

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001. Tel.: 2273 1386 • Fax: 2273 1587 • E-mail:corporate.secretarial@timesgroup.com •Website: www.timesguarantylimited.com • CIN:L65920MH1989PLC054398

28th September, 2017

To,

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400001.

Scrip Code: - 511559

To,
National Stock Exchange of India
Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051
Company Symbol: TIMESGTY

Dear Sir/Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015- Details of the Voting Results of the 27th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents:

- The Scrutinizer's Consolidated Report dated 27th September, 2017 on e-voting and poll issued by Mehta & Mehta, Practising Company Secretaries in respect of the 27th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2017 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, 'Oricon House', 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400001 as per Annexure A.
- Details regarding the voting results of the business transacted at the said meeting as per Annexure B.

Kindly take the above intimation on your records.

Thanking you, Yours faithfully

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

Encl: As above



COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI. MUMBAI-400 018 TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Annexure A

Scrutinizer's Report

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

The Chairman
Times Guaranty Limited

27th Annual General Meeting of the Members of Times Guaranty Limited held on Wednesday, September 27, 2017 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai – 400 001

Dear Sir.

- I, Dipti Atul Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Times Guaranty Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through ballot paper at the 27th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:
- The Resolutions were transacted through the process of remote e-voting and Voting at the venue of the AGM through ballot paper. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
- 2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, September 20, 2017 ("cut-off date").
- The period for remote e-voting commenced on Sunday, September 24, 2017 at 09:00 a.m. (IST) and ended on Tuesday, September 26, 2017 at 05:00 p.m. (IST). Remote e-voting module was disabled by CDSL for voting thereafter.
- 4. The facility for voting through ballot paper was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote evoting. The ballot box kept at the AGM venue for this purpose was locked in my presence.
- 5. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.





- 6. The ballot papers were thereafter reconciled with the records maintained by the Company and the authorizations lodged with the Company. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Priyanka Kataria and Mr. Rahul Porwal neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from CDSL's e-voting website https://www.evotingindia.com/.
- The consolidated results of remote e-voting and Voting through ballot papers at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta **Company Secretaries**

Dipti Atul Me Scrutinizer

FCS No: 3667 CP No: 3202

Place: Mumbai

Date: September 27, 2017

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website https://www.evotingindia.com/ in our presence on Wednesday, September 27, 2017.

: Ms. Priyanka Kataria

Address : Aditya Tower, B - Wing, Room

No. 101, Sikka Nagar, Mumbai

- 400004

Viyanta Katario

Name

: Mr. Rahul Porwal

Address

: A-201, Shree Raj Crystal Royal

Complex, Borivali (West),

Mumbai - 400092

Countersigned by

Chairman

Times Guaranty Limited

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

	Remote e-voting		Voting through l	ballot papers at the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	19	6,738,077	22	5,857	41	6,743,934	100.0000%	
Votes against the resolution	1	2	_		1	2	0.0000%	
Invalid votes/Abstained			1	5	1	5		

Item No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Sivakumar Sundaram (DIN:00105562), who retires by rotation and being eligible, offers himself for re-appointment.

	Remo	te e-voting	Voting through l	solidated voting re	d voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	6,738,077	22	5,857	41	6,743,934	100.0000%
Votes against the resolution	1	2			1	2	0.0000%
Invalid votes/Abstained			1	5	1	5	*

Item No. 3: Ordinary Resolution

Appointment of V. B. Goel & Co., Chartered Accountants (Firm Registration Number 115906W), as Statutory Auditors of the Company and fixing their remuneration.

	Remote e-voting		Voting through l	ballot papers at the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	19	6,738,077	22	5,857	41	6,743,934	100.0000%	
Votes against the resolution	1	2			1	2	0.0000%	
Invalid votes/Abstained			1	5	1	5		





Item No. 4: Ordinary Resolution

Regularization and Appointment of Ms. Anita Malusare (DIN: 07773062) as an Executive Director and Chief Executive Officer of the Company

	Remot	Remote e-voting		ballot papers at the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	19	6,738,077	21	5,757	40	6,743,834	100.0000%	
Votes against the resolution	1	2	-	-	1	2	0.0000%	
Invalid votes/Abstained			2	6	2	6	-	





Annexure B

		Times	Guaranty Lin	nited -27th Annual	General Meet	ing (AGM) Vo	oting Results		
Date of the AGM/EGM					27th Septem	ber, 2017			
Total number of sharehol	ders on recor	d date (i.e. 20	th September	, 2017)	20759				
No. of shareholders prese									
Promoters and Promoter					1				
Public					46				
No.of shareholders atten	ded the meet	ing through vi	deo Conferen	icing					
Promoters and Promoter		ing thi ough th	aco comerci	8	No				
Public	s Group.				No				
Public			Λ=	enda-wise Disclos					
			Ag	enda-wise Disclos	uie				
Resolution Required : (Ordi	nary)		ended 31st M Profit and Los	arch, 2017 including t	he Audited Bal on that date, C	lance Sheet as ash Flow State	ents of the Company for at 31st March, 2017, ement for the year end	the Statement of	
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in							
Category	Mode of	I		l .			T	T	
category	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
	voung	No. of	No. of votes	on outstanding	Votes - in	Votes	favour on votes	% of Votes agains on votes polled	
u a fi		shares held	polled		favour	-Against			
				shares				[7]={[5]/[2]}*100	
	EMA	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100		
	E-Voting		6737399	100.0000	6737399	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		6737399							
Citap	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6737399	100.0000	6737399	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	1010	8845							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	1	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		680	0.0303	678	2	99.7059	0.2941	
	Poll		5857	0.2607	5857	0	100.0000	0.0000	
Public Non Institutions	1011	2246905		0.2007					
abile Non institutions	Postal Ballot	The state of the s	0	0.0000	0	0	0.0000	0.0000	
*	Total	100	6537	0.2910	6535	2	99.9694	0.0306	
Total	IOLAI	8993149	6743936	74.9897	6743934	2	100.0000	0.0000	
TOTAL		6993149							
						ir Sundaram (L	DIN: 00105562) who re	tires by rotation and	
Resolution Required : (Ord	inary)		being eligible,	offers himself for re-	appointment.				
the agenda/resolution?	1	T			T	,		T	
Category	Mode of		Ď.						
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
ga V		No. of		on outstanding	Votes – in	Votes	favour on votes	% of Votes agains	
	90 RC	shares held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	ar opicur stema area.	6737399	100.0000	6737399	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
		6737399		7					
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6737399	100.0000	6737399	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	N N	8845							
, some mornadions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Dy lie	Total		0	0.0000	0	0	0.0000	0.0000	
	iotai	l	680	0.0303	678	2	99.7059	0.2941	
	E Matina			CUCULUI	10/0	14	33.7033	V.2.571	
	E-Voting					10	100 0000	0.0000	
	E-Voting Poll	-	5857	0.2607	5857	0	100.0000	0.0000	
Public Non Institutions	Poll	2246905		0.2607	5857				
Public Non Institutions		100000000000000000000000000000000000000				0	0.0000 99.9694	0.0000 0.0000 0.0306	



Total		8993149	6743936	74.9897	6743934	2	100.0000	0.0000
	20 1				hartered Acco	untants, as Sta	atutory Auditors of the	Company and to fix
Resolution Required : (Ordi	nary)		their remuner	ation.				
the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes agains
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		6737399	100.0000	6737399	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
		6737399	43		=			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions		8845						
	Postal Ballot	SAME STATE	0	0.0000	0	0	0.0000	0.0000
	Total	1	0	0.0000	0	0	0.0000	0.0000
	E-Voting		680	0.0303	678	2	99.7059	0.2941
Public Non Institutions	Poll	1	5857	0.2607	5857	0	100.0000	0.0000
		2246905	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1						
	Postal Ballot Total	1	6537	0.2910	6535	2	99.9694	0.0306
Total Resolution Required : (Ord	Total	8993149	6537 6743936 4 - Regulariza	0.2910 74.9897 tion and Appointmen to Officer of the Comp	6743934 at of Ms. Anita	2	99.9694 100.0000 N: 07773062) as an Exc	0.0000
	Total		6537 6743936 4 - Regulariza Chief Execution	74.9897 tion and Appointment of the Company of Votes Polled	6743934 at of Ms. Anita	2	100.0000	0.0000 ecutive Director and
Resolution Required : (Ord the agenda/resolution?	Total inary) Mode of	8993149 No. of	6537 6743936 4 - Regulariza Chief Execution	74.9897 tion and Appointmen the Officer of the Com % of Votes Polled on outstanding	6743934 at of Ms. Anita pany No. of Votes – in	Malusare, (Di	% of Votes in favour on votes	0.0000 ecutive Director and % of Votes agains
Resolution Required : (Ord the agenda/resolution?	Total inary) Mode of	No. of shares held	6537 6743936 4 - Regulariza Chief Execution	74.9897 tion and Appointmente Officer of the Comp % of Votes Polled on outstanding shares	6743934 at of Ms. Anita pany No. of Votes – in favour	Malusare, (Di No. of Votes –Against	% of Votes in favour on votes polled	% of Votes agains on votes polled
Resolution Required : (Ord the agenda/resolution?	inary) Mode of Voting	8993149 No. of	6537 6743936 4 - Regulariza Chief Executh No. of votes polled	74.9897 tion and Appointment of the Company of Votes Polled on outstanding shares [3]={[2]/[1]}*100	6743934 at of Ms. Anita pany No. of Votes – in favour [4]	Malusare, (Di No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes agains on votes polled [7]={[5]/[2]}*100
Resolution Required : (Ord the agenda/resolution? Category	inary) Mode of Voting E-Voting	No. of shares held	6537 6743936 4 - Regulariza Chief Execution	74.9897 tion and Appointment of the Company of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000	No. of Votes – in favour [4] 6737399	Malusare, (Di No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes agains on votes polled [7]={[5]/[2]}*100
Resolution Required : (Ord the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Executh No. of votes polled	74.9897 tion and Appointment of the Company of Votes Polled on outstanding shares [3]={[2]/[1]}*100	6743934 at of Ms. Anita pany No. of Votes – in favour [4]	No. of Votes Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes agains on votes polled [7]={[5]/[2]}*100
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter	inary) Mode of Voting E-Voting Poll	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0	74.9897 tion and Appointment of the Complex of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000	No. of Votes – in favour [4] 6737399	No. of Votes -Against [5] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000	% of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter	inary) Mode of Voting E-Voting Poll Postal Ballot	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399	74.9897 tion and Appointment of the Complex of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000	No. of Votes – in favour [4] 6737399 0 6737399	No. of Votes -Against [5] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 100.0000	% of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 6737399	74.9897 tion and Appointment of the Complex of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000	No. of Votes – in favour [4] 6737399 0 6737399 0	No. of Votes -Against [5] 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group	inary) Mode of Voting E-Voting Poll Postal Ballot	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399	74.9897 tion and Appointment of the Complex of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000	No. of Votes – in favour [4] 6737399 0 6737399	No. of Votes -Against [5] 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 100.0000	% of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399	74.9897 tion and Appointment of the Complex of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399 0 0 0 0 0	No. of Votes -Against [5] 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group	Inary) Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399	74.9897 tion and Appointment of the Complex Officer of the Complex	No. of Votes – in favour [4] 6737399 0 0 0 0 0 0 0	No. of Votes -Against [5] 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 ecutive Director and % of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group	Inary) Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399 0 0	74.9897 tion and Appointmen ve Officer of the Comp % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399 0 0 0 0 0 678	No. of Votes -Against [5] 0 0 0 0 0 2	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	0.0000 ecutive Director and % of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group Public Institutions	Inary) Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399	74.9897 tion and Appointment of the Complex Officer of the Complex	No. of Votes – in favour [4] 6737399 0 0 0 0 0 0 0	No. of Votes -Against [5] 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 ecutive Director and % of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group Public Institutions	Inary) Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399 0 0 0 0 680 5757	74.9897 tion and Appointmen te Officer of the Comp % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0303 0.2562	No. of Votes – in favour [4] 6737399 0 0 0 0 678 5757	No. of Votes Against [5] 0 0 0 0 0 2	% of Votes in favour on votes polled [6]={4]/[2]}*100 100.0000 0.0000	0.0000 ecutive Director and % of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399 0 0 0 680 5757	74.9897 tion and Appointmen te Officer of the Comp % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0303 0.2562 0.0000	No. of Votes – in favour [4] 6737399 0 0 0 6737399 0 0 0 678 5757 0	No. of Votes —Against [5] 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={4]/[2]}*100 100.0000 0.0000	0.0000 ecutive Director and % of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Ord the agenda/resolution? Category Promoter and Promoter Group Public Institutions	Inary) Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6537 6743936 4 - Regulariza Chief Execution No. of votes polled [2] 6737399 0 0 6737399 0 0 0 0 680 5757	74.9897 tion and Appointmen te Officer of the Comp % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0303 0.2562	No. of Votes – in favour [4] 6737399 0 0 0 0 678 5757	No. of Votes Against [5] 0 0 0 0 0 2	% of Votes in favour on votes polled [6]={4]/[2]}*100 100.0000 0.0000	0.0000 ecutive Director and % of Votes agains on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

