Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
62nd Annual General Meeting of the Equity Shareholders of **BHARAT ELECTRONICS LIMITED** held on September 22, 2016
Outer Ring Road, Nagavara, Bangalore - 560 045

Dear Sir,

Sub.: Combined Scrutinizer's report

I, CS Thirupal Gorige, a Practising Company Secretary, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bangalore - 560 076, India, have been appointed as a Scrutinizer by the Board of Directors of M/s. BHARAT ELECTRONICS LIMITED (the "Company") for e-voting held between September 19, 2016 to September 21, 2016 on the below mentioned resolution(s), set out in the notice convening the 62nd Annual General Meeting of the Equity Shareholders, to be held on September 22, 2016 at "The Siddhartha Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bangalore – 560001, Karnataka, at 2 PM for the purpose of scrutinizing the remote e-voting and voting by ballot papers at the venue of the AGM in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,as amended, on the resolutions referred to in this report.:

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting by ballot papers at the venue of the AGM on the resolution so contained in the notice of the AGM dated 10th A ugust, 2016. My responsibility as a Scrutinizer for the e-voting process and voting by ballot paper at venue of the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit my report under:

- 1. The remote e-voting period remained open from 9.00 AM IST on 19th September, 2016 till 21st September, 2016 upto 5.00 PM IST.
- 2. The Shareholders holding shares as on the "cut off" date, 15th September, 2016 were entitled to vote on the proposed 12(Twelve) resolutions as mentioned in the Notice dated 10th August, 2016 of the AGM of the Company.
- 3. The Company has also provided ballot papers at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
- 4. The votes were unblocked on Thursday, the 22nd September, 2016 around 5PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Shakuntala Kant No.881, 9th Cross, 16th Main, BTM 2nd Stage, Bengaluru-560076 and Mr. Chandra Kumar Chowdam, resident of No. 20, 6th Cross, 4A Main, Billekahalli, Bengaluru -560076 who are not in the employment of the Company.
- 5. On completion of E-Poll by the members of the Company, M/s. Integrated Enterprises (India) Limited (Registrar and Transfer Agents of the Company) provided us with the voting results.
- 6. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 7. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 8. The combined result of remote e-voting (EVEN: 105002) and voting by ballot papers is as under:

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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

A. Ordinary Business

- 1) Resolution No.
 - 1. (a) To consider and adopt the audited financial statements of the Company for the financial year ended on 31 March 2016 and the Reports of the Board of Directors and Auditors thereon.
 - (b) To consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2016 and the reports of Auditors thereon.

(i) Voted in favour of the resolution:

٠ <u>-</u>							
	Mode of voting	Number of		f members		Number of votes cast	% of total number
		present	and	voting	(in	by them	of valid votes cast
		person e	r by pro	exy)		•	
ſ	Remote e-voting	345				218062191	
Γ	Voting by ballot paper	72				9752	
	Total	417				218071943	100

(ii) Voted against the resolution:

Mode of voting	Number	of	mem	bers	Number	of	votes	%	of total	number
	present	and	voting	(in	cast by th	em		of	valid	votes
	person or by proxy)							cas	st	
Remote e-voting	3				2	60				
Voting by ballot paper	1				;	53				
Total		4			3	13			0	

(iii) In valid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	-
2	33

2) Resolution No. 2 -

Confirmation of interim dividend and declaration of final Dividend

(i) Voted in favour of the resolution:

Mode of voting	Number of members		Number of votes cast	% of total number
	present and	voting (in	by them	of valid votes cast
	person or by p	roxy)	,	
Remote e-voting	35	6	218836018	
Voting by ballot paper	7	0	9647	
Total	42	6	218845665	100

(ii) Voted against the resolution:

Mode of voting	Number of		memi	oers	Number of votes cast	% of total number
	present person e		voting	(in	by them	of valid votes cast
Remote e-voting	person or	D) br	OAT)		045	
		<u> </u>			215	
Voting by ballot paper		3			158	
Total		6			373	0

(iii) In valid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	•
2	33

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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

3) Resolution No. 3 - Re-appointment of retiring director Mr. M. L. Shanmukh

(i) Voted in favour of the resolution:

Mode of voting	Number	Number of		bers	Number of votes cast	% of total number
	present	and	voting	(in	by them	of valid votes cast
	person e	by pr	oxy)			
Remote e-voting		299)		214250094	
Voting by ballot paper	69		9701			
Total		368	8		214259795	97.93

(ii) Voted against the resolution:

Mode of voting	Number of n		mem	bers	Number of votes cast	% of total number
	present	and	voting	(in	by them	of valid votes cast
	person e	by pr	oxy)			
Remote e-voting	59		4528335			
Voting by ballot paper	4				104	
Total	63		63		4528439	2.07

(iii) In valid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	
2	33

4) Resolution No. 4 -

To authorise the Board of Directors to fix the remuneration of statutory auditors of the company

(i) Voted in favour of the resolution:

Mode of voting	Number of		meml	bers	Number of votes cast	% of total number
	present	and	voting	(in	by them	of valid votes cast
	person or by proxy)					
Remote e-voting	354		218806588			
Voting by ballot paper	70				9731	
Total		424	,		218816319	99.99

(ii) Voted against the resolution:

Mode of voting	Number o	f members	Number of votes cast	% of total number
	present and	l voting (in	by them	of valid votes cast
	person or by	oroxy)	¥.	
Remote e-voting		6	29705	7)-1
Voting by ballot paper		3	74	
Total		9	29779	0.01

(iii) In valid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	
2	33

B. Special Business

5) Resolution No. 5 -

A State of the Sta

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Appointment of Mrs.Kusum Singh as Director

(i) Voted in favour of the resolution:

Mode of voting	Number	of	mem	oers	Number of votes cast	% of total number
	present a	and	voting	(in	by them	of valid votes cast
	person or b	y pro	э ху)		•	
Remote e-voting	292				213901649	
Voting by ballot paper	71		9737			
Total	363				213911386	97.77

(ii) Voted against the resolution:

Mode of voting	Number	of	mem	oers	Number of votes cast	% of total number
	present	and	voting	(in	by them	of valid votes cast
	person e	r by pr	oxy)			3
Remote e-voting	66		4876780			
Voting by ballot paper		2		68		
Total	68		4876848	2.23		

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) whose votes were declared invalid	·
2	33

6) Resolution No. 6 -

Appointment of Dr. Bhaskar Ramamurthi as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	350	218721435	
Voting by ballot paper	71	9737	
Total	421	218731172	99.97

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes cast	% of total number
	present and voting (in	by them	of valid votes cast
	person or by proxy)		
Remote e-voting	9	57294	
Voting by ballot paper	2	68	
Total	11	57362	0.03

(iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) whose votes were declared invalid	
2	33

7) Resolution No. 7 - Appointment of Dr. R K Shevgaonkar as Director



Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(i) Voted in favour of the resolution:

(I) Voted III lavour of the loc								0/ / 1-1-1
Mode of voting	Number	of	memb	ers	Number	of votes	cast	% of total number
	present a	and	voting	(in	by them			of valid votes cast
	person er i	by pr	oxy)					
Remote e-voting	347		218	8721106				
Voting by ballot paper	71			9737				
Total	418		21	8730843		99.97		
l e							_	

(ii) Voted against the resolution:

ii) voleu agaiiist tile resolu	uon.		
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	57298	
Voting by ballot paper	2	68	
Total	11	57366	0.03

(iii) Invalid votes:

(1	ii) ilivalid votes.	
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	proxy) whose votes were declared invalid	
	2	33

8) Resolution No. 8 -

Appointment of Mrs. Usha Mathur as Director

(i) Voted in favour of the resolution:

Mode of voting	Number	of	memb	ers	Number of votes cas	st % of total number
	present	and	voting	(in	by them	of valid votes cast
	person or			-		
Remote e-voting	344		218720774			
Voting by ballot paper	71		9737			
Total	415		218730511	99.97		

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	57474	<u> </u>
Voting by ballot paper	2	68	
Total	14	57542	0.03

(iii) Invalid votes:

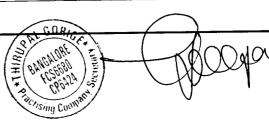
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	33	

9) Resolution No. 9 -

Appointment of Mr. Sharad Sanghi as Director

(i) Voted in favour of the resolution:

Mode	Number	of	memb	pers	Number	of votes	cast	% of total number
of voting	present	and	voting	(in	by them			of valid votes cast
	person e	r by p	r oxy)					



Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Remote e-voting	333	217311977	
Voting by ballot paper	71	9737	
Total	404	217321714	99.80

(ii) Voted against the resolution:

(II) Voted against the record		T-1	0/ - 6 4 - 4 - 1
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	of valid votes
Remote e-voting	20	426993	
Voting by ballot paper	2	68	
Total	22	427061	0.20

(iii) Invalid votes:

iii) iii valid votee:	
Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	
2	33
i -	

10) Resolution No. 10 -

Appointment of Mr. Girish Kumar as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	304	214302255	
Voting by ballot paper	71	9737	
Total	375	214311992	97.95

(ii) Voted against the resolution:

Mode of voting	Number of	members	Number of votes cast	% of total nun	nber
incus or coming	present and	voting (in	by them	of valid v	otes
	person or by			cast	_~-
Remote e-voting	5	4	4476174		
Voting by ballot paper	2	2	68		
Total	5	6	4476242	2.05	

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	:
2	33

11) Resolution No. 11 -

Appointment of Mr. Nataraj Krishnappa as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of	members	Number of votes cast	% of total number
mede or reaming	present and	voting (in	by them	of valid votes cast
	person or by p			
Remote e-voting	30	3	214250328	
Voting by ballot paper	71		9737	
Total	37	4	214260065	97.93

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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014] (ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes cast	% of total number
	present and voting (in	by them	of valid votes
	person or by proxy)	•	cast
Remote e-voting	55	4528101	
Voting by ballot paper	2	68	
Total	57	4528169	2.07

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	33	

12) Resolution No. 12 -

Ratification of remuneration of the Cost Auditor

(i) Voted in favour of the resolution:

Mode of voting	Number of members		Number of votes ca	st % of total number
·	present and	voting (in	by them	of valid votes cast
	person or by p	roxy)		
Remote e-voting	352		218835533	
Voting by ballot paper	71		9737	
Total	423	}	218845270	100

(ii) Voted against the resolution:

Mode of voting	Number	of members	Number of votes cas	t % of total number
	present ar	nd voting (in	by them	of valid votes
	person or by	y proxy)		cast
Remote e-voting		6	400	
Voting by ballot paper		2	68	
Total		8	468	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	
2	. 33

- 9. All the resolutions proposed hereinabove have been passed with the requisite majority.
- 10. The remote e-voting register and other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you, Yours faithfully,

Thirupal Gorige FCS: 6680 CP No. 6424 Place: Bangalore

Dated: September 23, 2016

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Witness:

1. Shakuntala Kant

Dont

2 Chandra Kumar Chowdam C Chondradku

Received the report of the Scrutiniser

For BHARAT ELECTRONICS LIMITED

(Sunil Kumar Sharma)
(Chairman of the meeting)

500049
BHARAT ELECTRONICS LIMITED
22nd September 2016
2:00 PM
3:15 PM
58078
-
237
NIL

Resolution 1 ORDINARY RESOLUTION

Adoption of financial statements for the year ended 31 March 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	otes polled (2)		No. of Votes In favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	Invalid Votes
Promoter and Promoter Group	E-voting	429	180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36215813	81.51	36215813	0	100.00	0.00	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36215813	81.51	36215813	Ō	100.00	0.00	0
Public Non Institutions	E-voting		1804308	11.62	1804048	260	99.99	0.01	0
	Poll	15523962	9838	0.06	9752	53	99.13	0.54	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1814146	11.69	1813800	313	99.98	0.02	33
Total Total	or Alexander Similar Alexander	240000000	218072289	90.86	218071943	313	100.00	0.00	33

Resolution 2 ORDINAY RESOLUTION

Confirmation of Interim dividend and declaration of final dividend.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of	No. of votes		No. of Votes		% of Votes in	% of Votes	Invalid
		shares held	polled (2)	Polled on	In favour (4)	Votes	favour on votes	against on	Votes
The state of the second second second		(1)		outstanding	term of the second	against (5)	polled	votes polled	
		200		shares	Mark Salah	100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*	
AND A STREET STREET, SANSTERNING	CONTRACTOR STREET			(3)=[(2)/(1)]*100		7.00		100	Marillot,
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	Ö
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	Ŏ
The state of the s	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	E-voting		36989655	83.25	36989655	0	100.00	0.00	0
	Poll	44433408	0	0.00	Ó	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	36989655	0	100.00	0.00	0
Public Non Institutions	E-voting		1804248	11.62	1804033	215	99.99	0.01	Õ
	Poll	15523962	9838	0.06	9647	158	98.06	1.61	33
	Postal Ballot (if applicable)		Ö	0.00	0	0	0.00	0.00	0
	Total	15523962	1814086	11.69	1813680	373	99.98	0.02	33
Total	ALCOHOLOGIC CONTRACTOR	240000000	218846071	91.19	218845665	373	100.00	0.00	33

Resolution 3 ORDINARY RESOLUTION

Re-appointment of retiring Director, Mr M L Shanmukh.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

					Min-01200400-0140-0140-0140-0140-0140-0140-	. Constitution of the cons			
Category	Mode of Voting	No, of	No. of votes		No. of Votes	entre le constitut de la	% of Votes in	% of Votes	Invalid
		shares held	polled (2)	Polled on	in favour (4)	Votes	favour on votes	against on	Votes
		(1)		outstanding		against (5)	polled	votes polled	
Care a consideration of the			TOTAL PROPERTY.	shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*	400
AND REAL PROPERTY OF THE PROPE	The Breat House of the Control of th		6.5 3.77	(3)=[(2)/(1)]*100				100	
Promoter and Promoter Group	E-voting		180042330	0.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	740005	0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	32461894	4527761	87.76	12.24	0
	Poll	44433408	0	0.00	0	0	0.00		0
	Postal Ballot (if applicable)	er de	0	0.00	0	0	0.00	0.00	O
	Total	44433408	36989655	83.25	32461894	4527761	87.76	12.24	- o
Public Non Institutions	E-voting		1746444	11.25	1745870	574	99.97	0.03	0
	Poll	15523962	9838	0.06	9701	104	98.61	1.06	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1756282	11.31	1755571	678	99.96	0.04	33
Total		240000000	218788267	91.16	214259795	4528439	97.93	2.07	de little distriction de la consumeration de l

Resolution 4 ORDINARY RESOLUTION

To authorize the Board of Directors to fix the remuneration of 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)	otes polled (2)		No. of Votes in favour (4)		favour on votes	against on votes polled	Invalid Votes
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
The second se	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	36960210	29445	99.92	0.08	0
	Poll	44433408	0	0.00	0	o	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	36960210	29445	99.92	0.08	0
Public Non Institutions	E-voting		1804308	11.62	1804048	260	99.99	0.01	O
	Poll	15523962	9838	0.06	9731	74	98.91	0.75	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1814146	11.69	1813779	334	99.98	0.02	33
Total		240000000	218846131	91.19	218816319	29779	99.99	0.01	33

Resolution 5 ORDINARY RESOLUTION
Appointment of Mrs Kusum Singh as Director.

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)	Poiled on outstanding shares	Maria P	OF THE RESIDENCE OF THE PARTY O	favour on votes	against on votes polled (7)=[(5)/(2)]*	Votes
Promoter and Promoter Group	E-voting		180042330	(3)={(2)/(1)}*100 100.00	180042330		100.00	0.00	
	Poll	180042630	180042330	0.00		0	0.00	0.00	
	Postal Ballot (if applicable)		ō	0.00	0	0	0.00		0
	Total	180042630	180042330	100.00	180042330	0	100.00	Company of the Compan	0
Public Institutions	E-voting		36989655	83.25	32113341	4876314	86.82	13.18	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	32113341	4876314	86.82	13.18	0
Public Non Institutions	E-voting		1746444	11.25	1745978	466	99.97	0.03	0
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1756282	11.31	1755715	534	99.97	0.03	33
Total		240000000	218788267	91.16	213911386	4876848	97.77	2.23	33

Resolution 6 ORDINARY RESOLUTION

Appointment of Dr Bhaskar Ramamurthi as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes	Invalid
		shares held	polled (2)	Polled on	in favour (4)	Votes	favour on votes	against on	Votes
		(1)		outstanding	100000	against (5)	polled	votes polled	
		10000000		shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*	
TO A STATE OF THE PARTY.				(3)=[(2)/(1)]*100	Anna de			100	
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	O	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	36932641	57014	99.85	0.15	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	36932641	57014	99.85	0.15	0
Public Non Institutions	E-voting		1746744	11.25	1746464	280	99.98	0.02	0
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1756582	11.32	1756201	348	99.98	0.02	33
Total	Control of the Carter	240000000	218788567	91.16	218731172	57362	99.97	0.03	33

Resolution 7 ORDINARY RESOLUTION

Appointment of Dr R K Shevgaonkar as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

egory	Mode of Voting	No. of shares held	No. of votes polled (2)		No. of Votes in favour (4)	STATE OF THE RESERVE	% of Votes in favour on votes	EXECUTED IN THE RESIDENCE OF THE PARTY OF TH	Invali Vote
		(1)		outstanding shares (3)=[(2)/(1)]*100		against (5)	polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	
	Poll	180042630	0	0.00	0	0	0.00	0.00	
Public Institutions	Postal Ballot (if applicable)		. 0	0.00	0	0	0.00	0.00	
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	
	E-voting		36989655	83.25	36932641	57014	99.85	0.15	
	Poll	44433408	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	44433408	36989655	83.25	36932641	57014	99.85	0.15	
Public Non Institutions	E-voting		1746419	11.25	1746135	284	99.98	0.02	
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	15523962	1756257	11.31	1755872	352	99.98	0.02	
Description of the second of t	A SHOW THE RESERVE OF THE PARTY	240000000	218788242	91.16	218730843	57366	99.97	0.03	

Resolution 8 ORDINARY RESOLUTION

Appointment of Mrs Usha Mathur as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	Polled on	No. of Votes In favour (4)	Votes	favour on votes	against on	Invalid Votes
		(1)		outstanding shares [3]=[(2)/(1)]*100		against (5)	polled (6)=[(4)/(2)]*100	votes polled [7]=[(5)/(2)]* 100	er ege
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	. 0	O	0.00	0.00	0
	Postal Ballot (if applicable)		Ö	0.00	0	Ö	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	Ö	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	36932641	57014	99.85	0.15	0
	Poll	44433408	0	0.00	0	Ö	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	Ö	0	0.00	0.00	, o
	Total	44433408	36989655	83.25	36932641	57014	99.85	0.15	0
Public Non Institutions	E-voting		1746263	11.25	1745803	460	99.97	0.03	0
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	. 0
	Total	15523962	1756101	11.31	1755540	528	99.97	0.03	33
Total	27 Sept. 148 (1984)	240000000	218788086	91.16	218730511	57542	99.97	0.03	33

Resolution 9 ORDINARY RESOLUTION

Appointment of Mr Sharad Sanghi as Director.

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)	The State of the Control of the Cont	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	STATE OF THE RESIDENCE OF THE PARTY OF THE P	favour on votes	against on votes polled	Votes
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	Ö
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	1 0000 TV	0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	O	100.00	0.00	0
Public Institutions	E-voting		35892759	80.78	35466087	426672	98.81	1.19	0
	Poll	44433408	O	0.00	Ó	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	O	0.00	0.00	0
	Total	44433408	35892759	80.78	35466087	426672	98.81	1.19	0
Public Non Institutions	E-voting		1803881	11.62	1803560	321	99.98	0.02	0
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	Ò	0.00	0.00	0
	Total	15523962	1813719	11.68	1813297	389	99.98	0.02	33
Total		240000000	217748808	90.73	217321714	427061	99.80	0.20	33

Resolution 10 ORDINARY RESOLUTION

Appointment of Mr Girish Kumar as Director.

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)		No. of Votes In favour (4)		favour on votes	against on votes polled	Votes
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00		0
	Poll	180042630	0	0.00	. 0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	32513797	4475858	87.90	12.10	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	O	0.00	0.00	0
	Total	44433408	36989655	83.25	32513797	4475858	87.90	12.10	Ô
Public Non Institutions	E-voting		1746444	11.25	1746128	316	99.98	0.02	O
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1756282	11.31	1755865	384	99.98	0.02	33
<u> Total</u>	通过发展。 第5次是基础	240000000	218788267	91,16	214311992	4476242	97.95	2.05	33

Resolution 11 ORDINARY RESOLUTION

Appointment of Mr Nataraj Krishnappa as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting		No. of No. of votes % of Votes No. of Votes					ORE TO STATE OF THE STATE OF TH			
Category	I wode of voting	No. of	and the second second				% of Votes In	20.00	Invalid		
		shares held	polled (2)		In favour (4)	10-10-10-12-12-12-12-12-12-12-12-12-12-12-12-12-	favour on votes	ACTOR AND DESCRIPTION OF THE PARTY OF THE PA	Votes		
		(1)		outstanding		against (5)	THE COURT WHITE COURT WAS CITY				
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*	10.00		
				(3)=[(2)/(1)]*100				100			
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	o	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.00	Ö	0	0.00	0.00	0		
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0		
Public Institutions	E-voting	44433408	36989655	83.25	32461894	4527761	87.76	12.24	0		
	Poll		0	0.00	0	0	0.00	0.00	o		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	44433408	36989655	83.25	32461894	4527761	87.76	12.24	ő		
=Public Non Institutions	E-voting	15523962	1746444	11.25	1746104	340	99.98	0.02	0		
	Poll		9838	0.06	9737	68	98.97	0.69	33		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	15523962	1756282	11.31	1755841	408	99.97	0.02	33		
Total	Company of the party of the company	240000000	218788267	91.16	214260065	4528169	97.93	2.07	33		

Resolution 12 ORDINARY RESOLUTION

Ratification of remuneration of the Cost Auditor.

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)	and the second s		270 170	favour on votes	against on votes polled	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	Ö	100.00	0.00	0
	Poli		0	0.00	Q	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	Ö	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	. 0
Public Institutions	E-voting	44433408	36989655	83.25	36989655	. 0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		o o	0.00	Ö	Ò	0.00	0.00	0
	Total	44433408	36989655	83.25	36989655	0	100.00	0.00	0
Public Non Institutions	E-voting	15523962	1803948	11.62	1803548	400	99.98	0.02	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	Ő	0.00	0.00	0
	Total	15523962	1813786	11.68	1813285	468	99.97	0.03	33
Total		240000000	218845771	91,19	218845270	468	100.00	0.00	33

