Voting results	
Record date	14-09-2019
Total number of shareholders on record date	176715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	36079
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

				Resolution	n(1)				
Resolution re	quired: (Ord	inary / Specia	ıl)	Ordinary					
Whether pror the agenda/re		er group are	interested in	No					
Description o	f resolution of	considered		Consideration, approval and adoption of the Audited Standalone and ConsolidatedFinancial Statements of the Company as at March 31, 2019 together with the Reportsof the Board of Directors and Auditors thereon.% of Votes polledNo. of% of votes in% of Votes					
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	
	E-Voting		298490135	99.9928	298490135	0	100	0	
Promoter	Poll	298511735	0	0	0	0	0	0	
and Promoter Group	Promoter Ballot (if		0	0	0	0	0	0	
	Total	298511735	298490135	99.9928	298490135	0	100	0	
	E-Voting		12054911	75.7313	12054911	0	100	0	
	Poll	15917995	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1391/993	0	0	0	0	0	0	
	Total	15917995	12054911	75.7313	12054911	0	100	0	
	E-Voting		2010201	1.6647	1996101	14100	99.2986	0.7014	
	Poll	120751440	11285	0.0093	11285	0	100	0	
Public- Non Institutions	Postal			0	0	0	0	0	
	Total	120751440	2021486	1.6741	2007386	14100	99.3025	0.6975	
	Total	435181170	312566532	71.8245	312552432	14100	99.9955	0.0045	
				Whether	resolution is 1	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			

				Resolution(2)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolutio		oup are intere	sted in the	Yes				
Description of r	esolution consid	dered		Re-appointment of Dr. Rajeev Jain (DIN: 00433463), as a Director of the Company, liable to retire by rotation.				ctor of the
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
	E-Voting		181674674	60.8601	181674674	0	100	0
Promoter and	Poll	200511525	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0
	Total	298511735	181674674	60.8601	181674674	0	100	0
	E-Voting		12054911	75.7313	12054911	0	100	0
	Poll	1.501.500.5	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
	E-Voting		3089105	2.5582	1996101	1093004	64.6175	35.3825
	Poll	120751440	11285	0.0093	11285	0	100	0
Public- Non Institutions Postal Ballot (if applicable) 120751440 0		0	0	0	0	0	0	
	Total	120751440	3100390	2.5676	2007386	1093004	64.7462	35.2538
	Total	435181170	196829975	45.2294	195736971	1093004	99.4447	0.5553
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

				Decolution (2	<u> </u>			
				Resolution(3)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolutio		oup are intere	sted in the	Yes				
Description of r	esolution consi-	dered		Re-appointment and remuneration of Mr. Pradeep Kumar Jain (DIN: 00333486) as a whole-time director designated as Chairman of the Company				
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
	E-Voting		47186992	15.8074	47186992	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0
	Total	298511735	47186992	15.8074	47186992	0	100	0
	E-Voting		12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
	E-Voting		3088555	2.5578	3074455	14100	99.5435	0.4565
	Poll	120751440	11285	0.0093	11285	0	100	0
Public- Non Institutions Postal Ballot (if applicable)		120751440	0	0	0	0	0	0
	Total	120751440	3099840	2.5671	3085740	14100	99.5451	0.4549
	Total	435181170	62341743	14.3255	62327643	14100	99.9774	0.0226
				Whether r	esolution is I	ass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

				Resolution(4)						
Resolution requ	Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the Ver									
Whether promo agenda/resolutio		oup are intere	ested in the	Yes						
Description of r	esolution consi	dered		Re-appointment and remuneration of Mr. Sanjeev Kumar Jain (DIN : 00333881) as a whole-time director designated as Managing Director & CEO of the Company % of Votes polled No. of % of votes in % of Votes						
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		
	E-Voting		181674674	60.8601	181674674	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0		
	Total	298511735	181674674	60.8601	181674674	0	100	0		
	E-Voting		12054911	75.7313	12054911	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0		
	Total	15917995	12054911	75.7313	12054911	0	100	0		
	E-Voting		3088555	2.5578	1995551	1093004	64.6112	35.3888		
	Poll		11285	0.0093	11285	0	100	0		
Public- Non Institutions Postal Ballot (if applicable) 120751440 0				0	0	0	0	0		
	Total	120751440	3099840	2.5671	2006836	1093004	64.74	35.26		
	Total	435181170	196829425	45.2293	195736421	1093004	99.4447	0.5553		
				Whether r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes on	resolution				

				Resolution(5)					
Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the Var									
Whether promo agenda/resolutio		oup are intere	sted in the	Yes					
Description of r	esolution consid	dered		Re-appointment and whole-time director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		181674674	60.8601	181674674	0	100	0	
Promoter and	Poll	200511725	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0	
	Total	298511735	181674674	60.8601	181674674	0	100	0	
	E-Voting		12054911	75.7313	12054911	0	100	0	
	Poll	1.501.500.5	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0	
	Total	15917995	12054911	75.7313	12054911	0	100	0	
	E-Voting		3088555	2.5578	1995551	1093004	64.6112	35.3888	
	Poll	120751440	11285	0.0093	11285	0	100	0	
Public- Non Institutions Postal Ballot (if applicable) 120751440 0				0	0	0	0	0	
	Total	120751440	3099840	2.5671	2006836	1093004	64.74	35.26	
	Total	435181170	196829425	45.2293	195736421	1093004	99.4447	0.5553	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

				Resolution(6)				
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolutio		oup are intere	ested in the	No				
Description of r	esolution consid	dered		Re-appointment of Mr. Ashok Kumar (DIN : 00138677) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		298490135	99.9928	298490135	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0
	Total	298511735	298490135	99.9928	298490135	0	100	0
	E-Voting		12054911	75.7313	12054911	0	100	0
	Poll	1 501 500 5	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
	E-Voting		3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll	120751440	11285	0.0093	11285	0	100	0
Public- Non Institutions Postal Ballot (if applicable) 120751440 0			0	0	0	0	0	
	Total	120751440	3099840	2.5671	2006836	1093004	64.74	35.26
	Total	435181170	313644886	72.0723	312551882	1093004	99.6515	0.3485
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

				Resolution(7)				
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolutio		oup are intere	sted in the	No				
Description of r	resolution consid	dered		Re-appointment of Director	Dr. Pritam Si	ngh (DIN : (00057377) as an In	dependent
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
	E-Voting		298490135	99.9928	298490135	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0
	Total	298511735	298490135	99.9928	298490135	0	100	0
	E-Voting		12054911	75.7313	0	12054911	0	100
	Poll	1.501.500.5	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0
	Total	15917995	12054911	75.7313	0	12054911	0	100
	E-Voting		3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll	120751440	11285	0.0093	11285	0	100	0
Public- Non Institutions Postal Ballot (if applicable) 120/51440 0		0	0	0	0	0	0	
	Total	120751440	3099840	2.5671	2006836	1093004	64.74	35.26
	Total	435181170	313644886	72.0723	300496971	13147915	95.808	4.192
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

				Resolution(8)				
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolutio		oup are intere	ested in the	No				
Description of r	esolution consid	dered		Re-appointment of Director	Ms. Deepa G	upta (DIN :	02411637) as an Ii	ndependent
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
	E-Voting		298490135	99.9928	298490135	0	100	0
Promoter and	Poll	200511525	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0
	Total	298511735	298490135	99.9928	298490135	0	100	0
	E-Voting		12054911	75.7313	12054911	0	100	0
	Poll	1.501.500.5	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
	E-Voting		3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll	120751440	11285	0.0093	11285	0	100	0
Public- Non Institutions Postal Ballot (if applicable) 120751440 0			0	0	0	0	0	
	Total	120751440	3099840	2.5671	2006836	1093004	64.74	35.26
	Total	435181170	313644886	72.0723	312551882	1093004	99.6515	0.3485
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

				Resolution(9)				
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolutio		oup are intere	ested in the	No				
Description of r	esolution consid	dered		Re-appointment of Mr. Mahendra Nath Verma as (DIN : 02931269) an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		298490135	99.9928	298490135	0	100	0
Promoter and	Poll	200511525	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0
	Total	298511735	298490135	99.9928	298490135	0	100	0
	E-Voting		12054911	75.7313	12054911	0	100	0
	Poll	1.501.700.5	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
	E-Voting		3088555	2.5578	1995551	1093004	64.6112	35.3888
	Poll	120751440	11285	0.0093	11285	0	100	0
Public- Non Institutions Postal Ballot (if applicable) 120/51440 0		0	0	0	0	0	0	
	Total	120751440	3099840	2.5671	2006836	1093004	64.74	35.26
	Total	435181170	313644886	72.0723	312551882	1093004	99.6515	0.3485
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

	Resolution(10)										
Resolution requ	uired: (Ordinar	y / Special)		Ordinary							
Whether promo agenda/resoluti		roup are inter	rested in the	No							
Description of	resolution cons	idered		Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration No. 000239), Cost Auditors of the Company, for the Financial Year 2019-20 % of Votes polled No. of % of votes in % of Votes							
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			
	E-Voting		298490135	99.9928	298490135	0	100	0			
Promoter and	Poll		0	0	0	0	0	0			
Promoter Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0			
	Total	298511735	298490135	99.9928	298490135	0	100	0			
	E-Voting		12054911	75.7313	12054911	0	100	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0			
	Total	15917995	12054911	75.7313	12054911	0	100	0			
	E-Voting		2009651	1.6643	1995551	14100	99.2984	0.7016			
	Poll	100551440	11285	0.0093	11285	0	100	0			
Public- Non Institutions Postal Ballot (if applicable) 120751440 0		0	0	0	0	0	0				
	Total	120751440	2020936	1.6736	2006836	14100	99.3023	0.6977			
	Total	435181170	312565982	71.8243	312551882	14100	99.9955	0.0045			
					resolution is Pass or Not. Yes						
				Disclosu	re of notes or	n resolution					

				Resolution	n(11)					
Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested Name										
	moter/promo a/resolution?		interested	No						
Description	of resolution	considered		Approval for making offer(s) or invitation(s) to subscribe to Secured/ Unsecured Redeemable Non-Convertible Debentures (NCDs) on private- placement basis, in one or more tranches, aggregating upto Rs. 750 Crores (Rupees Seven Hundred Fifty Crores Only).						
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		
	E-Voting		298490135	99.9928	298490135	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	298511735	0	0	0	0	0	0		
	Total	298511735	298490135	99.9928	298490135	0	100	0		
	E-Voting		12054911	75.7313	12054911	0	100	0		
	Poll	15017005	0	0	0 0 0 0					
Public- Institutions	Postal Ballot (if applicable)	15917995	0	0	0	0	0	0		
	Total	15917995	12054911	75.7313	12054911	0	100	0		
	E-Voting		3089105	2.5582	1996101	1093004	64.6175	35.3825		
Public-	Poll	100751440	11285	0.0093	11285	0	100	0		
Non Institutions	Non Postal			0	0	0	0	0		
	Total	120751440	3100390	2.5676	2007386	1093004	64.7462	35.2538		
	Total	435181170	313645436	72.0724	312552432	1093004	99.6515	0.3485		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	sure of notes o	n resolution				

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges on the movable and immovable properties of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	298511735	298490135	99.9928	298490135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	298511735	298490135	99.9928	298490135	0	100	0
Public- Institutions	E-Voting	15917995	12054911	75.7313	12054911	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15917995	12054911	75.7313	12054911	0	100	0
Public- Non Institutions	E-Voting	120751440	3089105	2.5582	1996101	1093004	64.6175	35.3825
	Poll		11285	0.0093	11285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120751440	3100390	2.5676	2007386	1093004	64.7462	35.2538
Total 435181170 313645436			72.0724	312552432	1093004	99.6515	0.3485	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								