आरईसी
REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. infinite possibilities.

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003
Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in
CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2016/2158 **Dated: September 22, 2016**

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	**Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalai Street, Fort, Mumbai – 400 001.**
Scrip Code-- RECLTD	**Scrip Code-532955**

Sub: 47th Annual General Meeting of Rural Electrification Corporation Limited held on 21st September, 2016 - Declaration of Results of *remote* e-voting and tablet voting (*Insta Poll*) conducted at AGM venue.

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided *remote* e-voting facility to the Members entitled to cast their vote at the 47th Annual General Meeting of the Company. The e-voting process was carried out by the Company from Saturday, September 17, 2016 (1000 hours) to Tuesday, September 20, 2016 (1700 Hours) with cut-off date for determining eligibility of shareholders to vote, being 15th September, 2016. Those shareholders who had not cast their vote through *remote* e-voting, were given an option to cast their vote through tablet voting (Insta Poll) on all the Resolutions as set out in the Notice of 47th AGM held on 21st September, 2016.

Shri Sanjay Grover, Managing Partner of Sanjay Grover and Associates, Practicing Company Secretaries, who was appointed as a Scrutinizer for *remote* e-voting and tablet voting (Insta Poll) has submitted his Consolidated Report dated September 21, 2016 to the Chairman. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and the Consolidated Report of the Scrutinizer dated 21st September, 2016 are enclosed herewith at **Annexure I & II** respectively.

Based on the Consolidated Report of the Scrutinizer, it is hereby informed that all Resolutions as set out in the Notice of 47th Annual General Meeting of the Company have been duly approved & passed by the Shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
GM & Company Secretary

Encl: As above.

ANNEXURE I

Voting Results of AGM	
Details of Insta poll at AGM and remote e-voting as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution(s):	
Date of the AGM	21.09.2016
Total number of shareholders on record date	267,193
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 1 Public: 20817	20,818
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NIL Public: NIL	NIL

आर ई सी लिमिटेड * R.E.C. Limited *

2

1. Ordinary Resolution: To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2016 along with the Reports of the Board of Directors and Auditors thereon;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,299,146	70.4171	206,299,146	0	100.0000	0.0000
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,299,146	70.4171	206,299,146	0	100.0000	0.0000
Public-Non Institutions	E-voting	95,723,844	3,211,495	3.3550	3,208,930	2565	99.9201	0.0799
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,342	3.4394	3,289,777	2565	99.9221	0.0779
Total		987,459,000	808,359,168	81.8626	808,356,603	2565	99.9997	0.0003

2. Ordinary Resolution:- To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2015-16;

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes*	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	206,425,850	0	100.0000	0.0000
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,425,850	70.4603	206,425,850	0	100.0000	0.0000
Public-Non Institutions	E-voting	95,723,844	3,211,512	3.3550	3,209,110	2402	99.9252	0.0748
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,359	3.4394	3,289,957	2402	99.9270	0.0730
Total		987,459,000	808,485,889	81.8754	808,483,487	2,402	99.9997	0.0003

* only to the extent of their shareholding in the Company.

3. Ordinary Resolution: - Re-appointment of Mr. Ajeet Kumar Agarwal (DIN: 02231613) as a Director liable to retire by rotation;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	-	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	167,809,277	38,616,573	81.2928	18.7072
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206425850	70.4603	167,809,277	38,616,573	81.2928	18.7072
Public-Non Institutions	E-voting	95,723,844	3,210,700	3.3541	3,206,527	4173	99.8700	0.1300
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,291,547	3.4386	3,287,374	4173	99.8732	0.1268
Total		987,459,000	808,485,077	81.8753	769,864,331	38,620,746	95.2231	4.7769

4. Ordinary Resolution: To fix the remuneration of Auditors for the financial year 2016-17;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,423,532	70.4595	206,423,532	0	100.0000	0.0000
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,423,532	70.4595	206,423,532	0	100.0000	0.0000
Public-Non Institutions	E-voting	95,723,844	3,211,465	3.3549	3,207,477	3988	99.8758	0.1242
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,312	3.4394	3,288,324	3988	99.8789	0.1211
Total		987,459,000	808,483,524	81.8751	808,479,536	3,988	99.9995	0.0005

4

AKumarawal

R.E.C. Limited

5

5. Ordinary Resolution: To appoint Shri Sanjeev Kumar Gupta (DIN 03464342) as a Director of the Company, liable to retire by rotation;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	121,254,242	85,171,608	58.7399	41.2601
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,425,850	70.4603	121,254,242	85,171,608	58.7399	41.2601
Public-Non Institutions	E-voting	95,723,844	3,210,825	3.3543	3,206,577	4,248	99.8677	0.1323
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,291,672	3.4387	3,287,424	4,248	99.8709	0.1291
Total		987,459,000	808,485,202	81.8753	723,309,346	85,175,856	89.4648	10.5352

6. Ordinary Resolution: To appoint Shri Arun Singh (DIN 00891728) as Part time Non Official Independent Director of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,314,850	70.4224	203,766,205	2,548,645	98.7647	1.2353
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,314,850	70.4224	203,766,205	2,548,645	98.7647	1.2353
Public-Non Institutions	E-voting	95,723,844	3,210,875	3.3543	3,206,252	4,623	99.8560	0.1440
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,291,722	3.4388	3,287,099	4,623	99.8596	0.1404
Total		987,459,000	808,374,252	81.8641	805,820,984	2,553,268	99.6841	0.3159

R.E.C. Limited
आर ई सी लिमिटेड

7. Ordinary Resolution: To appoint Shri Aravamudan Krish[illegible]umar (DIN 00871792) as Part time Non Official Independent [illegible]ctor of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,314,850	70.4224	206,314,850	0	100.0000	0.0000
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,314,850	70.4224	206,314,850	0	100.0000	0.0000
Public-Non Institutions	E-voting	95,723,844	3,210,975	3.3544	3,206,352	4,623	99.8560	0.1440
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,291,822	3.4389	3,287,199	4,623	99.8596	0.1404
Total		987,459,000	808,374,352	81.8641	808,369,729	4,623	99.9994	0.0006

8. Ordinary Resolution: To appoint Professor Tiruvallur Thattai Ram Mohan (DIN 00008651) as Part time Non Official Independent Director of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,314,850	70.4224	177,471,962	28,842,888	86.0200	13.9800
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,314,850	70.4224	177,471,962	28,842,888	86.0200	13.9800
Public-Non Institutions	E-voting	95,723,844	3,210,975	3.3544	3,206,937	4,038	99.8742	0.1258
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,291,822	3.4389	3,287,784	4,038	99.8773	0.1227
Total		987,459,000	808,374,352	81.8641	779,527,426	28,846,926	96.4315	3.5685

9. Ordinary Resolution: Entering into transaction(s) with Energy Efficiency Services Limited (EESL) or any other associate company(ies) (present or future) of the Company in pursuance of the provisions of the Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014;

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

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 o n Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,134,959	70.3610	154,372,762	51,762,197	74.8892	25.1108
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,134,959	70.3610	154,372,762	51,762,197	74.8892	25.1108
Public-Non Institutions	E-voting	95,723,844	3,211,515	3.3550	3,208,940	2,575	99.9198	0.0802
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,362	3.4394	3,289,787	2,575	99.9218	0.0782
Total		987,459,000	808,195,001	81.8459	756,430,229	51,764,772	93.5950	6.4050

7

10. Ordinary Resolution: Increase in Authorised Capital of the Company from Rs.1200 crore to Rs.5000 crore;

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	#VALUE!
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	201,807,260	4,618,590	97.7626	2.2374
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	#VALUE!
	Total		206,425,850	70.4603	201,807,260	4,618,590	97.7626	2.2374
Public-Non Institutions	E-voting	95,723,844	3,211,496	3.3550	3,208,931	2,565	99.9201	0.0799
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,343	3.4394	3,289,778	2,565	99.9221	0.0779
Total		987,459,000	808,485,873	81.8754	803,864,718	4,621,155	99.4284	0.5716

R.E.C. Limited आर ई सी लिमिटेड

8

11. Special Resolution: Amendment in Clause V of Memorandum of Association of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	201,808,035	4,617,815	97.7630	2.2370
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,425,850	70.4603	201,808,035	4,617,815	97.7630	2.2370
Public-Non Institutions	E-voting	95,723,844	3,211,265	3.3547	3,208,700	2,565	99.9201	0.0799
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,112	3.4392	3,289,547	2,565	99.9221	0.0779
Total		987,459,000	808,485,642	81.8754	803,865,262	4,620,380	99.4285	0.5715

12. Special Resolution: Issue of Bonus shares in the ratio 1:1 to the shareholders of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes*	
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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	206,425,850	0	100.0000	0.0000
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,425,850	70.4603	206,425,850	0	100.0000	0.0000
Public-Non Institutions	E-voting	95,723,844	3,211,415	3.3549	3,208,850	2,565	99.9201	0.0799
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,262	3.4393	3,289,697	2,565	99.9221	0.0779
Total		987,459,000	808,485,792	81.8754	808,483,227	2,565	99.9997	0.0003

* only to the extent of their shareholding in the Company.

आर ई सी लिमिटेड ★ R.E.C. Limited ★

13. Special Resolution: Adoption of Articles of Association of the Company, in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	183,556,842	22,869,008	88.9214	11.0786
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,425,850	70.4603	183,556,842	22,869,008	88.9214	11.0786
Public-Non Institutions	E-voting	95,723,844	3,211,315	3.3548	3,208,204	3,111	99.9031	0.0969
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,162	3.4392	3,289,051	3,111	99.9055	0.0945
Total		987,459,000	808,485,692	81.8754	785,613,573	22,872,119	97.1710	2.8290

14. Special Resolution: Issue of Unsecured/Secured Non-Convertible Bonds/ Debentures through Private Placement as per the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and other applicable laws;

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

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
Promoters and Promoter Group	E-voting	598,767,680	NIL	0.0000	NIL	NIL	0.0000	0.0000
	Insta-Poll		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
	Total		598,767,680	100.0000	598,767,680	0	100.0000	0.0000
Public-Institutions	E-voting	292,967,476	206,425,850	70.4603	182,955,972	23,469,878	88.6304	11.3696
	Insta-Poll		NIL	0.0000	NIL	NIL	0.0000	0.0000
	Total		206,425,850	70.4603	182,955,972	23,469,878	88.6304	11.3696
Public-Non Institutions	E-voting	95,723,844	3,211,514	3.3550	3,208,324	3,190	99.9007	0.0993
	Insta-Poll		80,847	0.0845	80,847	0	100.0000	0.0000
	Total		3,292,361	3.4394	3,289,171	3,190	99.9031	0.0969
Total		987,459,000	808,485,891	81.8754	785,012,823	23,473,068	97.0967	2.9033

R.E.C. Limited

Annexure - II.

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

The Chairman
Rural Electrification Corporation Limited
(CIN L40101DL1969GOI005095)
Core- 4 Scope Complex, 7 Lodi Road
New Delhi 110003

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing voting process, i.e. *remote* e-voting and voting by ballot process (Insta Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in the Notice dated August 11, 2016 of 47th AGM of Rural Electrification Corporation Limited held on Wednesday, September 21, 2016 at 11:00 A.M. at Weightlifting Auditorium, Jawaharlal Nehru Stadium, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Colony, New Delhi 110003.

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 17, 2016 at 10:00 A.M. and ended on Tuesday, September 20, 2016 at 05:00 P.M. *via* e-voting platform on the designated website via https://evoting.karvy.com

2. The Shareholders of the Company as on the "cut off" date i.e. Thursday, September 15, 2016 were entitled to avail the facility of remote e-voting as well as voting through ballot process (Insta Poll) at the AGM, as the case may be, on the proposed resolution(s) (item nos. 1 to 14) as set out in the Notice dated August 11, 2016.

3. The total paid up Equity Share Capital of the Company as on Thursday, 15 September, 2016 was Rs. 9,87,45,90,000 (Rupees Nine Hundred Eighty Seven Crores Forty Five Lakh Ninety Thousand Only) divided into 98,74,59,000 (Ninety Eight Crores Seventy Four Lakh Fifty Nine Thousand) equity shares of Rs. 10/- (Rupee Ten only) each.

4. Voting through ballot process by using electronic voting system (Insta-Poll) was made available through Karvy Computershare Private Limited at the AGM Venue.

5. Thereafter, the votes cast through remote e-voting were unblocked after completion of Insta- poll at the AGM in the presence of two witnesses, Mr. Ishan Mahajan R/o 189, Shahpur Jat, New Delhi- 110049 and Mr. Ankit Dogra R/o C-136, Sindhora Kalan, Near Ashok Vihar, Delhi- 110062 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ishan Mahajan

Ankit Dogra

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

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

A. **Resolution No. 1**- To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2016 along with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,95,08,076	80,83,56,603	99.99968
Dissent	0	2,565	2,565	0.00032
Total	59,88,48,527	20,95,10,641	80,83,59,168	100.00000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure- A**.

B. **Resolution No. 2**- To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2015-16.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,96,34,960	80,84,83,487	99.99970
Dissent	0	2,402	2,402	0.00030
Total	59,88,48,527	20,96,37,362	80,84,85,889	100.00000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure- B**.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

C. **Resolution No. 3-** Re-appointment of Mr. Ajeet Kumar Agarwal (DIN: 02231613) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	17,10,15,804	76,98,64,331	95.22307
Dissent	0	3,86,20,746	3,86,20,746	4.77693
Total	59,88,48,527	20,96,36,550	80,84,85,077	100.00000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure- C.**

D. **Resolution No. 4-** To fix the remuneration of Auditors for the financial year 2016-17.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,96,31,009	80,84,79,536	99.99951
Dissent	0	3,988	3,988	0.00049
Total	59,88,48,527	20,96,34,997	80,84,83,524	100.00000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-D.**

SANJAY GROVER & ASSOCIATES * Firm Registration No. P2001DE052900 * Company Secretaries * NEW DELHI *

E. **Resolution No. 5-** To appoint Mr. Sanjeev Kumar Gupta (DIN 03464342) as a Director of the Company, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	12,44,60,819	72,33,09,346	89.46476
Dissent	0	8,51,75,856	8,51,75,856	10.53524
Total	59,88,48,527	20,96,36,675	80,84,85,202	100.00000

Therefore, the resolution No. 5 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-E.**

F. **Resolution No. 6-** To appoint Mr. Arun Singh (DIN 00891728) as Part time Non Official Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,69,72,457	80,58,20,984	99.68415
Dissent	0	25,53,268	25,53,268	0.31585
Total	59,88,48,527	20,95,25,725	80,83,74,252	100.00000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-F.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

G. **Resolution No. 7-** To appoint Mr. Aravamudan Krishna Kumar (DIN 00871792) as Part time Non Official Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,95,21,202	80,83,69,729	99.99943
Dissent	0	4,623	4,623	0.00057
Total	59,88,48,527	20,95,25,825	80,83,74,352	100.00000

Therefore, the resolution No. 7 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-G.**

H. **Resolution No. 8-** To appoint Professor Tiruvallur Thattai Ram Mohan (DIN 00008651) as Part time Non Official Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	18,06,78,899	7,79,527,426	96.43149
Dissent	0	2,88,46,926	2,88,46,926	3.56851
Total	59,88,48,527	20,95,25,825	80,83,74,352	100.00000

Therefore, the resolution No. 8 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-H.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

I. **Resolution No. 9-** Entering into transaction(s) with Energy Efficiency Services Limited (EESL) or any other associate company(ies) (present or future) of the Company in pursuance of the provisions of the Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	15,75,81,702	75,64,30,229	93.59501
Dissent	0	5,17,64,772	5,17,64,772	6.40499
Total	59,88,48,527	20,93,46,474	80,81,95,001	100.00000

Therefore, the resolution No. 9 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-I.**

J. **Resolution No. 10-** Increase in Authorised Capital of the Company from Rs.1200 crore to Rs.5000 crore.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,50,16,191	80,38,64,718	99.42842
Dissent	0	46,21,155	46,21,155	0.57158
Total	59,88,48,527	20,96,37,346	80,84,85,873	100.00000

Therefore, the resolution No. 10 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-J.**

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

K. **Resolution No. 11-** Amendment in Clause V of Memorandum of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,50,16,735	80,38,65,262	99.42851
Dissent	0	46,20,380	46,20,380	0.57149
Total	59,88,48,527	20,96,37,115	80,84,85,642	100.00000

Therefore, the resolution No. 11 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-K.**

L. **Resolution No. 12-** Issue of Bonus shares in the ratio 1:1 to the shareholders of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	20,96,34,700	80,84,83,227	99.99968
Dissent	0	2,565	2,565	0.00032
Total	59,88,48,527	20,96,37,265	80,84,85,792	100.00000

Therefore, the resolution No. 12 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-L.**

M. Resolution No. 13- Adoption of Articles of Association of the Company, in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	18,67,65,046	78,56,13,573	97.17099
Dissent	0	2,28,72,119	2,28,72,119	2.82901
Total	59,88,48,527	20,96,37,165	80,84,85,692	100.00000

Therefore, the resolution No. 13 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-M.**

N. Resolution No. 14- Issue of Unsecured/Secured Non-Convertible Bonds/ Debentures through Private Placement as per the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and other applicable laws.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta Poll	e-Votes	Total	
Assent	59,88,48,527	18,61,64,296	78,50,12,823	97.09666
Dissent	0	2,34,73,068	2,34,73,068	2.90334
Total	59,88,48,527	20,96,37,364	80,84,85,891	100.00000

Therefore, the resolution No. 14 has been approved with requisite majority. Details of Insta poll at AGM and remote e-voting are given in **Annexure-N.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Sanjay Grover

(Managing Partner)

Scrutinizer

CP No. 3850

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

COUNTERSIGNED BY

Chairman

Date: 22.09.2016
Place: New Delhi

Annexure - A

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

A1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,09,58,390	2,10,95,83,900	21.36376
b) Less: Abstained Votes*	13	14,47,749	1,44,77,490	0.14661
c) Net valid votes cast	478	20,95,10,641	2,09,51,06,410	21.21715
d) Votes with assent for the Resolution	475	20,95,08,076	2,09,50,80,760	21.21689
e) Votes with dissent for the Resolution	3	2,565	25,650	0.00026

* Thirteen (13) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure - B

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

B1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,773	2,11,08,27,730	21.37636
b) Less: Abstained Votes*	11	14,45,411	1,44,54,110	0.14638
c) Net valid votes cast	480	20,96,37,362	2,09,63,73,620	21.22998
d) Votes with assent for the Resolution**	479	20,96,34,960	2,09,63,49,600	21.22974
e) Votes with dissent for the Resolution**	2	2,402	24,020	0.00024

* Eleven (11) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

** One (1) Shareholder voted partially in favour of the resolution and partially against the resolution.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE052900 Company Secretaries

Annexure – C

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

C1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	14	14,46,226	1,44,62,260	0.14646
c) Net valid votes cast	477	20,96,36,550	2,09,63,65,500	21.22990
d) Votes with assent for the Resolution**	373	17,10,15,804	1,71,01,58,040	17.31878
e) Votes with dissent for the Resolution**	110	3,86,20,746	38,62,07,460	3.91112

* Fourteen (14) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

**Six (6) Shareholders voted partially in favour of the resolution and partially against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -D

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

D1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	13	14,47,779	1,44,77,790	0.14662
c) Net valid votes cast	478	20,96,34,997	2,09,63,49,970	21.22974
d) Votes with assent for the Resolution	471	20,96,31,009	2,09,63,10,090	21.22934
e) Votes with dissent for the Resolution	7	3,988	39,880	0.00040

* Thirteen (13) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE052900 Company Secretaries

Annexure -E

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

E1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	15	14,46,101	1,44,61,010	0.14645
c) Net valid votes cast	476	20,96,36,675	2,09,63,66,750	21.22991
d) Votes with assent for the Resolution	295	12,44,60,819	1,24,46,08,190	12.60415
e) Votes with dissent for the Resolution	181	8,51,75,856	85,17,58,560	8.62576

* Fifteen (15) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -F

Details of Insta poll at AGM and remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	15	15,57,051	1,55,70,510	0.15768
c) Net valid votes cast	476	20,95,25,725	2,09,52,57,250	21.21868
d) Votes with assent for the Resolution	461	20,69,72,457	2,06,97,24,570	20.96011
e) Votes with dissent for the Resolution	15	25,53,268	2,55,32,680	0.25857

* Fifteen (15) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -G

Details of Insta poll at AGM and remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,676	2,11,08,26,760	21.37635
b) Less: Abstained Votes*	14	15,56,851	1,55,68,510	0.15766
c) Net valid votes cast	477	20,95,25,825	2,09,52,58,250	21.21869
d) Votes with assent for the Resolution	466	20,95,21,202	2,09,52,12,020	21.21822
e) Votes with dissent for the Resolution	11	4,623	46,230	0.00047

* Fourteen (14) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

Annexure -H

Details of Insta poll at AGM and remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,676	2,11,08,26,760	21.37635
b) Less: Abstained Votes*	14	15,56,851	1,55,68,510	0.15766
c) Net valid votes cast	477	20,95,25,825	2,09,52,58,250	21.21869
d) Votes with assent for the Resolution**	413	18,06,78,899	1,80,67,88,990	18.29736
e) Votes with dissent for the Resolution**	69	2,88,46,926	28,84,69,260	2.92133

* Fourteen (14) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

**Five (5) Shareholders voted partially in favour of the resolution and partially against the resolution.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Registration No. P2001DE052900 Company Secretaries

Annexure -I

Details of Insta poll at AGM and remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	16	17,36,302	1,73,63,020	0.17584
c) Net valid votes cast	475	20,93,46,474	2,09,34,64,740	21.20052
d) Votes with assent for the Resolution**	357	15,75,81,702	1,57,58,17,020	15.95830
e) Votes with dissent for the Resolution**	123	5,17,64,772	51,76,47,720	5.24222

* Sixteen (16) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

**Five (5) Shareholders voted partially in favour of the resolution and partially against the resolution.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE052900 Company Secretaries

Annexure -J

Details of Insta poll at AGM and remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	12	14,45,430	1,44,54,300	0.14638
c) Net valid votes cast	479	20,96,37,346	2,09,63,73,460	21.22998
d) Votes with assent for the Resolution	457	20,50,16,191	2,05,01,61,910	20.76200
e) Votes with dissent for the Resolution	22	46,21,155	4,62,11,550	0.46798

* Twelve (12) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 NEW DELHI Company Secretaries

Annexure -K

Details of Insta poll at AGM and remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	13	14,45,661	1,44,56,610	0.14640
c) Net valid votes cast	478	20,96,37,115	2,09,63,71,150	21.22996
d) Votes with assent for the Resolution	457	20,50,16,735	2,05,01,67,350	20.76205
e) Votes with dissent for the Resolution	21	46,20,380	4,62,03,800	0.46791

* Thirteen (13) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -L

Details of Insta poll at AGM and remote e-voting for Resolution No.-12 are as under:

L1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,676	2,11,08,26,760	21.37635
b) Less: Abstained Votes*	11	14,45,411	1,44,54,110	0.14638
c) Net valid votes cast	480	20,96,37,265	2,09,63,72,650	21.22997
d) Votes with assent for the Resolution	477	20,96,34,700	2,09,63,47,000	21.22971
e) Votes with dissent for the Resolution	3	2,565	25,650	0.00026

* Eleven (11) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 NEW DELHI Company Secretaries

Annexure -M

Details of Insta poll at AGM and remote e-voting for Resolution No.-13 are as under:

M1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

M2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,776	2,11,08,27,760	21.37636
b) Less: Abstained Votes*	12	14,45,611	1,44,56,110	0.14640
c) Net valid votes cast	479	20,96,37,165	2,09,63,71,650	21.22996
d) Votes with assent for the Resolution**	426	18,67,65,046	1,86,76,50,460	18.91370
e) Votes with dissent for the Resolution**	56	2,28,72,119	22,87,21,190	2.31626

* Twelve (12) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

**Three (3) Shareholders voted partially in favour of the resolution and partially against the resolution.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE052900 Company Secretaries

Annexure -N

Details of Insta poll at AGM and remote e-voting for Resolution No.-14 are as under:

N1. VOTING THROUGH INSTA POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	56	59,88,50,410	5,98,85,04,100	60.64560
b) Less: Invalid Votes	4	1,883	18,830	0.00019
c) Net valid votes cast	52	59,88,48,527	5,98,84,85,270	60.64541
d) Votes with assent for the Resolution	52	59,88,48,527	5,98,84,85,270	60.64541
e) Votes with dissent for the Resolution	0	0	0	0

N2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	491	21,10,82,775	2,11,08,27,750	21.37636
b) Less: Abstained Votes*	11	14,45,411	1,44,54,110	0.14638
c) Net valid votes cast	480	20,96,37,364	2,09,63,73,640	21.22998
d) Votes with assent for the Resolution**	420	18,61,64,296	1,86,16,42,960	18.85286
e) Votes with dissent for the Resolution**	63	2,34,73,068	23,47,30,680	2.37712

* Eleven (11) Shareholders only logged in the e-voting platform but neither voted in favour nor against the resolution.

**Three (3) Shareholders voted partially in favour of the resolution and partially against the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI