August 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: **Indus Towers Limited (534816/ INDUSTOWER)**

Sub.: **Outcome of 20th Annual General Meeting ('AGM') of the Company**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we hereby submit the following information in relation to the 20th Annual General Meeting ('**AGM**') of the Company, which was held on **Wednesday, August 19, 2026 at 02:30 P.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'):

1. Voting results of the AGM as **Annexure – A**. All the resolutions as stated in the Notice of AGM dated July 27, 2026 have been approved with requisite majority.

2. Scrutinizers' Report dated August 21, 2026 issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable circulars as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

SAMRIDHI RODHE
Digitally signed by SAMRIDHI RODHE
Date: 2026.08.21 21:20:35 +05'30'

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Annexure - A

Indus Towers Limited	
Voting Results of Remote e-Voting and e-Voting during the 20th Annual General Meeting	
E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date	Wednesday, August 19, 2026
Total number of shareholders on record date, i.e., Wednesday, August 12, 2026	354,207
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not applicable Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 6 141

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	1,35,22,08,904	70,43,60,807	52.0896	70,43,60,807	0	100	0
	E-voting at AGM		64,78,48,097	47.9104	64,78,48,097	0	100	0
	Total	**1,35,22,08,904**	**1,35,22,08,904**	**100**	**1,35,22,08,904**	**0**	**100**	**0**
Public Institutions	Remote E-voting	1,17,09,93,645	1,05,15,16,236	89.7969	1,05,14,31,387	84,849	99.9919	0.0081
	E-voting at AGM		0	0	0	0	0	0
	Total	**1,17,09,93,645**	**1,05,15,16,236**	**89.7969**	**1,05,14,31,387**	**84,849**	**99.9919**	**0.0081**
Public Non-Institutions	Remote E-voting	11,49,60,208	97,32,124	8.4656	97,29,362	2,762	99.9716	0.0284
	E-voting at AGM		6,702	0.0058	202	6,500	3.0140	96.9860
	Total	**11,49,60,208**	**97,38,826**	**8.4715**	**97,29,564**	**9,262**	**99.9049**	**0.0951**
Total		**2,63,81,62,757**	**2,41,34,63,966**	**91.4828**	**2,41,33,69,855**	**94,111**	**99.9961**	**0.0039**

2. To declare dividend on equity shares for financial year ended March 31, 2026

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	1,35,22,08,904	70,43,60,807	52.0896	70,43,60,807	0	100	0
	E-voting at AGM		64,78,48,097	47.9104	64,78,48,097	0	100	0
	Total	**1,35,22,08,904**	**1,35,22,08,904**	**100**	**1,35,22,08,904**	**0**	**100**	**0**
Public Institutions	Remote E-voting	1,17,09,93,645	1,05,48,21,412	90.0792	1,05,48,21,412	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**1,17,09,93,645**	**1,05,48,21,412**	**90.0792**	**1,05,48,21,412**	**0**	**100**	**0**
Public Non-Institutions	Remote E-voting	11,49,60,208	97,32,104	8.4656	97,31,693	411	99.9958	0.0042
	E-voting at AGM		6,702	0.0058	202	6,500	3.0140	96.9860
	Total	**11,49,60,208**	**97,38,806**	**8.4715**	**97,31,895**	**6,911**	**99.9290**	**0.0710**
Total		**2,63,81,62,757**	**2,41,67,69,122**	**91.6080**	**2,41,67,62,211**	**6,911**	**99.9997**	**0.0003**

3. To re-appoint Mr. Soumen Ray (DIN:09484511) as a Director liable to retire by rotation

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	1,35,22,08,904	70,43,60,807	52.0896	70,43,60,807	0	100	0
	E-voting at AGM		64,78,48,097	47.9104	64,78,48,097	0	100	0
	Total	**1,35,22,08,904**	**1,35,22,08,904**	**100**	**1,35,22,08,904**	**0**	**100**	**0**
Public Institutions	Remote E-voting	1,17,09,93,645	1,05,44,79,330	90.0500	72,68,59,255	32,76,20,075	68.9306	31.0694
	E-voting at AGM		0	0	0	0	0	0
	Total	**1,17,09,93,645**	**1,05,44,79,330**	**90.0500**	**72,68,59,255**	**32,76,20,075**	**68.9306**	**31.0694**
Public Non-Institutions	Remote E-voting	11,49,60,208	97,32,104	8.4656	97,28,278	3,826	99.9607	0.0393
	E-voting at AGM		6,702	0.0058	202	6,500	3.0140	96.9860
	Total	**11,49,60,208**	**97,38,806**	**8.4715**	**97,28,480**	**10,326**	**99.8940**	**0.1060**
Total		**2,63,81,62,757**	**2,41,64,27,040**	**91.5951**	**2,08,87,96,639**	**32,76,30,401**	**86.4415**	**13.5585**

4. To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	1,35,22,08,904	70,43,60,807	52.0896	70,43,60,807	0	100	0
	E-voting at AGM		64,78,48,097	47.9104	64,78,48,097	0	100	0
	Total	**1,35,22,08,904**	**1,35,22,08,904**	**100**	**1,35,22,08,904**	**0**	**0**	**0**
Public Institutions	Remote E-voting	1,17,09,93,645	1,05,44,79,330	90.0500	66,23,08,423	39,21,70,907	62.8090	37.1910
	E-voting at AGM		0	0	0	0	0	0
	Total	**1,17,09,93,645**	**1,05,44,79,330**	**90.0500**	**66,23,08,423**	**39,21,70,907**	**62.8090**	**37.1910**
Public Non-Institutions	Remote E-voting	11,49,60,208	97,32,104	8.4656	97,24,662	7,442	99.9235	0.0765
	E-voting at AGM		6,702	0.0058	202	6,500	3.0140	96.9860
	Total	**11,49,60,208**	**97,38,806**	**8.4715**	**97,24,864**	**13,942**	**99.8568**	**0.1432**
Total		**2,63,81,62,757**	**2,41,64,27,040**	**91.5951**	**2,02,42,42,191**	**39,21,84,849**	**83.7701**	**16.2299**

5. To approve Material Related Party Transaction(s) with Bharti Airtel Limited

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	1,35,22,08,904	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**1,35,22,08,904**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote E-voting	1,17,09,93,645	1,05,41,56,730	90.0224	1,05,41,56,730	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**1,17,09,93,645**	**1,05,41,56,730**	**90.0224**	**1,05,41,56,730**	**0**	**100**	**0**
Public Non-Institutions	Remote E-voting	11,49,60,208	94,61,221	8.2309	94,58,681	2,540	99.9732	0.0268
	E-voting at AGM		6,702	0.0058	202	6,500	3.0140	96.9860
	Total	**11,49,60,208**	**94,67,923**	**8.2458**	**94,58,883**	**9,040**	**99.9045**	**0.0955**
Total		**2,63,81,62,757**	**1,06,36,24,653**	**40.3169**	**1,06,36,15,613**	**9,040**	**99.9992**	**0.0008**

Note: The total issued share capital of the Company includes 50 (Fifty Only) shares which are lying in the Indus Towers Limited – 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 1,98,911 (One Lakh Ninety Eight Thousand Nine Hundred and Eleven Only) equity shares held by Indus Towers Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 6,768 (Six Thousand Seven Hundred and Sixty Eight Only) 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. Please note that the voting was done through e-voting only.

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Indus Towers Limited
(CIN: L64201HR2006PLC073821)
Building No. 10, Tower A, 4th Floor,
DLF Cyber City Gurugram
Haryana 122002, India

Subject: Consolidated Scrutinizer Report on remote e-voting and e-voting during the 20th Annual General Meeting by the Members of Indus Towers Limited held on Wednesday, August 19, 2026 at 02:30 P.M. (IST) through Video Conferencing('VC')/ Other Audio Visual Means('OAVM')

Dear Sir,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of Indus Towers Limited (hereinafter to be referred as '**the Company**') at the meeting held on April 30, 2026 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated July 27, 2026 ("**Notice**") of the 20th Annual General Meeting ("**AGM**") held on Wednesday, August 19, 2026 at 02:30 P.M. (IST) through VC/ OAVM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (hereinafter to be referred as '**the Act**').

I submit my report as under:

1. As compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), various applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI (collectively referred to as "Circulars"), the 20th Annual General Meeting of the Company was held through VC/ OAVM in view of the relaxation provided under the said MCA circulars.

2. In accordance with the applicable Circulars, the Company has sent the Notice along with the Integrated Report and Financial Statements for the financial year 2025-26 through electronic mode only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, July 24, 2026.

3. The Company published following advertisements in "Mint", an English Newspaper and "Hindustan", a vernacular (Hindi) newspaper in relation to the Annual General Meeting as under:

   a) Newspaper advertisement published on Monday, July 27, 2026 requesting the members who have not registered their email addresses, to get the same registered by following the procedure mentioned therein, in terms of the MCA Circulars. In addition to the said advertisements, the Company also sent physical communication to all the members whose email addresses are not registered in the records requesting them to get their email addresses registered by providing the requisite documents.
   b) Newspaper advertisement published on Wednesday, July 29, 2026, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting.

4. The Company has engaged National Securities Depository Limited ('**NSDL**') as the service provider for extending the facility of remote e-voting and e-voting during the AGM to the Members. The **Remote e-voting period commenced on Saturday, August 15, 2026 at 09:00 A.M. (IST) and ended on Tuesday, August 18, 2026 at 05:00 P.M. (IST)**.

5. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars and the SEBI Circulars, including the SEBI Master Circular dated January 30, 2026; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.

6. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in **"Favour"** or **"Against"** by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.

7. The members of the Company holding equity shares, as on the **cut-off date i.e., Wednesday, August 12, 2026** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e-voting/ e-voting at the AGM.

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8. The total paid up Equity Share Capital of the Company as on Wednesday, August 12, 2026 was Rs. 26,381,627,570/- (Rupees Two Thousand Six Hundred Thirty-Eight Crore Sixteen Lakh Twenty-Seven Thousand Five Hundred Seventy Only) divided into 2,638,162,757 (Rupees Two Hundred Sixty-Three Crore Eighty-One Lakh Sixty-Two Thousand Seven Hundred Fifty-Seven Only) fully paid-up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.

9. 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.

   The total issued share capital of the Company includes 50 (Fifty Only) shares which are lying in the Indus Towers Limited – 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 1,98,911 (One Lakh Ninety Eight Thousand Nine Hundred and Eleven Only) equity shares held by Indus Towers Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 6,768 (Six Thousand Seven Hundred and Sixty Eight Only) 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.

10. At the 20th AGM of the Company held through VC, on Wednesday, August 19, 2026, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC but could not participate in the remote e-voting to record their votes.

11. The votes cast during the e-voting were unblocked by me on Wednesday, August 19, 2026 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Garima Rajora who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same:

Arpita Singh

Witness – 1

Garima

Witness - 2

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12. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 - To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,765,521,556	647,848,299	2,413,369,855	99.9961
Dissent	87,611	6,500	94,111	0.0039

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 declare dividend on equity shares for the financial year ended March 31, 2026:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,768,913,912	647,848,299	2,416,762,211	99.9997
Dissent	411	6,500	6,911	0.0003

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 re-appoint Mr. Soumen Ray (DIN: 09484511) as a Director, liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,440,948,340	647,848,299	2,088,796,639	86.4415

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D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Dissent	327,623,901	6,500	327,630,401	13.5585

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 re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director, liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,376,393,892	647,848,299	2,024,242,191	83.7701
Dissent	392,178,349	6,500	392,184,849	16.2299

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.***

Resolution No. 5 - To approve Material Related Party Transaction(s) with Bharti Airtel Limited:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,063,615,411	202	1,063,615,613	99.9992
Dissent	2,540	6,500	9,040	0.0008

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 E.***

13. Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 5 of the Notice have been passed with requisite majority.

14. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900

CL & ASSOCIATES New Delhi

....
Harish Chawla, Partner
Scrutinizer
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H001167401

Date: 21.08.2026
Place: New Delhi

Countersigned by
Indus Towers Limited

....
Prachur Sah
Managing Director &
Chief Executive Officer

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Annexure A:

Details of remote e-voting and e-voting at the AGM for Resolution No. 1 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,462	1,765,609,167	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	1,462	1,765,609,167	100.00
d) Votes with Assent	1,422	1,765,521,556	99.9950
e) Votes with Dissent	40	87,611	0.0050

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	5	647,854,799	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	5	647,854,799	100.00
d) Votes with Assent	4	647,848,299	99.9990
e) Votes with Dissent	1	6,500	0.0010

Annexure B:

Details of remote e-voting and e-voting at the AGM for Resolution No. 2 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,463	1,768,914,323	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	1,463	1,768,914,323	100.00
d) Votes with Assent	1,427	1,768,913,912	100.00
e) Votes with Dissent	36	411	0.00

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	5	647,854,799	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	5	647,854,799	100.00
d) Votes with Assent	4	647,848,299	99.9990
e) Votes with Dissent	1	6,500	0.0010

CL & ASSOCIATES New Delhi

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
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Annexure C:

Details of remote e-voting and e-voting at the AGM for Resolution No. 3 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,473	1,768,572,241	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	1,473	1,768,572,241	100.00
d) Votes with Assent	953	1,440,948,340	81.4752
e) Votes with Dissent	520	327,623,901	18.5248

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	5	647,854,799	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	5	647,854,799	100.00
d) Votes with Assent	4	647,848,299	99.9990
e) Votes with Dissent	1	6,500	0.0010

Annexure D:

Details of remote e-voting and e-voting at the AGM for Resolution No. 4 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,469	1,768,572,241	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	1,469	1,768,572,241	100.00
d) Votes with Assent	898	1,376,393,892	77.8251
e) Votes with Dissent	571	392,178,349	22.1749

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	5	647,854,799	100.00
b) Less: Invalid Votes	0	0	0.00

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c) Net Valid Votes	5	647,854,799	100.00
d) Votes with Assent	4	647,848,299	99.9990
e) Votes with Dissent	1	6,500	0.0010

Annexure E:

Details of remote e-voting and e-voting at the AGM for Resolution No. 5 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,450	1,063,617,951	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	1,450	1,063,617,951	100.00
d) Votes with Assent	1,407	1,063,615,411	99.9998
e) Votes with Dissent	43	2,540	0.0002

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	6,702	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	4	6,702	100.00
d) Votes with Assent	3	202	3.0140
e) Votes with Dissent	1	6,500	96.9860

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