



Date: July 04, 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Report of Scrutinizer and Voting results of 27th Annual General Meeting held on July 04, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find voting results on remote e-voting and voting at the AGM, on the agenda items transacted at the 27th Annual General Meeting held on July 04, 2020 at 9.00 am through video conferencing / other audio visual means ("VC/OAVM").

Further enclosed herewith please find report of Scrutinizer on remote e-voting and voting at the AGM.

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,

The Chairman

Hexaware Technologies Limited

CIN: L72900MH1992PLC069662

Building No. 152, Millennium Business Park,
Sector -III, 'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai 400710.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting and e-Voting by Members at the 27th Annual General Meeting (AGM) of your Company held on Saturday, 04th July, 2020 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit our Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=MALATI ANIL KUMAR, o=S. N. ANANTHASUBRAMANIAN & CO., ou=COMPANY SECRETARIES, email=snaco@snaco.net, c=IN
Date: 2020.07.13 14:01:00 +05'30'



Malati Kumar

Partner



SCRUTINIZER'S REPORT

Name of the Company	Hexaware Technologies Limited
Meeting	Annual General Meeting
Day, Date & Time	Saturday, 04th July, 2020 at 09:00 a.m. (IST)
Deemed Venue	Registered Office
Mode	Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the e-voting by Members during the Annual General Meeting (AGM) of **Hexaware Technologies Limited** (hereinafter referred to as **the Company**) held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit a scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

- Pursuant to General Circulars No. 14/2020, 17/ 2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs, an advertisement was published in Business Standard (English newspaper) and Navshakti (vernacular language newspaper), having electronic editions on 10th June, 2020 specifying the date & time of the AGM,





availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email-ids by the members (both physical & demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The Company hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 11th June, 2020.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Private Limited (KFintech), the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM on **11th June, 2020** by E-mail to **67,389** Members who had already registered their email-ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on **Saturday, 27th June, 2020**, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting during the AGM.

4. Remote e-Voting Process

4.1 Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform and e-Voting during the Meeting.





4.2 Remote e-Voting Period

Remote e-Voting platform was open from **Wednesday, 01st July, 2020 at 9:00 a.m. till Friday, 03rd July, 2020 at 5:00 p.m.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

5. Voting at the Meeting

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

On completion of e-Voting during the AGM, we unblocked the results of the remote e-Voting and e-Voting by members at the AGM, on the NSDL e-Voting platform and downloaded the results.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. Results

7.1 We observed that

a) **29** Members had cast their votes through E-voting during the AGM.

b) **284** Members had cast their votes through Remote E-voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 27th AGM dated 09th June, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that the **Six Ordinary Resolutions** as contained in **Item No. 1 to Item No. 4 and Item No. 6 to Item No. 7** and **One Special Resolution** as contained in the **Item No. 5** of the **Notice of the AGM dated 09th June, 2020** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

MALATI
ANIL
KUMAR

Malati Kumar
Partner

ACS: 15508 | COP: 10880

ICSI UDIN : A015508B000414533

4th July, 2020
Thane



SRIKRISHN
A
RAMAKART
HIKEYAN

Digitally signed
by SRIKRISHNA
RAMAKARTHIKEY
AN
Date: 2020.07.04
14:59:36 +05'30'



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

1. Adoption of Financial Statements and Consolidated Financial Statements for the financial year ended December 31, 2019.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	274	25,49,90,289	29	2,23,082	303	25,52,13,371	99.9996
Dissent	7	1,041	0	0	7	1,041	0.0004
Total	281	25,49,91,330	29	2,23,082	310	25,52,14,412	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL KUMAR

Digital signed by MALATI KUMAR
DN: cn=ANIL KUMAR, o=S. N. ANANTHASUBRAMANIAN & CO., ou=COMPANY SECRETARIES, email=anil.kumar@snsa.com, c=IN
c=IN, o=S. N. ANANTHASUBRAMANIAN & CO., ou=COMPANY SECRETARIES, email=anil.kumar@snsa.com, c=IN



Malati Kumar

Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020

Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

2. Declaration of final dividend and confirmation of interim dividend for the financial year ended December 31, 2019.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	278	25,54,50,793	29	2,23,082	307	25,56,73,875	99.9998
Dissent	6	531	0	0	6	531	0.0002
Total	284	25,54,51,324	29	2,23,082	313	25,56,74,406	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=MALATI ANIL KUMAR, o=S. N. ANANTHASUBRAMANIAN & CO., ou=COMPANY SECRETARIES, email=malati.anil.kumar@snas.com, postalCode=600006, st=TN, c=IN
Date: 2020.07.04 18:09:18 +05'30'



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020
Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

3. Re-appointment of Mr. Atul Nishar (DIN- 00307229) as a Director liable to retirement by rotation.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	244	24,96,96,342	28	2,20,082	272	24,99,16,424	97.7491
Dissent	40	57,54,940	0	0	40	57,54,940	2.2509
Total	284	25,54,51,282	28	2,20,082	312	25,56,71,364	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI KUMAR
DN: cn=MALATI KUMAR,
o=S. N. ANANTHASUBRAMANIAN & CO,
ou=COMPANY SECRETARIES,
c=IN,
email=m.kumar@snas.com,
serial=15508,
c.O.P.No.10980



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020
Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

4. Reappointment of Mr. R Srikrishna (DIN- 03160121) as a Director liable to retire by rotation.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	268	25,42,93,185	28	2,20,082	296	25,45,13,267	99.5471
Dissent	15	11,57,909	0	0	15	11,57,909	0.4529
Total	283	25,54,51,094	28	2,20,082	311	25,56,71,176	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANE-KUMAR
DN: cn=ANIL KUMAR, o=S. N. ANANTHASUBRAMANIAN & CO,
ou=Company Secretaries, email=anil.kumar@snsa.com,
c=IN, postalCode=400018, street=703, 7TH
FLOOR, SUNBA TOWER OFFICE ROAD,
WELLES FARGHANE WEST,
malati.kumar@snsa.com, cn=MALATI ANE,
ou=Company Secretaries, email=malati.kumar@snsa.com,
c=IN, postalCode=400018, street=703, 7TH
FLOOR, SUNBA TOWER OFFICE ROAD,
WELLES FARGHANE WEST,
Date: 2020.07.04 13:30:13 +0530



Malati Kumar

Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020

Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

5. Payment to Non-Whole time Directors of the Company.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	265	25,54,43,651	28	2,20,082	293	25,56,63,733	99.9971
Dissent	18	7,463	0	0	18	7,463	0.0029
Total	283	25,54,51,114	28	2,20,082	311	25,56,71,196	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=MalatiAnilKumar,
3.3.5.20=643d420ff018d386f77e3c0f1
6168a2b243254677e40e9cc3c47b,
email=malati.anil@snacsa.com, o=SNACSA,
/C=IN, postalCode=600016, street=103, TH,
FLOOR SURVA TOWERS OFF G.B. ROAD NH
/FLOOR FAMBITHANE WEST,
survaKumar@snacsa.com,c=2369499043,
29816748990625c913af1c0c03133bc,
+919840018695,cn=MALATI ANIL
KUMAR,
serialNumber=228614181754750811621d
65491318
Date: 2020.07.04 13:31:03 +05'30'



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020
Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

6. Appointment of Ms. Madhu Khatri (DIN- 00480442) as a Non-Executive Independent Director.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	272	25,44,54,248	28	2,20,082	300	25,46,74,330	99.6101
Dissent	11	9,96,852	0	0	11	9,96,852	0.3899
Total	283	25,54,51,100	28	2,20,082	311	25,56,71,182	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=MALATI ANIL KUMAR,
ou=S. N. ANANTHASUBRAMANIAN & CO,
serialNumber=1, email=malati@snacsc.com,
c=IN, o=S. N. ANANTHASUBRAMANIAN & CO,
st=KERALA



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020
Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

7. Appointment of Mr. Milind Sarwate (DIN- 00109854) as a Non- Executive Independent director.

Particulars	Remote e-Votes		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	264	25,39,11,789	28	2,20,082	292	25,41,31,871	99.3979
Dissent	19	15,39,317	0	0	19	15,39,317	0.6021
Total	283	25,54,51,106	28	2,20,082	311	25,56,71,188	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated **09th June, 2020** has been passed with **requisite majority**.

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=ANIL KUMAR, o=S. N. ANANTHASUBRAMANIAN & CO., email=anil.kumar@snas.com, c=IN
Date: 2020.07.04 12:02:14 +05'30'



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000414533

4th July, 2020
Thane

	HEXAWARE TECHNOLOGIES LTD
Date of the AGM/EGM	04-07-2020
Total number of shareholders on record date	88299
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,589,380	66,434,945	84.5343	66,434,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,434,945	84.5343	66,434,945	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,972,103	2,237,795	6.5872	2,236,754	1,041	99.9534	0.0465	0	0
	Poll		223,082	0.6567	223,082	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,460,877	7.2439	2,459,836	1,041	99.9577	0.0423	0	0
Total		298,880,073	255,214,412	85.3902	255,213,371	1,041	99.9996	0.0004	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declare final dividend and confirm interim dividends									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	78,589,380	66,894,939	85.1196	66,894,939	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,894,939	85.1196	66,894,939	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	33,972,103	2,237,795	6.5872	2,237,264	531	99.9762	0.0237	0	0
	Poll		223,082	0.6567	223,082	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,460,877	7.2439	2,460,346	531	99.9784	0.0216	0	0
Total		298,880,073	255,674,406	85.5441	255,673,875	531	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Atul Nishar									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	78,589,380	66,894,939	85.1196	61,140,835	5,754,104	91.3982	8.6017	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,894,939	85.1196	61,140,835	5,754,104	91.3983	8.6017	0	0
Public- Non Institutions	E-Voting	33,972,103	2,237,753	6.5870	2,236,917	836	99.9626	0.0373	0	0
	Poll		220,082	0.6478	220,082	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,457,835	7.2348	2,456,999	836	99.9660	0.0340	0	0
Total		298,880,073	255,671,364	85.5431	249,916,424	5,754,940	97.7491	2.2509	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. R Srikrishna as a Director liable to retire by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	78,589,380	66,894,939	85.1196	65,738,191	1,156,748	98.2707	1.7292	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		66,894,939	85.1196	65,738,191	1,156,748	98.2708	1.7292	0	0	
Public- Non Institutions	E-Voting	33,972,103	2,237,565	6.5865	2,236,404	1,161	99.9481	0.0518	0	0	
	Poll		220,082	0.6478	220,082	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,457,647	7.2343	2,456,486	1,161	99.9528	0.0472	0	0	
Total	298,880,073	255,671,176	85.5431	254,513,267	1,157,909	99.5471	0.4529	0	0		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Payment to non-whole time director										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	78,589,380	66,894,939	85.1196	66,888,948	5,991	99.9910	0.0089	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		66,894,939	85.1196	66,888,948	5,991	99.9910	0.0090	0.0090	0	0
Public- Non Institutions	E-Voting	33,972,103	2,237,585	6.5865	2,236,113	1,472	99.9342	0.0657	0	0	
	Poll		220,082	0.6478	220,082	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,457,667	7.2343	2,456,195	1,472	99.9401	0.0599	0.0029	0	0
Total	298,880,073	255,671,196	85.5431	255,663,733	7,463	99.9971	0.0029	0	0		

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Madhu Khatri as a Non-Executive Independent director										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	78,589,380	66,894,939	85.1196	65,898,802	996,137	98.5108	1.4891	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		66,894,939	85.1196	65,898,802	996,137	98.5109	1.4891	0	0	
Public- Non Institutions	E-Voting	33,972,103	2,237,571	6.5865	2,236,856	715	99.9680	0.0319	0	0	
	Poll		220,082	0.6478	220,082	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,457,653	7.2343	2,456,938	715	99.9709	0.0291	0	0	
Total	298,880,073	255,671,182	85.5431	254,674,330	996,852	99.6101	0.3899	0	0		

Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Milind Sarwate as a Non-Executive Independent director										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	78,589,380	66,894,939	85.1196	65,356,257	1,538,682	97.6998	2.3001	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		66,894,939	85.1196	65,356,257	1,538,682	97.6999	2.3001	0	0	
Public- Non Institutions	E-Voting	33,972,103	2,237,577	6.5865	2,236,942	635	99.9716	0.0283	0	0	
	Poll		220,082	0.6478	220,082	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,457,659	7.2343	2,457,024	635	99.9742	0.0258	0	0	
Total	298,880,073	255,671,188	85.5431	254,131,871	1,539,317	99.3979	0.6021	0	0		