



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2016

September 22, 2016

The General Manager (MO)  
Bombay Stock Exchange  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.P. Tower,  
Dalal Street, Fort,  
**Mumbai-400001**  
(Fax No.022-22723121/3719)

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
(Fax No.022-26598237/38)

**Sub: Sub:- Disclosure of Voting Results of AGM.**

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Voting Results at the 44<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2016 are enclosed herewith.

Thanking you,

Yours faithfully,  
For Steel Authority of India Limited

  
(M.C./Jain)  
Company Secretary

Encl. As above.

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फैंक्स : 011-2436 7015, वेबसाईट : www.sail.co.in  
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in  
PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454

**STEEL AUTHORITY OF INDIA LIMITED**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

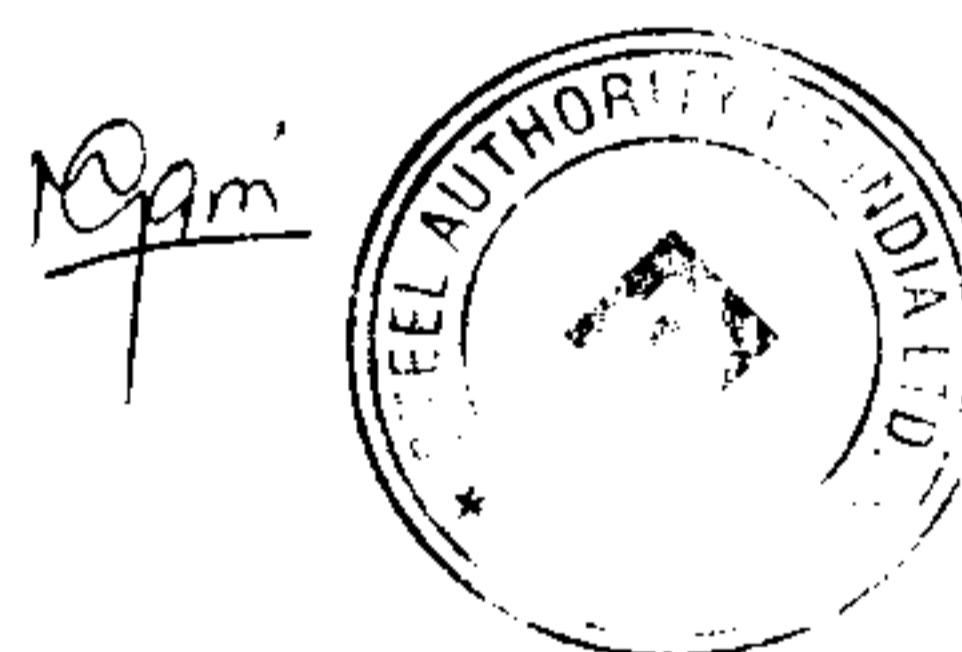
Sl.No.	Particulars	Details		
1	Date of AGM	21.09.2016		
2	Total number of shareholders on record date (cut off date) - 15.09.2016	392583		
3	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	<b>Shareholders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group	1*	-	1
	Public	18313	394	18707
	<b>Total</b>	<b>18314</b>	<b>394</b>	<b>18708</b>
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
	Promoters and Group	<b>Not Arranged / Not Applicable</b>		
	Public			
	<b>Total</b>			

\*President of India was present through his authorized representative.

**Mode of Voting:**

- (1) **E-voting:** From 9:00 AM(IST) on Sunday, 18<sup>th</sup> September, 2016 to 5:00 PM(IST) on Tuesday, 20<sup>th</sup> September, 2016.
- (2) **Poll :** Conducted through ballot paper at the venue of the AGM on 21<sup>st</sup> September, 2016.

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Agenda-wise disclosure  
Resolution No. 1

## Resolution Required : Ordinary

Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors

Whether promoter / promoter group are interested in the agenda / resolution ?		No		Yes		No		Yes	
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	
Promoter and Promoter Group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E- Voting	3,09,77,67,449	0	0	0	0	-	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	-
Public - Institutional holders	E- Voting	84,49,94,570	77,50,66,667	91.72	66,72,66,927	10,77,99,740	86.09	13.91	
	Poll	84,49,94,570	0	0	0	0	-	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	84,49,94,570	77,50,66,667	91.72	66,72,66,927	10,77,99,740	86.09	13.91	
Public-Others	E- Voting	18,77,63,270	37,656	0.02	35,156	2500	93.36	6.64	
	Poll	18,77,63,270	549	0.00	549	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18,77,63,270	38,205	0.02	35,705	2,500	93.46	6.54	
	Total	4,13,05,25,289	3,87,28,72,321	93.76	3,76,50,70,081	10,78,02,240	97.22	2.78	

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Resolution No. 2

Resolution Required : Ordinary

To appoint a director in place of Shri Binod Kumar (DIN: 06379761), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Whether promoter / promoter group are interested in the agenda / resolution ?		No		No		No		No		No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E- Voting	3,09,77,67,449	0	0	0	0	0	0	0	0	
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	0	0		
	Postal Ballot (if applicable)	N.A.	0	0	0	0	0	0	0		
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-			
Public – Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	67,74,36,485	9,80,68,958	87.35	12.65			
	Poll	84,49,94,570									
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	84,49,94,570	77,55,05,443	91.78	67,74,36,485	9,80,68,958	87.35	12.65			
Public-Others	E- Voting	18,77,63,270	37,416	0.02	32,557	4859	87.01	12.99			
	Poll	18,77,63,270	549	0.00	549	0	100.00	-			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	18,77,63,270	37,965	0.02	33,106	4,859	87.20	12.80			
	Total	4,13,05,25,289	3,87,33,10,857	93.77	3,77,52,37,040	9,80,73,817	97.47	2.53			

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Resolution No. 3

Resolution Required : Ordinary

To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2016-17.

Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	3,09,77,67,449						
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public – Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	77,55,05,443	-	100.00	-
	Poll	84,49,94,570						
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,49,94,570	77,55,05,443	91.78	77,55,05,443	0	100.00	-
Public-Others	E- Voting	18,77,63,270	37,556	0.02	35,141	2415	93.57	6.43
	Poll	18,77,63,270	549	0.00	549	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,77,63,270	38,105	0.02	35,690	2,415	93.66	6.34
	Total	4,13,05,25,289	3,87,33,10,997	93.77	3,87,33,08,582	2,415	100.00	0.00

*M. S. Ram*





Resolution No. 4

Resolution Required : Ordinary

To appoint Shri P. K. Dash (DIN: 01578400) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No		No		No		No	
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	
Promoter and Promoter Group	E- Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	
Public -- Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	77,55,05,443	-	100.00	-	
	Poll	84,49,94,570							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	84,49,94,570	77,55,05,443	91.78	77,55,05,443	0	100.00	-	
Public-Others	E- Voting	18,77,63,270	37,396	0.02	34,649	2747	92.65	7.35	
	Poll	18,77,63,270	549	0.00	549	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18,77,63,270	37,945	0.02	35,198	2,747	92.76	7.24	
	Total	4,13,05,25,289	3,87,33,10,837	93.77	3,87,33,08,090	2,747	100.00	0.00	

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Resolution No. 5

Resolution Required : Ordinary

To appoint Prof. Ashok Gupta (DIN: 07342950) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting	3,09,77,67,449							
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	
Public - Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	77,55,05,443	-	100.00	-	
	Poll	84,49,94,570							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	84,49,94,570	77,55,05,443	91.78	77,55,05,443	0	100.00	-	
Public-Others	E- Voting	18,77,63,270	37,396	0.02	34,120	3276	91.24	8.76	
	Poll	18,77,63,270	549	0.00	549	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18,77,63,270	37,945	0.02	34,669	3,276	91.37	8.63	
Total		4,13,05,25,289	3,87,33,10,837	93.77	3,87,33,07,561	3,276	100.00	0.00	

*M. S. Saini*



Resolution No. 6

Resolution Required : Ordinary

To appoint Shri Parmod Bindal (DIN: 06389570) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No		No		No		No		No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	in	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group		1	2	(3)=[(2)/(1)]*100	4		5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E- Voting	3,09,77,67,449									
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	0	100.00	-		
Public – Institutional holders	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	0	100.00	-		
	E- Voting	84,49,94,570	77,55,05,443	91.78	77,55,05,443	-	-	100.00	-		
Public-Others	Poll	84,49,94,570									
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	84,49,94,570	77,55,05,443	91.78	77,55,05,443	0	0	100.00	-		
Total	E- Voting	18,77,63,270	37,396	0.02	34,419	2977	2977	92.04	7.96		
	Poll	18,77,63,270	549	0.00	549	0	0	100.00	-		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total	18,77,63,270	37,945	0.02	34,968	2,977	2,977	92.15	7.85			
Total	4,13,05,25,289	3,87,33,10,837	93.77	3,87,33,07,860	2,977	2,977	100.00	0.00			

*Parmod Bindal*





Resolution No.7

Resolution Required : Ordinary

To appoint Mrs. Anshu Vaish (DIN: 02924346) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	3,09,77,67,449									
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-			
Public – Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	77,55,05,443	-	100.00	-			
	Poll	84,49,94,570									
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	84,49,94,570	77,55,05,443	91.78	77,55,05,443	0	100.00	-			
Public-Others	E- Voting	18,77,63,270	37,396	0.02	34,722	2674	92.85	7.15			
	Poll	18,77,63,270	549	0.00	549	0	100.00	-			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	18,77,63,270	37,945	0.02	35,271	2,674	92.95	7.05			
Total		4,13,05,25,289	3,87,33,10,837	93.77	3,87,33,08,163	2,674	100.00	0.00			

*Rajam*



Resolution No. 8

Resolution Required : Ordinary

To appoint Dr. N. Mohapatra (DIN: 07352648) as a Whole Time Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	3,09,77,67,449						
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	<b>3,09,77,67,449</b>	<b>3,09,77,67,449</b>	<b>100.00</b>	<b>3,09,77,67,449</b>	<b>0</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	71,30,23,972	6,24,81,471	91.94	8.06
	Poll	84,49,94,570						
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	<b>84,49,94,570</b>	<b>77,55,05,443</b>	<b>91.78</b>	<b>71,30,23,972</b>	<b>6,24,81,471</b>	<b>91.94</b>	<b>8.06</b>
Public-Others	E- Voting	18,77,63,270	37,396	0.02	34,584	2812	92.48	7.52
	Poll	18,77,63,270	549	0.00	549	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	<b>18,77,63,270</b>	<b>37,945</b>	<b>0.02</b>	<b>35,133</b>	<b>2,812</b>	<b>92.59</b>	<b>7.41</b>
Total		<b>4,13,05,25,289</b>	<b>3,87,33,10,837</b>	<b>93.77</b>	<b>3,81,08,26,554</b>	<b>6,24,84,283</b>	<b>98.39</b>	<b>1.61</b>

*Signature*



Resolution No. 9

Resolution Required : Ordinary

To appoint Shri G. Vishwakarma (DIN: 07389419) as a Whole Time Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No		No		No		No		No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	3,09,77,67,449									
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-			
Public – Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	71,49,24,033	6,05,81,410	92.19	7.81			
	Poll	84,49,94,570									
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	84,49,94,570	77,55,05,443	91.78	71,49,24,033	6,05,81,410	92.19	7.81			
Public-Others	E- Voting	18,77,63,270	37,396	0.02	34,610	2786	92.55	7.45			
	Poll	18,77,63,270	549	0.00	549	0	100.00	-			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	18,77,63,270	37,945	0.02	35,159	2,786	92.66	7.34			
Total	Total	4,13,05,25,289	3,87,33,10,837	93.77	3,81,27,26,641	6,05,84,196	98.44	1.56			

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Resolution No. 10

Resolution Required : Ordinary

To appoint Shri Raman (DIN: 06840232) as a Whole Time Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	3,09,77,67,449						
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public – Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	69,73,25,972	7,81,79,471	89.92	10.08
	Poll	84,49,94,570						
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,49,94,570	77,55,05,443	91.78	69,73,25,972	7,81,79,471	89.92	10.08
Public-Others	E- Voting	18,77,63,270	37,396	0.02	34,211	3185	91.48	8.52
	Poll	18,77,63,270	549	0.00	549	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,77,63,270	37,945	0.02	34,760	3,185	91.61	8.39
Total		4,13,05,25,289	3,87,33,10,837	93.77	3,79,51,28,181	7,81,82,656	97.98	2.02

*Raman*



Resolution No. 11

Resolution Required : Special

Whether promoter / promoter group are interested in the agenda / resolution ?

To obtain consent for Borrowings and creation of charge on the assets of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	3,09,77,67,449						
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	77,54,98,443	7,000	100.00	0.00
	Poll	84,49,94,570						
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,49,94,570	77,55,05,443	91.78	77,54,98,443	7,000	100.00	0.00
Public-Others	E- Voting	18,77,63,270	37,572	0.02	32,957	4615	87.72	12.28
	Poll	18,77,63,270	549	0.00	549	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,77,63,270	38,121	0.02	33,506	4,615	87.89	12.11
Total		4,13,05,25,289	3,87,33,11,013	93.77	3,87,32,99,398	11,615	100.00	0.00

*Rajam*





Resolution No. 12

Resolution Required : Ordinary

To ratify the remuneration of the Cost Auditors of the Company

Whether promoter / promoter group are interested in the agenda / resolution ?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes -	in	No. of Votes - against	% of Votes in (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100		
		1	2		4		5				
Promoter and Promoter Group	E- Voting	3,09,77,67,449									
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449		0	100.00		-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449		0	100.00		-	
Public – Institutional holders	E- Voting	84,49,94,570	77,55,05,443	91.78	77,54,98,443		7,000	100.00		0.00	
	Poll	84,49,94,570									
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	84,49,94,570	77,55,05,443	91.78	77,54,98,443		7,000	100.00		0.00	
Public-Others	E- Voting	18,77,63,270	37,516	0.02	36,102		1414	96.23		3.77	
	Poll	18,77,63,270	549	0.00	549		0	100.00		-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	18,77,63,270	38,065	0.02	36,651		1,414	96.29		3.71	
Total		4,13,05,25,289	3,87,33,10,957	93.77	3,87,33,02,543		8,414	100.00		0.00	

*P. Saini*

