



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2026-27

26<sup>th</sup> June, 2026

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**

**Scrp Code: 502090**

Dear Sirs


**Sub: 45<sup>th</sup> Annual General Meeting – Submission of Voting Results**

...

Further to our letter dated 25<sup>th</sup> June, 2026 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 45<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> June, 2026 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
J. Raja Reddy  
Company Secretary  
M.No.A31113



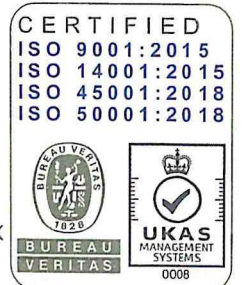
Encl: a.a.

**Registered Office :**

Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91 40 23351571, 23351572  
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :**

- 1) Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 247039 GSTIN : 36AACCS8680H1ZZ
- 2) Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924 244550  
GSTIN : 37AACCS8680H1ZX
- 3) Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
- 4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA





# SAGAR CEMENTS LIMITED

**Declaration of Results on e-Voting in respect of the Resolutions proposed at the 45<sup>th</sup> Annual General Meeting held on Thursday, the 25<sup>th</sup> June, 2026 at 3:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> June, 2026.

The e-voting commenced at 9:00 a.m. on 21<sup>st</sup> June 2026 and concluded on 5:00 p.m. on 24<sup>th</sup> June 2026.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 26<sup>th</sup> June 2026 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 45<sup>th</sup> AGM have been passed with the requisite majority.

Place: Hyderabad  
Date : 26.06.2026



For Sagar Cements Limited

  
Anand Reddy Sammidi  
Managing Director  
DIN: 00123870

**Registered Office :**

Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91 40 23351571, 23351572  
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :**

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GSTIN : 37AACCS8680H1ZX
- 3) Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
- 4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA





# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

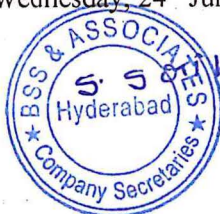
### SCRUTINIZER'S REPORT

To,  
The Chairman,  
**Sagar Cements Limited,**  
CIN: L26942TG1981PLC002887  
Plot No.111, Road No.10, Jubilee Hills,  
Hyderabad – 500033,  
Telangana, India.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM** pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 (“**Act**”) and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (“**Rules**”) for the 45<sup>th</sup> Annual General Meeting (**AGM**) of **Sagar Cements Limited** [CIN:L26942TG1981PLC002887] held on Thursday, 25<sup>th</sup> June, 2026 at 3:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**Sagar Cements Limited**” (“**the Company**”) for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 5 as set out in the Notice dated 13<sup>th</sup> May, 2026 of the 45<sup>th</sup> AGM of the members of the Company, held on 25<sup>th</sup> June, 2026 at 3.30 p.m. through VC/OAVM.
2. The Notice dated 13<sup>th</sup> May, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as “MCA Circulars”) and SEBI Circulars issued from time to time.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited (“**KFintech**”) for conducting remote e-voting prior to and e-voting during the AGM for the shareholders of the company.
4. The remote e-voting period commenced on Sunday, 21<sup>st</sup> June, 2026 (9.00 A.M. IST) and ended on Wednesday, 24<sup>th</sup> June, 2026 (5.00 P.M. IST).



Kanthy .

5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 18<sup>th</sup> June, 2026.
6. The Company had also provided e-voting facility during the AGM held through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

**a) Resolution 1 (as an Ordinary Resolution)**

**To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon**

**“Resolved that** the audited stand-alone Financial Statements of the Company for the year ended March 31, 2026 together with the reports of the Auditors and Directors thereon and the audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the report of the Auditors thereon be and are hereby received, considered, approved and adopted.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
181	115991277	99.9989

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
6	1237	0.0011

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
3	10439



b) **Resolution 2 (as an Ordinary Resolution)**

**To appoint a director in place of Dr. S. Anand Reddy (DIN: 00123870), who retires by rotation and being eligible, offers himself for re-appointment.**

**“Resolved that Dr. S. Anand Reddy (DIN: 00123870), who retires by rotation as director in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”**

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
182	116001708	99.9989

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
6	1237	0.0011

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
2	8

c) **Resolution 3 (as an Ordinary Resolution)**

**To appoint a director in place of Smt. S. Rachana (DIN: 01590516), who retires by rotation and being eligible, offers herself for re-appointment**

**“Resolved that Smt. S. Rachana (DIN: 01590516), who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”**

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
182	116001708	99.9989

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
6	1237	0.0011

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
2	8



**d) Resolution 4 (as an Ordinary Resolution)**

**Ratification of remuneration payable to the Cost Auditors**

“**Resolved that** pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), upon recommendation made by Audit Committee, the approval accorded by the Board of Directors of the company for payment of remuneration of Rs.12,00,000/- plus reimbursement of applicable taxes, travelling and other out of pocket expenses, if any, to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No. 000042), to conduct the audit of the cost records of the company for the financial year ending March 31, 2027 be and is hereby ratified.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
181	116001703	99.9989

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
7	1242	0.0011

(iii) **Abstained/Invalid** Votes:

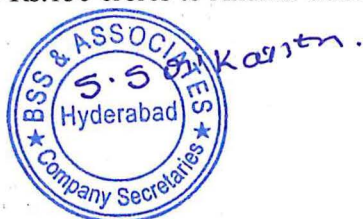
No of Members voted	Number of votes cast by them
2	8

**e) Resolution 5 (as a Special Resolution)**

**Approval of material related party transactions.**

“**Resolved that** pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), and the Company’s Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to execute contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with one of the Subsidiary companies viz., Andhra Cements Limited (“ACL”), a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and ACL, for an aggregate value up to Rs.500 crores for a period of one year from the date of approval of this resolution for the transactions as detailed in the explanatory statement, provided that such transactions are carried out in the ordinary course of business and on an arm’s length basis.

**Resolved further that** pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013, as amended by the Companies (Amendment) Act, 2017 (“said Section”), the consent of the members of the Company be and is hereby accorded to provide loan up to Rs.150 crores to Andhra Cements Limited, a subsidiary and related party of the company on such



terms and conditions including rate of interest, repayment etc. to be decided by the Board of Directors of the company in its interest from time to time.

**Resolved Further that** the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**Resolved Further that** any Board of directors of the company or Company Secretary of the company be and is hereby authorised jointly and or severally to execute necessary documents, declarations, agreements required for the above purpose., if required, under the Common Seal of the Company to be affixed in the presence of Company Secretary/Chief Financial Officer of the Company.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
155	13922929	99.9911

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
6	1237	0.0089

(iii) **Abstained / -Invalid- Votes:**

No of Members voted	Number of votes cast by them
29	102078787

Thanking you,  
Yours faithfully,  
For B S S & Associates  
Company Secretaries

S. Srikanth  
Partner  
CoP No.7999  
UDIN: A022119H000691205



Countersigned By:  
For Sagar Cements Limited



Anand Reddy Sammidi  
Managing Director  
DIN: 00123870  
(Person Authorised by Chairman)

Place: Hyderabad  
Date: 26.06.2026

Place: Hyderabad  
Date: 26.06.2026

Name of the Company	SAGAR CEMENTS LIMITED
Date of the AGM/EGM	25-06-2026
Total number of shareholders on record date	35280
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:	14
Public:	114

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2026 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
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	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	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		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,61,70,704	2,59,39,783	99.1176	2,59,39,783	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		2,59,39,783	99.1176	2,59,39,783	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,13,68,658	2,68,94,545	65.0119	2,68,93,308	1,237	99.9954	0.0045	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		2,68,94,545	65.0119	2,68,93,308	1,237	99.9954	0.0046	0	0
Total		13,07,07,548	11,59,92,514	88.7420	11,59,91,277	1,237	99.9989	0.0011	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Dr. S. Anand Reddy (DIN: 00123870) as detailed in Item No.2 of the Notice of the AGM									
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	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	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		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,61,70,704	2,59,50,214	99.1575	2,59,50,214	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		2,59,50,214	99.1575	2,59,50,214	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,13,68,658	2,68,94,545	65.0119	2,68,93,308	1,237	99.9954	0.0045	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		2,68,94,545	65.0119	2,68,93,308	1,237	99.9954	0.0046	0	0
Total		13,07,07,548	11,60,02,945	88.7500	11,60,01,708	1,237	99.9989	0.0011	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Smt. S. Rachana (DIN: 01590516) as detailed in Item No.3 of the Notice of the AGM.									
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	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	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		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,61,70,704	2,59,50,214	99.1575	2,59,50,214	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		2,59,50,214	99.1575	2,59,50,214	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,13,68,658	2,68,94,545	65.0119	2,68,93,308	1,237	99.9954	0.0045	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		2,68,94,545	65.0119	2,68,93,308	1,237	99.9954	0.0046	0	0
Total		13,07,07,548	11,60,02,945	88.7500	11,60,01,708	1,237	99.9989	0.0011	0	0



Res+A65:K89olution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors as detailed in Item No.4 of the Notice of the AGM.									
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	6,31,68,186	6,31,58,186	99.9842	6,31,58,186	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		6,31,58,186	99.9842	6,31,58,186	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,61,70,704	2,59,50,214	99.1575	2,59,50,214	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		2,59,50,214	99.1575	2,59,50,214	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,13,68,658	2,68,94,545	65.0119	2,68,93,303	1,242	99.9953	0.0046	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		2,68,94,545	65.0119	2,68,93,303	1,242	99.9954	0.0046	0	0
Total		13,07,07,548	11,60,02,945	88.7500	11,60,01,703	1,242	99.9989	0.0011	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of material related party transactions as detailed in Item No.5 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	6,31,68,186	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,61,70,704	1,27,42,666	48.6906	1,27,42,666	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		1,27,42,666	48.6906	1,27,42,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,13,68,658	11,81,500	2.8560	11,80,263	1,237	99.8953	0.1046	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		11,81,500	2.856	11,80,263	1,237	99.8953	0.1047	0	0
Total		13,07,07,548	1,39,24,166	10.6529	1,39,22,929	1,237	99.9911	0.0089	0	0

