

8th July, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Details of Voting Results u/r 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 on Resolutions passed at 34th Annual General Meeting

Dear Sir,

Pursuant to captioned regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of the Voting Results of the business transacted at the 34th Annual General Meeting of the Company held on 7th July, 2017 at 10:00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003, proceedings whereof have already been submitted by the Company on the day of the AGM.

Also enclosed is the Consolidated Report of the Scrutinizer. Based on the Consolidated Scrutinizer's Report on the results of Remote E-voting conducted as per the provisions of the Companies Act, 2013 read with corresponding Rules framed thereunder and on the basis of results of poll (ballot process) conducted/ voting done electronically on the occasion of the 34th Annual General Meeting, all the 8 (Eight) items as set out in the Notice of AGM have been passed with requisite majority.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

Encl.: A/a

CC **National Securities Depository Limited – For information and website updation**
Trade World, A Wing, 4th & 5th Floors
Kamla Mills Compound
Lower Parel
Mumbai- 400 013
(ISIN : INE176B01034)

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,

K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304



Balika Sharma And Associates
Company Secretaries

*Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com*

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Havells India Limited
904, 9th Floor, Surya Kiran Building,
K G Marg, Connaught Place,
New Delhi - 110 001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting at the AGM through Physical Ballot Forms / E-voting

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Havells India Limited pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the Remote E-voting process and to scrutinize the Physical Ballot Forms received from the shareholders as well as the E-voting done, if any, at the venue of AGM in respect of the below mentioned resolutions passed at the 34th Annual General Meeting of the Company held on Friday, July 7, 2017 at 10:00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003.
2. The shareholders of the company holding shares as on the "cut-off" date of 1st July, 2017, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 8 in the Notice of the 34th AGM of Havells India Limited.
3. Two Ballot boxes kept for the purpose of voting through physical ballot were locked in our presence with due identification marks placed by us.
4. The facility provided for Remote E-voting which commenced on Tuesday, July 4, 2017 at 8:30 a.m. remained open for 3 days and ended on Thursday, July 6, 2017 at 5:00 p.m. The NSDL Remote E-voting facility was blocked thereafter.

The facility for E-Voting was also provided at the venue of the AGM which commenced on Friday, July 7, 2017 at 10:00 a.m.

5. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting/ E-voting were then unblocked in the presence of two witnesses Ms. Nikita Gupta (Flat No. 237, Bharat Apartment, Sector - 13, Rohini, New Delhi-110085)

Service Tax No. : AMAPS 9564 KST001

Membership No. 4816, C. P. No. 3222





Balika Sharma And Associates
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and Ms. Pushpa Joshi (Flat No. 32, NDMC Housing Complex, Sector-11, Rohini, New Delhi-110085), who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

1. Name: Nikita Gupta  2. Name: Pushpa Joshi 

6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the National Securities Depository Limited (NSDL) E-voting system and the ballot forms received respectively.
7. I now submit the Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the said Resolutions.

1. **Details of the voting result in respect of Ordinary Resolution passed for Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon:**

Total No. of Shareholders as on cut-off date: 78,501

	Particulars			Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	51156	541992810	542043966
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	48971	541992810	542041781
e)	Total no. of votes with assent for the Resolution	46665	541992810	542039475
f)	Total no. of votes with dissent for the Resolution	2306	0	2306

% of total votes casted in favour of the Resolution: 99.999 %

% of total votes casted against the Resolution: 0.001 %





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2. **Details of the voting result in respect of Ordinary Resolution passed to declare a final dividend of ₹3.50/- per equity share of ₹ 1/- each for the Financial Year ended 31st March, 2017:**

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	51206	542057514	542108720
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	49021	542057514	542106535
e)	Total no. of votes with assent for the Resolution	46715	542057507	542104222
f)	Total no. of votes with dissent for the Resolution	2306	7	2313

% of total votes casted in favour of the Resolution: 99.999 %

% of total votes casted against the Resolution: 0.001 %

3. **Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri Rajesh Kumar Gupta (DIN:00002842), who retires by rotation and being eligible, offers himself for re-appointment.**

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	50166	540523962	540574128
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	47981	540523962	540571943
e)	Total no. of votes with assent for the Resolution	45675	499035788	499081463
f)	Total no. of votes with dissent for the Resolution	2306	41488174	41490480

% of total votes casted in favour of the Resolution: 92.32%

% of total votes casted against the Resolution: 7.68%





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4. **Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment**

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	50166	542023506	542073672
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	47981	542023506	542071487
e)	Total no. of votes with assent for the Resolution	45675	472448075	472493750
f)	Total no. of votes with dissent for the Resolution	2306	69575431	69577737

% of total votes casted in favour of the Resolution: 87.16 %

% of total votes casted against the Resolution: 12.84 %

5. **Details of the voting result in respect of Ordinary Resolution passed for Re-appointment of Statutory Auditors of the Company and fixing their remuneration**

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	50166	542057156	542107322
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	47981	542057156	542105137
e)	Total no. of votes with assent for the Resolution	45675	541369952	541415627
f)	Total no. of votes with dissent for the Resolution	2306	687204	689510

% of total votes casted in favour of the Resolution: 99.87 %

% of total votes casted against the Resolution: 0.13 %





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6. Details of the voting result in respect of Ordinary Resolution passed for Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013:

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	50166	542057186	542107352
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	47981	542057186	542105167
e)	Total no. of votes with assent for the Resolution	37675	542049623	542087298
f)	Total no. of votes with dissent for the Resolution	10306	7563	17869

% of total votes casted in favour of the Resolution: 99.999 %

% of total votes casted against the Resolution: 0.001 %

7. Details of the voting result in respect of Ordinary Resolution passed for Appointment of Shri Vellayan Subbiash(DIN: 01138759) as an Independent Director:

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	50166	542057166	542107332
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	47981	542057166	542105147
e)	Total no. of votes with assent for the Resolution	45675	540874925	540920600
f)	Total no. of votes with dissent for the Resolution	2306	1182241	1184547

% of total votes casted in favour of the Resolution: 99.78 %

% of total votes casted against the Resolution: 0.22 %





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Company Secretaries

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8. Details of the voting result in respect of Ordinary Resolution passed for Revision in the terms of remuneration of Shri Rajesh Kumar Gupta (DIN: 00002842), Whole-time Director (Finance) and Group CFO of the Company

Total No. of Shareholders as on cut-off date: 78,501

	Particulars	Total		
		Physical	Electronic	
	Total physical ballot forms received	126	-	126
b)	Total number of votes casted	50166	540557532	540607698
c)	Less: Invalid no. of votes casted	2185	-	2185
d)	Valid no. of votes casted (Net)	47981	540557532	540605513
e)	Total no. of votes with assent for the Resolution	37675	540492288	540529963
f)	Total no. of votes with dissent for the Resolution	10306	65244	75550

% of total votes casted in favour of the Resolution: 99.99 %

% of total votes casted against the Resolution: 0.01 %

The Registers, all other papers and other relevant records relating to remote e-voting and voting through physical ballot shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully
For Balika Sharma & Associates


Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816



Place: New Delhi
Date: 08/07/2017

Voting Results

Date of AGM	7th July, 2017
Total Number of Shareholders on Record Date	78,501
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	272
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	-
Public:	-

Agenda-wise disclosures

1. Adoption of Audited Financial Statements, the Reports of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017:

Resolution Required : (Ordinary / Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,438,880	78.69	155,438,880	0	100.00	0.00
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,438,880	78.69	155,438,880	0	100.00
Public-Non Institutions	E-Voting	-	1,596,010	3.74	1,596,010	0	100.00	0.00
	Poll**	-	48,971	0.11	46,665	2,306	95.29	4.71
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	1,644,981	3.86	1,642,675	2,306	99.86
Total		625,148,473	542,041,781	86.71	542,039,475	2,306	99.99	0.01

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

2. Declaration of Final Dividend of Rs. 3.50/- per equity share of Re.1/- each for the financial year ended 31st March, 2017:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,503,180	78.72	155,503,180	0	100.00	0.00
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,503,180	78.72	155,503,180	0	100.00
Public-Non Institutions	E-Voting	-	1,596,414	3.74	1,596,407	7	100.00	0.00
	Poll**	-	49,021	0.11	46,715	2,306	95.30	4.70
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	1,645,435	3.86	1,643,122	2,313	99.86
Total		625,148,473	542,106,535	86.72	542,104,222	2,313	99.99	0.01

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

3. Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,461,500	78.70	113,973,708	41,487,792	73.31	26.69
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,461,500	78.70	113,973,708	41,487,792	73.31
Public-Non Institutions	E-Voting	-	104,542	0.25	104,160	382	99.63	0.37
	Poll**	-	47,981	0.11	45,675	2,306	95.19	4.81
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	152,523	0.36	149,835	2,688	98.24
Total		625,148,473	540,571,943	86.47	499,081,463	41,490,480	92.32	7.68

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

4. Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167), retiring by rotation and being eligible, offering himself for re-appointment:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,469,500	78.71	85,901,820	69,567,680	55.25	44.75
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,469,500	78.71	85,901,820	69,567,680	55.25
Public-Non Institutions	E-Voting	-	1,596,086	3.74	1,588,335	7,751	99.51	0.49
	Poll**	-	47,981	0.11	45,675	2,306	95.19	4.81
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	1,644,067	3.85	1,634,010	10,057	99.39
Total		625,148,473	542,071,487	86.71	472,493,750	69,577,737	87.16	12.84

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

5. Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,503,180	78.72	154,823,459	679,721	99.56	0.44
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,503,180	78.72	154,823,459	679,721	99.56
Public-Non Institutions	E-Voting	-	1,596,056	3.74	1,588,573	7,483	99.53	0.47
	Poll**	-	47,981	0.11	45,675	2,306	95.19	4.81
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	1,644,037	3.85	1,634,248	9,789	99.40
Total		625,148,473	542,105,137	86.72	541,415,627	689,510	99.87	0.13

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

6. Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,503,180	78.72	155,503,180	0	100.00	0.00
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,503,180	78.72	155,503,180	0	100.00
Public-Non Institutions	E-Voting	-	1,596,086	3.74	1,588,523	7,563	99.53	0.47
	Poll**	-	47,981	0.11	37,675	10,306	78.52	21.48
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	1,644,067	3.85	1,626,198	17,869	98.91
Total		625,148,473	542,105,167	86.72	542,087,298	17,869	99.99	0.01

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

7. Appointment of Shri Vellayan Subbiah (DIN: 01138759) as an Independent Director:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total	384,957,920	384,957,920	100.00	384,957,920	0	100.00	0.00
Public – Institutions*	E-Voting	-	155,503,180	78.72	154,329,779	1,173,401	99.25	0.75
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	197,529,628	155,503,180	78.72	154,329,779	1,173,401	99.25	0.75
Public-Non Institutions	E-Voting	-	1,596,066	3.74	1,587,226	8,840	99.45	0.55
	Poll**	-	47,981	0.11	45,675	2,306	95.19	4.81
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	42,660,925	1,644,047	3.85	1,632,901	11,146	99.32	0.68
Total		625,148,473	542,105,147	86.72	540,920,600	1,184,547	99.78	0.22

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary

8. Revision in the terms of Remuneration of Shri Rajesh Kumar Gupta (DIN: 00002842), Whole-time Director (Finance) and Group CFO of the Company:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
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	-	384,957,920	100.00	384,957,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total		384,957,920	384,957,920	100.00	384,957,920	0	100.00
Public – Institutions*	E-Voting	-	155,495,180	78.72	155,451,288	43,892	99.97	0.03
	Poll**	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		197,529,628	155,495,180	78.72	155,451,288	43,892	99.97
Public-Non Institutions	E-Voting	-	104,432	0.24	83,080	21,352	79.55	20.45
	Poll**	-	47,981	0.11	37,675	10,306	78.52	21.48
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		42,660,925	152,413	0.36	120,755	31,658	79.23
Total		625,148,473	540,605,513	86.48	540,529,963	75,550	99.99	0.01

* Includes Body Corporates

** Valid votes polled only

For HAVELLS INDIA LIMITED


Company Secretary