



July 1, 2017

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of 22nd Annual General Meeting of the Company

Ref: "Idea Cellular Limited" (IDEA / 532822)

The Company's 22nd Annual General Meeting (AGM) was held on Friday, 30th June, 2017 at 4:00 P.M. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Company had provided remote E-Voting facility and electronic voting facility at the venue of the AGM.

Mr. Umesh Ved, Company Secretary of M/s. Umesh Ved & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote E-Voting facility and electronic voting at the AGM. The Scrutinizer's Report dated 30th June, 2017, is attached as Annexure 1. All the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with the requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote E-voting and electronic facility at the AGM is attached as Annexure 2.

Thanking you,

Yours truly,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary



Encl: As above





RESULTS OF THE VOTING

| Sr. No. | Agenda | Resolution required (Ordinary / Special) | Mode of Voting | Remarks |
|---------|---|--|--|--------------------------------|
| 1 | Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2017 together with the Report of Directors' and Auditors' thereon | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 2 | Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 3 | Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 4 | Appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 5 | Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2017-18 | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 6 | Issue of Non-Convertible Securities on private placement basis upto an amount of Rs. 10,000 crore | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 7 | Approval of material Related Party transactions with Indus Towers Limited | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 8 | Appointment of Mrs. Alka Marezbhan Bharucha as an Independent Director of the Company | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 9 | Appointment of Mr. Baldev Raj Gupta as an Independent Director of the Company | Ordinary | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 10 | Waiver of recovery of excess remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017 | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 11 | Payment of remuneration to Mr. Himanshu Kapania, Managing Director for the period April 1, 2017 to March 31, 2019 | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 12 | Payment of remuneration to Mr. Akshaya Moondra, Whole Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019 | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |
| 13 | Alteration of Articles of Association of the Company | Special | Remote E-Voting and Electronic Voting at AGM | Passed with requisite majority |



Idea Cellular Limited, 9th to 12th Floors, Birla Centurion, Century Mills Compound,
 Pandurang Budhkar Marg, Worli, Mumbai 400030, India. Telephone: + 91 95940 04000, Fax: + 91 95940 03182.
 E mail: info@idea.adityabirla.com, Website: www.ideacellular.com Corporate Identity Number: L32100GJ1996PLC030976.

Registered Office : Suman Tower, Plot No. 18, Sector 11, Gandhinagar 382 011. Telephone: +91 79 6671 4000 Fax: +91 79 2323 2251

| Idea Cellular Limited | |
|---|------------------------|
| Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 | |
| Date of AGM | 30th June, 2017 |
| Total number of shareholders on Record Date | 298002 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 0 |
| Public | 88 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group | 0 |
| Public | 0 |

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

| Resolution No. 1 | | | | | | | | |
|--|-------------------------------|---|--------------------------------|---|-------------------------------------|-----------------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2017 together with the Report of Directors' and Auditors' thereon | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | 1,52,88,47,547 | - | - | - | - | - | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | | 90,95,96,126 | 72.59% | 90,95,96,126 | - | 100.00% | 0.00% |
| | Poll | 1,25,31,38,454 | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 1,25,31,38,454 | 90,97,48,249 | 72.60% | 90,97,48,249 | - | 100.00% |
| Public-Non-Institutions | E-Voting | | 1,11,34,890 | 1.35% | 1,11,33,652 | 1,238 | 99.99% | 0.01% |
| | Poll | 82,44,25,401 | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 82,44,25,401 | 72,43,27,491 | 87.86% | 72,43,26,253 | 1,238 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,29,23,287 | 87.70% | 3,16,29,22,049 | 1,238 | 100.00% | 0.00% |

| Resolution No. 2 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation | | | | | | |
| Whether promoter / 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 votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,05,13,706 | 72.66% | 65,72,82,361 | 25,32,31,345 | 72.19% | 27.81% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,06,65,829 | 72.67% | 65,74,34,484 | 25,32,31,345 | 72.19% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,32,831 | 1.35% | 1,11,17,024 | 15,807 | 99.86% | 0.14% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,25,432 | 87.86% | 72,43,09,625 | 15,807 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,38,38,808 | 87.73% | 2,91,05,91,656 | 25,32,47,152 | 92.00% | 8.00% |

| Resolution No. 3 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 90,70,62,801 | 72.38% | 44,42,01,623 | 46,28,61,178 | 48.97% | 51.03% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 90,72,14,924 | 72.40% | 44,43,53,746 | 46,28,61,178 | 48.98% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,30,565 | 1.35% | 1,11,13,117 | 17,448 | 99.84% | 0.16% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,23,166 | 87.86% | 72,43,05,718 | 17,448 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,03,85,637 | 87.63% | 2,69,75,07,011 | 46,28,78,626 | 85.35% | 14.65% |



| Resolution No. 4 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 91,08,65,271 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 91,10,17,394 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,33,336 | 1.35% | 1,11,29,636 | 3,700 | 99.97% | 0.03% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,25,937 | 87.86% | 72,43,22,237 | 3,700 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,90,878 | 87.74% | 3,16,41,87,178 | 3,700 | 100.00% | 0.00% |

| Resolution No. 5 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2017-18 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 90,97,82,820 | 72.60% | 90,97,82,820 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 90,99,34,943 | 72.61% | 90,99,34,943 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,32,121 | 1.35% | 1,11,08,308 | 23,813 | 99.79% | 0.21% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,24,722 | 87.86% | 72,43,00,909 | 23,813 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,31,07,212 | 87.71% | 3,16,30,83,399 | 23,813 | 100.00% | 0.00% |



| Resolution No. 6 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Issue of Non-Convertible Securities on private placement basis upto an amount of Rs. 10,000 crore | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,03,34,680 | 72.64% | 89,48,98,443 | 1,54,36,237 | 98.30% | 1.70% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,04,86,803 | 72.66% | 89,50,50,566 | 1,54,36,237 | 98.30% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,10,994 | 1.35% | 1,11,03,329 | 7,665 | 99.93% | 0.07% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,03,595 | 87.86% | 72,42,95,930 | 7,665 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,36,37,945 | 87.72% | 3,14,81,94,043 | 1,54,43,902 | 99.51% | 0.49% |

| Resolution No. 7 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Approval of material Related Party transactions with Indus Towers Limited | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 91,08,65,271 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 91,10,17,394 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,14,067 | 1.35% | 1,11,09,472 | 4,595 | 99.96% | 0.04% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,06,668 | 87.86% | 72,43,02,073 | 4,595 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,71,609 | 87.74% | 3,16,41,67,014 | 4,595 | 100.00% | 0.00% |

| Resolution No. 8 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 89,82,83,240 | 1,25,82,031 | 98.62% | 1.38% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 89,84,35,363 | 1,25,82,031 | 98.62% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,13,774 | 1.35% | 1,11,06,606 | 7,168 | 99.94% | 0.06% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,06,375 | 87.86% | 72,42,99,207 | 7,168 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,71,316 | 87.74% | 3,15,15,82,117 | 1,25,89,199 | 99.60% | 0.40% |

| Resolution No. 9 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Ordinary Appointment of Mr. Baldev Raj Gupta as an Independent Director of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 89,51,95,122 | 1,56,70,149 | 98.28% | 1.72% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 89,53,47,245 | 1,56,70,149 | 98.28% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,09,203 | 1.35% | 1,10,98,680 | 10,523 | 99.91% | 0.09% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,01,804 | 87.86% | 72,42,91,281 | 10,523 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,66,745 | 87.74% | 3,14,84,86,073 | 1,56,80,672 | 99.50% | 0.50% |



| Resolution No. 10 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Waiver of recovery of excess remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 89,32,05,016 | 71.28% | 55,84,26,941 | 33,47,78,075 | 62.52% | 37.48% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 89,33,57,139 | 71.29% | 55,85,79,064 | 33,47,78,075 | 62.53% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,04,860 | 1.35% | 1,10,14,548 | 90,312 | 99.19% | 0.81% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,42,97,461 | 87.85% | 72,42,07,149 | 90,312 | 99.99% |
| Total | | 3,60,64,11,402 | 3,14,65,02,147 | 87.25% | 2,81,16,33,760 | 33,48,68,387 | 89.36% | 10.64% |

| Resolution No. 11 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Payment of remuneration to Mr. Himanshu Kapania, Managing Director for the period April 1, 2017 to March 31, 2019 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 89,32,05,016 | 71.28% | 55,89,52,599 | 33,42,52,417 | 62.58% | 37.42% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 89,33,57,139 | 71.29% | 55,91,04,722 | 33,42,52,417 | 62.58% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,11,071 | 1.35% | 1,10,86,537 | 24,534 | 99.78% | 0.22% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,43,03,672 | 87.86% | 72,42,79,138 | 24,534 | 100.00% |
| Total | | 3,60,64,11,402 | 3,14,65,08,358 | 87.25% | 2,81,22,31,407 | 33,42,76,951 | 89.38% | 10.62% |





| Resolution No. 12 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Payment of remuneration to Mr. Akshaya Moondra, Whole Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019 | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 90,01,76,322 | 1,06,88,949 | 98.83% | 1.17% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 90,03,28,445 | 1,06,88,949 | 98.83% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,11,154 | 1.35% | 1,10,89,358 | 21,796 | 99.80% | 0.20% |
| | Poll | | 71,30,05,657 | 86.49% | 71,30,05,657 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,41,16,811 | 87.83% | 72,40,95,015 | 21,796 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,39,81,752 | 87.73% | 3,15,32,71,007 | 1,07,10,745 | 99.66% | 0.34% |

| Resolution No. 13 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required (Ordinary / Special) | | Special Alteration of Articles of Association of the Company | | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,52,88,47,547 | 1,52,88,47,547 | 100.00% | 1,52,88,47,547 | - | 100.00% |
| Public – Institutions | E-Voting | 1,25,31,38,454 | 91,08,65,271 | 72.69% | 91,08,65,271 | - | 100.00% | 0.00% |
| | Poll | | 1,52,123 | 0.01% | 1,52,123 | - | 100.00% | 0.00% |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 1,25,31,38,454 | 91,10,17,394 | 72.70% | 91,10,17,394 | - | 100.00% |
| Public-Non-Institutions | E-Voting | 82,44,25,401 | 1,11,06,878 | 1.35% | 1,10,98,110 | 8,768 | 99.92% | 0.08% |
| | Poll | | 71,31,92,601 | 86.51% | 71,31,92,601 | - | 100.00% | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | |
| | Total | | 82,44,25,401 | 72,42,99,479 | 87.86% | 72,42,90,711 | 8,768 | 100.00% |
| Total | | 3,60,64,11,402 | 3,16,41,64,420 | 87.74% | 3,16,41,55,652 | 8,768 | 100.00% | 0.00% |

