

June 17, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Voting Results and Scrutinizer's Report of the 123rd Annual General Meeting (AGM) of the Company held on June 14, 2024

The 123rd AGM of the Company was held on Friday, June 14, 2024, at 3.00 p.m. (IST) via Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated April 24, 2024, convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A**.
2. Consolidated Report of the Scrutinizer dated June 17, 2024, on remote e-Voting before/during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

As per the consolidated Scrutinizer's Report dated June 17, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report dated June 17, 2024, is also being made available on the Company's website at <https://investor.ihcltata.com/AGM-FY2024> and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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123rd Annual General Meeting Voting Results	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Date of Annual General Meeting	Friday, June 14, 2024
Total number of shareholders on record date	As of cut-off date i.e. Friday, June 7, 2024: 5,83,774
No. of shareholders present in the meeting either in person or through proxy	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	17
b) Public	131
No. of resolution passed in the meeting	7 Resolution-wise details of voting results attached

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	536413811	83.1407	536413811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		645187607	536413811	83.1407	536413811	0	100.0000
Public- Non Institutions	E-Voting	235686878	33783114	14.3339	33782415	699	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235686878	33783114	14.3339	33782415	699	99.9979
Total		1423432227	1112754667	78.1741	1112753968	699	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	536413811	83.1407	536413811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		645187607	536413811	83.1407	536413811	0	100.0000
Public- Non Institutions	E-Voting	235686878	33782303	14.3336	33781578	725	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235686878	33782303	14.3336	33781578	725	99.9979
Total		1423432227	1112753856	78.1740	1112753131	725	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	551246634	85.4397	549974695	1271939	99.7693	0.2307
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		645187607	551246634	85.4397	549974695	1271939	99.7693
Public- Non Institutions	E-Voting	235686878	33781915	14.3334	33781226	689	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235686878	33781915	14.3334	33781226	689	99.9980
Total		1423432227	1127586291	79.2160	1126313663	1272628	99.8871	0.1129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		542557742	100.0000	542557742	0	100.0000	0.0000
	Poll	542557742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public- Institutions	E-Voting		551217608	85.4352	547360030	3857578	99.3002	0.6998
	Poll	645187607	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	645187607	551217608	85.4352	547360030	3857578	99.3002	0.6998
Public- Non Institutions	E-Voting		33781985	14.3334	33775974	6011	99.9822	0.0178
	Poll	235686878	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235686878	33781985	14.3334	33775974	6011	99.9822	0.0178
Total		1423432227	1127557335	79.2140	1123693746	3863589	99.6573	0.3427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nasser Munjee as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	537494853	83.3083	501132403	36362450	93.2348	6.7652
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		645187607	537494853	83.3083	501132403	36362450	93.2348
Public- Non Institutions	E-Voting	235686878	33781945	14.3334	33762241	19704	99.9417	0.0583
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235686878	33781945	14.3334	33762241	19704	99.9417
Total		1423432227	1113834540	78.2499	1077452386	36382154	96.7336	3.2664
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Hema Ravichandar as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	534009853	82.7682	490966057	43043796	91.9395	8.0605
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		645187607	534009853	82.7682	490966057	43043796	91.9395
Public- Non Institutions	E-Voting	235686878	33781930	14.3334	33773134	8796	99.9740	0.0260
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235686878	33781930	14.3334	33773134	8796	99.9740
Total		1423432227	1110349525	78.0051	1067296933	43052592	96.1226	3.8774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	547732608	84.8951	529281412	18451196	96.6313	3.3687
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		645187607	547732608	84.8951	529281412	18451196	96.6313
Public- Non Institutions	E-Voting	235686878	33781973	14.3334	33766569	15404	99.9544	0.0456
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235686878	33781973	14.3334	33766569	15404	99.9544
Total		1423432227	1124072323	78.9691	1105605723	18466600	98.3572	1.6428
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Email : kkdlegal@gmail.com / krylegal@gmail.com

**KHUSHROO
DRIVER & CO.**
CORPORATE & LEGAL CONSULTANTS

REPORT OF SCRUTINIZER

FORM NO. MGT-13

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

To,

Mr. N. Chandrasekaran

Chairman

The Indian Hotels Company Limited

Mandlik House, Mandlik Road,

Colaba, Mumbai- 400001.

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014, as amended at the 123rd Annual General Meeting of The Indian Hotels Company Limited, held on Friday, June 14, 2024, 3.00 p.m. IST through Video Conferencing**

I, Khushroo K. Driver, Advocate High Court (Reg. No. OS-811), have been appointed as the Scrutinizer by the Board of Directors of The Indian Hotels Company Limited (CIN: L74999MH1902PLC000183), pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended to conduct Remote e-Voting before and during the 123rd Annual General Meeting ("Meeting" or "AGM") of The Indian Hotels Company Limited, held on Friday, June 14, 2024 at 3.00 p.m. (IST) through Video Conferencing.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.



In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 123rd AGM of the Company was held through VC on Friday, June 14, 2024 at 3.00 p.m. (IST).

The Company had availed the e-Voting facility offered by National Securities Depository Limited for conducting remote e-Voting by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, June 7, 2024, were allowed to cast their vote either by remote e-Voting before or during the meeting. The remote e-Voting period commenced on Monday, June 10, 2024 at 9.00 a.m. (IST) and ended on Thursday, June 13, 2024 at 5.00 p.m. (IST).

The Members who were present at the Meeting by VC but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically during the Meeting.

After the e-voting was concluded through VC, the electronic votes cast were unlocked by me in the presence of two witnesses who were not in the employment of the Company. Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

i. **Voted in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1997	1112753968	100.00

ii. **Voted against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
13	699	00.00



iii. **Invalid votes:**

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 2 – Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

i. **Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1997	1112753131	100.00

ii. **Voted against the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
13	725	00.00

iii. **Invalid votes:**

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 3 – Ordinary Resolution

To declare a dividend on Equity Shares for the Financial Year ended March 31, 2024.

i. **Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1998	1126313663	99.89



ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
17	1272628	0.11

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 4- Ordinary Resolution

To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
1956	1123693746	99.66

ii. Voted against the resolution:

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
56	3863589	0.34

iii. Invalid votes:

Number of Members voted electronically.	Number of votes cast by them
Nil	Nil

Resolution No. 5 – Special Resolution

Re-appointment of Mr. Nasser Munjee as an Independent Director.

Voted in favour of the resolution:



Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1884	1077452386	96.73

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
124	36382154	3.27

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 6 – Special Resolution

Re-appointment of Ms. Hema Ravichandar as an Independent Director.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1858	1067296933	96.12

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
146	43052592	3.88

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil



Resolution No. 7 – Special Resolution

Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.

i. Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1865	1105605723	98.36

ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
144	18466600	1.64

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thank you,

Yours faithfully,
For: Khushroo Driver & Co.



(Khushroo K. Driver)
Advocate High Court

Place: Mumbai
Date: June 17, 2024



For THE INDIAN HOTELS CO. LTD


BEEJAL DESAI
Executive Vice President
Corporate Affairs & Company Secretary (Group)



THE INDIAN HOTELS COMPANY LIMITED - Summary of e-voting -AGM - 14.06.2024

Statement of voting received in respect of the Resolutions proposed at the AGM of the Company held on Friday, June 14, 2024.

Res olut ion No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	1112753968	100.00	699	0.00	1112754667	100.00	-	-	1112754667
	Total No. of Shares on voting	1112753968	100.00	699	0.00	1112754667	100.00	-	-	1112754667
Res olut ion No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	1112753131	100.00	725	0.00	1112753856	0.00	-	-	1112753856
	Total No. of Shares on voting	1112753131	100.00	725	0.00	1112753856	0.00	-	-	1112753856
Res olut ion No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
3.	To declare a dividend on Equity Shares for the Financial Year ended March 31,	1126313663	99.89	1272628	0.11	1127586291	100	-	-	1127586291



	Total No. of Shares on voting	1126313663	99.89	1272628	0.11	1127586291	100	-	-	1127586291
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
4.	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.	1123693746	99.66	3863589	0.34	1127557335	100	-	-	1127557335
	Total No. of Shares on voting	1123693746	99.66	3863589	0.34	1127557335	100	-	-	1127557335
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
5.	Re-appointment of Mr. Nasser Munjee as an Independent Director.	1077452386	96.73	36382154	3.27	1113834540	100	-	-	1113834540
	Total No. of Shares on voting	1077452386	96.73	36382154	3.27	1113834540	100	-	-	1113834540
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
6.	Re-appointment of Ms. Hema Ravichandar as an Independent Director.	1067296933	96.12	43052592	3.88	1110349525	100	-	-	1110349525
	Total No. of Shares on voting	1067296933	96.12	43052592	3.88	1110349525	100	-	-	1110349525
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
7.	Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.	1105605723	98.36	18466600	1.64	1124072323	100	-	-	1124072323
	Total No. of Shares on voting	1105605723	98.36	18466600	1.64	1124072323	100	-	-	1124072323

