



May 20, 2023

**Scrip Code – 532832**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**IBREALEST/EQ**

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

**Sub: Outcome of the voting results of Postal Ballot**

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated April 17, 2023 ('Notice'), seeking approval from shareholders of the Company on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the **voting results** of Postal Ballot (e-voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by shareholders with requisite majority.

The same is also available on the Company's website at <https://www.indiabullsrealestate.com/>

We request you to kindly take the same on record.

Thanking You,

for **Indiabulls Real Estate Limited**

**Chandra Shekher Joshi**

**Company Secretary**

**Encl.: a/a**

**Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0125 5025020

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com) Website: <http://www.indiabullsrealestate.com>



**Indiabulls Real Estate Limited**

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Date of Postal Ballot Notice	17-Apr-23
Total number of Shareholders on Cut-off date - April 14, 2023	321711
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

**Agenda item no. 1: Approval to the appointment of Mr. Sachin Shah (DIN: 00387166), as an Executive Director & Key Managerial Personnel of the Company, for a period of five years, with effect from February 27, 2023**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	3,38,63,419	3,40,77,713	49.842	50.158
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>3,38,63,419</b>	<b>3,40,77,713</b>	<b>49.842</b>	<b>50.158</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,08,325	16.756	6,99,61,927	46,398	99.934	0.066
	Poll	0.00	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.000	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,08,325</b>	<b>16.756</b>	<b>6,99,61,927</b>	<b>46,398</b>	<b>99.934</b>	<b>0.066</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,49,457</b>	<b>25.467</b>	<b>10,38,25,346</b>	<b>3,41,24,111</b>	<b>75.263</b>	<b>24.737</b>

**Agenda item no. 2: Approval to the appointment of Mr. Javed Faizullah Tapia (DIN: 00056420), as an Independent Director with effect from February 27, 2023.**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	6,78,47,884	93,248	99.863	0.137
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>6,78,47,884</b>	<b>93,248</b>	<b>99.863</b>	<b>0.137</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,05,999	16.755	6,99,59,292	46,707	99.933	0.07
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,05,999</b>	<b>16.755</b>	<b>6,99,59,292</b>	<b>46,707</b>	<b>99.933</b>	<b>0.067</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,47,131</b>	<b>25.467</b>	<b>13,78,07,176</b>	<b>1,39,955</b>	<b>99.899</b>	<b>0.101</b>

Agenda item no. 3: Approval to the appointment of Mr. Shyamm Mariwala (DIN: 00350235), as an Independent Director with effect from March 1, 2023.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	6,79,41,132	0.00	100.000	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>6,79,41,132</b>	<b>0.00</b>	<b>100.000</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,07,055	16.755	6,99,56,637	50,418	99.928	0.072
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,07,055</b>	<b>16.755</b>	<b>6,99,56,637</b>	<b>50,418</b>	<b>99.928</b>	<b>0.072</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,48,187</b>	<b>25.467</b>	<b>13,78,97,769</b>	<b>50,418</b>	<b>99.963</b>	<b>0.037</b>

Agenda item no. 4: Approval to the appointment of Ms. Tarana Suresh Lalwani (DIN: 01940572), as an Independent Director with effect from March 1, 2023.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	6,79,41,132	0.00	100.000	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>6,79,41,132</b>	<b>0.00</b>	<b>100.000</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,08,358	16.756	6,99,64,345	44,013	99.937	0.063
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,08,358</b>	<b>16.756</b>	<b>6,99,64,345</b>	<b>44,013</b>	<b>99.937</b>	<b>0.063</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,49,490</b>	<b>25.467</b>	<b>13,79,05,477</b>	<b>44,013</b>	<b>99.968</b>	<b>0.032</b>

for Indiabulls Real Estate Limited



Chandra Shekher Joshi  
Company Secretary  
Date: May 20, 2023



# MARG & ASSOCIATES

## Company Secretaries

### Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson / Company Secretary  
**Indiabulls Real Estate Limited**  
Office No 01-1001, WeWork, Blue One Square Udyog Vihar,  
Phase 4 Rd Gurugram -122016

**Sub: Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda item stated in Postal Ballot Notice dated April 17, 2023 ("Postal Ballot").**

Dear Sir,

I, Riya Luthra (Membership No. A-53802 & C.P. 24472), Partner of **M/s MARG & Associates**, Practicing Company Secretaries, having our office at 256, Ground Floor, Anarkali Complex, Jhandewalan, New Delhi-110055, was appointed as the scrutinizer by the Board of Directors of **Indiabulls Real Estate Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting/postal ballot on the resolution set out in the Postal Ballot Notice dated April 17, 2023.

I hereby submit my Report as under that:

1. In terms of the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and other applicable laws and regulations, read with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company had completed dispatch of Postal Ballot Notice on April 18, 2023, all its eligible members through permitted mode.
2. The Postal Ballot Notice was sent to those members of the Company, who have registered their email addresses with the Company / depository participants and whose name appeared in the Register of Members of the Company on April 14, 2023 ('cut-off date').
3. The remote e-voting facility for this Postal Ballot activity was provided by KFin Technologies Limited ("Kfintech"), the Registrar and Share Transfer Agent of the Company.
4. Particulars related to remote e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.

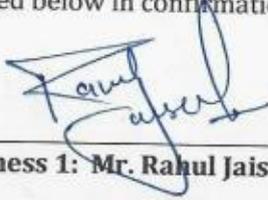


Delhi off: # 256, Anarkali Bazar Complex Jhandewalan Extn., New Delhi-110055

Mumbai off: # 404, Dimpri Origin, Plot No-20, Sector-16, Roadpali, Navi Mumbai, Maharashtra-410218

☎ 011 42460833 | 📠 91 7015098180 | ✉ [riya@margglobal.com](mailto:riya@margglobal.com) | [assistance@margglobal.com](mailto:assistance@margglobal.com)

5. The remote e-voting period remained open from Wednesday, April 19, 2023 (10:00 A.M onwards) till Thursday, May 18, 2023 (upto 5:00 P.M.).
6. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Thursday, May 18, 2023 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
7. The e-voting module of KFintech was disabled on Thursday, May 18, 2023 at 05:00 P. M., immediately after completion of voting time period.
8. The votes cast through remote e-voting were unblocked on Thursday, May 18, 2023, around 05:28 P.M. in the presence of two witnesses viz. Mr. Rahul Jaiswal (PAN:BGVPJ7222D) R/o H.No-2132/6 G/F, Gali No-6, Prem Nagar, Patel Nagar, Delhi-110008 and Ms. Alisha Kapoor (PAN:[DGSPK4250H]) R/o H. No-256/18, Bastipura, Arya Nagar, Rohtak-124001 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Mr. Rahul Jaiswal



Witness 2: Ms. Alisha Kapoor

9. After the closure of the remote e-voting, the report on the said remote e-voting was generated in my presence from KFintech portal and was diligently scrutinized.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting/ postal ballot on the resolution contained in Postal Ballot Notice dated April 17, 2023.
11. The result of remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated April 17, 2023 is as under:

**Item No. 1 As Special Resolution: Approval to the appointment of Mr. Sachin Shah (DIN: 00387166), as an Executive Director & Key Managerial Personnel of the Company, for a period of five years, with effect from February 27, 2023.**

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

Number of members voted through remote e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
421	NA	10,38,25,346	75.263%



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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
117	NA	3,41,24,111	24.737%

**(iii) Invalid votes\*:**

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
62	3,97,93,184

*\*including abstain votes*

**Item No. 2 As Special Resolution: Approval to the appointment of Mr. Javed Faizullah Tapia (DIN: 00056420), as an Independent Director.**

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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
455	NA	13,78,07,176	99.899%

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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
81	NA	1,39,955	0.101%

**(iii) Invalid votes\*:**

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
65	39,795,510

*\*including abstain votes*



**Item No. 3 As Special Resolution: Approval to the appointment of Mr. Shyamm Mariwala (DIN: 00350235), as an Independent Director.**

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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
468	NA	137,897,769	99.963%

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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
69	NA	50,418	0.037%

**(iii) Invalid votes\*:**

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
63	3,97,94,454

*\*including abstain votes*

**Item No. 4 As Special Resolution: Approval to the appointment of Ms. Tarana Suresh Lalwani (DIN: 01940572), as an Independent Director.**

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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
468	NA	137,905,477	99.968%



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

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
68	NA	44,013	0.032%

**(iii) Invalid votes\*:**

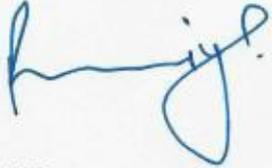
Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
62	3,97,93,151

*\*including abstain votes*

12. Based on the aforesaid results, Resolution pertaining to the Item No. 1 to 4 set forth in Postal Ballot Notice dated April 17, 2023 have been passed with requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
13. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
14. The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

Thanking you,  
Yours truly,

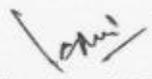
For MARG & Associates,  
Company Secretaries

CS   
(Managing Partner)  
M. N.: A-53802; C.P.: 24472  
UDIN: A053802E000344598

Date: May 20, 2023  
Place: New Delhi

Encl: as above

**Countersigned By:**

  
**Chandra Shekher Joshi**  
Company Secretary and Compliance Officer  
(On behalf of the Chairman)

Agenda item no. 1: Approval to the appointment of Mr. Sachin Shah (DIN: 00387166), as an Executive Director & Key Managerial Personnel of the Company, for a period of five years, with effect from February 27, 2023								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	3,38,63,419	3,40,77,713	49.842	50.158
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>3,38,63,419</b>	<b>3,40,77,713</b>	<b>49.842</b>	<b>50.158</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,08,325	16.756	6,99,61,927	46,398	99.934	0.066
	Poll	0.00	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.000	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,08,325</b>	<b>16.756</b>	<b>6,99,61,927</b>	<b>46,398</b>	<b>99.934</b>	<b>0.066</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,49,457</b>	<b>25.467</b>	<b>10,38,25,346</b>	<b>3,41,24,111</b>	<b>75.263</b>	<b>24.737</b>



**Agenda item no. 2: Approval to the appointment of Mr. Javed Faizullah Tapia (DIN: 00056420), as an Independent Director with effect from February 27, 2023.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	6,78,47,884	93,248	99.863	0.137
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>6,78,47,884</b>	<b>93,248</b>	<b>99.863</b>	<b>0.137</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,05,999	16.755	6,99,59,292	46,707	99.933	0.07
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,05,999</b>	<b>16.755</b>	<b>6,99,59,292</b>	<b>46,707</b>	<b>99.933</b>	<b>0.067</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,47,131</b>	<b>25.467</b>	<b>13,78,07,176</b>	<b>1,39,955</b>	<b>99.899</b>	<b>0.101</b>



**Agenda item no. 3: Approval to the appointment of Mr. Shyamm Mariwala (DIN: 00350235), as an Independent Director with effect from March 1, 2023.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	6,79,41,132	0.00	100.000	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>6,79,41,132</b>	<b>0.00</b>	<b>100.000</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,07,055	16.755	6,99,56,637	50,418	99.928	0.072
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,07,055</b>	<b>16.755</b>	<b>6,99,56,637</b>	<b>50,418</b>	<b>99.928</b>	<b>0.072</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,48,187</b>	<b>25.467</b>	<b>13,78,97,769</b>	<b>50,418</b>	<b>99.963</b>	<b>0.037</b>



Agenda item no. 4: Approval to the appointment of Ms. Tarana Suresh Lalwani (DIN: 01940572), as an Independent Director with effect from March 1, 2023.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	12,38,58,031	6,79,41,132	54.854	6,79,41,132	0.00	100.000	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	12,38,58,031	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>12,38,58,031</b>	<b>6,79,41,132</b>	<b>54.854</b>	<b>6,79,41,132</b>	<b>0.00</b>	<b>100.000</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	41,78,17,300	7,00,08,358	16.756	6,99,64,345	44,013	99.937	0.063
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	41,78,17,300	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,78,17,300</b>	<b>7,00,08,358</b>	<b>16.756</b>	<b>6,99,64,345</b>	<b>44,013</b>	<b>99.937</b>	<b>0.063</b>
<b>Total</b>		<b>54,16,75,331</b>	<b>13,79,49,490</b>	<b>25.467</b>	<b>13,79,05,477</b>	<b>44,013</b>	<b>99.968</b>	<b>0.032</b>

