

August 28, 2024

SBIL/CS/NSE-BSE/2425/116

Assistant Vice President  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G Block, BKC,  
Bandra (East), Mumbai 400051  
NSE Symbol: SBILIFE

General Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 540719

Dear Sir / Madam,

**Sub: Voting Results and Consolidated Report issued by the Scrutinizer for the 24<sup>th</sup> Annual General Meeting held on Monday, August 26, 2024**

The 24<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, August 26, 2024 at 05:00 P.M. (IST) and concluded at 06:47 P.M. (IST) (including time allowed for e-voting at AGM), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing the following:

- a) Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- b) Consolidated Report of the Scrutinizer dated August 26, 2024 issued by M/s. Mehta & Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014

It may be noted that, all the resolutions proposed in the notice of 24<sup>th</sup> AGM have been approved by the members with requisite majority. The Voting Results along with Scrutinizer's Report are also being hosted on the Company's website at [www.sbilife.co.in](http://www.sbilife.co.in)

You are requested to kindly take the same on record.

Thanking you,

**For SBI Life Insurance Company Limited**

**Girish Manik**  
Company Secretary  
ACS No. 26391

Encl. A/a

**Public**

	SBI LIFE INSURANCE COMPANY LIMITED
<b>Date of the AGM/EGM</b>	26/08/2024
<b>Total number of shareholders on record date</b>	338464
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG")									
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	55,50,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>55,50,00,000</b>	<b>100.0000</b>	<b>55,50,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	40,71,66,681	32,13,92,005	78.9338	32,09,81,852	4,10,153	99.8723	0.1276	0	82,50,760
	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
	<b>Total</b>		<b>32,13,92,005</b>	<b>78.9338</b>	<b>32,09,81,852</b>	<b>4,10,153</b>	<b>99.8724</b>	<b>0.1276</b>	<b>0</b>	<b>8250760</b>
Public- Non Institutions	E-Voting	3,94,10,174	1,51,42,161	38.4220	1,51,40,455	1,706	99.9887	0.0112	0	580
	Poll		32,025	0.0813	32,025	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,51,74,186</b>	<b>38.5033</b>	<b>1,51,72,480</b>	<b>1,706</b>	<b>99.9888</b>	<b>0.0112</b>	<b>0</b>	<b>580</b>
<b>Total</b>	<b>1,00,15,76,855</b>	<b>89,15,66,191</b>	<b>89.0163</b>	<b>89,11,54,332</b>	<b>4,11,859</b>	<b>99.9538</b>	<b>0.0462</b>	<b>0</b>	<b>8251340</b>	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024									
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	55,50,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>55,50,00,000</b>	<b>100.0000</b>	<b>55,50,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	40,71,66,681	32,95,41,583	80.9353	32,95,41,583	0	100.0000	0.0000	0	1,01,182
	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
	<b>Total</b>		<b>32,95,41,583</b>	<b>80.9353</b>	<b>32,95,41,583</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,94,10,174	1,51,42,414	38.4226	1,51,40,831	1,583	99.9895	0.0104	0	327
	Poll		32,025	0.0813	32,025	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,51,74,439</b>	<b>38.5039</b>	<b>1,51,72,856</b>	<b>1,583</b>	<b>99.9896</b>	<b>0.0104</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>1,00,15,76,855</b>	<b>89,97,16,022</b>	<b>89.8300</b>	<b>89,97,14,439</b>	<b>1,583</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>101509</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors of the Company in accordance with the section 142 of the Companies Act, 2013, as yet to be appointed by the Comptroller and Auditor General of India, for the financial year 2024-25 in furtherance of its powers embodied within Section 139 of Companies Act, 2013, as amended and read with applicable notifications issued thereunder.									
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	55,50,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>55,50,00,000</b>	<b>100.0000</b>	<b>55,50,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	40,71,66,681	32,94,94,056	80.9236	32,94,94,056	0	100.0000	0.0000	0	1,48,709
	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
	<b>Total</b>		<b>32,94,94,056</b>	<b>80.9236</b>	<b>32,94,94,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,94,10,174	1,51,42,161	38.4220	1,51,39,502	2,659	99.9824	0.0175	0	580
	Poll		32,025	0.0813	32,025	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,51,74,186</b>	<b>38.5033</b>	<b>1,51,71,527</b>	<b>2,659</b>	<b>99.9825</b>	<b>0.0175</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>1,00,15,76,855</b>	<b>89,96,68,242</b>	<b>89.8252</b>	<b>89,96,65,583</b>	<b>2,659</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>149289</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Continuation of Mr. Dinesh Kumar Khara (DIN: 06737041), as chairman, Nominee Director of the Company									
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	55,50,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	55,50,00,000
	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	555000000
Public- Institutions	E-Voting	40,71,66,681	32,94,75,030	80.9190	16,39,72,799	16,55,02,231	49.7678	50.2321	0	1,67,735
	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		32,94,75,030	80.919	16,39,72,799	16,55,02,231	49.7679	50.2321	0	167735
Public- Non Institutions	E-Voting	3,94,10,174	1,51,42,119	38.4219	1,51,38,975	3,144	99.9792	0.0207	0	622
	Poll		32,025	0.0813	32,025	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,74,144	38.5032	1,51,71,000	3,144	99.9793	0.0207	0	622
Total		1,00,15,76,855	34,46,49,174	34.4107	17,91,43,799	16,55,05,375	51.9786	48.0214	0	555168357

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in the remuneration of Mr. Amit Jhingran (DIN: 10255903), Managing Director & Chief Executive Officer ("CEO") of the Company									
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	55,50,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>55,50,00,000</b>	<b>100.0000</b>	<b>55,50,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	40,71,66,681	32,94,94,056	80.9236	32,76,85,971	18,08,085	99.4512	0.5487	0	1,48,709
	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
	<b>Total</b>		<b>32,94,94,056</b>	<b>80.9236</b>	<b>32,76,85,971</b>	<b>18,08,085</b>	<b>99.4513</b>	<b>0.5487</b>	<b>0</b>	<b>148709</b>
Public- Non Institutions	E-Voting	3,94,10,174	1,51,42,098	38.4218	1,51,38,412	3,686	99.9756	0.0243	0	643
	Poll		32,025	0.0813	32,025	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,51,74,123</b>	<b>38.5031</b>	<b>1,51,70,437</b>	<b>3,686</b>	<b>99.9757</b>	<b>0.0243</b>	<b>0</b>	<b>643</b>
<b>Total</b>	<b>1,00,15,76,855</b>	<b>89,96,68,179</b>	<b>89.8252</b>	<b>89,78,56,408</b>	<b>18,11,771</b>	<b>99.7986</b>	<b>0.2014</b>	<b>0</b>	<b>149352</b>	

# Mehta & Mehta

## COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman**  
**SBI Life Insurance Company Limited**  
**Natraj, M.V. Road, Western Express Highway Junction,**  
**Andheri (East), Mumbai,**  
**Maharashtra, India, 400069**

**Twenty-fourth (24<sup>th</sup>) Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited held on Monday, August 26, 2024 at 5.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Ms. Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of SBI Life Insurance Company Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system which included instapoll/poll during the **Twenty-fourth (24<sup>th</sup>) AGM** of the Company held on **Monday, August 26, 2024 at 5.00 P.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 24<sup>th</sup> AGM, do hereby submit the report as follows:

1. The Notice dated Saturday, August 3, 2024 of the 24<sup>th</sup> AGM was sent to the Members on Saturday, August 3, 2024 through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants in compliance with MCA and SEBI circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of KFin Technologies Limited ("KFintech").
3. The members of the Company holding shares as on the "cut off" date i.e. Monday, August 19, 2024 were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Wednesday, August 21, 2024 (09:00 A.M. IST) and ended on Sunday, August 25, 2024 (05:00 P.M. IST). The remote e-voting module was disabled by KFintech for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from KFintech e-voting website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 24<sup>th</sup> AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 24<sup>th</sup> AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta  
Company Secretaries



**Alifya Sapatwala**  
Scrutinizer

ACS No: 24091

COP No: 24895

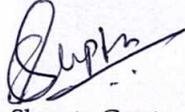
UDIN: A024091F001066101

Place: Mumbai

Date: August 28, 2024

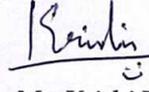
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from KFintech e-voting website [www.evoting.kfintech.com](http://www.evoting.kfintech.com) in our presence on August 28, 2024.



Name : Ms. Shweta Gupta

Address: : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018



Name : Ms. Krishi Bafna

Address : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Countersigned by

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Person authorized by Chairman  
Girish Manik  
Company Secretary  
Membership No: A26391  
SBI Life Insurance Company Limited

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1601	336122307	16	55,50,32,025	1617	89,11,54,332	99.9538
Votes against the resolution	25	4,11,859	0	0	25	4,11,859	0.0462
Invalid votes/ Abstained	8	82,51,340	0	0	8	82,51,340	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 2: Ordinary Resolution**

To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1605	344682414	16	55,50,32,025	1621	89,97,14,439	99.9998
Votes against the resolution	24	1,583	0	0	24	1,583	0.0002
Invalid votes/ Abstained	6	1,01,509	0	0	6	1,01,509	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 3: Ordinary Resolution**

To consider fixation of remuneration of the Statutory Auditors of the Company in accordance with the section 142 of the Companies Act, 2013, as yet to be appointed by the Comptroller and Auditor General of India, for the financial year 2024-25 in furtherance of its powers embodied within Section 139 of Companies Act, 2013, as amended and read with applicable notifications issued thereunder.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1596	344633558	16	55,50,32,025	1612	89,96,65,583	99.9997
Votes against the resolution	32	2,659	0	0	32	2,659	0.0003
Invalid votes/ Abstained	6	1,49,289	0	0	6	1,49,289	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 4: Ordinary Resolution**

To consider continuation of Mr. Dinesh Kumar Khara (DIN: 06737041), as Chairman, Nominee Director of the Company.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	966	179111774	15	32,025	981	17,91,43,799	51.9786
Votes against the resolution	660	16,55,05,375	0	0	660	16,55,05,375	48.0214
Invalid votes/ Abstained	11	1,68,357	1	555000000	12	55,51,68,357	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 5: Ordinary Resolution**

To consider revision in the remuneration of Mr. Amit Jhingran (DIN: 10255903), Managing Director & Chief Executive Officer ("CEO") of the Company:

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1557	342824383	16	55,50,32,025	1573	89,78,56,408	99.7986
Votes against the resolution	68	18,11,771	0	0	68	18,11,771	0.2014
Invalid votes/ Abstained	9	1,49,352	0	0	9	1,49,352	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

