



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

TO:



1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

**Sub: Proceedings of the 53rd Annual General Meeting and
Disclosure of Voting Results thereof**

The 53rd Annual General Meeting (AGM) of Bharat Heavy Electricals Limited (BHEL) was held on Friday, 22nd September, 2017 at 10.00 AM at Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantt., Delhi. In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceeding of the 53rd AGM of BHEL are enclosed as **Annexure-I**. Further, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details regarding voting results in the specified format are enclosed at **Annexure-II**.

Regards,

No. AA/SCY/SEs
Date: 22.09.2017


(I.P. Singh)
Company Secretary
shareholderquery@bhel.in
 www.bhel.com

Proceedings of the 53rd Annual General Meeting of
Bharat Heavy Electricals Limited

The 53rd Annual General Meeting (AGM) of Bharat Heavy Electricals Limited (BHEL) was held on Friday, 22nd September, 2017 at 10.00 AM at Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantt., Delhi. Pursuant to Article 47 of the Articles of Association, Shri Atul Sobti, being the Chairman of the Board took the chair and conducted the proceedings of the meeting. The requisite quorum being present, Chairman called the meeting to order. The Chairman delivered his speech.

Chairman informed the shareholders that Ms. Ashu Gupta of M/s Ashu Gupta & Co., Practicing Company Secretary had been appointed by the Board to act as a Scrutinizer to scrutinize the remote e-voting as well as voting through ballot paper at the time of the AGM.

Chairman further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders, through M/s Karvy Computershare Private Limited, in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9 A.M. on Tuesday, 19th September, 2017 and ended at 5 P.M. on Thursday, 21st September, 2017.

Chairman apprised that for those shareholders who could not exercise their vote through remote e-voting, the facility for voting through ballot paper has been provided at the meeting.

Company Secretary then read out all the 9 resolutions proposed to be passed at the meeting. Chairman explained the objectives & implications of each resolution to the shareholders. Chairman answered all the queries raised by the shareholders. Thereafter, voting through ballot paper was completed and ballot boxes were sealed by the Scrutinizer.

Chairman mentioned that the Consolidated Scrutinizer's Report shall be uploaded on the website of the Company as well as website of M/s Karvy Computershare Private Limited.

The following items as per the notice of the meeting were transacted at the AGM:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Directors' Report and Auditors' Report thereon.
2. To declare dividend for the financial year 2016-17.

3. To appoint a Director in place of Shri Subrata Biswas (DIN: 07297184), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri T. Chockalingam (DIN: 07428614), who retires by rotation and being eligible, offers himself for re-appointment.
5. To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2017-18.

Special Business

6. To ratify the remuneration of Cost Auditors for financial year 2017-18
7. To approve the appointment of Shri Bhaskar Jyoti Mahanta (DIN: 07487571) as Director
8. To approve the appointment of Ms. Surama Padhy (DIN: 07681896) as an Independent Director
9. To approve issue of Bonus Share

The Consolidated Scrutinizer's Report (enclosed) regarding voting results (through e-voting as well as ballot papers at AGM) was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.



Ashu Gupta & Co.

COMPANY SECRETARIES

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New Delhi-110 015
Tel. : 011- 65569127, 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bharat Heavy Electricals Limited
Regd. Office: BHEL House, Siri Fort,
New Delhi-110049

Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

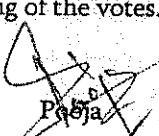
I, Ashu Gupta, Practicing Company Secretary of Ashu Gupta & Co. was appointed as the scrutinizer by the Board of Directors of Bharat Heavy Electricals Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at its 53rd Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 11th August, 2017 convening the Annual General Meeting of the Company held on 22nd September, 2017 at 10 A.M. at Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantt., New Delhi - 110010.

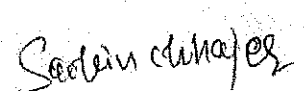
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means & voting through ballot paper on the resolutions proposed in the notice of the 53rd Annual General Meeting.

Our responsibility as scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, the resolution(s) stated in the notice to the Chairman of the Meeting, based on the reports generated from the electronic voting system, provided by M/s Karvy Computershare Private Limited (M/s Karvy), the authorized agency engaged by the Company to provide facility of voting through electronic means.



In this regard, we hereby submit our consolidated report as under:

1. The shareholders of the Company holding shares on the "cut-off date" i.e. 15th September, 2017 were entitled to vote on the resolutions as set out in the notice of the 53rd Annual General Meeting by remote e-voting or voting through ballot/ polling paper at the AGM.
 2. The remote e-voting period remained open from 19th September, 2017 (9:00 A.M) to 21st September, 2017 (5:00 P.M) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Annual General Meeting through ballot paper. Accordingly, the Company had issued ballot papers to the members who attended the Meeting.
 3. After the declaration of poll by the Chairman, two Ballot boxes kept for the purpose of voting through ballots, were locked in my presence with due identification marks placed by me.
 4. Immediately after the conclusion of the meeting, the locked ballot boxes were opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the Company.
 5. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 6. After counting the votes cast by the members present at the 53rd Annual General Meeting through ballot paper, the votes cast through remote e-voting were unblocked on 22nd September, 2017 around 11.30 A.M. in the presence of two witnesses Ms. Pooja D/o Shri Rampreet Mehto and Shri Sachin Chhajer S/o Shri Sampat Mal Chhajer, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
- 
Pooja


Sachin Chhajer
7. We have scrutinized the votes cast through electronic means and voting through ballot papers at the Annual General Meeting only for the purpose of this report.

Based on the reports generated from the M/s Karvy's e-voting website and voting through ballot paper at the 53rd AGM, the consolidated report on the voting on each resolution is as under:



We hereby state that 7 (Seven) members have casted their vote at the Annual General meeting through ballot and 2 (Two) ballots were declared invalid.

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Directors' Report and Auditors' Report thereon.

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	627	2200485983	99.996
Voting at the AGM	5	75820	0.003
Total	632	2200561803	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	5	661	0
Voting at the AGM	0	0	0
Total	5	661	0

c) Votes cast "abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	26	11028369
Voting at the AGM	0	0
Total	26	11028369



Resolution No. 2: Ordinary Resolution

To declare dividend for the financial year 2016-17

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	632	2200890908	99.996
Voting at the AGM	5	75820	0.003
Total	637	2200966728	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	5	1155	0
Voting at the AGM	0	0	0
Total	5	1155	0

c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	21	11027838
Voting at the AGM	0	0
Total	21	11027838

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Subrata Biswas (DIN: 07297184), who retires by rotation and being eligible, offers himself for re-appointment.

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	399	1981579553	90.929
Voting at the AGM	5	75820	0.003
Total	404	1981655373	90.932



b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	231	197593311	9.067
Voting at the AGM	0	0	0
Total	231	197593311	9.067

c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	34	32746587
Voting at the AGM	0	0
Total	34	32746587

Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Shri T. Chockalingam (DIN: 07428614), who retires by rotation and being eligible, offers himself for re-appointment

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	399	1981578926	90.929
Voting at the AGM	5	75820	0.003
Total	404	1981654746	90.932

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	233	197595138	9.067
Voting at the AGM	0	0	0
Total	233	197595138	9.067



c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	32	32745387
Voting at the AGM	0	0
Total	32	32745387

Resolution No. 5: Ordinary Resolution

To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2017-18.

a) Votes cast "in favour" of the resolution:

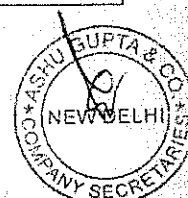
Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	612	2200162697	99.963
Voting at the AGM	5	75820	0.003
Total	617	2200238517	99.966

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	21	728758	0.033
Voting at the AGM	0	0	0
Total	21	728758	0.033

c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	25	11027996
Voting at the AGM	0	0
Total	25	11027996



Resolution No.6: Ordinary Resolution

Ratification of remuneration of Cost Auditors for financial year 2017-18

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	619	2200889601	99.996
Voting at the AGM	5	75820	0.003
Total	624	2200965421	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	15	1837	0
Voting at the AGM	0	0	0
Total	15	1837	0

c) Votes cast "Abstained" the resolution:

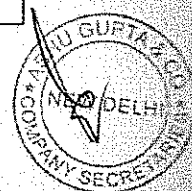
Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	25	11028013
Voting at the AGM	0	0
Total	25	11028013

Resolution No. 7: Ordinary Resolution

Approval for appointment of Shri Bhaskar Jyoti Mahanta (DIN:07487571) as Director

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	392	1975133864	90.633
Voting at the AGM	5	75820	0.003
Total	397	1975209684	90.636



b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	237	204039960	9.362
Voting at the AGM	0	0	0
Total	237	204039960	9.362

c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	34	32745627
Voting at the AGM	0	0
Total	34	32745627

Resolution No. 8: Ordinary Resolution

Approval for appointment of Smt. Surama Padhy (DIN: 07681896) as Director

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	609	2199296074	99.924
Voting at the AGM	5	75820	0.003
Total	614	2199371894	99.927

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	25	1595283	0.072
Voting at the AGM	0	0	0
Total	25	1595283	0.072



c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	26	11028094
Voting at the AGM	0	0
Total	26	11028094

Resolution No. 9: Ordinary Resolution

Issue of bonus shares

a) Votes cast "in favour" of the resolution:

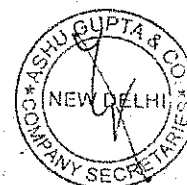
Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	630	2200891263	99.996
Voting at the AGM	5	75820	0.003
Total	635	2200967083	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	7	880	0
Voting at the AGM	0	0	0
Total	7	880	0

c) Votes cast "Abstained" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast
Remote e-voting	20	11027758
Voting at the AGM	0	0
Total	20	11027758



Based on the aforesaid results, we report that all Resolutions set out in the notice of the 53rd Annual General Meeting dated 22nd September, 2017 stand passed with requisite majority.

We hereby confirm that we have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the company at the AGM and through remote e-voting and other details as required under prescribed Rules, based on the information received from the RTA and the e-voting data received from Karvy Computershare Private Limited.

The aforesaid Register and all other papers relating to remote e-voting and voting at the AGM will remain in our custody until Chairman approves and signs the Minutes of the AGM and the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours truly,



Ashu Gupta

Practising company Secretary

Membership No- 4123

C.P. No. 6646



Date: 22/09/2017

Place: New Delhi

**Voting Results of the 53rd Annual General Meeting of
Bharat Heavy Electricals Limited**

Date of Annual General Meeting :	22 nd September, 2017
Total Number of Shareholders on Record Date:	4,07,862
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and promoter Group : 1 {President of India through Shri Vijay Prasad Singh, Director –DHI) Public: 662
No. of Shareholders attended the meeting through Video Conferencing :	Nil

AGENDA-WISE DISCLOSURE

Resolution No. 1: Adoption of Financial statements of the Company for the year ended 31st March, 2017 together with Directors' Report and Auditors' Report thereon

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	652491753	84.1649	652491753	0	100	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total	775253766	652491753	84.1649	652491753	0	100	0
Public-Non Institutions	E-Voting	128894234	4542891	3.5245	4542230	661	99.9854	0.0146
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4618711	3.5833	4618050	661	99.9857	0.0143
Total		2447600000	2200562464	89.9069	2200561803	661	100	0.0000

Resolution No. 2: Declaration of Dividend for the financial year 2016-17

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled * (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	652896191	84.2171	652896191	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	652896191	84.2171	652896191	0	100	0
Public-Non Institutions	E-Voting	128894234	4543872	3.5253	4542717	1155	99.9745	0.0254
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4619692	3.5841	4618537	1155	99.975	0.025
Total		2447600000	2200967883	89.9235	2200966728	1155	99.9999	0.0001

Resolution No. 3: Re-appointment of Shri Subrata Biswas (DIN: 07297184) who retires by rotation

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled * (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	631178857	81.4158	433591245	197587612	68.6955	31.3045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	631178857	81.4158	433591245	197587612	68.6955	31.3045
Public-Non Institutions	E-Voting	128894234	4542007	3.5238	4536308	5699	99.8745	0.1255
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4617827	3.5826	4612128	5699	99.8766	0.1234
Total		2447600000	2179248684	89.0361	1981655373	197593311	90.9330	9.0670

Resolution No. 4: Re-appointment of Shri T. Chockalingam (DIN: 07428614) who retires by rotation

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	631178857	81.4158	433591245	197587612	68.6955	31.3045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	631178857	81.4158	433591245	197587612	68.6955	31.3045
Public-Non Institutions	E-Voting	128894234	4543207	3.5248	4535681	7526	99.8343	0.1657
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4619027	3.5836	4611501	7526	99.8371	0.1629
Total		2447600000	2179249884	89.0362	1981654746	197595138	90.9329	9.0671

Resolution No. 5: Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2017-18

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	652896191	84.2171	652169634	726557	99.8887	0.1113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	652896191	84.2171	652169634	726557	99.8887	0.1113
Public-Non Institutions	E-Voting	128894234	4543264	3.5248	4541063	2201	99.9515	0.0484
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4619084	3.5836	4616883	2201	99.9523	0.0477
Total		2447600000	2200967275	89.9235	2200238517	728758	99.9669	0.0331

Resolution No. 6: Ratification of Remuneration of Cost Auditors for financial year 2017-18

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	652896191	84.2171	652896191	0	100	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total	775253766	652896191	84.2171	652896191	0	100	0
Public-Non Institutions	E-Voting	128894234	4543247	3.5248	4541410	1837	99.9595	0.0404
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4619067	3.5836	4617230	1837	99.9602	0.0398
Total		2447600000	2200967258	89.9235	2200965421	1837	99.9999	0.0001

Resolution No. 7: Appointment of Shri Bhaskar Jyoti Mahanta (DIN: 07487571) as Director

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	631178857	81.4158	427142933	204035924	67.6738	32.3262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	631178857	81.4158	427142933	204035924	67.6738	32.3262
Public-Non Institutions	E-Voting	128894234	4542967	3.5246	4538931	4036	99.9111	0.0888
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4618787	3.5834	4614751	4036	99.9126	0.0874
Total		2447600000	2179249644	89.0362	1975209684	204039960	90.6371	9.3629

Resolution No. 8: Appointment of Ms. Surama Padhy (DIN: 07681896) as Director

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	652896191	84.2171	651305683	1590508	99.7564	0.2436
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	652896191	84.2171	651305683	1590508	99.7564	0.2436
Public-Non Institutions	E-Voting	128894234	4543166	3.5247	4538391	4775	99.8948	0.1051
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4618986	3.5835	4614211	4775	99.8966	0.1034
Total		2447600000	2200967177	89.9235	2199371894	1595283	99.9275	0.0725

Resolution No. 9: Issue of Bonus Share

Resolution required:			Ordinary					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1543452000	1543452000	100	1543452000	0	100	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total	1543452000	1543452000	100	1543452000	0	100	0
Public-Institutions	E-Voting	775253766	652896191	84.2171	652896191	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	775253766	652896191	84.2171	652896191	0	100	0
Public-Non Institutions	E-Voting	128894234	4543952	3.5253	4543072	880	99.9806	0.0194
	Poll		75820	0.0588	75820	0	100	0.0000
	Total	128894234	4619772	3.5841	4618892	880	99.981	0.019
Total		2447600000	2200967963	89.9235	2200967083	880	100	0.0000