THE INFRASTRUCTURE PEOPLE

राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: August 28, 2020

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	**Scrip Code**- 541556

Sub: Consolidated Scrutinizer's Report on e-voting of AGM

Dear Sir/ Madam,

Please find enclosed herewith the consolidated report of the Scrutinizer on remote e-voting prior and during the 46th AGM held on 28th August, 2020 at 11:30 AM.

Kindly take this information on record.

Thanking You,

Yours faithfully,
For RITES Limited

(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No. - FCS 5325

कॉर्पोरेट कार्यालयः राइट्स भवन नं0. 1, सेक्टर–29, गुड़गाँव–122 001 (भारत) **Corporate Office:** RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)
पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली–110 092. (भारत) **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA)
दूरभाषः (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई–मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com
CIN : L74899DL1974GOI007227

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES
D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone:011-45052182; Mobile:9811549887

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
RITES Limited
SCOPE Minar, Laxmi Nagar,
Delhi- 110092

Reg.: 46th Annual General Meeting of the members of RITES Limited held on Friday, 28th August, 2020, at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **RITES Limited** (the Company) having it's registered office at SCOPE Minar, Laxmi Nagar, Delhi- 110092 vide resolution dated 29.07.2020, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 46th Annual General Meeting of the Company held on Friday, 28th August, 2020.

The notice dated 29th July, 2020 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **"Link Intime India Private Limited" (LIIPL)**, for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. 20th August, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 46th Annual General Meeting of the Company.

Agarwal S. & Associates New Delhi Company Secretaries

The voting period for remote e- Voting commenced on Tuesday, 25th August, 2020 at 09.00 am and ended on Thursday, 27th August, 2020 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 28.08.2020, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 28th Day of August, 2020 in the presence of Ms. Priya Sharma and Mr. Shailender Kumar, who are not in employment of the Company.

Priya	Shailendra
(Ms. Priya Sharma)	(Mr. Shailender Kumar)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the M/s "Link Intime India Private Limited" (LIIPL), remote evoting plateform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

Based on the result made available to us, **274** members have cast their vote on the e-voting platform and **26** members have casted their vote at the AGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For **Agarwal S. & Associates,**
Company Secretaries,

Agarwal S. & Associates
New Delhi
Company Secretaries

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 28.08.2020
Place: Gurugram

राजीव मेहरोत्रा/ RAJEEV MEHROTRA
अध्यक्ष एवं प्रबन्ध निदेशक/Chairman & Managing Director
राइट्स लिमिटेड/ RITES Limited
(भारत सरकार का प्रतिष्ठान)/(A Govt. of India Enterprise)
राइट्स भवन नं० 1, सैक्टर-29/RITES Bhawan No.1, Sector-29,
गुड़गाँव-122 001 (भारत)/Gurgaon-122 001 (India)
DIN : 01583143
CIN : L74899DL1974GOI007227

Consolidated Results

Item No.	1
Subject Matter of resolution	**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors thereon.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	195698514	25	11616	288	195710130	99.99563966
Dissent	8	10	0	0	8	10	0
Abstain	2	8520	1	4	3	8524	0.004355231
Total	273	195707044	26	11620	299	195718664	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **July 29, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal

Agarwal S. & Associates • New Delhi • Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	**2**
Subject Matter of resolution	**To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020.**
Type of Resolution	**Ordinary**

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage %**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	264	195700814	26	11620	290	195712434	99.99564175
Dissent	8	10	0	0	8	10	0
Abstain	2	8520	0	0	2	8520	0.004353136
Total	274	195709344	26	11620	300	195720964	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated July 29, 2020 has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • Company Secretaries • New Delhi

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	**3**
Subject Matter of resolution	**To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385),who retires by rotation and being eligible, offers himself for re-appointment.**
Type of Resolution	**Ordinary**

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage %**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	250	195009939	24	10316	274	195020255	99.64187524
Dissent	22	690884	1	1300	23	692184	0.353658197
Abstain	3	8738	1	4	4	8742	0.004466558
Total	275	195709561	26	11620	301	195721181	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated July 29, 2020 has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal

Agarwal S. & Associates • New Delhi • Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	**4**
Subject Matter of resolution	**To appoint a Director in place of Shri Alok Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible, offers himself for re-appointment**
Type of Resolution	**Ordinary**

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage %**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	249	195009816	25	11616	274	195021432	99.64258709
Dissent	24	691008	0	0	24	691008	0.353057734
Abstain	2	8520	1	4	3	8524	0.00435518
Total	275	195709344	26	11620	301	195720964	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated July 29, 2020 has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • Company Secretaries • New Delhi

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS.No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	5
Subject Matter of resolution	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit and other services
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	262	195588446	25	11616	287	195600062	99.93822736
Dissent	11	112378	0	0	11	112378	0.057417457
Abstain	2	8520	1	4	3	8524	0.00435518
Total	275	195709344	26	11620	301	195720964	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated July 29, 2020 has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • Company Secretaries • New Delhi

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	6
Subject Matter of resolution	**To appoint Shri Anil Vij (DIN: 07145875), as Director liable to retire by rotation.**
Type of Resolution	**Ordinary**

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	253	195486892	24	10316	277	195497208	99.88567602
Dissent	20	213932	1	1300	21	215232	0.109968802
Abstain	2	8520	1	4	3	8524	0.00435518
Total	275	195709344	26	11620	301	195720964	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated July 29, 2020 has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • New Delhi • Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	**7**
Subject Matter of resolution	**To appoint Shri Bibhu Prasad Nayak (DIN: 08197975), as Director liable to retire by rotation**
Type of Resolution	**Ordinary**

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage %**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	253	195486893	25	11616	278	195498509	99.88634074
Dissent	20	213931	0	0	20	213931	0.10930408
Abstain	2	8520	1	4	3	8524	0.00435518
Total	275	195709344	26	11620	301	195720964	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **July 29, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

Consolidated Results

Item No.	8
Subject Matter of resolution	To appoint Shri Vinay Srivastava (DIN:08638850) as a part time Government Nominee Director liable to retire by rotation.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	253	195486914	25	11616	278	195498530	99.88635147
Dissent	19	213910	0	0	19	213910	0.109293351
Abstain	2	8520	1	4	3	8524	0.00435518
Total	274	195709344	26	11620	300	195720964	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 8** of the Notice dated **July 29, 2020** has been passed with **requisite majority.**

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • New Delhi • Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

RITES Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**180047174**	**100.0000**	**180047174**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42983853	15062347	35.0419	15062347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15062347**	**35.0419**	**15062347**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	26968973	589003	2.1840	588993	10	99.9983	0.0017
	Poll		11616	0.0431	11616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**600619**	**2.2271**	**600609**	**10**	**99.9983**	**0.0017**
Total		**250000000**	**195710140**	**78.2841**	**195710130**	**10**	**100.0000**	**0.0000**

गुड़गाँव
Gurgaon
RITES LIMITED

RITES Limited									
Resolution Required : (Ordinary)			2 - To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020.						
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**180047174**	**100.0000**	**180047174**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42983853	15062347	35.0419	15062347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15062347**	**35.0419**	**15062347**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	26968973	591303	2.1925	591293	10	99.9983	0.0017
	Poll		11620	0.0431	11620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**602923**	**2.2356**	**602913**	**10**	**99.9983**	**0.0017**
Total		**250000000**	**195712444**	**78.2850**	**195712434**	**10**	**100.0000**	**0.0000**

RITES Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385),who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**180047174**	**100.0000**	**180047174**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42983853	15062347	35.0419	14371647	690700	95.4144	4.5856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15062347**	**35.0419**	**14371647**	**690700**	**95.4144**	**4.5856**
Public Non Institutions	E-Voting	26968973	591302	2.1925	591118	184	99.9689	0.0311
	Poll		11616	0.0431	10316	1300	88.8085	11.1915
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**602918**	**2.2356**	**601434**	**1484**	**99.7539**	**0.2461**
Total		**250000000**	**195712439**	**78.2850**	**195020255**	**692184**	**99.6463**	**0.3537**

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RITES Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Shri Alok Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**180047174**	**100.0000**	**180047174**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42983853	15062347	35.0419	14371647	690700	95.4144	4.5856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15062347**	**35.0419**	**14371647**	**690700**	**95.4144**	**4.5856**
Public Non Institutions	E-Voting	26968973	591303	2.1925	590995	308	99.9479	0.0521
	Poll		11616	0.0431	11616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**602919**	**2.2356**	**602611**	**308**	**99.9489**	**0.0511**
Total		**250000000**	**195712440**	**78.2850**	**195021432**	**691008**	**99.6469**	**0.3531**

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Gurgaon
RITES LIMITED

RITES Limited									
Resolution Required : (Ordinary)			5 - To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit and other services.						
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**180047174**	**100.0000**	**180047174**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42983853	15062347	35.0419	14950096	112251	99.2548	0.7452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15062347**	**35.0419**	**14950096**	**112251**	**99.2548**	**0.7452**
Public Non Institutions	E-Voting	26968973	591303	2.1925	591176	127	99.9785	0.0215
	Poll		11616	0.0431	11616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**602919**	**2.2356**	**602792**	**127**	**99.9789**	**0.0211**
Total		**250000000**	**195712440**	**78.2850**	**195600062**	**112378**	**99.9426**	**0.0574**

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RITES LIMITED

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Resolution Required : (Ordinary)			6 - To appoint Shri Anil Vij (DIN: 07145875), as Director liable to retire by rotation on terms & conditions as may be fixed by the Govt. of India."					
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000
Public Institutions	E-Voting	42983853	15062347	35.0419	14848741	213606	98.5819	1.4181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15062347	35.0419	14848741	213606	98.5819	1.4181
Public Non Institutions	E-Voting	26968973	591303	2.1925	590977	326	99.9449	0.0551
	Poll		11616	0.0431	10316	1300	88.8085	11.1915
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602919	2.2356	601293	1626	99.7303	0.2697
Total		250000000	195712440	78.2850	195497208	215232	99.8900	0.1100

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Resolution Required : (Ordinary)			7 - To appoint Shri Bibhu Prasad Nayak (DIN: 08197975), as Director liable to retire by rotation, on terms & conditions as may be fixed by the Govt. of India."					
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000
Public Institutions	E-Voting	42983853	15062347	35.0419	14848741	213606	98.5819	1.4181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15062347	35.0419	14848741	213606	98.5819	1.4181
Public Non Institutions	E-Voting	26968973	591303	2.1925	590978	325	99.9450	0.0550
	Poll		11616	0.0431	11616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602919	2.2356	602594	325	99.9461	0.0539
Total		250000000	195712440	78.2850	195498509	213931	99.8907	0.1093

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Resolution Required : (Ordinary)			8 - To appoint Shri Vinay Srivastava (DIN:08638850) as a part time Government Nominee Director liable to retire by rotation. on terms & conditions as may be fixed by the Govt. of India."					
Whether promoter/ promoter group are interested in the agenda/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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**180047174**	**100.0000**	**180047174**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42983853	15062347	35.0419	14848741	213606	98.5819	1.4181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15062347**	**35.0419**	**14848741**	**213606**	**98.5819**	**1.4181**
Public Non Institutions	E-Voting	26968973	591303	2.1925	590999	304	99.9486	0.0514
	Poll		11616	0.0431	11616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**602919**	**2.2356**	**602615**	**304**	**99.9496**	**0.0504**
Total		**250000000**	**195712440**	**78.2850**	**195498530**	**213910**	**99.8907**	**0.1093**

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