



PASSION AT WORK

August 10, 2019

To,

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532784</b>	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
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**Dear Sir / Madam,**

**Sub: Voting Results of the Twenty Fourth Annual General Meeting held on August 09, 2019.**

With reference to the above captioned subject, this is to inform that the Twenty Fourth Annual General Meeting was held on Friday, the 09<sup>th</sup> day of August, 2019 at Taj MG Road, Bengaluru, 41/3 , M G Road, Bengaluru 560 001 at 03:30 PM. The business of the meeting was transacted electronically and by way of poll.

The e-voting period began on August 06, 2019 at 9.00 AM and ended on August 08, 2019 at 5.00 PM. The Company had also conducted a poll on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

Based on the results of the e-voting and poll submitted by Mr. Nagendra D Rao, Scrutiniser, the outcome of the Annual General Meeting as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 4, 2015 is as follows:

Date of AGM	August 09, 2019		
Total No. of shareholders on record date, i.e. August 02, 2019 being the cut-off date for the purpose of e-voting and poll	52,803		
No. of Shareholder present in the meeting	Particulars	Promoters and Promoter Group	Public
	Either in Person or through Proxy	7	101
	Through Video Conferencing	Video Conferencing facility was not provided	

**SOBHA LIMITED**

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA  
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

## AGENDA-WISE VOTING RESULTS

**ITEM NO.1:** To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019:

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	49,085,718	<b>100</b>	49,085,718	-	<b>100</b>	-
Public Institutions	E- Voting	40,442,919	35,287,149	87.25	35,287,149	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	40,442,919	<b>35,287,149</b>	87.25	<b>35,287,149</b>	-	<b>100</b>	-
Public - Non-Institutions	E- Voting	5,317,216	108,624	2.04	108,624	-	100	-
	Poll		291	0.005	291	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,915</b>	<b>2.04</b>	<b>108,915</b>	-	<b>100</b>	-



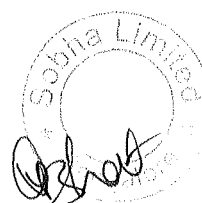
**ITEM NO. 2:** To declare dividend on equity shares

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	4,9085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,435,006	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>35,435,006</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non- Institutions	E- Voting	5,317,216	108,624	2.04	108,614	10	99.99	0.009
	Poll		291	0.00	291	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,915</b>	<b>2.04</b>	<b>108,905</b>	<b>10</b>	<b>99.99</b>	<b>0.009</b>



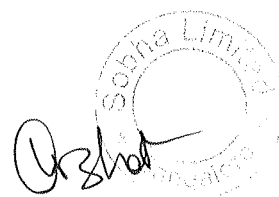
**ITEM NO. 3:** To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN: 01191608), who retires by rotation and being eligible, has offered himself for re-appointment

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.61	34,549,723	885,283	97.50	2.50
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>40,442,919</b>	<b>87.61</b>	<b>34,549,723</b>	<b>885,283</b>	<b>97.50</b>	<b>2.50</b>
Public - Non-Institutions	E- Voting	5,317,216	108,624	2.04	108,503	121	99.89	0.11
	Poll		291	0.00	291	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>108,915</b>	<b>2.04</b>	<b>108,794</b>	<b>121</b>	<b>99.89</b>	<b>0.11</b>



**ITEM NO. 4:** Ratification of remuneration payable to M/s Srinivas and Co, Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company.

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49085718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,435,006	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>35435006</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non-Institutions	E- Voting	5,317,216	108,624	2.04	108,514	110	99.90	0.10
	Poll		281	0.00	281	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,905</b>	<b>2.04</b>	<b>108,795</b>	<b>110</b>	<b>99.90</b>	<b>0.10</b>



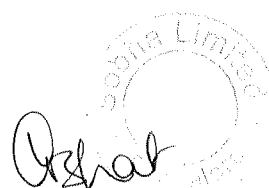
**ITEM NO. 5:** Reappointment of Mr. Jagdish Chandra Sharma (having DIN: 01191608), as Vice Chairman and Managing Director

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,155,538	279,468	99.21	0.79
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>40,442,919</b>	<b>87.62</b>	<b>35,155,538</b>	<b>279,468</b>	<b>99.21</b>	<b>0.79</b>
Public - Non-Institutions	E- Voting	5,317,216	108,624	2.04	108,503	121	99.89	0.11
	Poll		291	0.00	291	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>108,915</b>	<b>2.04</b>	<b>108,794</b>	<b>121</b>	<b>99.89</b>	<b>0.11</b>

The image shows a handwritten signature in black ink over a circular corporate stamp. The stamp contains the text 'Sobha Limited' around the perimeter and 'Sobha' in the center.

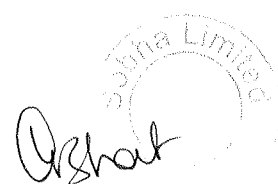
**ITEM NO. 6:** Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (having DIN: 08391622) as a Director.

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 outstandi ng shares (3)=[(2)/ (1)]*100	No.of votes in favour (4)	No.of Votes Against (5)	% of votes in favour on voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,350,687	84,319	99.76	0.24
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>35,350,687</b>	<b>84,319</b>	<b>99.76</b>	<b>0.24</b>
Public - Non- Institutions	E- Voting	5,317,216	108,622	2.04	108,502	120	99.89	0.11
	Poll		291	0.00	291	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,913</b>	<b>2.04</b>	<b>108,793</b>	<b>120</b>	<b>99.89</b>	<b>0.11</b>



**ITEM NO. 7:** Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (having DIN: 08391622) as Whole-time Director of the Company.

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,435,006	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>40,442,919</b>	<b>87.62</b>	<b>35,435,006</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non- Institutions	E- Voting	5,317,216	108,622	2.04	108,502	120	99.89	0.11
	Poll		291	0.00	291	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5,317,216</b>	<b>2.04</b>	<b>108,793</b>	<b>120</b>	<b>99.89</b>	<b>0.11</b>





**ITEM NO. 8:** Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director.

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 outstandi ng shares (3)=[(2)/ (1)]*100	No.of votes in favour (4)	No.of Votes Against (5)	% of votes in favour on voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,350,687	84,319	99.76	0.24
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>35,350,687</b>	<b>84,319</b>	<b>99.76</b>	<b>0.24</b>
Public - Non- Institutions	E- Voting	5,317,216	108,534	2.04	108,374	160	99.85	0.15
	Poll		291	0.00	291	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,825</b>	<b>2.04</b>	<b>108,665</b>	<b>160</b>	<b>99.85</b>	<b>0.15</b>



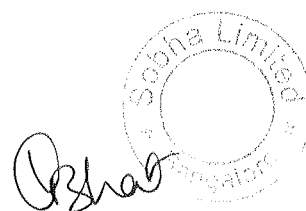
**ITEM NO. 9:** Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as Deputy Managing Director of the Company.

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 outstand ing shares (3)=[(2)/ (1)]*100	No.of votes in favour (4)	No.of Votes Against (5)	% of votes in favour on voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,435,006	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>35,435,006</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non- Institutions	E- Voting	5,317,216	108,534	2.04	108,374	160	99.85	0.15
	Poll		291	0.005	291	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,825</b>	<b>2.04</b>	<b>108,665</b>	<b>160</b>	<b>99.85</b>	<b>0.15</b>

A handwritten signature, possibly 'Arshad', is written over a circular official stamp of Sobha Limited. The stamp contains the text 'Sobha Limited' and 'Director' around a central emblem.

**ITEM NO.10:** Approval of Remuneration of Mr Ravi PNC Menon (DIN: 02070036), Chairman of the Company.

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot		0	0	0	0	0	-
	<b>Total</b>	<b>49,085,718</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	34,879,953	555,053	98.43	1.57
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>34,879,953</b>	<b>555,053</b>	<b>98.43</b>	<b>1.57</b>
Public - Non-Institutions	E- Voting	5,317,216	108,622	2.04	108,452	170	99.84	0.16
	Poll		291	0.005	281	10	96.56	3.44
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,913</b>	<b>2.04</b>	<b>108,733</b>	<b>180</b>	<b>99.83</b>	<b>0.17</b>



**ITEM NO.11:** Re-appointment of Mr Ramachandra Venkatasubba Rao (DIN: 00061599) as a Non-Executive Independent Director of the Company.

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 outstand ing shares (3)=[(2)/ (1)]*100	No.of votes in favour (4)	No.of Votes Against (5)	% of votes in favour on voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	32,754,587	2,680,419	92.44	7.56
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>32,754,587</b>	<b>2,680,419</b>	<b>92.44</b>	<b>7.56</b>
Public - Non- Institutions	E- Voting	5,317,216	108,534	2.04	108,414	120	99.89	0.11
	Poll		291	0.005	291	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,825</b>	<b>2.04</b>	<b>108,705</b>	<b>120</b>	<b>99.89</b>	<b>0.11</b>



**ITEM NO. 12:** Re-appointment of Mr Anup Sanmukh Shah (DIN: 00317300) as a Non-Executive Independent Director of the Company.

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	32,670,103	2,764,903	92.20	7.80
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>36,659,206</b>	<b>35,435,006</b>	<b>87.62</b>	<b>32,670,103</b>	<b>2,764,903</b>	<b>92.20</b>	<b>7.80</b>
Public - Non- Institutions	E- Voting	5,317,216	108,534	2.04	108,374	160	99.85	0.15
	Poll		291	0.00	291	0	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,131,964</b>	<b>108,825</b>	<b>2.04</b>	<b>108,665</b>	<b>160</b>	<b>99.85</b>	<b>0.15</b>

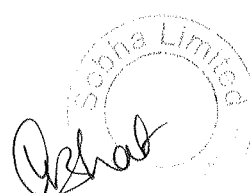
**ITEM NO. 13:** Appointment of Mr. Sumeet Jagdish Puri (DIN: 01971801) as a Non-Executive Independent Director of the Company.

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,435,006	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>40,442,919</b>	<b>87.62</b>	<b>35,435,006</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non-Institutions	E- Voting	5,317,216	108,524	2.04	108,364	160	99.85	0.15
	Poll		291	0.00	291	0	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>108,815</b>	<b>2.04</b>	<b>108,655</b>	<b>160</b>	<b>99.85</b>	<b>0.15</b>




**ITEM NO. 14:** Issue of Non-Convertible Debentures on a Private Placement basis.

Resolution Required (Ordinary / Special)				Special				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	35,435,006	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>40,442,919</b>	<b>35,435,006</b>	<b>87.62</b>	<b>35,435,006</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non- Institutions	E- Voting	5,317,216	108,536	2.04	108,406	130	99.88	0.12
	Poll		281	0.00	281	0.00	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,317,216</b>	<b>108,817</b>	<b>2.04</b>	<b>108,687</b>	<b>130</b>	<b>99.88</b>	<b>0.12</b>



**ITEM NO. 15:** Remuneration to Non-Executive Directors.

Resolution Required (Ordinary / Special)				Ordinary				
Whether the promoter or the 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 voted polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	49,085,718	49,085,718	100	49,085,718	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>49,085,718</b>	<b>49,085,718</b>	<b>100</b>	<b>49,085,718</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- Voting	40,442,919	35,435,006	87.62	32,480,996	29,54,010	91.66	8.34
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>36,659,206</b>	<b>35,435,006</b>	<b>87.62</b>	<b>32,480,996</b>	<b>29,54,010</b>	<b>91.66</b>	<b>8.34</b>
Public - Non-Institutions	E- Voting	5317216	108,622	2.04	108,330	292	99.73	0.27
	Poll		291	0.00	291	0.00	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,131,964</b>	<b>108,913</b>	<b>2.04</b>	<b>108,621</b>	<b>292</b>	<b>99.73</b>	<b>0.27</b>





The Consolidated Scrutiniser Report dated August 10, 2019 issued by Mr. Nagendra D Rao is enclosed herewith.

We request you to kindly take the above information on record in terms of the Compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015.

Thanking you.

Yours sincerely

**FOR SOBHA LIMITED**



**VIGHNESHWAR G BHAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**







**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

August 10, 2019

To,

The Chairman  
Sobha Limited,  
SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Ballandur Post,  
Bengaluru - 560 103.

Dear Sir,

**Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.**

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sobha Limited vide resolution dated July 08, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 24<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on August 09, 2019 at 3.30 p.m. at Taj MG Road, Bengaluru, 41/3, Mahatma Gandhi Road, Bengaluru - 560 001.

Accordingly, Sobha Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Annual General Meeting Notice dated July 08, 2019 sent to the shareholders by email to their email address and by Speed Post, Registered Post and Courier to their registered address.

The shareholders of the Company holding shares as on "cut-off" date, i.e., August 2, 2019 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 52,803.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement dated July 16, 2019 was published by the Company in Financial Express, English Newspaper and Prajavani in Kannada Newspaper on July 17, 2019 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on August 06, 2019 (9:00 AM) and ended on August 08, 2019 (5:00 PM).

The votes cast under e-voting and votes facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.





I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting were 108 (One Hundred and Eight) only in person and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group	
	a. In Person	2
	b. Proxy	5
2	Public	
	a. In Person	99
	b. Proxy	2
	<b>Total</b>	<b>108</b>

I now submit my Consolidated Report on the evoting process and poll conducted at the 24<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**I. Resolution No. 1:- To receive, consider and adopt:**

(a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

(b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with report of the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	203	84,481,491	99.99
Poll	24	291	0.01
<b>Total</b>	<b>227</b>	<b>84,481,782</b>	<b>100.00</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	0	0	0





Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No.1 as mentioned above is passed Unanimously.

**II. Resolution No. 2:-** To declare Dividend on equity shares.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	203	84,629,338	99.98
Poll	24	291	0.01
<b>Total</b>	<b>227</b>	<b>84,629,629</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting.	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	10	0.01
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.

**III. Resolution No. 3:-** To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN: 01191608), who retires by rotation and being eligible has offered himself for re-appointment.

Type of Resolution - **Ordinary Resolution**





(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	179	83,743,944	98.94
Poll	24	291	0.01
<b>Total</b>	<b>203</b>	<b>83,744,235</b>	<b>98.95</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	25	885,404	1.05
Poll	0	0	0
<b>Total</b>	<b>25</b>	<b>885,404</b>	<b>1.05</b>

(iii) Invalid Votes:

Mode of Voting.	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them.
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

**IV. Resolution No. 4:-** Ratification of remuneration payable to Cost Auditors.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	202	84,629,238	99.98
Poll	23	281	0.01
<b>Total</b>	<b>225</b>	<b>84,629,519</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	2	110	0.01





Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>110</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.

**V. Resolution No. 5:-** Reappointment of Mr. Jagdish Chandra Sharma (DIN: 01191608), as Vice Chairman and Managing Director.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	199	84,349,759	99.65
Poll	24	291	0.01
<b>Total</b>	<b>223</b>	<b>84,350,050</b>	<b>99.66</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	279,589	0.33
Poll	0	0	0
<b>Total</b>	<b>5</b>	<b>279,589</b>	<b>0.33</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 5 as mentioned above is passed by requisite majority.





**VI. Resolution No. 6:-** Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (DIN: 08391622) as a Director.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	197	84,544,907	99.89
Poll	24	291	0.01
<b>Total</b>	<b>221</b>	<b>84,545,198</b>	<b>99.90</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	6	84,439	0.10
Poll	0	0	0
<b>Total</b>	<b>6</b>	<b>84,439</b>	<b>0.10</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No. 6 as mentioned above is passed by requisite majority.

**VII. Resolution No. 7:-** Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (DIN: 08391622) as Whole-time Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	200	84,629,226	99.98
Poll	24	291	0.01
<b>Total</b>	<b>224</b>	<b>84,629,517</b>	<b>99.99</b>





(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	120	0.01
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>120</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 7 as mentioned above is passed by requisite majority.

**VIII. Resolution No. 8:-** Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	195	84,544,779	99.89
Poll	24	291	0.01
<b>Total</b>	<b>219</b>	<b>84,545,070</b>	<b>99.90</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	7	84,479	0.10
Poll	0	0	0
<b>Total</b>	<b>7</b>	<b>84,479</b>	<b>0.10</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>





**Remarks:** The Ordinary Resolution No. 8 as mentioned above is passed by requisite majority.

**IX. Resolution No. 9:-** Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as Deputy Managing Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	198	84,629,098	99.98
Poll	24	291	0.01
<b>Total</b>	<b>222</b>	<b>84,629,389</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	160	0.01
Poll	0	0	0
<b>Total</b>	<b>4</b>	<b>160</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 9 as mentioned above is passed by requisite majority.

**X. Resolution No. 10:-** Approval of Remuneration of Mr. Ravi PNC Menon (DIN: 02070036), Chairman of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	175	34,988,405	98.43
Poll	23	281	0.01



<b>Total</b>	<b>198</b>	<b>34,988,686</b>	<b>98.44</b>
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(ii) Voted against the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted through electronic system and Poll at the venue</b>	<b>Number of Votes Cast Against the Resolution</b>	<b>% of total number of valid votes cast against the resolution</b>
E-voting	20	555,223	1.56
Poll	1	10	0
<b>Total</b>	<b>21</b>	<b>555,233</b>	<b>1.56</b>

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Total number of Votes Cast by them</b>
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 10 as mentioned above is passed by requisite majority.

**XI. Resolution No. 11:-** Re-appointment of Mr. Ramachandra Venkatasubba Rao (DIN: 00061599) as a Non-Executive Independent Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted through electronic system and Poll at the venue</b>	<b>Number of Votes Cast in favour of the Resolution</b>	<b>% of total number of valid votes cast in favour of the resolution</b>
E-voting	172	81,948,719	96.82
Poll	24	291	0.01
<b>Total</b>	<b>196</b>	<b>81,949,010</b>	<b>96.83</b>

(ii) Voted against the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted through electronic system and Poll at the venue</b>	<b>Number of Votes Cast Against the Resolution</b>	<b>% of total number of valid votes cast against the resolution</b>
E-voting	30	2,680,539	3.17
Poll	0	0	0
<b>Total</b>	<b>30</b>	<b>2,680,539</b>	<b>3.17</b>

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Total number of Votes Cast by them</b>
E-voting	0	0



Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 11 as mentioned above is passed by requisite majority.

**XII. Resolution No. 12:-** Re-appointment of Mr. Anup Sanmukh Shah (DIN: 00317300) as a Non-Executive Independent Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	169	81,864,195	96.72
Poll	24	291	0.01
<b>Total</b>	<b>193</b>	<b>81,864,486</b>	<b>96.73</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	33	2,765,063	3.27
Poll	0	0	0
<b>Total</b>	<b>33</b>	<b>2,765,063</b>	<b>3.27</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 12 as mentioned above is passed by requisite majority.

**XIII. Resolution No. 13:-** Appointment of Mr. Sumeet Jagdish Puri (DIN: 01971801) as a Non-Executive Independent Director of the Company.

Type of Resolution – **Ordinary Resolution**





(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	197	84,629,088	99.98
Poll	24	291	0.01
<b>Total</b>	<b>221</b>	<b>84,629,379</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	160	0.01
Poll	0	0	0
<b>Total</b>	<b>4</b>	<b>160</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No. 13 as mentioned above is passed by requisite majority.

**XIV. Resolution No. 14:-** Issue of Non-Convertible Debentures on privateplacement basis.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	200	84,629,130	99.98
Poll	23	281	0.01
<b>Total</b>	<b>223</b>	<b>84,629,411</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	130	0.01





Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>130</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Special Resolution No. 14 as mentioned above is passed by requisite majority.

**XV. Resolution No. 15:-** Remuneration to Non-Executive Directors.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	189	81,675,044	96.49
Poll	24	291	0.01
<b>Total</b>	<b>213</b>	<b>81,675,335</b>	<b>96.50</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	14	2,954,302	3.50
Poll	0	0	0
<b>Total</b>	<b>14</b>	<b>2,954,302</b>	<b>3.50</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

**Remarks:** The Ordinary Resolution No. 15 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.



I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT - 13.

Thanking You,

Yours Faithfully,



**Nagendra D. Rao**  
Practising Company Secretary



UDIN : F005553A000003111.