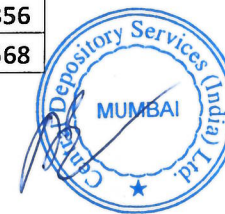


| Resolution Required : (Special)   |                |                    | 1 - Nomination rights on the Board of Central Depository Services (I) Ltd. (CDSL) |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 25080000           | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>0</b>  | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 53442725           | 10088051  | 18.8764                                 | 8937104                  | 1150947                | 88.5910                              | 11.4090                            |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>10088051</b>   | <b>18.8764</b>                          | <b>8937104</b>           | <b>1150947</b>         | <b>88.5910</b>                       | <b>11.4090</b>                     |
| Public Non Institutions   | E-Voting       | 25977275           | 661262  | 2.5455                                  | 654442                   | 6820                   | 98.9686                              | 1.0314                             |
|   | Poll           |                    | 22609   | 0.0870                                  | 21663                    | 946                    | 95.8158                              | 4.1842                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>683871</b>   | <b>2.6325</b>                           | <b>676105</b>            | <b>7766</b>            | <b>98.8644</b>                       | <b>1.1356</b>                      |
| <b>Total</b>  |                | <b>104500000</b>   | <b>10771922</b>   | <b>10.3081</b>                          | <b>9613209</b>           | <b>1158713</b>         | <b>89.2432</b>                       | <b>10.7568</b>                     |



| Resolution Required : (Ordinary)  |                |                    | 2 - Divestment of shares in CDSL Commodity Repository Limited (CCRL) |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | 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 |
|   |                | [1]                | [2]  | $[3]=\{[2]/[1]\} * 100$                 | [4]                      | [5]                    | $[6]=\{[4]/[2]\} * 100$              | $[7]=\{[5]/[2]\} * 100$            |
| Promoter and Promoter Group   | E-Voting       | 25080000           | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>0</b>   | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 53442725           | 10088051   | 18.8764                                 | 10088051                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>10088051</b>  | <b>18.8764</b>                          | <b>10088051</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 25977275           | 661868   | 2.5479                                  | 659169                   | 2699                   | 99.5922                              | 0.4078                             |
|   | Poll           |                    | 22749  | 0.0876                                  | 22303                    | 446                    | 98.0395                              | 1.9605                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>684617</b>  | <b>2.6355</b>                           | <b>681472</b>            | <b>3145</b>            | <b>99.5406</b>                       | <b>0.4594</b>                      |
| <b>Total</b>  |                | <b>104500000</b>   | <b>10772668</b>  | <b>10.3088</b>                          | <b>10769523</b>          | <b>3145</b>            | <b>99.9708</b>                       | <b>0.0292</b>                      |



| Resolution Required : (Ordinary)  |                | 3 - Appointment of Shri K.V. Subramanian (DIN 07842700) as a Shareholder 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       | 25080000  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 53442725  | 10088051            | 18.8764                                 | 10088051                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>10088051</b>     | <b>18.8764</b>                          | <b>10088051</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 25977275  | 661484              | 2.5464                                  | 659630                   | 1854                   | 99.7197                              | 0.2803                             |
|   | Poll           |   | 22429               | 0.0863                                  | 21653                    | 776                    | 96.5402                              | 3.4598                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>683913</b>       | <b>2.6327</b>                           | <b>681283</b>            | <b>2630</b>            | <b>99.6154</b>                       | <b>0.3846</b>                      |
| <b>Total</b>  |                | <b>104500000</b>  | <b>10771964</b>     | <b>10.3081</b>                          | <b>10769334</b>          | <b>2630</b>            | <b>99.9756</b>                       | <b>0.0244</b>                      |

