

General information about company

Scrip code	543526
NSE Symbol	LICI
MSEI Symbol	NA
ISIN	INE0J1Y01017
Name of the company	Life Insurance Corporation of India
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	2:30 PM
End time of the meeting	03:39 PM

Scrutinizer Details

Name of the Scrutinizer	Aparna Gadgil
Firms Name	S. N. ANANTHASUBRAMANIAN & CO
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	04-07-2022
Date of Issuance of Report to the company	27-09-2022

Voting results

Record date	20-09-2022
Total number of shareholders on record date	3658493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	306
No. of resolution passed in the meeting	20
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the LIC Act, 1956				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public-Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public-Non Institutions	E-Voting	152538649	872832	0.5722	751715	121117	86.1237	13.8763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	872832	0.5722	751715	121117	86.1237
Total		6324997701	6160631565	97.4013	6160510448	121117	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956.				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public- Non Institutions	E-Voting	152538649	872033.5	0.5717	750117.5	121916	86.0193	13.9807
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	872033.5	0.5717	750117.5	121916	86.0193
Total		6324997701	6160630766.5	97.4013	6160508850.5	121916	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and declare Final Dividend of Rs. 1.50 per equity share for the Financial Year ended March 31, 2022 as recommended by the Board in terms of Section 28B(1) of the LIC Act, 1956.				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public- Non Institutions	E-Voting	152538649	827861.5	0.5427	742184.5	85677	89.6508	10.3492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	827861.5	0.5427	742184.5	85677	89.6508
Total		6324997701	6160586594.5	97.4006	6160500917.5	85677	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	51684607	75.0834	50581383	1103224	97.8655
Public- Non Institutions	E-Voting	152538649	821389	0.5385	723440	97949	88.0752	11.9248
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	821389	0.5385	723440	97949	88.0752
Total		6324997701	6156128777	97.3301	6154927604	1201173	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	50201742	5934210	89.4289	10.5711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	50201742	5934210	89.4289
Public- Non Institutions	E-Voting	152538649	821922	0.5388	722726	99196	87.9312	12.0688
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	821922	0.5388	722726	99196	87.9312
Total		6324997701	6160580655	97.4005	6154547249	6033406	99.9021	0.0979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	51684607	75.0834	50581383	1103224	97.8655
Public- Non Institutions	E-Voting	152538649	822068	0.5389	725863	96205	88.2972	11.7028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	822068	0.5389	725863	96205	88.2972
Total		6324997701	6156129456	97.3301	6154930027	1199429	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Ms. Anjuly Chib Duggal (DIN: 05264033) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6103622781	6103622781	100	6103622781	0	100	0
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
Public- Non Institutions	E-Voting	152538649	821808.5	0.5388	722377.5	99431	87.901	12.099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152538649	821808.5	0.5388	722377.5	99431	87.901	12.099
Total		6324997701	6156129196.5	97.3301	6154926541.5	1202655	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	51684607	75.0834	50581383	1103224	97.8655
Public- Non Institutions	E-Voting	152538649	821896	0.5388	723547	98349	88.0339	11.9661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	821896	0.5388	723547	98349	88.0339
Total		6324997701	6156129284	97.3301	6154927711	1201573	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	51684607	75.0834	50581383	1103224	97.8655
Public- Non Institutions	E-Voting	152538649	820546	0.5379	722118	98428	88.0046	11.9954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	820546	0.5379	722118	98428	88.0046
Total		6324997701	6156127934	97.3301	6154926282	1201652	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	51684607	75.0834	50581383	1103224	97.8655
Public- Non Institutions	E-Voting	152538649	821348	0.5385	724975	96373	88.2665	11.7335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	821348	0.5385	724975	96373	88.2665
Total		6324997701	6156128736	97.3301	6154929139	1199597	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	35418498	20717454	63.0941	36.9059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	35418498	20717454	63.0941
Public- Non Institutions	E-Voting	152538649	821295	0.5384	723210	98085	88.0573	11.9427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	821295	0.5384	723210	98085	88.0573
Total		6324997701	6160580028	97.4005	6139764489	20815539	99.6621	0.3379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION for appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director::				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	51684607	75.0834	50581383	1103224	97.8655	2.1345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	51684607	75.0834	50581383	1103224	97.8655
Public- Non Institutions	E-Voting	152538649	821366	0.5385	722932	98434	88.0158	11.9842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	821366	0.5385	722932	98434	88.0158
Total		6324997701	6156128754	97.3301	6154927096	1201658	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and fix their remuneration and, in that behalf, to consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public- Non Institutions	E-Voting	152538649	824206	0.5403	738593	85613	89.6127	10.3873
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	824206	0.5403	738593	85613	89.6127
Total		6324997701	6160582939	97.4006	6160497326	85613	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for appointment of Mr. M.R. Kumar (DIN: 03628755) as Whole time Chairperson of the Corporation				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	53735434	2400518	95.7237	4.2763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	53735434	2400518	95.7237
Public- Non Institutions	E-Voting	152538649	911971	0.5979	729678	182293	80.0111	19.9889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	911971	0.5979	729678	182293	80.0111
Total		6324997701	6160670704	97.4019	6158087893	2582811	99.9581	0.0419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation:					
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	53343826	2792126	95.0261	4.9739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	53343826	2792126	95.0261
Public- Non Institutions	E-Voting	152538649	866757	0.5682	726905	139852	83.8649	16.1351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	866757	0.5682	726905	139852	83.8649
Total		6324997701	6160625490	97.4012	6157693512	2931978	99.9524	0.0476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	53735434	2400518	95.7237	4.2763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	53735434	2400518	95.7237
Public- Non Institutions	E-Voting	152538649	911566	0.5976	728478	183088	79.915	20.085
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	911566	0.5976	728478	183088	79.915
Total		6324997701	6160670299	97.4019	6158086693	2583606	99.9581	0.0419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation:				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public- Non Institutions	E-Voting	152538649	910873	0.5971	726060	184813	79.7103	20.2897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	910873	0.5971	726060	184813	79.7103
Total		6324997701	6160669606	97.4019	6160484793	184813	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public- Non Institutions	E-Voting	152538649	911191	0.5974	727504	183687	79.841	20.159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	911191	0.5974	727504	183687	79.841
Total		6324997701	6160669924	97.4019	6160486237	183687	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as Managing Director of the Corporation				
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	6103622781	6103622781	100	6103622781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	6103622781	100	6103622781	0	100
Public- Institutions	E-Voting	68836271	56135952	81.55	56135952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	56135952	81.55	56135952	0	100
Public- Non Institutions	E-Voting	152538649	911530	0.5976	726367	185163	79.6866	20.3134
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	911530	0.5976	726367	185163	79.6866
Total		6324997701	6160670263	97.4019	6160485100	185163	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION for approval of related party transactions of the Corporation				
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	6103622781	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6103622781	0	0	0	0	0
Public- Institutions	E-Voting	68836271	55839495	81.1193	55839495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68836271	55839495	81.1193	55839495	0	100
Public- Non Institutions	E-Voting	152538649	824353	0.5404	736271	88082	89.315	10.685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152538649	824353	0.5404	736271	88082	89.315
Total		6324997701	56663848	0.8959	56575766	88082	99.8446	0.1554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The scrutinizer has not considered votes cast by a related party to approve the resolution for the purpose of reckoning the valid votes cast for the said resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

