



Ref : Secy/NSE/D144

1st October 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: 51st AGM of the Company held on 30th September 2022 – Scrutinizers
Report on E-voting Results and Report as per Reg. 44(3) of the SEBI
(LODR) Regulations, 2015.

The Scrutinizer's Report dated 1st October 2022 of M/s. B. Chandra & Associates, Practising Company Secretaries appointed by the Company as Scrutinizer, announcing the results of the E-voting at the 51st Annual General Meeting of the Company held on 30th September 2022 and the Report as per the format under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 are enclosed.

We request you kindly to take on record the results.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.,

M B Ganesh
Secretary

Encl.: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

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B.CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026
GST NO 33AACPC5248E1ZA

E-mail: bchandraandassociates@gmail.com
bchandrasecy@gmail.com
H/P: 9840276313, 9840375053

FORM NO. MGT - 13

Report of the Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Date: 01st October 2022

To

The Chairman

of the 51st Annual General Meeting of **SOUTHERN PETROCHEMICAL INDUSTRIES
CORPORATION LIMITED**, held on 30th September 2022 through Video Conferencing /Other
Audio Visual Means (VC/OAVM) at 02.30 P.M. (IST)

Subject: Ordinary & Special Resolution(s) of Members passed under various provisions
of the Companies Act, 2013 read with Rules made thereunder and the SEBI
(LODR) Regulations, 2015 by remote e voting and Voting through electronic
means in terms of Section 108, 109 and other applicable provisions of the
Companies Act, 2013 read with Rule 20 of the Companies (Management &
Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015

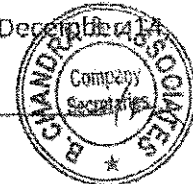
Dear Sir,

We, B Chandra & Associates, Company Secretaries, having office at AG3, Ragamalika, No 26
Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per
the letter dated 25th August 2022 for the purpose of voting by remote e-voting and e-voting
provided during the 51st Annual General Meeting (AGM) of the Shareholders of
M/s. Southern Petrochemical Industries Corporation Limited held on 30th September 2022
through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.30 P.M (IST) in
line with the various General Circulars issued by the Ministry of Corporate Affairs viz. 14/2020
dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021
dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14,

Received Today
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.

S.R. RAMAKRISHNAN
WHOLE TIME DIRECTOR

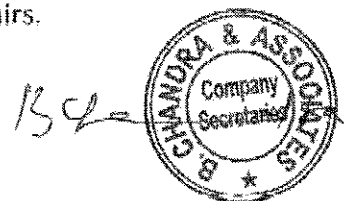
B. Chandra



2021 and 02/2022 dated May 5, 2022 and Circulars of SEBI dated May, 12, 2020, January, 15, 2021 and 13th May 2022 on the below mentioned resolutions, hereby submit my report as under:

a.	<p>Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the Notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the Members of the Company and other persons eligible to receive the Notice through electronic means (wherever email ids were available with the Company/ RTA) on 2nd September 2022 and simultaneously, the Notice convening the AGM was also sent to the National Stock Exchange , placed on the website of the Company and the website of Central Depository Services of India Limited (CDSL).</p> <p>The company has stated that in view of the communication contained in the Company's Annual Report(s) advising for updating the e mail id/ mobile No by the shareholders a public notice has not been issued by the Company.</p>
b.	<p>The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in newspapers in English in "Business Standard" Chennai / all Editions and in Tamil in Makkal Kural [Chennai Edition] on 03rd September, 2022. The Members of the Company were given the facility to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).</p>
c.	<p>The remote e-voting period commenced on September 27, 2022 at 9:00 A.M. and ended on September 29, 2022 at 5:00 P.M.</p>
d.	<p>The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 29, 2022 at 5:00 P.M, the facility was blocked for voting thereafter.</p>
e.	<p>The votes cast were unblocked in the presence of two witnesses on the September 30, 2022.</p>
f.	<p>The Corporate Members who had participated in the e-voting had provided the copies of the relevant resolutions for authorization to exercise their votes through E-Voting. None of the votes were invalidated.</p>

Mr. Ashwin C Muthiah (DIN: 00255679), Chairman of the Company commenced the proceedings at 2:30 P.M (IST). The facility for e-voting during the meeting commenced on announcement by the Chairman of the meeting and remained open for ten minutes after the conclusion of the meeting, to those members who were present at the meeting and had not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.



The businesses for which 51st Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the Stand Alone and Consolidated Financial Statements of the Company for the year ended 31st March 2022 and the Reports thereon/relating thereto.	Ordinary
2	To declare Dividend for the year ended 31 st March 2022	Ordinary
3	To appoint Ms. Vandana Garg, IAS (DIN: 09205529) as a Director under Section 160 of the Act, liable to retire by rotation.	Ordinary
4	To re-appoint Statutory Auditors for a period of five Financial years from 2022-23	Ordinary
5	To appoint Ms. A R Rajalakshmi, (DIN: 09213839) as Director of the Company liable to retire by rotation	Ordinary
6	To appoint Mr. T K Arun, (DIN: 02163427) as an Independent Director of the company from 11th November 2021	Special
7	To approve appointment of B Y & Associates, Chennai, Cost Accountants, (Firm Registration No. 003498) as Cost Auditor and payment of remuneration for the year 2022-23	Ordinary
8	Approval of transaction entered into with M/s. AM International Holdings Private Limited, Singapore, a Related Party, during the year 2021-22 for availing Rs.180/- crores by way of External Commercial Borrowings	Ordinary
9	To pay remuneration to all the Non-Executive Directors (including Independent Directors) of the Company for attending the Board Meetings held in 2021-22	Special

A Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

In respect of resolution No 8 seeking approval for material related party transaction, the votes cast by the related parties (10 shareholders) were eliminated / invalidated by the scrutinizers as per the LODR guidelines.



The results of the remote e-voting and e-voting at AGM held through VC/OAVM summarised in terms of the count and sum of votes cast for and against out of the total valid votes is given below:

Remote evoting & evoting at the Annual General Meeting							
Resolution S.No	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %
1	123	101492202	31	866	101493068	99.9991	0.0009
2	123	101492202	31	866	101493068	99.9991	0.0009
3	115	101289848	39	203220	101493068	99.7998	0.2002
4	122	101492197	32	871	101493068	99.9991	0.0009
5	117	101345261	37	147807	101493068	99.8544	0.1456
6	119	101345272	35	147796	101493068	99.8544	0.1456
7	123	101492202	31	866	101493068	99.9991	0.0009
8	110	2021228	34	1552	2022780	99.9233	0.0767
9	116	101490980	38	2088	101493068	99.9979	0.0021


Since the number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S No 1 to 5, 7 & 8 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolutions in S No 6 & 9, I hereby report that the above resolutions were duly passed with requisite majority as Ordinary and Special Resolutions respectively.

The data sheet relating to remote e-voting and e-voting during the AGM, and related records are in the safe custody of the undersigned for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours sincerely,
B Chandra and Associates

B Chandra
B Chandra
CP 7850
★



Company Secretary in Practice
UDIN: A020879D001106887

Date: 01.10.2022
Place: Chennai

Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	Southern Petrochemical Industries Corporation Limited
Date of the AGM	30 th September 2022
Total number of shareholders on Cut-off date	97569
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 55

1. Ordinary Business: Adoption of Financial Statements:								
a) The audited standalone financial statement of the Company for the year ended 31 st March 2022 and the Reports of the Board of Directors and Auditors thereon;								
b) The audited consolidated financial statement of the Company for the year ended 31 st March 2022 and the Reports of the Auditors thereon;								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99470238	99.92	99470238	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	410679	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	410679	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871595	866	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612151	1.97	1611285	866	99.95
GRAND TOTAL		203640336	101493068	49.84	101492202	866	100	0

2. Ordinary Business: Declaration of Dividend of Re.0.50 per equity share of Rs. 10/- each for the year 2020-21.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99545488	99470238	99.92	99470238	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	410679	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5273836	410679	7.79	410679	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871595	866	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL	98821012	1612151	1.97	1611285	866	99.95	0.05
GRAND TOTAL		203640336	101493068	49.84	101492202	866	100	0

3. Ordinary Business: Appointment of Ms. Vandana Garg, (DIN: 09205529), (retiring by rotation) as Director of the Company.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99470238	99.92	99470238	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	208560	202119	50.78	49.22
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	208560	202119	50.78
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871360	1101	99.87	0.13
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612151	1.97	1611050	1101	99.93
GRAND TOTAL		203640336	101493068	49.84	101289848	203220	99.8	0.2

4. Ordinary Business: Re-appointment of M/s. MSKA & Associates, Chartered Accountants, Chennai (Firm Registration No. 105047W), as Statutory Auditors and payment of remuneration.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99470238	99.92	99470238	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	410679	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	410679	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871590	871	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612151	1.97	1611280	871	99.95
GRAND TOTAL		203640336	101493068	49.84	101492197	871	100	0

5. Special Business: Appointment of Ms. A R Rajalakshmi (DIN: 09213839) as Nominee Director representing TIDCO.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99545488	99470238	99.92	99470238	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	263749	146930	64.22	35.78
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5273836	410679	7.79	263749	146930	64.22	35.78
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871584	877	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL	98821012	1612151	1.97	1611274	877	99.95	0.05
GRAND TOTAL		203640336	101493068	49.84	101345261	147807	99.85	0.15

6. Special Business: Appointment of Mr. T K Arun (DIN: 02163427) as an Independent Director of the Company.								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99470238	99.92	99470238	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	263749	146930	64.22	35.78
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	263749	146930	64.22
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871595	866	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612151	1.97	1611285	866	99.95
GRAND TOTAL		203640336	101493068	49.84	101345272	147796	99.85	0.15

7. Special Business: Ratification of appointment of M/s. BY and Associates, Chennai, pursuant to Section 148 of the Companies Act, 2013 as Cost Auditor of the Company and payment of remuneration.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99470238	99.92	99470238	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	410679	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	410679	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	871595	866	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612151	1.97	1611285	866	99.95
GRAND TOTAL		203640336	101493068	49.84	101492202	866	100	0

8. Special Business: Approval for borrowing from M/s. AM International Holdings Private Limited, Singapore, a Related Party.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	410679	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	410679	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872411	1.06	870859	1552	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612101	1.97	1610549	1552	99.9
GRAND TOTAL		203640336	2022780	0.99	2021228	1552	99.92	0.08

9. Special Business: Approval of payment of remuneration to Non-Executive Directors (including Independent Directors).								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99545488	99470238	99.92	99470238	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99470238	99.92	99470238	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5273836	410679	7.79	410679	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5273836	410679	7.79	410679	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	98821012	872461	1.06	870373	2088	99.76	0.24
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		739690	0	739690	0	100	0
	SUB TOTAL		98821012	1612151	1.97	1610063	2088	99.87
GRAND TOTAL		203640336	101493068	49.84	101490980	2088	100	0