

December 13, 2019

To

**Dept. of Corporate Services,** 

BSE Limited,

Phiroze Jeejebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001.

To

. The Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Security Code No.

: 505324

**Security Symbol** 

: MANUGRAPH

**Security Series** 

: EQ

Dear Sir/s,

Sub.: Proceedings/outcome of the 47<sup>th</sup> Annual General Meeting of the Members of the Company held on December 12, 2019

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 47th Annual General Meeting of the Members of the Company held on Thursday, December 12, 2019.

In that regard, we are submitting the following for your information and records:

- Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. Scrutinizer's report for the meeting of the Equity shareholders.

The aforementioned documents have been made available on the Company's website <a href="http://www.manugraph.com/">http://www.manugraph.com/</a>

We request you to take the same on record.

Thanking you,

With regards,

For Manugraph India Limited

Sanjay S Shah

Vice Chairman & Managing Director

DIN: 00248592

Encl.: a/a

MANUGRAPH INDIA LTD.

### NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION	•								
A	Date of Annual General M	leeting			12-12-2019					
В	Total number of shareho		10449							
	No of shareholders prese through Proxy	No of shareholders present in the Meeting either in Person or through Proxy								
	Shareholders	Shareholders Present Present Total in through person Proxy								
	Promoter and Promoter group	13	2	15	17337903					
	Public	37	18379							
	Total	52	17356282							
	No. of shareholders atten	ncing: N.A.								





1. Resolution	n required	: Ordinary	ended 31st Marc (b) the audited co	adopt (a) the audited h, 2019 and the reponsolidated financial and the report of th	orts of the Boa statement of	ird of Dire the Comp	ctors and Audite	ors thereon; and
Whether pro are intereste agenda/reso	d in the	moter group	No					9
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)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
and Promoter	Poll	17,470,576	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706,145	0	0.000	. 0	0	0.00	0.00
Institutions	Poll	700,143	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	12,230,336	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Tota	Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00



2. Resolution	required	: Ordinary	To declare Divide	end on equity shares	for the financ	ial year e	nded March 31,	2019
Whether properties are interested agenda/resol	d in the	moter group	No					
Category Mode of No. of Voting 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)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
and Promoter	Poll	17,470,570	0	0.00	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706,145	0	0.000	0	0	0.00	0.00
msututions	Poll	700,145	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions E-Voting Poll 12,238,338		12,238,338	1,265	0.010	1,265	0	100.00	0.00
		10,250	0.084	10,250	0	100.00	0.00	
	Total 12,238,338		11,515	0.094	11,515	0	100.00	0.00
Tota	Total 30,415,061		12,628,593	41.5209	12,628,593	0	100.00	0.00



3. Resolution	required:	Ordinary		ector in place of Mr. I g eligible, offers him				retires by
Whether properties of the ways with the ways with the ways are also also with the ways	d in the	moter group	No		æ			
Category Mode of No. of Voting 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)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17 470 E70.	12,617,078	72.219	12,617,078	0	100.00	0.000
and Promoter	Poll	17,470,578 <sup>,</sup>	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706,145	0	0.000	0	0	0.00	0.00
Institutions	Poll	700,143	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	40 000 000	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	12,238,338	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Tota	Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00



4. Resolution	required:	: Ordinary		of Ms. Natvarlal Vep ompany for the finar				
Whether pro- are intereste agenda/reso	d in the	moter group	No		2			
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)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
and Promoter	Poll	17,470,576	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706,145	0	0.000	0	0	0.00	0.00
Institutions	Poll	700,143	0	0.000	0	0	0.00	0.00
٠.	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	12 220 220	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	12,238,338	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Tota	Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00



5. Resolution	Nhether promoter/ promoter group are interested in the agenda/resolution?			of Mr. Hiten C. Timba eriod of 3 years com				nt Director of the
are intereste			No	,				
		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)}*1 00	(7)={(5)/(2)}*100
Promoter and	E-Voting	47 470 E70	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll	17,470,578	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00
IIISIIIUIIOIIS	Poll	700,143	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
	Poll	12,200,000	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00	



6. Resolution	required:	Special		f Mr. Perses M. Bilin eriod of 3 years com				ent Director of the
Whether pro are intereste agenda/reso	d in the	moter group	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)}*1 00	(7)={(5)/(2)}*100
Promoter and	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll	17,470,070	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706 145	0	0.000	0	0	0.00	0.00
montations	Poll	706,145	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
outduorio	Poll	12,230,330	10,250	0.084	10,250	0	100.00	0.00
	Total 12,238,338		11,515	0.094	11,515	0	100.00	0.00
Tota	Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00



7. Resolution	n required	: Special		of Mr. Abhay J. Mehr eriod of 3 years com				ent Director of the
Whether pro are intereste agenda/reso	d in the	moter group	No				,	
Category Mode of Voting 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)}*1 00	(7)={(5)/(2)}*100
Promoter and	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll	,,	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00
Wientanorio	Poll	700,143	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	10 000 000	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poil	12,238,338	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Tota	Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00



8. Resolution	required	Ordinary	Ractification of th	ne remuneration of the	ne Cost Audito	ors		
Whether pro are intereste agenda/reso	d in the	moter group	No					
Category Mode of No. of Voting 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)}*1 00	(7)={(5)/(2)}*100
Promoter and	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll	17,470,576	0	0.000	0	0	0.00	0.00
Group	Total	17,470,578,	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706,145	0	0.000	0	0	0.00	0.00
Institutions	Poll	700,143	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	12,230,330	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total 30,415,061		12,628,593	41.521	12,628,593	0	100.00	0.00	





# **AASHISH K. BHATT & ASSOCIATES**

**Practising Company Secretaries** 

## SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Manugraph India Limited
Sidhwa House, 1st Floor,
N.A. Sawant Marg,
Colaba, Mumbai- 400005.

Subject: Consolidated Report on Members' voting through remote e-voting and poll at the 47th Annual General Meeting

Dear Sir.

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Manugraph India Limited (hereinafter referred as "the Company") vide resolution dated November 8, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to conduct the electronic voting process held between Monday, December 9, 2019 at 10.00 a.m. to Wednesday, December 11, 2019 at 5.00 p.m. (hereinafter referred to as "the e-voting period") and to scrutinize the voting by poll taken at 47<sup>th</sup> Annual General Meeting (AGM) of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the aforesaid Rules, on the Resolutions contained in the Notice of the AGM of the members of the Company held on December 12, 2019 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai – 400 001 at 12.00 noon.

D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali (East), Mumbai-400 066 Mob.: 98671 51081 • Telefax: 022-2846 1715 • E-mail: mail@aashishbhatt.in

Members of the Company were provided remote e-voting facility (through Link Intime India Private Limited) whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was December 5, 2019.

After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the ballot box wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by us and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the aforesaid Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next alongwith this Report.

The papers pertaining to e-voting and all other relevant records are kept in our safe custody.



The consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed to this Report and based on which we confirmed that resolutions were passed with requisite majority.

MUMBAI

You are requested to acknowledge receipt of this report.

Thanking you,

Aashish K. Bhatt

**Practicing Company Secretary** 

(Membership No.: A19639 / COP No.: 7023)

UDIN: A019639A000397984

Place: Mumbai

Date: 13.12.2019

Countersigned by:

For Manugraph India Limited

Chairman of the 47th Annual General Meeting

# WITNESSES' CONFIRMATION

In pursuance of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Manugraph India Limited ("the Company") on all resolutions set out in the Notice convening the 47<sup>th</sup> AGM of Company, which was held on December 12, 2019 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001; We, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Mr. Jainam Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Mr. Aashish Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:

(Dhara Dalal)

(Jainam Shah)

MPANY SECRETA

Date: \3.12.2019 Place: Mumbai

## **ANNEXURE - 1**

Date of the AGM	December 12, 2019	
Total number of shareholders on record date	10,449	
No. of Shareholders present in the meeting either in person or through		
Promotes and Promoter Group:	15	
Public:	37	
No. of Shareholders attended the meeting through Video Conferencing		
Promotes and Promoter Group:	-	
Public:		



### **ANNEXURE - 2**

. Resolution	required:	Ordinary	year ended 31st I	adopt (a) the audited March, 2019 and the ed consolidated finar h, 2019 and the repo	reports of the ncial statemen	t of the C	ompany for the	Auditors thereon,
Whether prom are interested agenda/resolu	in the	moter group	No					0/ 5V/4
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	% of Votes against on votes
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting		1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
and	Poll	1,74,70,578	0	0.000	0	0	0.00	0.00
Promoter Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -			0	0.000	0	0	0.00	0.00
Institutions	E-Voting Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions			1,265	0.010	1,265	0	100.00	0.00
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338		0.094	11,515	0	100.00	0.00
Tota	Total 3,04,15,061			41.521	1,26,28,593	0	100.00	0.00

MUMBAI \*COMPANY SECRETARIES\*

2. Resolution	required	: Ordinary	To declare Divid	end on equity shares	s for the finance	cial year e	ended March 31	, 2019
Whether propage interested agenda/resol	d in the	omoter group	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
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
and Promoter	Poll	1,74,70,578	0	0.00	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
moututions	Poll	7,00,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total 3,04,15,061		1,26,28,593	41.5209	1,26,28,593	0	100.00	0.00	

MUMBAI \*\*

\*\*GOLIMANY SECRETARIES\*

3. Resolution required: Ordinary		To appoint a Director in place of Mr. Pradeep S. Shah (DIN: 00248692), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether pron are interested agenda/resol	in the	moter group	No					
Category Mode of Voting		No. of shares	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	% of Votes against on votes
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting		1,26,17,078	72.219	1,26,17,078	0	100.00	0.000
and	Poll	1,74,70,578	0	0.000	0	0	0.00	0.00
Promoter	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Group Public -	E-Voting		0	0.000	0	0	0.00	0.00
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	.,	1,265	0.010	1,265	0	100.00	0.00
		1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Poll	1,22,38,338	3 10 10 10 10 10	0.094	11,515	0	100.00	0.00
Tota	Total 1,22,38,338  Total 3,04,15,061			41.521	1,26,28,593	0	100.00	0.00



		Re-appointment of Ms. Natvarlal Vepari & Co, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2019-20 and to fix their remuneration.						
		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
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
and Promoter	Poll		0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
Institutions	Poll	7,00,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	4 00 00 000	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Tota	Total 3,04,15,061		1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



Whether promoter/ promoter group			Reappointment of Mr. Hiten C. Timbadia (DIN: 00210210), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.						
			No						
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding i	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes	
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100	
Promoter	E-Voting	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00	
and Promoter	Poll		0	0.000	0	0	0.00	0.00	
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00	
Public -	E-Voting		0	0.000	0	0	0.00	0.00	
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00	
	Total	7,06,145	0	0.000	0	0	0.00	0.00	
Public - Non	E-Voting	1 22 20 220	1,265	0.010	1,265	0	100.00	0.00	
Institutions	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00	
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00	
Tota	Total 3,04,15,061		1,26,28,593	41.521	1,26,28,593	0	100.00	0.00	



6. Resolution required: Special  Whether promoter/ promoter group are interested in the agenda/resolution?				of Mr. Perses M. Bilin eriod of 3 years com				lent Director of the
			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	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter and	E-Voting	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Promoter	Poll		0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting		0	0.000	0	0	0.00	0.00
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Tota	ıl	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00

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7. Resolution required: Special		Reappointment o Company for a pe	f Mr. Abhay J. Mehro eriod of 3 years com	mencing from	March 3,	2020.	EII DIEGIOI OI LIIE	
Whether pron are interested agenda/resolo	I in the	noter group	No					
Category	y 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
			2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	- > 4 6	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
and Promoter	E-Voting Poll		0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	- Faring		0	0.000	0	0	0.00	0.00
Institutions	E-Voting Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total 3,04,15,061		1,26,28,593	41.521	1,26,28,593	0	100.00	0.00	



Whether promoter/ promoter group		Ractification of the remuneration of the Cost Auditors							
		No							
Category Mode of Voting		No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	Polled on Votes - outstanding in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes	
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100	
Promoter			1,26,17,078	72.219	1,26,17,078	0	100.00	0.00	
and	E-Voting	1,74,70,578	0	0.000	0	0	0.00	0.00	
Promoter	Poll	. = 4 = 0 = 70		72.219	1,26,17,078	0	100.00	0.00	
Group	Total	1,74,70,578		0.000	0	0	0.00	0.00	
Public -	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00	
Institutions	Poll		0	0.000	0	0	0.00	0.00	
	Total	7,06,145	0	0.010	1,265	0	100.00	0.00	
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	10,250	0	100.00	0.00	
	Poll		10,250	0.094	11,515	0	100.00	0.00	
	Total	1,22,38,338					100.00	0.00	
Total	al	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	-	

