



TML/CS/BSE-NSE/ Voting result/2024/03

22nd July, 2024

BSE Limited.

P. J. Towers, Dalal Street
Mumbai-400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra – Kurla
Complex,
Bandra – East, Mumbai- 400 051

Dear Sir / Madam,

Sub: Disclosure Regarding Voting Results of 54th Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 54th Annual General Meeting (AGM) of the Company, held on Monday, 22nd July, 2024 which commenced at **12:00 Noon** and concluded at **12:45 p.m.**

Further, consolidated Scrutinizer's Report on e-voting & Ballot poll results at the AGM also attached herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For THEMIS MEDICARE LIMITED

Dr. DINESH S PATEL
Chairman

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Dinesh S. Patel,
Chairman,
54th Annual General Meeting of the Equity Shareholders of
Themis Medicare Limited,
Held on Monday, 22nd July 2024 at noon at
Plot No. 69-A, GIDC Industrial Estate,
Vapi – 396 195, Dist. Valsad, Gujarat.

Subject: Scrutinizer's Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, CS Aparna Joshi, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited ("the Company") at its meeting held on 14th May 2024, for the purpose of scrutinising of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 54th AGM of the Equity Shareholders of the Company, held on 22nd July 2024 at the Registered Office of the Company at Plot No. 69-A, GIDC Industrial Estate, Vapi – 396 195, Dist. Valsad, Gujarat.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 54th AGM of the members of the Company. My responsibility as a scrutiniser is restricted to ensure that the voting process both through the electronic mode and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
2. Further to above, I submit my report as under:
 1. The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.



2. The notices were sent through email and made available to those who requested for the hard copy of the same, containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. As prescribed in the said Rules, the Company has also published an advertisement on 26th June 2024 and it carried the required information as specified in the said rules.
4. The Members holding shares or beneficial interest in the shares, as on 12th July 2024, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of 54th AGM of the Company.
5. The Company has arranged the poll papers and the same were distributed to the members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
6. I have kept a record of the poll papers received in response to the poll, by initialling it.
7. I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.
8. The ballot boxes were opened in my presence and in the presence of two persons viz. Mr. Prashant Kirtikar and Mr. Vinod Khokale, as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
9. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM and further there was no poll paper, which was incomplete and/or which was otherwise found defective.
10. The e-voting commenced on 19th July 2024 (09:00 a.m.) and ended on, 21st July 2024 (5.00 p.m.).
11. After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked.
12. The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the ballot process at the 54th AGM is as under:



Item No. 1 – as an Ordinary Resolution: - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Auditors' Report and Directors' Report thereon.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	5,26,03,807	85.51
Physical poll at the AGM	17	89,17,148	14.49
Total	61	6,15,20,955	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1,000	0.00
Physical poll at the AGM	0	0	0.00
Total	1	1,000	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution: - To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	5,26,03,807	85.51
Physical poll at the AGM	17	89,17,148	14.49
Total	61	6,15,20,955	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1,000	0.00
Physical poll at the AGM	0	0	0.00
Total	1	1,000	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 3 – as an Ordinary Resolution: - To declare dividend for the financial year ended 31st March 2024.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	5,26,03,807	85.53
Physical poll at the AGM	16	89,01,308	14.47
Total	60	6,15,05,115	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1,000	0.00
Physical poll at the AGM	0	0	0.00
Total	1	1,000	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



Item No. 4 – as an Ordinary Resolution: - Ratification of Remuneration to Cost Auditor for the financial year 2024-25.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	5,26,03,807	85.51
Physical poll at the AGM	17	89,17,148	14.49
Total	61	6,15,20,955	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1,000	0.00
Physical poll at the AGM	0	0	0.00
Total	1	1,000	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 5 – as a Special Resolution: - To approve Remuneration payable to Dr. Dinesh S. Patel (DIN:00033273) as a Whole-Time Director designated as "Executive Chairman".

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	5,25,82,635	85.47
Physical poll at the AGM	17	89,17,148	14.49
Total	61	6,14,99,783	99.96



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	22,172	0.04
Physical poll at the AGM	0	0	0
Total	4	22,172	0.04

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 6 – as a Special Resolution: - To approve Remuneration payable to Dr. Sachin D. Patel (DIN:00033353) as Managing Director & CEO.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	5,25,82,635	.85.47
Physical poll at the AGM	17	89,17,148	14.49
Total	61	6,14,99,783	99.96

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	22,172	0.04
Physical poll at the AGM	0	0	0
Total	4	22,172	0.04

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	22,172	0.04
Physical poll at the AGM	0	0	0
Total	4	22,172	0.04

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 6 – as a Special Resolution: - To approve Remuneration payable to Dr. Sachin D. Patel (DIN:00033353) as Managing Director & CEO.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	5,25,82,635	85.47
Physical poll at the AGM	17	89,17,148	14.49
Total	61	6,14,99,783	99.96

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	22,172	0.04
Physical poll at the AGM	0	0	0
Total	4	22,172	0.04

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



Item No. 7 – as a Special Resolution: - To Appoint Mr. Nikunt Kirit Raval (DIN:10357559) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	5,26,03,807	85.51
Physical poll at the AGM	16	89,12,148	14.49
Total	60	6,15,15,955	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1000	0.00
Physical poll at the AGM	0	0	0.00
Total	1	1,000	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

1. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.
2. I have handed over the poll papers and other related papers/registers and records for safe custody to Mr. Sangameshwar Iyer, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

You may accordingly declare the result of the voting by e-voting and poll form.



4. The above-mentioned resolutions are deemed to be passed as on the date of the 54th AGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries



CS Aparna Joshi
Designated Partner
FCS- 7172 CP-6738
Scrutiniser for e-voting and polling at AGM
Peer Review Regn. No.:4867/2023
UDIN: F007172F000796543



Place: Vapi
Date: 22nd July 2024

Witness:

1. 

2. 

Countersigned and received the report on behalf of Chairman



Sangameshwar Iyer
Company Secretary

General information about company	
Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NA
ISIN	INE083B01024
Name of the company	THEMIS MEDICARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Aparna Joshi
Firms Name	SAV & Associates LLP
Qualification	CS
Membership Number	7172
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	22-07-2024

Voting results	
Record date	12-07-2024
Total number of shareholders on record date	12016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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				1- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Auditors' Report and Directors' Report 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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	21576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	21576	0	100
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		74068	0.2454	74068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	254389	0.8429	253389	1000	99.6069
Total		92040120	61521955	66.8425	61520955	1000	99.9984	0.0016
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				2 - To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment.				
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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	21576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	21576	0	100
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		74068	0.2454	74068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	254389	0.8429	253389	1000	99.6069
Total		92040120	61521955	66.8425	61520955	1000	99.9984	0.0016
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				3 - To declare dividend for the financial year ended 31st March, 2024.				
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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	21576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	21576	0	100
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		58228	0.1929	58228	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	238549	0.7904	237549	1000	99.5808
Total		92040120	61506115	66.8253	61505115	1000	99.9984	0.0016
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4 - To ratify the payment of Remuneration to M/s. B. J. D. Nanabhoy & Co., Cost Accountants, Mumbai for conducting Cost Audit of the Company for the financial year 2024-25.					
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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	21576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	21576	0	100
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		74068	0.2454	74068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	254389	0.8429	253389	1000	99.6069
Total		92040120	61521955	66.8425	61520955	1000	99.9984	0.0016
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?				Yes				
Description of resolution considered				5 - Remuneration payable to Dr. Dinesh S. Patel (DIN: 00033273) as a Whole-Time Director designated as "Executive Chairman".				
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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	404	21172	1.8725	98.1275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	404	21172	1.8725
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		74068	0.2454	74068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	254389	0.8429	253389	1000	99.6069
Total		92040120	61521955	66.8425	61499783	22172	99.964	0.036
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?				Yes				
Description of resolution considered				6 - Remuneration payable to Dr. Sachin D. Patel (DIN: 00033353) as Managing Director & CEO.				
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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	404	21172	1.8725	98.1275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	404	21172	1.8725
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		74068	0.2454	74068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	254389	0.8429	253389	1000	99.6069
Total		92040120	61521955	66.8425	61499783	22172	99.964	0.036
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				7 - Appointment of Mr. Nikunt Kirit Raval (DIN: 10357559) as an Independent Director of the Company.				
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	61803990	52402910	84.7889	52402910	0	100	0
	Poll		8843080	14.3083	8843080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61803990	61245990	99.0971	61245990	0	100
Public- Institutions	E-Voting	56547	21576	38.1559	21576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56547	21576	38.1559	21576	0	100
Public- Non Institutions	E-Voting	30179583	180321	0.5975	179321	1000	99.4454	0.5546
	Poll		69068	0.2289	69068	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30179583	249389	0.8264	248389	1000	99.599
Total		92040120	61516955	66.8371	61515955	1000	99.9984	0.0016
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	

