ANSHUMAN MISHRA	15		
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	200	41003	
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	02111	
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	
'IN30005410084544	AJO EMERGING MARKETS SMALLCAP FUND		89897	
'IN30005410080939	QUEENSLAND INVESTMENT TRUST NO 2		6661	
'IN30005410075748	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND		2251	
'IN30005410040034	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	
'IN30005410013445	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	- 0	6684	
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	
'IN30005410003238	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	13	11713	
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	
'IN30016/10146/02	RELIANCE CAPITAL TRUSTEE CO LTDA/C ASHA HANDA	500	0	
'IN30016710145880 'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000 70100		
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	30000	8300	
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	

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User ID		No. of Vote cast	through E-voting	Invalid Votes
		For	Against	
N30267932471733	ASHOK MANAKCHAND MEHTA	100	()
N30048426344554	AYYANAR GOVINDAN	1950	C)
1204720009209301	ANANDHAN ARULANANDHAM	110		
N30011810002139	VINITA GOEL	25050	()
N30125010679215	AJAY KUMAR GUPTA	1200	()
N30302852181645	M MAHALAKSHMI	30)
N30302852712496	ABHISHEK SRIVASTAVA	100)
N30267937387430	ROHIT RAMRAO MUKKAWAR	200)
1304140003333718	JACINTHA ALICE DSOUZA	25		
N30048410084471	S. NARAYANA REDDY	300		
IN30267931761864	SHANKAR RAO	18	(
IN30267932814773	VIJAYPAL SINGH JASWAL	50	(
IN30115122722544	ROHINI N	200	(
IN30267931480960	S RADHAKRISHNAN	40	(
1208160004523022	KETAN ANIL ARLULKAR	15	(
IN30011810055298	GOEL INVESTMENT LTD	2218023		
N30011810055271	GOEL INVESTMENTS LTD	256918		ו
IN30011810055280	GOEL INVESTMENTS LTD	1543594	()
N30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11		
N30011810002180	GOEL INVESTMENTS LTD.	6636980	(ו
IN30011810327078	SARASWATI PROPERTIES LTD	41100	S. 5.5)
IN30011810055263	SARASWATI PROPERTIES LTD	623030		ו
IN30011810003369	SARASWATI PROPERTIES LTD	1551710	(ונ
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	(
IN30011810056209	SONITRON LTD	4029759		5
IN30011810025157	SONITRON LTD	910957	(5
IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000		5
IN30267930782419	s viswanathan -	5		5
IN30302868459428	PREETISNATA CHOPDAR	18		D
1304140007635382	AYUSH GUPTA	1		5
IN30302853326932	TARIQ ALI KHAN	1		J
IN30154950716311	EMMANUEL UZHUTHUVAL	30		
IN30267930752613	DINESH VASHIST	500		
N30290244314788	PRADEEPKUMAR GAUTAM	20		
IN30267930760726	ABADHESH KUMAR TYAGI	53		
IN30016710021055	ALASKA PERMANENT FUND	5148		
N30016710030167	CITY OF NEW YORK GROUP TRUST	38265		0
IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392		
IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000		0
IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357		0
IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862		0
IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800		0
W3921700135843	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		ol
138 THOUS TO SEE	CCL Q GLOBAL EQUITY FUND	8300		0

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UNICOON 674 04 420 46	COLIO COOLID CLODAL FOLLING	0200		
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
1N30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	6211 1	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAIWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0.	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25818275	270100	0



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User ID		No. of Vote cas	t through E-voting	Invalid Votes
		For	Against	
N30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
130048426344554	AYYANAR GOVINDAN	1950	0	
204720009209301	ANANDHAN ARULANANDHAM	110	0	
30011810002979	DEEPA GOEL	10370	0	
30125010679215	AJAY KUMAR GUPTA	1200	0	
130302852181645	M MAHALAKSHMI	30	0	
N30302852712496	ABHISHEK SRIVASTAVA	100	0	
N30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
304140003333718	JACINTHA ALICE DSOUZA	25	0	
N30048410084471	S. NARAYANA REDDY	300	0	
130267931761864	SHANKAR RAO	18	0	
N30267932814773	VIJAYPAL SINGH JASWAL	50	0	
N30115122722544	ROHINI N	200	0	
130267931480960	S RADHAKRISHNAN	40	0	
208160004523022	KETAN ANIL ARLULKAR	15	0	
v30011810055298	GOEL INVESTMENT LTD	2218023	O	
N30011810055271	GOEL INVESTMENTS LTD	256918	0	
30011810055280	GOEL INVESTMENTS LTD	1543594	0	
130081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	
30011810002180	GOEL INVESTMENTS LTD.	6636980	0	
30011810327078	SARASWATI PROPERTIES LTD	41100	0	
130011810055263	SARASWATI PROPERTIES LTD	623030	0	2
130011810003369	SARASWATI PROPERTIES LTD	1551710	0	
203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
N30011810056209	SONITRON LTD	4029759	0	
N30011810025157	SONITRON LTD	910957	0	
N30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	
130267930782419	S VISWANATHAN .	5	0	
130301868459428	PREETISNATA CHOPDAR	18	0	
304140007635382	AYUSH GUPTA	1	0	
130302853326932	TARIQ ALI KHAN	1	0	
N30154950716311	EMMANUEL UZHUTHUVAL	30		
130267930752613	DINESH VASHIST	500		
N30290244314788	PRADEEPKUMAR GAUTAM	20		
30267930760726	ABADHESH KUMAR TYAGI	53		
N30016710021055	ALASKA PERMANENT FUND	5148	0	
30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	
30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	1	
N30016710091274	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	
N30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	
30016710118322	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	
130016710119069	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800		
10016210033843	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	23800	0	
0 Artists	CC L Q GLOBAL EQUITY FUND	8300		

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'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
N30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN300054100 7 5748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	. 0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0.	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	_ 1	0	0
	Total	25699855	270100	0



User ID		No. of Vote cast	through E-voting	Invalid Votes
		For	Against	
IN30267932471733	ASHOK MANAKCHÁND MEHTA	100	0	
IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
IN30011810002979	DEEPA GOEL	10370	0	
N30125010679215	AJAY KUMAR GUPTA	1200	0	
IN30302852181645	M MAHALAKSHMI	30	0	
IN30302852712496	ABHISHEK SRIVASTAVA	100		
IN30267937387430	ROHIT RAMRAO MUKKAWAR	200		
1304140003333718	JACINTHA ALICE DSOUZA	25		
IN30048410084471	S. NARAYANA REDDY	300		
IN30267931761864	SHANKAR RAO	18		
IN30267932814773	VIJAYPAL SINGH JASWAL	50		
IN30115122722544	ROHINI N	200		
IN30267931480960	S RADHAKRISHNAN	40	N C	
1208160004523022	KETAN ANIL ARLULKAR	15	C	
IN30011810055298	GOEL INVESTMENT LTD	2218023	C)
IN30011810055271	GOEL INVESTMENTS LTD	256918	s[c	
IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	
IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	C	,
IN30011810002180	GOEL INVESTMENTS LTD.	6636980	C	
IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	
IN30011810055263	SARASWATI PROPERTIES LTD	623030) C	
'IN300118100033 6 9	SARASWATI PROPERTIES LTD	1551710	0	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	C)
'IN30011810056209	SONITRON LTD	4029759	C	
'IN30011810025157	SONITRON LTD	910957	C)
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000) C)
'IN30267930782419	S VISWANATHAN	5	6)
IN30302868459428	PREETISNATA CHOPDAR	18	B C	
1304140007635382	AYUSH GUPTA	1	. C)
'IN30302853326932	TARIQ ALI KHAN)
'IN30154950716311	EMMANUEL UZHUTHUVAL	30) (
'IN30267930752613	DINESH VASHIST	500		
'IN30290244314788	PRADEEPKUMAR GAUTAM	20) (
'IN30267930760726	ABADHESH KUMAR TYAGI	53	C	
'IN30016710021055	ALASKA PERMANENT FUND	5148	3)
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265		
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	2	
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000) ()
IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	(,
IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862		
IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800		
N3077710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		
100016 1 01X1503	CC L Q GLOBAL EQUITY FUND	8300		+

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'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
N30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AIO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'1N30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN300118100021 7 1	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26048971	270100	0



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User ID	Resolution No. 18 - Re-Appointment of Shri Gautam Goel, as Managing Director and t		No. of Vote cast through E-voting	
		For	Against	Invalid Votes
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	(
'IN30048426344554	AYYANAR GOVINDAN	1950	0	(
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	(
'IN30011810002139	VINITA GOEL	25050	0	(
IN30125010679215	AJAY KUMAR GUPTA	1200	0	(
'IN30302852181645	M MAHALAKSHMI	30	0	(
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	(
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	(
1304140003333718	JACINTHA ALICE DSOUZA	25	0	(
'IN30048410084471	S. NARAYANA REDDY	300	0	(
'IN30267931761864	SHANKAR RAO	18	0	(
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	(
'IN30115122722544	ROHINI N	200	0	(
'IN30267931480960	S RADHAKRISHNAN	40	0	(
1208160004523022	KETAN ANIL ARLULKAR	15	0	(
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	(
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	(
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	(
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	(
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	(
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	(
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	(
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	(
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	
'IN30011810056209	SONITRON LTD	4029759	0	
'IN30011810025157	SONITRON LTD	910957	0	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	(
'IN30267930782419	S VISWANATHAN	5	0	(
'IN30302868459428	PREETISNATA CHOPDAR	18	0	(
1304140007635382	AYUSH GUPTA	1	0	(
'IN30302853326932	TARIQ ALI KHAN	1	0	(
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	(
'IN30267930752613	DINESH VASHIST	500	0	(
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	(
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	(
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	(
AN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	(
WAS IN 1513 41503	CC L Q GLOBAL EQUITY FUND	8300	0	

'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG	286159	0	0
N30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	C
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	C
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAIWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	C
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	C
8 8 55 5	Total	25905225	270100	0



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User ID		No. of Vote cas	t through E-voting	Invalid Votes
		For	Against	
IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	
IN30048426344554	AYYANAR GOVINDAN	1950	0	
1204720009209301	ANANDHAN ARULANANDHAM	110	0	
W30011810002979	DEEPA GOEL	10370	0	
'IN30011810002139	VINITA GOEL	25050	0	
IN30125010679215	AJAY KUMAR GUPTA	1200	0	
'IN30302852181645	M MAHALAKSHMI	30	0	·
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	
1304140003333718	JACINTHA ALICE DSOUZA	25	0	
'IN30048410084471	S. NARAYANA REDDY	300	0	
'IN30267931761864	SHANKAR RAO	18	C	
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	
'IN30115122722544	ROHINI N	200	0	
'IN30267931480960	S RADHAKRISHNAN	40	0	
1208160004523022	KETAN ANIL ARLULKAR	15	0	
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	
'IN30011810055271	GOEL INVESTMENTS LTD	256918	C	
IN30011810055280	GOEL INVESTMENTS LTD	1543594	C	
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	C	
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	c	
!IN30011810327078	SARASWATI PROPERTIES LTD	41100	C	
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	C	
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	C	
1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	C	
'IN30011810056209	SONITRON LTD	4029759		
'IN30011810025157	SONITRON LTD	910957	C	
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	C	
'IN30267930782419	S VISWANATHAN	5	C	
'IN30302868459428	PREETISNATA CHOPDAR	18	C	
'1304140007635382	AYUSH GUPTA	1		
'IN30302853326932	TARIQ ALI KHAN	1		
'IN30154950716311	EMMANUEL UZHUTHUVAL	30		
'IN30267930752613	DINESH VASHIST .	500	(
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	C	
'IN30267930760726	ABADHESH KUMAR TYAGI	53		
'IN30016710021055	ALASKA PERMANENT FUND	5148	C	
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	C	
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	(
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	C	
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357		
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862		
100571033925 1020016710183843	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	(
WIROTE THE 1843	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421		

				S 022 024 324 02
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'#N30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
!IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0



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