

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/2022-23

August 1, 2022

**The National Stock Exchange of India Ltd.**  
Scrip Symbol: FORTIS

**BSE Limited**  
Scrip Code:532843

**Sub: Submission of details regarding voting results of the 26<sup>th</sup> Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

With reference to the captioned subject, please find enclosed the voting results of the 26<sup>th</sup> Annual General Meeting held on August 1, 2022 at 2:00 P.M. (IST) in the prescribed format along with consolidated Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Fortis Healthcare Limited**

**Murlee Manohar Jain**  
Company Secretary  
ICSI Membership: F9598

Encl: a/a

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**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

## CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of  
The Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**FORTIS HEALTHCARE LIMITED**  
CIN: L85110PB1996PLC045933  
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of FORTIS HEALTHCARE LIMITED ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Friday, July 29, 2022 at 9:00 AM (IST) and ended on Sunday, July 31, 2022 at 5:00 PM (IST) and e-voting process at the AGM which was held on Monday, August 1, 2022 at 2:00 PM through video conferencing / other audio visual means ("VC/OAVM"), on the resolutions contained in the Notice dated May 25, 2022 ("AGM Notice").

In view of the ongoing COVID-19 pandemic, and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 21/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021 and May 5, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with provisions of the Act and Listing Regulations, physical attendance of the Members to the EGM/AGM venue is not required at a common venue and general meeting was held through VC/OAVM.

### Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("SEBI LODR") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system





provided by National Securities Depositories Limited (“NSDL”), the authorized agency to provide e-voting facilities as appointed by the Company.

**I submit my report as under:**

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 26<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held on Monday, August 1, 2022 at 2:00 P.M through VC / OAVM.
2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the seven (7) items mentioned in the AGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on July 29, 2022 at 9:00 AM and ended on July 31, 2022 at 5:00 PM and e-voting during the AGM being open for 30 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.
3. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was July 25, 2022.
4. As on the cutoff date there were 16,3873 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA KFin Technologies Limited.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 15:25 PM on August 1, 2022 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

**Resolution No.-1**

To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on March 31, 2022.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	698	581622700	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013



<b>Total No. of votes</b>	701	581630301	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	701	581630301	100
<b>Total no of votes against the resolution</b>	45	3401610	0.5848
<b>Total no. of votes in favour of the Resolution</b>	656	578228691	99.4152

Therefore, the Resolution No. 1 has been approved with requisite majority.

#### **Resolution No.-2**

To appoint Dr. Farid Bin Mohamed Sani (DIN- 08646785), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Rs. 10/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	697	582063556	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013
<b>Total No. of votes</b>	700	582071157	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	700	582071157	100
<b>Total no of votes against the resolution</b>	67	16676256	2.8650
<b>Total no. of votes in favour of the Resolution</b>	633	565394901	97.1350

Therefore, the Resolution No. 2 has been approved with requisite majority.

#### **Resolution No.-3**

To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for reappointment as a Director.

<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Rs. 10/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	697	582063556	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013
<b>Total No. of votes</b>	700	582071157	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	700	582071157	100
<b>Total no of votes against the resolution</b>	79	19620301	3.3707





<b>Total no. of votes in favour of the Resolution</b>	621	562450856	96.6293
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Therefore, the Resolution No. 3 has been approved with requisite majority.

#### Resolution No.-4

To ratify remuneration payable to M/s. Jitender, Navneet & Co., Cost Auditor of the Company for Financial year ended March 31, 2022

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	697	582063556	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013
<b>Total No. of votes</b>	700	582071157	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	700	582071157	100
<b>Total no of votes against the resolution</b>	49	12459	0.0021
<b>Total no. of votes in favour of the Resolution</b>	651	582058698	99.9979

Therefore, the Resolution No. 4 has been approved with requisite majority.

#### Resolution No.-5

To approve re-appointment of Mr. Ravi Rajagopal (DIN: 00067073) as Independent Director of the Company for a second term of five consecutive years.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	696	582063446	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013
<b>Total No. of votes</b>	699	582071047	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	699	582071047	100
<b>Total no of votes against the resolution</b>	55	1872226	0.3216
<b>Total no. of votes in favour of the Resolution</b>	644	580198821	99.6784

Therefore, the Resolution No. 5 has been approved with requisite majority.



#### Resolution No.-6

To approve re-appointment of Mr. Indrajit Banerjee (DIN: 01365405) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	697	582063556	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013
<b>Total No. of votes</b>	700	582071157	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	700	582071157	100
<b>Total no of votes against the resolution</b>	70	11347426	1.9494
<b>Total no. of votes in favour of the Resolution</b>	630	570723731	98.0505

Therefore, the Resolution No. 6 has been approved with requisite majority.

#### Resolution No.-7

To approve re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054) as an Independent Director of the Company for a second term of five consecutive years.

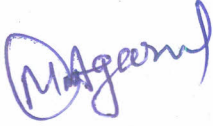
Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	697	582063556	99.9987
Votes received by E-voting during the AGM	3	7601	0.0013
<b>Total No. of votes</b>	700	582071157	100
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	700	582071157	100
<b>Total no of votes against the resolution</b>	58	1872553	0.3217
<b>Total no. of votes in favour of the Resolution</b>	642	580198604	99.6783

Therefore, the Resolution No. 7 has been approved with requisite majority.



8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You  
Yours Faithfully



**Mukesh Kumar Agarwal**  
**Mukesh Agarwal & Co.**  
**(Practicing Company Secretaries)**  
**M. No. F5991**  
**CP No. 3851**  
**UDIN: F005991D000723158**  
**Place: New Delhi**  
**Date: 01.08.2022**

**Counter sign by**  
**Murlee Manohar Jain**  
**(Company Secretary)**  
**M. NO. F9598**

**Place: Gurugram**  
**Date: 01.08.2022**

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### General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NotListed
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2022
Start time of the meeting	02:00 PM
End time of the meeting	03:22 PM

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### Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	01-08-2022

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Voting results	
Record date	25-07-2022
Total number of shareholders on record date	163873
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	70
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	290773914	80.8649	287384071	3389843	98.8342	1.1658
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	290773914	80.8649	287384071	3389843	98.8342
Public- Non Institutions	E-Voting	160084336	55562270	34.7081	55550503	11767	99.9788	0.0212
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55562270	34.7081	55550503	11767	99.9788
<b>Total</b>		754958148	581630301	77.0414	578228691	3401610	99.4152	0.5848
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Farid Bin Mohamed Sani (DIN- 08646785), who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	291215372	80.9877	274553146	16662226	94.2784	5.7216
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	291215372	80.9877	274553146	16662226	94.2784
Public- Non Institutions	E-Voting	160084336	55561668	34.7077	55547638	14030	99.9747	0.0253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55561668	34.7077	55547638	14030	99.9747
<b>Total</b>		754958148	582071157	77.0998	565394901	16676256	97.1350	2.8650
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	291215372	80.9877	271608106	19607266	93.2671	6.7329
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	291215372	80.9877	271608106	19607266	93.2671
Public- Non Institutions	E-Voting	160084336	55561668	34.7077	55548633	13035	99.9765	0.0235
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55561668	34.7077	55548633	13035	99.9765
<b>Total</b>		754958148	582071157	77.0998	562450856	19620301	96.6292	3.3708
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s. Jitender, Navneet & Co., Cost Auditor of the Company for Financial year ended March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	291215372	80.9877	291215372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	291215372	80.9877	291215372	0	100.0000
Public- Non Institutions	E-Voting	160084336	55561668	34.7077	55549209	12459	99.9776	0.0224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55561668	34.7077	55549209	12459	99.9776
<b>Total</b>		754958148	582071157	77.0998	582058698	12459	99.9979	0.0021
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Ravi Rajagopal (DIN: 00067073) as an Independent Director of the Company for a second term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	291215372	80.9877	289356332	1859040	99.3616	0.6384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	291215372	80.9877	289356332	1859040	99.3616
Public- Non Institutions	E-Voting	160084336	55561558	34.7077	55548372	13186	99.9763	0.0237
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55561558	34.7077	55548372	13186	99.9763
<b>Total</b>		754958148	582071047	77.0998	580198821	1872226	99.6784	0.3216
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Indrajit Banerjee (DIN: 01365405) as an Independent Director of the Company for a second term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	291215372	80.9877	279881509	11333863	96.1081	3.8919
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	291215372	80.9877	279881509	11333863	96.1081
Public- Non Institutions	E-Voting	160084336	55561668	34.7077	55548105	13563	99.9756	0.0244
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55561668	34.7077	55548105	13563	99.9756
<b>Total</b>		754958148	582071157	77.0998	570723731	11347426	98.0505	1.9495
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054) as an Independent Director of the Company for a second term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	359579695	291215372	80.9877	289356332	1859040	99.3616	0.6384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		359579695	291215372	80.9877	289356332	1859040	99.3616
Public- Non Institutions	E-Voting	160084336	55561668	34.7077	55548155	13513	99.9757	0.0243
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		160084336	55561668	34.7077	55548155	13513	99.9757
<b>Total</b>		754958148	582071157	77.0998	580198604	1872553	99.6783	0.3217
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0