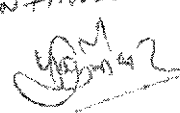



**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31/03/2017, the reports of the Board of Directors and Auditors thereon;						
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	<b>Total</b>	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public-Institutions	E-Voting		75408428	86.7817	75408428	0	100.0000	0.0000
	Poll	86894341						
	Postal Ballot (if applicable)							
	<b>Total</b>	86894341	75408428	86.7817	75408428	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1561420	1.3794	1558495	2925	99.8127	0.1873
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	113196821	1567515	1.3848	1564590	2925	99.8134	0.1866
<b>Total</b>		1752598777	1629483558	92.9753	1629480633	2925	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Note	

\* this field are optional


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20

For Link Intime Baroda Pvt Ltd  
  


Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint a Director in place of Shri Vinod S Shenoy (DIN : 07632981) who retire by rotation and being eligible offers himself for reappointment as a 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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	<b>Total</b>	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public-Institutions	E-Voting		76191951	87.6834	55261298	20930653	72.5290	27.4710
	Poll	86894341						
	Postal Ballot (if applicable)							
	<b>Total</b>	86894341	76191951	87.6834	55261298	20930653	72.5290	27.4710
Public - Non Institutions	E-Voting		1560105	1.3782	1553664	6441	99.5871	0.4129
	Poll	113196821	6045	0.0053	6045	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	113196821	1566150	1.3836	1559709	6441	99.5887	0.4113
<b>Total</b>		1752598777	1630265716	93.0199	1609328622	20937094	98.7157	1.2843
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							No Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	20

FOR LINK INTIME INDIA PVT LTD  
 29/11/2022  


**Resolution (3)**


Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend for the Financial Year 2016-17						
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	<b>Total</b>	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public- Institutions	E-Voting		76191951	87.6834	76191951	0	100.0000	0.0000
	Poll	86894341						
	Postal Ballot (if applicable)							
	<b>Total</b>	86894341	76191951	87.6834	76191951	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1561392	1.3794	1559242	2150	99.8623	0.1377
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	113196821	1567487	1.3847	1565337	2150	99.8628	0.1372
<b>Total</b>		1752598777	1630267053	93.0200	1630264903	2150	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	20

FOR LINK INTIME INDIA PVT LTD

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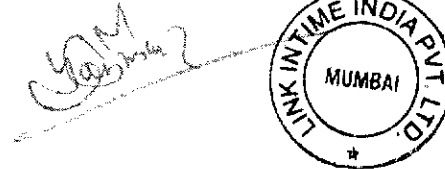
### Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To authorise Board of Directors of the Company to fix the remuneration of the joint Statutory Auditors of the Company for Financial Year 2017-18				
Description of resolution considered								
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	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1552507615	1552507615	100.0000	1552507615	0	100.0000
Public- Institutions	E-Voting	86894341	76191951	87.6834	75126762	1065189	98.6020	1.3980
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		86894341	76191951	87.6834	75126762	1065189	98.6020
Public- Non Institutions	E-Voting	113196821	1561093	1.3791	1556231	4862	99.6886	0.3114
	Poll		6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		113196821	1567188	1.3845	1562326	4862	99.6898
<b>Total</b>		1752598777	1630266754	93.0200	1629196703	1070051	99.9344	0.0656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	

FOR LINK INTIME INDIA PVT LTD



**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Ms Manjula C (DIN : 07733175) as Non-official 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	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1552507615</b>	<b>1552507615</b>	<b>100.0000</b>	<b>1552507615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	86894341	76191951	87.6834	74529288	1662663	97.8178	2.1822
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>86894341</b>	<b>76191951</b>	<b>87.6834</b>	<b>74529288</b>	<b>1662663</b>	<b>97.8178</b>	<b>2.1822</b>
Public- Non Institutions	E-Voting	113196821	1560322	1.3784	1554580	5742	99.6320	0.3680
	Poll		6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>113196821</b>	<b>1566417</b>	<b>1.3838</b>	<b>1560675</b>	<b>5742</b>	<b>99.6334</b>	<b>0.3666</b>
<b>Total</b>		<b>1752598777</b>	<b>1630265983</b>	<b>93.0199</b>	<b>1628597578</b>	<b>1668405</b>	<b>99.8977</b>	<b>0.1023</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Agg Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	20

FOR LINKINTIME INDIA PVT LTD  
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 LINKINTIME INDIA PVT. LTD  
 MUMBAI

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To ratify remuneration of Cost Auditors for the Financial Year 2017-18				
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	<b>Total</b>	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public-Institutions	E-Voting		76191951	87.6834	76191951	0	100.0000	0.0000
	Poll	86894341						
	Postal Ballot (if applicable)							
	<b>Total</b>	86894341	76191951	87.6834	76191951	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1559812	1.3780	1555912	3900	99.7500	0.2500
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	113196821	1565907	1.3833	1562007	3900	99.7509	0.2491
<b>Total</b>		1752598777	1630265473	93.0199	1630261573	3900	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							No Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	20

FOR LINK INTIME INDIA PVT LTD



### Resolution (7)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Special No To raise funds through issue of Non-convertible debentures (NCDs) / Bonds.						
Description of resolution considered								
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1552507615</b>	<b>1552507615</b>	<b>100.0000</b>	<b>1552507615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		76191951	87.6834	75311467	880484	98.8444	1.1556
	Poll	86894341						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>86894341</b>	<b>76191951</b>	<b>87.6834</b>	<b>75311467</b>	<b>880484</b>	<b>98.8444</b>	<b>1.1556</b>
Public- Non Institutions	E-Voting		1562314	1.3802	1554967	7347	99.5297	0.4703
	Poll	113196821	6095	0.0054	5495	600	90.1559	9.8441
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>113196821</b>	<b>1568409</b>	<b>1.3856</b>	<b>1560462</b>	<b>7947</b>	<b>99.4933</b>	<b>0.5067</b>
<b>Total</b>		<b>1752598777</b>	<b>1630267975</b>	<b>93.0200</b>	<b>1629379544</b>	<b>888431</b>	<b>99.9455</b>	<b>0.0545</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							No	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	20

FOR LINK INTIME INDIA PVT LTD

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