March 28, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sir/Madam,

## Sub.: Postal Ballot - Scrutinizer's Report and Voting results

This has reference to our earlier letter dated February 24,2022 in respect of Postal Ballot Notice dated February 18, 2022. We hereby submit the below mentioned documents:

1. Scrutinizer's Report dated March 28, 2022 issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.
2. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Report, we confirm that all the resolutions as contained in the Postal Ballot Notice were passed by the Members with requisite majority.

Request you take the above information on record.
Thanking you,

Yours sincerely,
For ICICI Bank Limited

## Releangen the 1hmy <br> Company Secretary

Encl: as above

Regd. Office : ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400051, India.

## ICICI BANK LIMITED

Registered Office: ICICl Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390007, Gujarat, India

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

## ALWYN D'SOUZA <br> Alwyn D'Souza \& Co.

## Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]
Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

# ALWYN D'SOUZA <br> Alwyn D’Souza \& Co. 

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]
Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;
E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com
To,
The Chairman
ICICI Bank Limited
ICICI Bank Tower,
Near Chakli Circle, Old Padra Road, Vadodara 390007

Dear Sir,

## RE : SCRUTINIZER'S REPORT

I, Alwyn D’Souza of Alwyn D’Souza \& Co, Company Secretaries appointed as Scrutinizer by the Board of Directors of ICICI Bank Limited ("Bank") for the purpose of scrutinizing the Postal Ballot e-voting process for seeking members assent/dissent on the resolution(s) as specified in the Postal Notice dated February 18, 2022.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 p.m. IST on Sunday, March 27, 2022.

The management of the Bank is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to e-voting. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/against on the resolution(s) contained in the Postal Ballot Notice dated February 18, 2022 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Bank to provide remote e-voting facility.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or reenactments thereof for the time being in force ("Rules"), read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and other relevant circulars, including General Circular No.20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Regulation 44 of the Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, for the time being in force and as amended from time to time.
2. The Bank has on February 24, 2022 sent Postal Ballot Notice through electronic mode to the members whose e-mail addresses were registered with the Bank, Registrar and Transfer Agents ("RTA") or Central Depository Services (India) Limited ("CDSL")/National Securities Depository Limited ("NSDL") as on Friday, February 18, 2022. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The Bank has on February 26, 2022 published an advertisement in Financial Express (all editions), Business Standard (all editions), Vadodara Samachar (Baroda edition) and Indian Express (Baroda, edition).
4. The Remote e-voting facility was provided by NSDL. The Postal Ballot remote e-voting period commenced on Saturday, February 26, 2022, at 9:00 a.m. IST and ended on Sunday, March 27, 2022 at 5:00 p.m. IST.
5. After the time fixed for closing of the e-voting i.e., 5.00 p.m. IST on Sunday, March 27, 2022 the votes were unblocked at 5.01 p.m. IST in the presence of two witnesses who are not in the employment of the Bank, on the e-voting website of NSDL (https://www.evoting.nsdl.com) and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Friday, February 18, 2022 which was the relevant date ("cut-off date") fixed for determining voting rights of the Members entitled to participate in the voting process.
7. Pursuant to Regulation 23 of the Listing Regulations, none of the related parties of the Bank voted to approve the resolution nos. 2 to 8 of the Postal Ballot Notice.
8. The results of the remote e-voting in respect to passing of resolutions contained in the Postal Ballot Notice dated February 18, 2022 are as under:

## RESOLUTION NO. 1: SPECIAL RESOLUTION

## Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director

(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :--- | :--- |
| 9873 | 5773169112 | 98.451 |

(ii) Voted against the resolution:

| Number of members <br> voted. | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :---: | :---: | :---: |
| 638 | 90825559 | 1.549 |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - | - |

## RESOLUTION NO. 2: ORDINARY RESOLUTION

## Material Related Party Transactions for current account deposits

(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | $\%$ of total number of <br> valid votes cast |
| :---: | :---: | :---: |
| 9880 | 5667771841 | 99.995 |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :--- | :--- |
| 540 |  |  |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - | - |

## RESOLUTION NO. 3: ORDINARY RESOLUTION

Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties
(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :--- | :--- |
| 9784 | 5667349379 | 99.987 |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :---: | :---: |
| 602 |  | 723858 |
| 0.013 |  |  |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - | - |

## RESOLUTION NO. 4: ORDINARY RESOLUTION

## Material Related Party Transactions for sale of securities to Related Parties

(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :---: | :---: |
| 9722 | 5666352688 | 99.987 |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | $\%$ of total number of <br> valid votes cast |
| :--- | :---: | :---: |
| 646 | 717294 | 0.013 |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - | - |

## RESOLUTION NO. 5: ORDINARY RESOLUTION

## Material Related Party Transactions for fund based or non-fund based credit facilities

(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | $\%$ of total number of <br> valid votes cast |
| :--- | :---: | :---: |
| 9760 |  | 5667727952 |
| 99.994 |  |  |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :--- | :--- |
| 604 | 337557 | 0.006 |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - |  |

## RESOLUTION NO. 6: ORDINARY RESOLUTION

Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions
(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :---: | :---: | :---: |
| 9764 | 5667734815 | 99.994 |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | $\%$ of total number of <br> valid votes cast |
| :--- | :---: | :--- | :--- |
| 604 | 331882 | 0.006 |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - | - |

## RESOLUTION NO. 7: ORDINARY RESOLUTION

## Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions

(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :---: | :---: | :---: |
| 9748 | 5667733133 | 99.994 |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :--- | :--- | :--- |
| 613 | 333723 | 0.006 |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - | - |

## RESOLUTION NO. 8: ORDINARY RESOLUTION

## Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party

(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | \% of total number of <br> valid votes cast |
| :---: | :---: | :---: |
| 9786 |  | 5667336729 |
| 99.987 |  |  |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of votes cast by <br> them | $\%$ of total number of <br> valid votes cast |
| :--- | :---: | :---: |
| 593 |  |  |

(iii) Invalid votes:

| Number of members whose votes <br> were declared invalid | Number of invalid votes cast by <br> them |
| :---: | :--- |
| - |  |

Based on the foregoing, the above Resolutions) were passed with requisite majority

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.


[^0]Mumbai, March 28, 2022

We, the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (https://www.evoting.nsdl.com) in our presence at 5.01 p.m. IST on March 27, 2022.


Edlon Dsouza
B 508, Shree Girnar Tower CHSL, Cai Baba Nagar, Mira Road East, Thane 401107


Krishnakant Adagale
Row House No.18, Mansi Row Coop Hag Soc Ltd, Kashigaon, Mira Road East, Thane 401107

Countersigned by:
For ICICI Bank Limited


Company Secretary
ADS: 7356

Mumbai, March 28, 2022

## ICICI Bank Limited

## Date of AGM/EGM

Total number of shareholders on record date/cut off date (February 18, 2022) No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group :
Public:
No of shareholders who attended the meeting through video conferencing: Promoters and Promoter Group : Public:

Agenda-wise disclosure (to be disclosed seperately for each agenda item)

Through Postal Ballot 17,77,793

Not Applicable
Not Applicable
Not Applicable

As disclosed below

Resolution required : (Ordinary/Special)
Item No. 1 - Appointment of Ms. Vibha Paul Rishi (DIN:05180796) as an Independent Director

Whether promoter/ promoter
group are interested inot
agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ \left([(2) /(1)]^{*} 100\right. \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \\ \hline \end{gathered}$ | $\begin{gathered} \hline(7) \\ {[(5) /(2)]^{*} 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | . | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,85,72,32,421 | 92.15 | 5,76,66,02,079 | 9,06,30,342 | 98.45 | 1.55 |
|  | Poll | - | - | - | - | - |  |  |
|  | Postal Ballot (if applicable) | - ${ }^{-}$ | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,85,72,32,421 | 92.15 | 5,76,66,02,079 | 9,06,30,342 | 98.45 | 1.55 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,62,250 | 1.15 | 65,67,033 | 1,95,217 | 97.11 | 2.89 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,62,250 | 1.15 | 65,67,033 | 1,95,217 | 97.11 | 2.89 |
| Total |  | 6,94,64,94,702 | 5,86,39,94,671 | 84.42 | 5,77,31,69,112 | 9,08,25,559 | 98.451 | 1.549 |

Whether promoter/ promoter
group are interester inot
agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ \left([(2) /(1)]^{*} 100\right. \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)] * 100} \\ \hline \end{gathered}$ | $\begin{gathered} (7) \\ {[(5) /(2)] * 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | - | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,43,859 | 1.14 | 65,64,332 | 1,79,527.00 | 97.34 | 2.66 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,43,859 | 1.14 | 65,64,332 | 1,79,527 | 97.34 | 2.66 |
| Total |  | 6,94,64,94,702 | 5,66,80,80,368 | 81.60 | 5,66,77,71,841 | 3,08,527 | 99.995 | 0.005 |

Whether promoter/ promoter
group are interested mot agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ ([(2) /(1)] * 100 \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \end{gathered}$ | $\begin{gathered} (7) \\ {[(5) /(2)] * 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | - | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5660819759 | 516750 | 99.99 | 0.01 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,08,19,759 | 5,16,750 | 99.99 | 0.01 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,36,728 | 1.14 | 65,29,620 | 2,07,108 | 96.93 | 3.07 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,36,728 | 1.14 | 65,29,620 | 2,07,108 | 96.93 | 3.07 |
| Total |  | 6,94,64,94,702 | 5,66,80,73,237 | 81.60 | 5,66,73,49,379 | 7,23,858 | 99.987 | 0.013 |

Whether promoter/ promoter
group are interest promoter agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ {[[(2) /(1)] * 100} \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \\ \hline \end{gathered}$ | $\begin{gathered} (7) \\ {[(5) /(2)]^{*} 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | - | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,08,19,759 | 5,16,750 | 99.99 | 0.01 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,08,19,759 | 5,16,750 | 99.99 | 0.01 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 57,33,473 | 0.97 | 55,32,929 | 2,00,544.00 | 96.50 | 3.50 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | $-$ |
|  | Total | 59,03,81,335 | 57,33,473 | 0.97 | 55,32,929 | 2,00,544 | 96.50 | 3.50 |
| Total |  | 6,94,64,94,702 | 5,66,70,69,982 | 81.58 | 5,66,63,52,688 | 7,17,294 | 99.987 | 0.013 |

Whether promoter/ promoter
group are interest promoter agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ ([(2) /(1)] * 100 \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \end{gathered}$ | $\begin{gathered} (7) \\ {[(5) /(2)] * 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | - | - |  |
|  | Total | - | - | - |  | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - | $\square$ | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,29,000 | 1.14 | 65,20,443 | 2,08,557 | 96.90 | 3.10 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,29,000 | 1.14 | 65,20,443 | 2,08,557 | 96.90 | 3.10 |
| Total |  | 6,94,64,94,702 | 5,66,80,65,509 | 81.60 | 5,66,77,27,952 | 3,37,557 | 99.994 | 0.006 |

Whether promoter/ promoter group are interested inote agenda/ resolution?

| 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) | $\begin{gathered} \hline(3) \\ ([(2) /(1)] * 100 \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \end{gathered}$ | $\begin{gathered} \hline(7) \\ {[(5) /(2)]^{*} 100} \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | - | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,30,188 | 1.14 | 65,27,306 | 2,02,882 | 96.99 | 3.01 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,30,188 | 1.14 | 65,27,306 | 2,02,882 | 96.99 | 3.01 |
| Total |  | 6,94,64,94,702 | 5,66,80,66,697 | 81.60 | 5,66,77,34,815 | 3,31,882 | 99.994 | 0.006 |

Whether promoter/ promoter group are interested agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ {[[(2) /(1)] * 100} \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \end{gathered}$ | $\begin{gathered} (7) \\ {[(5) /(2)]^{*} 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | . |  | - | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,12,07,509 | 1,29,000 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,30,347 | 1.14 | 65,25,624 | 2,04,723 | 96.96 | 3.04 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,30,347 | 1.14 | 65,25,624 | 2,04,723 | 96.96 | 3.04 |
| Total |  | 6,94,64,94,702 | 5,66,80,66,856 | 81.60 | 5,66,77,33,133 | 3,33,723 | 99.994 | 0.006 |

Whether promoter/ promoter
group are interested inote agenda/ resolution?

| 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) | $\begin{gathered} (3) \\ ([(2) /(1)] * 100 \\ \hline \end{gathered}$ | (4) | (5) | $\begin{gathered} (6) \\ {[(4) /(2)]^{*} 100} \\ \hline \end{gathered}$ | $\begin{gathered} \hline(7) \\ {[(5) /(2)]^{*} 100} \\ \hline \end{gathered}$ |
| Promoter and Promoter Group | E-Voting | - | - | - |  | - | - | - |
|  | Poll | - | - | - |  | - | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  | - | - | - |
|  | Total | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,08, 19,759 | 5,16,750 | 99.99 | 0.01 |
|  | Poll | - | - | - | - | - | - | - |
|  | Postal Ballot (if applicable) | - - | - | - | - | - | - | - |
|  | Total | 6,35,61,13,367 | 5,66,13,36,509 | 89.07 | 5,66,08,19,759 | 5,16,750 | 99.99 | 0.01 |
| Public - Non Institutions | E-Voting | 59,03,81,335 | 67,35,793 | 1.14 | 65,16,970 | 2,18,823.00 | 96.75 | 3.25 |
|  | Poll | - | - | - |  |  | - | - |
|  | Postal Ballot (if applicable) | - | - | - |  |  | - | - |
|  | Total | 59,03,81,335 | 67,35,793 | 1.14 | 65,16,970 | 2,18,823 | 96.75 | 3.25 |
| Total |  | 6,94,64,94,702 | 5,66,80,72,302 | 81.60 | 5,66,73,36,729 | 7,35,573 | 99.987 | 0.013 |


| Details of Invalid Votes |  |
| :--- | :---: |
| Category | No. of Votes |
| Promoter and Promoter Group | Nil |
| Public - Institutions | Nil |
| Public - Non Institutions | Nil |


[^0]:    Alwyn D’Souza
    Practising Company Secretary
    FCS No.5559, CP No. 5137
    Allyn D'Souza \& Co
    Company Secretaries
    [UDIN : F005559C003210255]

