HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India. T +91 120 6125000 F +91 120 4683030

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

www.hcl.com

August 6, 2019

The General Manager **BSE Limited**Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub.: Outcome of the 27th Annual General Meeting held on August 6, 2019

Dear Sirs,

This is to inform you that the 27th Annual General Meeting ('AGM') of the Company was held on Tuesday, August 6, 2019 at 11:00 A.M. at 'The Stein Auditorium', Habitat World, India Habitat Centre, Lodhi Road, New Delhi – 110 003.

In terms of Regulation 30, read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that all the items as given in the Notice of the AGM and reproduced hereunder have been approved with requisite majority by the shareholders of the Company. The mode of voting was Poll / remote e-voting.

Item No.	Agenda Items	Remarks
Ordinary	Business	
1	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	Passed by Ordinary Resolution
2	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	Passed by Ordinary Resolution
3	Appointment of Statutory Auditors	Passed by Ordinary Resolution
Special B	usiness	
4	Re-appointment of Mr. R. Srinivasan as an Independent Director of the Company	Passed by Special Resolution
5	Re-appointment of Mr. S. Madhavan as an Independent Director of the Company	Passed by Special Resolution



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6	Re-appointment of Ms. Robin Ann Abrams as an Independent Director of the Company	Passed by Special Resolution
7	Re-appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company	Passed by Special Resolution
8	Payment of commission to Non-Executive Directors	Passed by Special Resolution

• Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the aforesaid items are enclosed as Annexure - I along with the Scrutinizers' Report.

This is for your information and records.

Yours faithfully,

for HCL Technologies Limited

Manish Anand

Company Secretary

Encl. a/a

HCL Technologies Limited Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	6-Aug-19
Total number of members as on the Cut-Off date (i.e. July 30, 2019)	157,533
No. of members present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	8
Public:	1460
No. of members attended through video conferencing	None
Promoters and Promoter Group:	
Public:	

Resolution No. 1: Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.

Resolution required : Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)	813,817,002	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Remote e-voting	496,881,977	370,129,159	74.49	370,129,159	-	100.00	-
Public - Institutional holders	Poll (Electronically)	430,881,377	-	-	-	-	-	-
	Total	496,881,977	370,129,159	74.49	370,129,159	-	100.00	-
	Remote e-voting	45,616,989	5,407,464	11.85	5,407,310	154	100.00	0.00
Public - Others	Poll (Electronically)	43,010,363	910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,408,374	11.86	5,408,219	155	100.00	0.00
Grand Total		1,356,316,628	1,189,355,195	87.69	1,189,355,040	155	100.00	0.00



Resolution No. 2: Re-appointment of Mr. Shiv Nadar as Director (DIN-00015850), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
Promoter and Promoter Group	Poll (Electronically)		-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Remote e-voting	496,881,977	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78
Public - Institutional holders	Poll (Electronically)	.50,002,577	-	-	-	-	-	-
	Total	496,881,977	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78
	Remote e-voting	45,616,989	5,442,193	11.93	5,349,577	92,616	98.30	1.70
Public - Others	Poll (Electronically)	+3,010,303	910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,443,103	11.93	5,350,486	92,617	98.30	1.70
Grand To	Grand Total		1,201,510,769	88.59	1,129,626,132	71,884,637	94.02	5.98

Resolution No. 3: Appointment of B S R & Co. LLP (Chartered Accountants), as Statutory Auditors of the Company.

Resolution required : Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
Promoter and Promoter Group	Poll (Electronically)	013,017,002	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Remote e-voting	496,881,977	383,748,339	77.23	378,177,886	5,570,453	98.55	1.45
Public - Institutional holders	Poll (Electronically)	450,001,577	-	-	-	-	-	-
	Total	496,881,977	383,748,339	77.23	378,177,886	5,570,453	98.55	1.45
	Remote e-voting	45,616,989	5,442,204	11.93	5,434,278	7,926	99.85	0.15
Public - Others	Poll (Electronically)	.5,616,565	910	-	909	1	99.89	0.11
	Total	45,616,989	5,443,114	11.93	5,435,187	7,927	99.85	0.15
Grand To	Grand Total		1,203,009,115	88.70	1,197,430,735	5,578,380	99.54	0.46



Resolution No. 4: Re-appointment of Mr. R. Srinivasan (DIN-00575854) as an Independent Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)	813,817,002	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662		100.00	-
	Remote e-voting	496,881,977	382,250,004	76.93	347,865,321	34,384,683	91.00	9.00
Public - Institutional holders	Poll (Electronically)	490,001,977	-	-	-	-	-	-
	Total	496,881,977	382,250,004	76.93	347,865,321	34,384,683	91.00	9.00
	Remote e-voting	45,616,989	5,435,475	11.92	5,434,260	1,215	99.98	0.02
Public - Others	Poll (Electronically)	45,010,989	910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,436,385	11.92	5,435,169	1,216	99.98	0.02
Grand To	tal	1,356,316,628	1,201,504,051	88.59	1,167,118,152	34,385,899	97.14	2.86

Resolution No. 5: Re-appointment of Mr. S. Madhavan (DIN - 06451889) as an Independent Director of the Company.

Resolution required : Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes	% of votes	No. of votes -	No. of votes -	% of votes in	% of votes
			polled	polled on	in favour	against	favour on votes	against on
				outstanding			polled	votes polled
				shares				
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)	813,817,002	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Remote e-voting	496,881,977	381,541,987	76.79	320,563,959	60,978,028	84.02	15.98
Public - Institutional holders	Poll (Electronically)	490,001,977	-	-	-	-	-	-
	Total	496,881,977	381,541,987	76.79	320,563,959	60,978,028	84.02	15.98
	Remote e-voting	45,616,989	5,430,789	11.91	5,337,514	93,275	98.28	1.72
Public - Others	Poll (Electronically)	45,010,989	910	-	909	1	99.89	0.11
	Total	45,616,989	5,431,699	11.91	5,338,423	93,276	98.28	1.72
Grand To	tal	1,356,316,628	1,200,791,348	88.53	1,139,720,044	61,071,304	94.91	5.09



Resolution No. 6: Re-appointment of Ms. Robin Ann Abrams (DIN - 00030840) as an Independent Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)	813,817,002	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Remote e-voting	406 004 077	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
Public - Institutional holders	Poll (Electronically)	496,881,977	-	-	-	-	-	-
	Total	496,881,977	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
	Remote e-voting	45,616,989	5,434,624	11.91	157,041	5,277,583	2.89	97.11
Public - Others	Poll (Electronically)	45,616,989	910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,435,534	11.92	157,950	5,277,584	2.91	97.09
Grand To	tal	1,356,316,628	1,189,888,728	87.73	1,110,322,032	79,566,696	93.31	6.69

Resolution No. 7: Re-appointment of Dr. Sosale Shankara Sastry (DIN - 05331243) as an Independent Director of the Company

Resolution required : Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes	% of votes	No. of votes -	No. of votes -	% of votes in	% of votes
			polled	polled on	in favour	against	favour on votes	against on
				outstanding			polled	votes polled
				shares				
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	1	100.00	-
	Poll (Electronically)	813,817,002	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	ı	100.00	-
	Remote e-voting	496,881,977	382,135,699	76.91	375,473,574	6,662,125	98.26	1.74
Public - Institutional holders	Poll (Electronically)	490,881,977	-	-	ı	ı	1	-
	Total	496,881,977	382,135,699	76.91	375,473,574	6,662,125	98.26	1.74
	Remote e-voting	45,616,989	5,434,614	11.91	5,341,580	93,034	98.29	1.71
Public - Others	Poll (Electronically)	45,010,989	910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,435,524	11.92	5,342,489	93,035	98.29	1.71
Grand Tot	al	1,356,316,628	1,201,388,885	88.58	1,194,633,725	6,755,160	99.44	0.56



Resolution No. 8: Payment of commission to Non-Executive Directors.

Resolution required : Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	813,817,662 -	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-		-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Remote e-voting	400 001 077	382,135,699	76.91	379,481,803	2,653,896	99.31	0.69
Public - Institutional holders	Poll (Electronically)	496,881,977	-	-	-	-	-	-
	Total	496,881,977	382,135,699	76.91	379,481,803	2,653,896	99.31	0.69
	Remote e-voting	4E 616 000	5,434,638	11.91	5,327,477	107,161	98.03	1.97
Public - Others	Poll (Electronically)	45,616,989	910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,435,548	11.92	5,328,386	107,162	98.03	1.97
Grand To	otal	1,356,316,628	1,201,388,909	88.58	1,198,627,851	2,761,058	99.77	0.23





To.

The Chairman of the 27th Annual General Meeting ('AGM') of the members of HCL Technologies Limited held on Tuesday, 06th day of August 2019 at 11:00 A.M. at The Stein Auditorium, Habitat World, at the India Habitat Centre Lodhi Road, New Delhi - 110003

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot (via Note Pads) at the **AGM**

Dear Sir.

I, Nityanand Singh, (Proprietor) of M/s. Nityanand Singh & Co., a Company Secretary Firm, having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi - 110029, appointed as the scrutinizer of HCL Technologies Limited (the "Company") for the purpose of scrutinizing voting through remote e-voting and polling done through Ballot (via Note Pads) at the 27th Annual General Meeting of the $\,$ members of the Company held on 06^{th} day of August, 2019, pursuant to section 108~&109 of the Companies Act, 2013, read along with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. In respect of the below mentioned resolutions proposed at the AGM of the Company, I submit herewith my consolidated report on the results on 'e-voting and voting by Ballot' (via Note Pads)' at the meeting as under:

- 1. The E-voting period remained open from 02^{nd} August 2019 (9.00 A.M.) to 05th August, 2019 (5:00 P.M.).
- 2. The Shareholders holding shares as on the "cut off" date i.e. 30^{th} July 2019 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated 08^{th} July, 2019 of the 27th Annual General Meeting of HCL Technologies Limited.
- 3. The voting through E-votes were unblocked on 06th August, 2019 around 11.55 A.M and the voting through ballot (via Note pad) were unblocked at 12.15 P.M. in the presence of two witnesses, Mr. Rakesh Matolia R/o Plot No 10, Near Sewak park, Dwarka Mor Delhi-110059 and Ms. Kirti Kaur R/o C-480/81 Hastsal Road Uttam Nagar New Delhi-110059 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Kakesh Matolia forth faut

Rakesh Matolia

NEW DELHI

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/)

- 5. The voting through Ballot was done by Note Pads with the assistance of National Securities Depository Limited (NSDL) representatives.
- 6. After the time fixed for closing of the voting through Ballot (via Note Pads) by the Chairman, the votes were unblocked on 06th August 2019 at 11.55 A.M approx. in my presence.
- 7. I now submit my consolidated report as under:

<u>Resolution 1</u> - Adoption of Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and of the Auditors thereon.

Particulars	Consolidated V	Consolidated Voting Results					
	No. of Members who voted	No. of votes cast					
Valid Votes in favour of the resolution	1361	1,189,355,040	100				
Valid Votes against the resolution	11	155	-				
Total		1,189,355,195	100				

Invalid Votes			
***************************************	Invalid Votes		

<u>Resolution 2</u> – Re-appointment of Mr. Shiv Nadar (DIN- 00015850) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1169	1,129,626,132	94.02
Valid Votes against the resolution	219	71,884,637	5.98
Total		1,201,510,769	100

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	Invalid Votes	 	



$\underline{Resolution~3} - Appointment~of~B~S~R~\&~Co.~LLP~Chartered~Accountants,~as~Statutory~Auditors~of~the~Company.$

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1339	1,197,430,735	99.54
Valid Votes against the resolution	44	5,578,380	0.46
Valid Votes in favour of the resolution		1,203,009,115	100

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Invalid Votes	 	
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SPECIAL BUSINESS:

Resolution 4 - Re-appointment of Mr. R. Srinivasan (DIN-00575854) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1216	1,167,118,152	97.14
Valid Votes against the resolution	162	34,385,899	2.86
Total		1,201,504,051	100

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	lid Votes		<u></u>	;
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Resolution 5 - Re-appointment of Mr. S. Madhavan (DIN - 06451889) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
ę	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1160	1,139,720,044	94.91
Valid Votes against the resolution	209	61,071,304	5.09
Total		1,200,791,348	100

1			
Invalid Votes			
L	· · · · · · · · · · · · · · · · · · ·	l	I

Resolution 6 – Re-appointment of Ms. Robin Ann Abrams (DIN - 00030840) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1061	1,110,322,032	93.31
Valid Votes against the resolution	307	79,566,696	6.69
Total		1,189,888,728	100

Invalid Votes		
mvana votes	 	
	· · · · · · · · · · · · · · · · · · ·	

<u>Resolution 7</u> - Re-appointment of Dr. Sosale Shankara Sastry (DIN - 05331243) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1308	1,194,633,725	99.44
Valid Votes against the resolution	57	6,755,160	0.56
Total		1,201,388,885	100

			* *
Invalid Votes	 	i	
	E		



Resolution 8 - Payment of commission to Non-Executive Directors.

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1278	1,198,627,851	99.77
Valid Votes against the resolution	88	2,761,058	0.23
Total		1,201,388,909	100

Invalid Votes		1
mvanu votes	 	
·	 1	

On the basis of the above results, all the resolutions have been passed with the requisite majority.

8. The voting results as per Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached with this report as **Annexure**.

Thanking you, Yours truly,

For Nityanand Singh & Co.,

NEW DELHI

Company Secretaries SING

Nityanand Singh (Prop) FCS 2668, CP 2388

Place: New Delhi

Date: 06th August, 2019

HCL Technologies Limited Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

ET-SUP-0
157,533
La company de la
∞
1460
None

Resolution No. 1: Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon. Resolution required: Ordinary Reso ution Whether Promoter/ Promoter Group interested in the agenda/resolution: No	arcial Statements along v so ution oup interested in the age	with the Reports of the anda/resolution: No	e Board of Director	and of the Audito	rs thereon.		
				•			
Category	Mode of Voting	No. of shares held	No. of votes	% of votes	No. of votes -	No. of votes -	% of Votes in
			polled	polled on	in favour	against	favour on votes
				outstanding			polled
				shares			
			2	3=(2/1)*100	4	5	6=(4/2)*100
	Femote e-voting	633 610 610	813,817,662	100.00	813,817,662	1	100.00
Promoter and Promoter Group	Poll (Electronically)	700'/10'610	_		•	-	,
	Total	813,817,662	813,817,662	100.00	813,817,662	•	100.00
· · · · · · · · · · · · · · · · · · ·	Remote e-voting	720 188 304	370,129,159	74.49	370,129,159	,	100.00
Public - Institutional holders	Poll (Electronically)	115,100,00+	•	,	•		-
	Tota	496,881,977	370,129,159	74.49	370,129,159	,	100.00
	Remote e-voting	45 616 989	5,407,464	11.85	5,407,310	154	100.00
Public - Others	Poll (Electronically)	000,000,00	910	00:00	606	1	99.89
	Total	45,616,989	5,408,374	11.86	5,408,219	155	100.00
Grand Total	al	1,356,316,628	1,189,355,195	87.69	1,189,355,040	155	100.00

% of votes against on votes polled

7=(5/2)*100



0.00

Resolution No. 2: Re-appointment of Mr. Shiv Nadar as Director (DIN- 00015850), who retires by rotation and being eligible, offers himself for re-appointment Resolution required: Ordinary Resolution Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes	of Mr. Shiv Nadar as Direct solution oup interested in the agent	or (DIN- 00015850), da/ resolution: Yes	who retires by rotat	ion and being eligi	ble, offers himself fo	ır re-appointmen	:	
Саtевогу	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		T	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Remote e-voting	612 817 662	813,817,662	100.00	813,817,662		100.00	-
Promoter and Promoter Group	Poll (Electronically)	300,710,010	1	r		t	,	•
	Total	813,817,662	813,817,662	100.00	813,817,662	•	100.00	-
A Avenue a A	Remote e-voting	1000000	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78
Public - Institutional holders	Poll (Electronically)	476,881,977	- Lawwen	\$	•	-	-	٠
	Total	496,881,977	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78
LINATI	Remote e-voting	45 515 000	5,442,193	11.93	5,349,577	92,616	98.30	1.70
Public - Others	Poll (Electronically)	606,010,64	910	00:0	606	,1	99.89	0.11
	Total	45,616,989	5,443,103	11.93	5,350,486	92,617	98.30	1.70
Grand Total	tal	1,356,316,628	1,201,510,769	88.59	1,129,626,132	71,884,637	94.02	5.98



1.45 1.45 0.15 0.11 0.15 0.46 votes polled 7=(5/2)*100 % of votes against on 98.55 100.00 100.00 98.55 99.85 99.89 99.85 99.54 favour on votes % of votes in 6=(4/2)*100 polled No. of votes -against 7,926 7,927 5,578,380 5,570,453 5,570,453 Ŋ 378,177,886 5,434,278 606 1,197,430,735 813,817,662 813,817,662 378,177,886 5,435,187 No. of votes in favour 88.70 100.00 77.23 77.23 11.93 11.93 100.00 polled on outstanding shares 3=(2/1)*100 % of votes 910 813,817,662 5,442,204 5,443,114 1,203,009,115 813,817,662 383,748,339 383,748,339 No. of votes polled No. of shares held 1,356,316,628 Whether Promoter/ Promoter Group interested in the agenda/ resolution: No 496,881,977 813,817,662 45,616,989 45,616,989 813,817,662 496,881,977 Total Total Total Mode of Voting Poll (Electronically) Poll (Electronically) Poll (Electronically) Remote e-voting Remote e-voting Remote e-voting **Grand Total** Promoter and Promoter Group Public - Institutional holders Category Public - Others

Resolution No. 3: Appointment of B S R & Co. LLP (Chartered Accountants), as Statutory Auditors of the Company.

Resolution required: Ordinary Resolution



9.00 9.00 0.02 0.11 0.02 2.86 7=(5/2)*100 % of votes votes polled against on 100.00 91.00 99.98 97.14 91.00 99.98 100.00 favour on votes % of votes in 6=(4/2)*100 polled 1,216 1,215 34,385,899 No. of votes -34,384,683 34,384,683 against 'n 606 1,167,118,152 347,865,321 347,865,321 5,434,260 813,817,662 5,435,169 813,817,662 No. of votes in favour 100.00 100.00 76.93 76.93 11.92 0.00 11.92 88.59 polled on outstanding 3=(2/1)*100 % of votes shares 910 382,250,004 5,436,385 813,817,662 382,250,004 5,435,475 1,201,504,051 813,817,662 No. of votes polled No. of shares held 1,356,316,628 Whether Promoter/ Promoter Group interested in the agenda/ resolution: No 813,817,662 496,881,977 496,881,977 45,616,989 45,616,989 813,817,662 Total Total Total Mode of Voting Poll (Electronically) Poll (Electronically) Poll (Electronically) Remote e-voting Remote e-vcting Remote e-voting Resolution required : Special Resolution **Grand Total** Promoter and Promoter Group Public - Institutional holders Category Public - Others

Resolution No. 4: Re-appointment of Mr. R. Srinivasan (DIN-00575854) as an Independent Director of the Company.



15.98 15.98 0.11 1.72 5.09 votes polled 7=(5/2)*100 % of votes against on 100.00 100.00 84.02 98.28 99.89 98.28 84.02 94.91 favour on votes % of votes in 6=(4/2)*100 polled 93,275 93,276 60,978,028 61,071,304 No. of votes -60,978,028 against 906 320,563,959 5,337,514 5,338,423 1,139,720,044 320,563,959 813,817,662 813,817,662 No. of votes in favour 100.00 100.00 76.79 76.79 11.91 11.91 88.53 polled on outstanding 3=(2/1)*100 % of votes shares 5,431,699 910 813,817,662 813,817,662 5,430,789 381,541,987 381,541,987 No. of votes polled 45,616,989 1,356,316,628 No. of shares held Whether Promoter/ Promoter Group interested in the agenda/ resolution: No 813,817,662 813,817,662 496,881,977 496,881,977 45,616,989 Total Total Total Mode of Voting Poll (Electronically) Poll (Electronically) Poll (Electronically) Remote e-voting Remote e-voting Remote e-voting **Grand Total** Promoter and Promoter Group Public - Institutional holders Category Public - Others

Resolution No. 5: Re-appointment of Mr. S. Madhavan (DIN - 06451889) as an Independent Director of the Company.

Resolution required: Special Resolution



Resolution No. 6: Re-appointment of Ms. Robin	of Ms. Robin Anr Abrams	Anr Abrams (DIN - 00030840) as an Independent Director of the Company.	an Independent Dire	ctor of the Compar	γ.			
Resolution required : Special Resolution	lution							•
Whether Promoter/ Promoter Group interested		in the agenda/ resolution: No						
Category	Mode of Vcting	No. of shares held	No. of votes	% of votes	No. of votes -	No. of votes -	% of votes in	% of votes
)			polled	polled on	in favour	against	favour on votes	against on
				outstanding			polled	votes polled
				shares			·	
		П	2	3=(2/1)*100	4	2	6=(4/2)*100	7=(5/2)*100
The state of the s	Remote e-voting	633 610 610	813,817,662	100.00	813,817,662	-	100.00	•
Promoter and Promoter Group	Pcll (Electronically)	700'/10'CTO	,	•	*	•	-	•
	Total	813,817,662	813,817,662	100.00	813,817,662	•	100.00	1
The state of the s	Remote e-voting	700 001 077	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
Public - Institutional holders	Pcll (Electronically)	430,004,37	r	-	_	-	_	•
	Total	496,881,977	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
To American	Remote e-voting	060 212 30	5,434,624	11.91	157,041	5,277,583	2.89	97.11
Public - Others	Pcll (Electronically)	43,010,303	910	00'0	606	1	99.89	0.11
	Total	45,616,989	5,435,534	11.92	157,950	5,277,584	2.91	97.09
Grand Total	tai	1,356,316,628	1,189,888,728	87.73	1,110,322,032	969'995'62	93.31	69.9



0.56 1.74 1.74 1.71 0.11 1.71 7=(5/2)*100 votes polled % of votes against on 99.44 100.00 100.00 98.26 98.26 98.29 99.89 98.29 favour on votes 6=(4/2)*100 % of votes in polled 93,034 93,035 6,662,125 6,755,160 No. of votes -6,662,125 against 606 1,194,633,725 813,817,662 375,473,574 375,473,574 5,341,580 5,342,489 813,817,662 No. of votes in favour Resolution No. 7: Re-appointment of Dr. Sosale Shankara Sastry (DIN - 05331243) as an Independent Director of the Company 88.58 100,00 76.91 11.91 11.92 100.00 76.91 3=(2/1)*100 outstanding % of votes polled on 382,135,699 910 813,817,662 382,135,699 5,435,524 1,201,388,885 5,434,614 813,817,662 No. of votes polled Whether Promoter/ Promoter Group interested in the agenda/ resolution: No
Category Mode of Voting No. of shares held 1,356,316,628 813,817,662 45,616,989 813,817,662 496,881,977 496,881,977 45,616,989 Total Total Total Remote e-voting Poll (Electronically) Poll (Electronically) Poll (Electronically) Remote e-voting Remote e-voting Resolution required : Special Resolution **Grand Total** Promoter and Promoter Group Public - Institutional holders Public - Others



2,653,896 2,653,896 107,162 107,161 No. of votes against 379,481,803 5,327,477 909 5,328,386 **4** 813,817,662 1,198,627,851 379,481,803 813,817,662 No. of votes in favour shares 3=(2/1)*100 100.00 100.00 76.91 76.91 11.91 0.00 **11.92** % of votes polled on outstanding 45,616,989 5,434,638 910 45,616,989 5,435,548 1,326,316,628 1,201,388,909 **813,817,662** 382,135,699 813,817,662 382,135,699 No. of votes polled Resolution required : Special Resolution | Whether Promoter, Promoter, Promoter, Promoter, Promoter, Promoter Group interested in the agenda/ resolution: Yes No. of shares held 813,817,662 813,817,662 496,881,977 496,881,977 Resolution No. 8: Payment of commission to Non-Executive Directors. Total Total Total Remote e-voting Poll (Electronically) Remote e-voting Poll (Electronically) Remote e-voting Poll (Electronically) Mode of Voting Promoter and Promoter Group Public - Institutional holders Category ublic - Others

% of votes against on votes polled

% of votes in favour on votes polled

7=(5/2)*100

6=(4/2)*100

100.00

69.0 69.0

100.00 99.31

99.31 98.03 99.89 **98.03**

0.11 1.97 1.97 0.23

99.77

2,761,058

88.58

Grand Total

