



February 26, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India
Scrip Code: 532454/ 890157

**Sub:Proceedings and voting results of the Extraordinary General Meeting of
Bharti Airtel Limited dt. February 26, 2022**

Dear Sir/ Ma'am,

We wish to submit the following w.r.t. Extraordinary General Meeting ('EGM') of the members of the Company held on Saturday, February 26, 2022 at 03:30 P.M. (IST) through Video conferencing/ Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs:

1. Proceedings of the EGM as **Annexure A.**
2. Voting results of the EGM as **Annexure B.**
3. Consolidated Scrutinizer's Report issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure C.**

We are pleased to inform that the resolutions have been approved by the members of the Company with overwhelming majority. The enclosed voting results along-with the Scrutinizer's report are also being made available on the website of the Company at www.airtel.com and on the website of KFintech Technologies Private Limited, e-voting agency at <https://evoting.kfintech.com>.

The above disclosure is being made in terms of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
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CIN: L74899HR1995PLC095967

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We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited

Rohit Krishan Puri

Dy. Company Secretary & Compliance Officer



Encl: As above

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Annexure A

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ('EGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on **Saturday, February 26, 2022 at 03:30 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means.

Directors present:

1. Sunil Bharti Mittal, Chairman
2. Gopal Vittal, Managing Director & CEO (India & South Asia)
3. Nisaba Godrej, Independent Director
4. Rakesh Bharti Mittal, Non-executive Director and Chairman of Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
5. Shishir Priyadarshi, Independent Director
6. V.K. Viswanathan, Independent Director and Chairman of Audit Committee

Company Secretary:

Pankaj Tewari, Company Secretary

In attendance:

1. Harjeet Kohli, Group Director - Strategy & Business Development
2. Soumen Ray, Chief Financial Officer (India & South Asia)
3. Dr. S. Chandrasekaran, M/s. Chandrasekaran Associates, Company Secretaries, Secretarial Auditors
4. Devesh Kumar Vasisht, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, Scrutinizer
5. Nilesh Lahoti and Vijay Agarwal, Partners of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors

D.K. Mittal, Kimsuka Narasimhan, Manish Kejriwal, Independent Directors and Chua Sock Koong, Tao Yih Arthur Lang, Non-executive Directors were not able to attend the meeting.

Members present (including representatives): 200 members holding 3,294,989,250 equity shares (representing 55.99% of the total equity paid-up capital of the Company).

The requisite quorum being present, the meeting was called to order.

With the permission of Sunil Bharti Mittal, Chairman, Pankaj Tewari welcomed all the members attending the EGM and other attendees.

Pankaj Tewari, Company Secretary stated that relevant statutory documents including the certificate of Practicing Company Secretary from Chandrasekaran Associates, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, were available for inspection electronically.



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With the consent of the members, the notice convening the EGM, explanatory statement annexed thereto and applicable statutory documents etc., were taken as read.

The Company Secretary then informed the members about the proposed resolutions and with the permission of the Chairman, opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/clarifications were duly answered by the Chairman, Managing Director & CEO (India & South Asia) and the Company Secretary.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 A.M. on Tuesday, February 22, 2022 and concluded at IST 5.00 P.M. on Friday, February 25, 2022) to cast their votes on the resolution set forth in the EGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following Special Businesses, as stated in the notice of EGM, were then put to vote:

1. Issuance of equity shares of the Company on preferential basis.
2. To approve entering into Material Related Party Transactions with Nextra Data Limited, a subsidiary of the Company.
3. To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.
4. To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.

Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you,
Yours sincerely,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer



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ANNEXURE B



Bharti Airtel Limited

Voting Results of Extraordinary General Meeting

Details of remote e-voting and voting at EGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the EGM	February 26, 2022
Total number of shareholders on record date i.e. February 19, 2022	793,697
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	11 189

1. Special Resolution: Issuance of equity shares of the Company on preferential basis

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-voting	3,123,496,073	3,123,496,073	100.0000	3,123,496,073	0	100.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		3,123,496,073	100.0000	3,123,496,073	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2,182,995,127	1,934,762,169	88.6288	1,934,762,169	0	100.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		1934762169	88.6288	1,934,762,169	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	283,607,983	141,183,472	49.7812	141,173,783	9,689	99.9931	0.0069
	E-voting at EGM		1,492,758	0.5263	1,492,758	0	100.0000	0.0000
	Total		142,676,230	50.3076	142,666,541	9,689	99.9932	0.0068
Total		5,590,099,183	5,200,934,472	93.0383	5,200,924,783	9,689	99.9998	0.0002

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2. Ordinary Resolution: To approve entering into Material Related Party Transactions with Nextra Data Limited, a subsidiary of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes*	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-voting	3,123,496,073	-	0.0000	0	0	0.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	2,182,995,127	1,934,666,504	88.6244	1,934,666,504	0	100.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		1,934,666,504	88.62440784	1,934,666,504	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	283,607,983	139,717,418	49.2643	139,705,229	12,189	99.9913	0.0087
	E-voting at EGM		1,478,952	0.5215	1,478,952	0	100.0000	0.0000
	Total		141,196,370	49.7858	141,184,181	12,189	99.9914	0.0086
Total		5,590,099,183	2,075,862,874	37.1346	2,075,850,685	12,189	99.9994	0.0006

3. Ordinary Resolution: To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes*	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-voting	3,123,496,073	-	0.0000	0	0	0.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	2,182,995,127	1,934,666,504	88.6244	1,934,666,504	0	100.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		1,934,666,504	88.62440784	1,934,666,504	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	283,607,983	139,712,220	49.2624	139,703,511	8,709	99.9938	0.0062
	E-voting at EGM		1,478,952	0.5215	1,478,952	0	100.0000	0.0000
	Total		141,191,172	49.7839	141,182,463	8,709	99.9938	0.0062
Total		5,590,099,183	2,075,857,676	37.1345	2,075,848,967	8,709	99.9996	0.0004

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4. Ordinary Resolution: To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes*	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-voting	3,123,496,073	-	0.0000	0	0	0.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	2,182,995,127	1,934,666,504	88.6244	1,934,666,504	0	100.0000	0.0000
	E-voting at EGM		-	0	0	0	0.0000	0.0000
	Total		1,934,666,504	88.6244	1,934,666,504	0	100.0000	0.0000
Public-Non Institutions	Remote e-voting	283,607,983	139,712,599	49.2626	139,704,016	8,583	99.9939	0.0061
	E-voting at EGM		1,478,952	0.5215	1,478,952	0	100.0000	0.0000
	Total		141,191,551	49.7841	141,182,968	8,583	99.9939	0.0061
Total		5,590,099,183	2,075,858,055	37.1345	2,075,849,472	8,583	99.9996	0.0004

*Note: Pursuant to Regulation 23 of the Listing Regulations, the promoter/ promoter group of the Company have not voted to approve the above resolutions no. 2,3 and 4.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer



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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

ANNEXURE C

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) read with General Circulars No. 14/2020 dated April 08, 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, and 20/ 2021 dated December 08, 2021]

To,

The Chairman

BHARTI AIRTEL LIMITED

(CIN: L74899HR1995PLC095967)

Airtel Center, Plot No. 16, Udyog Vihar,

Phase-IV, Gurugram, Haryana - 122015, India

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, India was appointed as Scrutinizer by the Board of Directors of Bharti Airtel Limited (“**the Company**”) in its meeting held on January 28, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the Extraordinary General Meeting (EGM), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 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, and 20/ 2021 dated December 08, 2021 respectively (“**MCA Circulars**”) issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated January 28, 2022 (“**EGM Notice**”) for EGM of the Company held on **Saturday, February 26, 2022 at 3:30 P.M.** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder (ii) MCA Circulars; and (iii) Listing Regulations related to e-voting in respect of the resolutions contained in EGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at EGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in EGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("**Kfintech**").
3. The **remote e-voting period commenced on Tuesday, February 22, 2022 at 09:00 A.M. and ended on Friday, February 25, 2022 at 5:00 P.M.** via e-voting platform on the designated website of KFin Technologies Private Limited ("**RTA**"), Authorized Agency to provide e-voting facility through <https://evoting.kfintech.com>. The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "**Cut-off Date**" i.e. **Saturday, February 19, 2022** were entitled to avail the facility of remote e-voting as well as e-voting at EGM on the proposed resolutions as set out in EGM Notice.
5. The total paid up Equity Share Capital of the Company as on Saturday, February 19, 2022 was Rs. 2795,04,95,917.50/- (Rupees Two Thousand Seven Hundred Ninety Five Crore Four Lakh Ninety Five Thousand Nine Hundred Seventeen and Fifty Paise Only) divided into 549,20,27,268 (Five Hundred Forty Nine Crore Twenty Lakh Twenty Seven Thousand Two Hundred and Sixty Eight) fully paid up equity shares of the face value of Rs. 5/- (Rupees Five only) each and 39,22,87,662 (Thirty Nine Crore Twenty Two Lakh Eighty Seven Thousand Six Hundred and Sixty Two) partly paid equity shares of face value of Rs. 5/- (Rupees Five only) with paid up value of Rs. 1.25/- (Rupee One and Twenty Five Paise Only) each.

As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, 39,22,87,662 (Thirty Nine Crore Twenty Two Lakh Eighty Seven Thousand Six Hundred and Sixty Two) partly paid equity shares represents 9,80,71,915 votes (any fractions are round off to lower number) based on their paid up value.

The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid up value:

Paid up per equity share (In Rs.)	No. of Shares	No. of Votes
5	549,20,27,268	549,20,27,268
1.25	39,22,87,662	9,80,71,915
Total	588,43,14,930	559,00,99,183

The total issued share capital of the Company includes 7,765 (Seven Thousand Seven Hundred and Sixty Five) shares which are lying in the Bharti Airtel Limited – Unclaimed Suspense Account and Bharti Airtel Rights 2021 Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V (F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 30,05,706 (Twenty Eight Lakh Sixteen Thousand Four Hundred Ninety Two) equity shares held by Bharti Airtel Employees’ Welfare Trust (“ESOP Trust”) which are treated as “Non - Promoter Non-Public Shareholding” as per Regulation 9 of Chapter II of the SEBI (Share Based Employee Benefits) Regulations, 2014, of which voting rights are not exercised and 1,55,607 (One Lakh Fifty Five Thousand Six Hundred Seven) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016.

6. Pursuant to Regulation 23 of the Listing Regulations, none of related parties of the Company voted to approve the resolutions no. 2, 3 and 4 of the EGM Notice.
7. After completion of e-voting, the vote cast by the members through e-voting at the EGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Rishab Kansal and Mr. Prashant Kishanani who are not in the employment of the Company.
8. The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by RTA. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM.
9. There was no shareholder who opted for both facilities i.e. remote e-voting and e-voting at EGM. Further the shareholders who voted for lessor number of shares as Compared to their entitlement, the number of shares for which they have actually voted have been considered.
10. The consolidated summary of results of e-voting at EGM and remote e-voting are as under:

Resolution No. 1: Issuance of equity shares of the Company on preferential basis:

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at EGM	Total e-votes	
Assent	Fully Paid up	5,10,97,06,412	14,69,977	5,20,09,24,783	99.9998
	Partly Paid up	8,97,25,613	22,781		
Dissent	Fully Paid up	8,882	0	9,689	0.0002
	Partly Paid up	807	0		
Total				5,20,09,34,472	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A.**

Resolution No. 2: To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at EGM	Total e-votes	
Assent	Fully Paid up	2,04,05,62,935	14,56,413	2,07,58,50,685	99.9994
	Partly Paid up	3,38,08,798	22,539		
Dissent	Fully Paid up	11,379	0	12,189	0.0006
	Partly Paid up	810	0		
Total				2,07,58,62,874	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B.**

Resolution No. 3: To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at EGM	Total e-votes	
Assent	Fully Paid up	2,04,05,61,326	14,56,413	2,07,58,48,967	99.9996
	Partly Paid up	3,38,08,689	22,539		
Dissent	Fully Paid up	7,899	0	8,709	0.0004
	Partly Paid up	810	0		
Total				2,07,58,57,676	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C.**

Resolution No. 4: To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company:

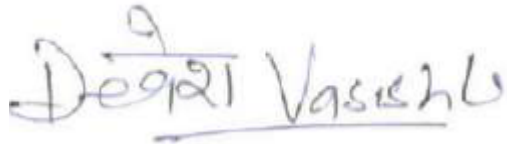
Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at EGM	Total e-votes	
Assent	Fully Paid up	2,04,05,61,819	14,56,413	2,07,58,49,472	99.9996
	Partly Paid up	3,38,08,701	22,539		
Dissent	Fully Paid up	7,785	0	8,583	0.0004
	Partly Paid up	798	0		
Total				2,07,58,58,055	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D.**

11. The electronic data / records related to remote e-voting and e-voting at EGM is under my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of EGM:

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Devesh Kumar Vasisht
Partner
Scrutinizer
CP No.:13700
UDIN: F008488C002731560

Date: February 26, 2022
Place: New Delhi

Countersigned by



Pankaj Tewari
Company Secretary

Annexure A:

Details of e-voting at EGM & remote e-voting for Resolution No.1 are as under:

A1. E-VOTING AT EGM:

Particulars	No. of voters	e-Votes at EGM	Percentage (%)
a)Total Votes received	178	14,92,758	100.0000
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	178	14,92,758	100.0000
d) Votes with Assent	178	14,92,758	100.0000
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	Remote e-Votes	Percentage (%)
a)Total Votes received	4192	5,19,94,41,714	100.0000
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	4192	5,19,94,41,714	100.0000
d) Votes with Assent	3978**	5,19,94,32,025	99.9998
e) Votes with Dissent	229**	9,689	0.0002

Note: There were 53 (Fifty Three) shareholders who abstained from voting on the resolution.

* **There were 15 (Fifteen) shareholders who voted partially in favour of the resolution and partially against the resolution.

Annexure B:

Details of e-voting at EGM & remote e-voting for Resolution No. 2 are as under:

B1. E-VOTING AT EGM:

Particulars	No. of voters	e-Votes at EGM	Percentage (%)
a) Total Votes received	176	14,78,952	100.0000
b) Less: Invalid Votes	0		0
c) Net Valid Votes	176	14,78,952	100.0000
d) Votes with Assent	176	14,78,952	100.0000
e) Votes with Dissent	0	0	0

Note: There were 2 (Two) shareholders who abstained from voting on the resolution.

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	Remote e-Votes	Percentage (%)
a) Total Votes received	4134	2,07,43,83,922	100.0000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4134	2,07,43,83,922	100.0000
d) Votes with Assent	3974**	2,07,43,71,733	99.9994
e) Votes with Dissent	176**	12,189	0.0006

Note: There were 111 (One Hundred Eleven) shareholders who abstained from voting on the resolution.

** There were 16 shareholders who voted partially in favour of the resolution and partially against the resolution.

Annexure C:

Details of e-voting at EGM & remote e-voting for Resolution No. 3 are as under:

C1. E-VOTING AT EGM:

Particulars	No. of voters	e-Votes at EGM	Percentage (%)
a) Total Votes received	176	14,78,952	100.0000
b) Less: Invalid Votes	0		0
c) Net Valid Votes	176	14,78,952	100.0000
d) Votes with Assent	176	14,78,952	100.0000
e) Votes with Dissent	0	0	0

Note: There were 2 (Two) shareholders who abstained from voting on the resolution.

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	Remote e-Votes	Percentage (%)
a) Total Votes received	4140	2,07,43,78,724	100.0000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4140	2,07,43,78,724	100.0000
d) Votes with Assent	3995**	2,07,43,70,015	99.9996
e) Votes with Dissent	159**	8,709	0.0004

Note: There were 105 (One Hundred Five) shareholders who abstained from voting on the resolution.

** There were 14 (Fourteen) shareholders who voted partially in favour of the resolution and partially against the resolution.

Annexure D:

Details of e-voting at EGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING AT EGM:

Particulars	No. of voters	e-Votes at EGM	Percentage (%)
a) Total Votes received	176	14,78,952	100.0000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	14,78,952	100.0000
d) Votes with Assent	176	14,78,952	100.0000
e) Votes with Dissent	0	0	0

Note: There were 2 (Two) shareholders who abstained from voting on the resolution.

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	Remote e-Votes	Percentage (%)
a) Total Votes received	4136	2,07,43,79,103	100.0000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4136	2,07,43,79,103	100.0000
d) Votes with Assent	4001**	2,07,43,70,520	99.9996
e) Votes with Dissent	148**	8,583	0.0004

Note: There were 109 (One Hundred Nine) shareholders who abstained from voting on the resolution.

**There were 13 (Thirteen) shareholders who voted partially in favour of the resolution and partially against the resolution.