

HCC/ SEC/ 2019

### September 27, 2019

BSE Limited	National Stock Exchange of India Ltd
The Corporate Relationship Dept,	Exchange Plaza,
1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai-400 001.	Mumbai-400 051.

# Sub: Voting Results and Combined Scrutinizer's Report on 93<sup>rd</sup> Annual General Meeting of the Company

Dear Sirs,

Please find enclosed details of the Voting Results of the 93<sup>rd</sup> Annual General Meeting of the Company held on Thursday, September 26, 2019 at 10.00 a.m. in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

Thanking you, Yours truly For Hindustan Construction Company Limited

Ajay Singh Company Secretary

		HI	NDUSTAN CONST	FRUCTION CO.	LTD.					
			Resolut	tion (1)	_					
Resolu	tion required: (Ordinary / Special)						Ordinary			
Whethe	er promoter/ promoter group are i	nterested in the agenda/resolu	tion?				No			
	Ordinary J	Resolution for adoption of the A	udited Standalo	ne and Consoli		cial Statement	s of the Compa			_
			Total No. of	No. of votes	% of Votes Polled on outstandin	No. of Votes -		% of Votes in favour on votes	% of Votes against on votes	Invalid
	Promoter/Public	Mode of Voting		polled	1	in favour		polled	polled	Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		527986471	99.95	527986471	0	100.00	0.00	0
		Poll	-	0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0 0
1	Promoter and Promoter Group	Total	528237871	527986471	99.95	527986471	0	100.00	0.00	0 0
		E-Voting		289212233	1	205540228	83672005			
		Poll		C	1.00		0	0.00		
		Postal Ballot (if applicable)		0	0.00		0	0.00	1	
2	Public - Institutional holders	Total	534426956		1		83672005			
		E-Voting		1589877			26735			-
		Poll		10908			0	100.00		-
		Postal Ballot (if applicable)		0	0.00		0	0.00		
3	Public-Others	Total	450363417		.1		26735			
		E-Voting		818788581			83698740	-		-
		Poll		10908			0	100.00		-
		Postal Ballot (if applicable)		0	0.00		0	0.00		-
	Total	Total	1513028244	818799489	54.12	735100749	83698740	89.78	10.22	د <b>ا</b> ا

For HINDUSTAN CONSTRUCTION CO. LTD. AJAY SINGH COMPANY SECRETARY ··· (···art



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)	00.0	00.0	0	0	00.0	0	1	Postal Ballot (if applicable)		
	00.0	00.001	0	8060T	00.0	80601	1 1	Poll		
)	27.8	82.58	22023804	763724627	24.12	1248778431	] [	δυμολ-Ξ		
	21.7	88'76	113500	35477435	9'32	1230632	420363417	Total	Public-Others	3
	00.0	00'0	0	0	00.0	0	1	(eldesilqqe ii) jolle8 lejeoq		
	00.0	00.001	0	80601	00.0	8060T	1 [	Poll		
	L1.T	£8'Z6	113500	1466527	SE.0	1279727	] [	Бирол-Э		
1	00.01	00'T8	±090±6±2	629172462	21.42	282212682	234456926	Total	Public - Institutional holders	2
)	00.0	00.0	0	0	00.0	0	] [	Postal Ballot (if applicable)		
1	00.0	00.0	0	0	00'0	0	] [	llog		
)	00'6T	00'18	¢090¢6¢S	629172462	21.42	289212233		£-Voting		
	00.0	100.001	0	174986722	56.66	TZ#986ZZS	17875237871	Total	Promoter and Promoter Group	T
1	00.0	00.0	0	0	00.0	0	] [	Postal Ballot (if applicable)		
)	00.0	00.0	0	0	00.0	0	] [	Poll		
נ	00.0	00.001	0	174986722	S6 <sup>-</sup> 66	1774886722		δυμογ-Ξ		
[8]	00T*[(Z) /(S)]=[Z]	00T*[(2) /(4)]=[9]	[s]	[4]	(1)]*100 [3]=[2)/	[z]	[7]			
z9joV bilsvnI	% of Votes against on votes votes		- estoV to .ov	No. of Votes - in favour	-	No. of votes polled		ουί <b>λογ το Α</b> ρομ	Promoter/Public	
cfor			Special No Shimself for re	y eligible, offer		tires by rotatio			ion required: (Ordinary / Special) r promoter/ promoter group are interest Special Resolution for appointment of	
	1		<u> </u>			(S) noi:	nlozaЯ		· · · · ·	
						RUCTION CO.				

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**COMPANY SECRETARY** ADNIS -**For HINDUSTRN С**ОИЗТRUCTION CO. LTD.

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		н	INDUSTAN CON	STRUCTION CO	), LTD.					
			Resol	ution (3)						
Resolu	tion required: (Ordinary / Special)						Ordinary			
Wheth	er promoter/ promoter group are ir	terested in the agenda/resolution	оп?				No			
	Ordinary Resolution for I	e-appointment of M/s. Walker C	handiok & Co.LL	P, Chartered A	ccou <u>ntants,</u>	Mumbai as the	Statutory Aud	itors of the (	Company	_
					% of			% of	% of	
					Votes			Votes in favour on	Votes against on	
			Takal Na. af	No. of works of	Polled on	No. of Votes -	No. of Votor -		votes	
	Burnetten (Bublie	Mode of Voting		No. of votes		in favour	against	polled	polled	Invalid Votes
	Promoter/Public	Mode of Voting	Shares neiu	poneu	[3]=[(2)/		agamst		[7]=[(5)/	Antonia tores
			[1]	[2]	(1)]*100	[4]	[5]	(2)]*100		[8]
		E-Voting		527986471	99.95	527986471	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	(
1	Promoter and Promoter Group	Total	528237871	527986471	99.95	527986471	0	100.00	0.00	[(
		E-Voting		289212233	54.12	289212233	0	100.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	1
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Public - Institutional holders	Total	534426956	289212233	54.12	289212233	0	100:00		
		E-Voting		1589527	0.35	1493837	95690	93.98		[
		Poll		10908			0	100100		I
		Postal Ballot (if applicable)		0	0.00		0	0.00		(
3	Public-Others	Total	450363417							
		E-Voting		818788231			95690		1	
		Poll		10908			0	100.00	1	(
		Postal Ballot (if applicable)		0	0.00		0	0.00		[
	Total	Total	1513028244	818799139	54.12	818703449	95690	99.99	0.01	C



For HINDUSTAN CONSTRUCTION CO. LTD. AJAY SINGN COMPANY SECRETARY

			HINDUSTAN C	ONSTRUCTION	CO. LTD.					
			Re	solution (4)						
	tion required: (Ordinary / Speci						Special			
Wheth	er promoter/ promoter group ar	e interested in the agenda/re	solution?				No			
	·····							-		
	Special Re	solution for re-appointment o	f Mr. Anil C. Sing	hvi (DIN:0023	19589) as ar 1% of	1 Independent	Director of the	Company 1% of	1% of	1
					Votes			Votes in	Votes	
					Polled on			favour on	against on	
			Total No. of	No. of votes	outstandin	No. of Votes -	No. of Votes -	votes	votes	
	Promoter/Public	Mode of Voting	Shares Held	polled		in favour	against	polled	polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]		[7]=[(5)/ (2)]*100	[8]
		E-Voting		527986471	99.95	527986471	. 0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	528237871	527986471	99.95	527986471	. 0	100.00	0.00	0
		E-Voting		289212233	54.12	204455180	84757053	70.69	29.31	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	J	0	0.00	0.00	0
2	Public - Institutional holders	Total	534426956	289212233	54.12	204455180	84757053	70.69	29.31	0
		E-Voting		1577727				92.40		-
		Poll		10908			0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0100	_	0	0.00		
3	Public-Others	Total	450363417							
		E-Voting		818776431						
		Poll		10908			0	100.00	I	
		Postal Ballot (if applicable)		0	0.00		0	0.00		÷
	Total	Total	1513028244	818787339	54.12	733910394	84876945	89.63	10.37	0



For HINDUSTAN ON STRUCTION CO. LTD. -AJAY SINGN COMPANY SECRETARY

			HINDUSTAN CO	NSTRUCTION C	O. LTD.					
			Reso	olution (5)						
Resolu	tion required: (Ordinary / Special)						Ordinary			
Wheth	er promoter/ promoter group are i	nterested in the agenda/resolu	tion?				No			
	Ordinary Re	solution for appointment of Mr.	Santosh Janaki	am (DIN:0680	1226) as an	Independent	Director of the		104 -5	
					Votes			% of Votes in	% of Votes	
					Polled on			favour on	against on	
			Total No. of	No. of votes		No. of Votes -		votes	votes	
	Promoter/Public	Mode of Voting	Shares Held	polled	g shares	in favour	against	polled	polled	Invalid Votes
					[3]=[(2)/				[7]=[(5)/	
			[1]	[2]	(1)]*100	[4]	[5]		(2)]*100	[8]
		E-Voting		527986471		1	-		[	
		Poll		0	0.00					
		Postal Ballot (if applicable)		0	0.00		0	0100		
1	Promoter and Promoter Group	Total	528237871	527986471			-		0.00	-
		E-Voting		289212233			0	100.00		-
		Poll		0	0.00		0	0.00	= + + +	-
		Postal Ballot (if applicable)		0	0.00		0	0.00		-
2	Public - Institutional holders	Total	534426956				_	100100		
		E-Voting		1586727	0.35	<u>[</u>				
		Poll		10908			0	100.00		
		Postal Ballot (if applicable)		0	0.00		۰ ۱	0.00	0.00	
3	Public-Others	Total	450363417			L				0
		E-Voting		818785431						0
		Poli		10908			_	100.00		
		Postal Ballot (if applicable)		0	0.00		0	0.00		0
	Total	Total	1513028244	818796339	54.12	818695360	100979	99.99	0.01	0

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For HINDUSTAN CONSTRUCTION CO. LTD. -AJAY SHUGH COMPANY SECRETARY

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0	TO'O	66.66	ZZ600T	<b>724589818</b>	21.42	164987818	1	E-Voting			
0	25.32	89.59	22600T	8592671	55.0	1208632	L14595024	Total	Public-Others	ε	
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0	95.9	<del>7</del> 9'86	ZZ600I	0SZ98₽I	55.0	12851		E-Voting			
0	00.0	100.001	0	289212682	21.42	289212233	234456926	Total	Public - Institutional holders	Z	
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0	00.0	00.0	0	0	00.0	0		Poll			
0	00.0	00'00T	0	289212233	21.42	289212233		enitoV-∃			
0	00.0	100'00T	0	174986722	56'66	174986722	1778752822	letoT	Promoter and Promoter Group	Ţ	
0	00.0	00.0	0	0	00.0	0		(eldeoilqqe ti) tolle8 leteoq			
0	00.0	00.0	0	0	00.0	0		Poll			
	00.0		0	1744086722	56'66	1744386722		E-Voting			
[8]	00T*[(Z) /(S)]=[Z]	00T*[(2) /(4)]=[9]	[s]	[4]	00T*[(T) /(Z)]=[E]	[2]	[1]				
zətoV bilsvnI	polled votes	pəlloq votes	Vo. of Votes - Janiage	No. of Votes - in favour	outstandin səredə p			gnitoV to sboM	Promoter/Public		
	no tenispe	favour on		•	Polled on						
	sətoV	ni sətoV			2970V						
	10 %				<u> </u>						
		Xueuuoj (	odt to rotrerid	tashasashaI a	e se (99201	.000·NIG) +40	M doni2 stand	sM .nM for appointment of Mr. Ma	Ordinary Becolitio		
			on			moter/ promoter group are interested in the agenda/resolution?					
			Ordinary						on required: (Ordinary / Special)		
						(9) noitu	IOSƏN				

. For HINDUSTRINCONSTRUCTION CO. LTD.

COMPANY BECHETARY HONDERALA



		ł	IINDUSTAN CON	STRUCTION CO	D. LTD.					
			Reso	ution (7)						
oluti	ion required: (Ordinary / Special)						Special			
othe	r promoter/ promoter group are ir	nterested in the agenda/resolut	ion?				No			
	Special Resolution for payment of	remuneration to Mr. Ajit Gulabo	chand, Chairman	and Managing	Director for	3 years with e	ffect from Apri	l 1, 2019 up	to March 31	, 2022
	Special Resolution for P-finance				100				Votes	
					Votes Polled on				against on	
				No. of votes		No. of Votes -			votes	
			Total No. of Shares Held				against		polled	Invalid Vot
	Promoter/Public	Mode of Voting	Silares Helu	ponea	[3]=[(2)/		-9	[6]=[(4)/	[7]=[(5)/	
			[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100	[8]
		E-Voting		527986471	99.95	527986471	0	100.00	0.00	1
		Poll		0	0.00	0	0	4		
		Postal Ballot (if applicable)		0	0.00	0	0			
	Promoter and Promoter Group	Total	528237871	527986471	99.95	527986471	0			
1	Promoter and Promoter Group	E-Voting		173749272	32.51	145679713	28069559	83.84		
		Poll	-	0	0.00	0	0	0.00		.t
		Postal Ballot (if applicable)	$\neg$	0	0.00	0	0	0.00		
		Total	534426956	173749272	32.51	145679713	28069559	83.84		
2	Public - Institutional holders	E-Voting		1587575	0.35	1445554	142021	91.05		
		Poll		10908	0.00	10908	0	100.00		
		Postal Ballot (if applicable)	-	C	0.00	0	0	0.00		[
~	Dublic Others	Total	450363417	1598483	0.35	1456462		1		
3	Public-Others	E-Voting		703323318	46.48	675111738	28211580	1		
		Poll	$\neg$	10908	3 0.00	10908	s 0	100.00		
		Postal Ballot (if applicable)			0.00	C C	0 0	0.00		
		Total	1513028244	703334226	46.49	675122646	28211580	95.99	4.01	

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For HINDUSTAN CONSTRUCTION CO. LTD. AJAY SINGN COMPANY SECRETARY

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0	96.01	<b>Þ9</b> .68	58959T	1432620	55.0	SE986ST	420363417	Total	Public-Others	£
0	00.0	00.0	0	0	00.0	0		Postal Ballot (if applicable)		
0	00.0	00'00T	0	8060T	00.0	8060T		Poll		
0	44.01	95.68	589591	742242	SE.0	ZZZZ851		Ε-Λοέιης		
0	9T 9T	48.58	5569087	£17676741	12.25	772647271	234426929	lefoT	Public - Institutional holders	Z
0	00.0	00.0	0	0	00.0	0	Í Í	Postal Ballot (if applicable)		
0	00.0	00.0	0	0	00.0	0		Poll		
0	91.91	48.58	65569087	142679713	12.25	173749272		E-Voting		
0	00.0	00'00T	0	124986225	56'66	174986722	17878237871	letoT	Promoter and Promoter Group	Ţ
0	00.0	00.0	0	0	00.0	0		Postal Ballot (if applicable)		
0	00.0	00.0	0	0	00.0	0		llog		
00	00.0	100.001	0	T74986722	S6'66	1774986722		Ε-Λοέιασ		
[8]	00T*[(Z) /(S)]=[Z]	(5)]*100 (4)/	[s]	[4]	00T*[(T) /(Z)]=[E]	[2]	[1]			
setoV bilevnI	pəlloq	pəlloq	teniege	in favour	g shares	pəlloq	Shares Held	Pode of Voting	Promoter/Public	
	votes			- sefov fo .oN	nibnetetuo	No. of votes	to .oN listoT			
	no teniege	-			Polled on					
	Votes	Votes in			Votes					
	<u>% 01</u>	10 %	z /ze Ancorda	croz (oc udv	10 %					
1040	orid omit-o	odw 26 Ott	ic ts viat ofau	, OTOC OF 1990	most boise	n odt 10t newer	(O bacdadelu3 e	vieled2 aM of noiterenume3	Special Resolution for payment o	
			oN				Snoi	erested in the agenda/resolut	r promoter/ promoter group are int	әцзәц
			lsio9q2					annatanna anna i x	ion required: (Ordinary / Special)	ianlosa
						(8) noitul	osəy			
							INDUSTAN CON			

COMPANY SECRETARY For HINDUSTRN Сриятяистіои со. LTD.

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			HINDUSTAN CON	STRUCTION C	O. LTD.					
			Reso	lution (9)						
	tion required: (Ordinary / Special)						Ordinary			
Wheth	er promoter/ promoter group are i	nterested in the agenda/resolu	tion?				Yes			
	Ordinary Resoluti	on for appointment of Ms. Shala	ika Gulabchand I	Dhawan as Mar		dvisor of the Co	ompany w.e.f. /			
					% of Votes			% of Votes in	% of Votes	
					Polled on		-		against on	
			Total No. of	No. of votes		No. of Votes -	No. of Votes -	votes	votes	
	Promoter/Public	Mode of Voting		polled		in favour	against		polled	Invalid Votes
	1 100 100 100 100 100 100 100 100 100 1			-	[3]=[(2)/			[6]=[(4)/	[7]=[(5)/	
			[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100	[8]
		E-Voting		0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	528237871	0	0.00	0	0	0.00	0.00	0
		E-Voting		173749272	32.51	115863264	57886008	66.68	33.32	-
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	1		0.00	0.00	0
2	Public - Institutional holders	Total	534426956	1	32.51			1	33.32	
		E-Voting		1199727	0.27				11.92	
		Poll		10908			0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00		0	0.00	0.00	-
3	Public-Others	Total	450363417			1067624	+		11.81	0
		E-Voting		174948999					33.17	-
		Poll		10908			0		0.00	-
		Postal Ballot (if applicable)		0	0.00		0	0.00	0.00	-
	Total	Total	1513028244	174959907	11.56	116930888	58029019	66.83	33.17	0

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For HINDUSTAN CONSTRUCTION CO. LTD. AJANSINGH COMPANY SECRETARY

			INDUSTAN CO	NSTRUCTION C	O. LTD.					
			Reso	lution (10)						
tesolut	tion required: (Ordinary / Special)						Special			
Vhethe	er promoter/ promoter group are i	interested in the agenda/resolut	ion?				No			]
	Special Resolution for revision	n in Remuneration of Mr. Arjun D	hawan, CEO &	Whole-time Dir		years with effe	ct from April 1,			022
					% of			% of	% of	
					Votes			Votes in	Votes	
			T-1-1 N6	N	Polled on	N63/-1	N634-1	favour on	against on	
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes		No. of Votes - in favour		votes polled	votes	Town list Makes
	Promoter/Public	Mode of Voting	Shares Held	ponea	<b>D</b>		against		polled	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]		[7]=[(5)/ (2)]*100	[8]
		E-Voting		527986471	. 99.95	527986471	0	100.00	0.00	0
		Poll	1	0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		E-Voting		173749272	32.51	145679713	28069559	83.84	16.16	0
		Poll	1	0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	534426956	173749272	32.51	145679713	28069559	83.84	16.16	0
		E-Voting		1579725	0.35	1429773	149952	90.51	9,49	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)	-	Ö	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	450363417	1590633	0.35	1440681	149952	90.57	9.43	0
		E-Voting		703315468	46.48	675095957	28219511	95.99	4.01	0
		Poll	]	10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)	]	0	0.00	_	, v	0.00	0.00	0
	Total	Total	1513028244	703326376	46.48	675106865	28219511	95.99	4.01	0



For HINDUSTAN CONSTRUCTION CO. LTD. AJAY SINGA COMPANY SECRE

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	votes	votes	- 2930V to .oN	- setoV to .oN	nibnetetuo	No. of votes	Total No. of			
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COMPANY SHCHERY For HINDUSTAN CONSTRUCTION CO. LTD.

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3	00.0	00.0	0	0	00.0	0		(eldsoilqqs ii) tolle8 lsteoq		
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Ordinary Resolution for re-classification of certain member of the Promoter Group to Public Category										
	Abether promoter promoter group are interested in the agenda/resolution?									
	esolution required: (Ordinary / Special)						anlosas			
HINDUSTRN CONSTRUCTION CO. LTD. Resolution (12)										

HOMP KALA KARARY BANGH For HINDUSTAN CONSTRUCTION CO. LTD. . .

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						olution (13)	səA			

COMPANY \$INCHA For HINDUSTRN CONSTRUCTION CO. LTD.

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Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 93rd AGM of Hindustan Construction Company Limited (HCC) held on September 26, 2019 at 10 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020

Τo,

The Chairman & Managing Director, Hindustan Construction Company Limited Hincon House, LBS Marg, Vikhroli (W), Mumbai - 400083

93rd Annual General Meeting of the Equity Shareholders of Hindustan Construction Company Limited held on Thursday, September 26, 2019 at 10.00 AM at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020

Sub: Passing of Resolution(s) through electronic voting and voting by electronic means at the venue of the 93rd AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

The Board of Directors of HINDUSTAN CONSTRUCTION COMPANY LIMITED (hereinafter referred to as the "Company" or "HCC") at its meeting held on June 17, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the voting by electronic means by the members at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of electronic voting system and physical ballot as prescribed under the said Rules.

### Report on Scrutiny:

• The Company had appointed National Securities Depository Limited ("NSDL') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. TSR Darashaw Consultants Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023. T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490 E-mail :narasimhan.b8@gmail.com // bn@karvy.com

- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 93rd Annual General Meeting (AGM) of the Company, which was held on Thursday, September 26, 2019.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was August 23, 2019 and as on that date, there were 2,40,977 Members of the Company. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 1,88,105 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email Id with the RTA. In respect of 52,872 Members, whose Email Ids are not available; the Notices were sent by Courier. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- 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, Thursday September 19, 2019.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days from Sunday, September 22, 2019 at 9.00 AM to Wednesday, September 25, 2019 at 5:00 P.M.
- The Company completed the dispatch of the notices to the members by August 29, , 2019.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Business Standard newspaper dated August 31, 2019 and in Marathi in Sakal newspaper dated August 31, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on September 25, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name folio and number of shares held was obtained from the service provider and submitted to the RTA and the Company.



- At the venue of the 93rd AGM of the Company held on September 26, 2019, the facility to vote by electronic means was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- On September 26, 2019, after the results for the electronic voting conducted at the venue of the AGM was provided by the service provider, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Ms. Madhushree Dessai who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the voting done at the venue of the AGM by electronic means, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

Details	Remote E- voting	Voting electronically at AGM	Total voting	
Number of members who cast their votes	251	26	277	
Total number of Shares held by them	818,788,681	10,908	818,799,589	
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder			
Abstained / Invalid Votes	As mentioned unc Resolution(s) men			

Notes:

- 1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through Remote E-Voting and voting by electronic means at the venue of the meeting.
- 2. Break up of votes cast through remote e-voting and through voting at the meeting through electronic means are given in a separate sheet attached.

#### ORDINARY BUSINESS

Item No. 1 of the Notice (As an Ordinary Resolution):

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Standalone Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- (b) Approve the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Consolidated Balance Sheet as at March 31, 2019 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
-	Nos. %age		Nos.	%age	Nos.
Total votes through	···········				
Remote e-voting and	735,100,749	89.778	83,698,740	10.222	100
voting at meeting					

Item 1 of the Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As a Special Resolution):

Appointment of Mr. N. R. Acharyulu (DIN 02010249) a Non-Executive and Non-Independent Director who is retiring by rotation being eligible offers himself for reappointment as a Director of the Company.

	Votes	Vote	s	Invalid/	
Manner of voting	in favour of the	against	the	Abstained	
			resolut	ion	votes
	Nos. %age		Nos.	%age	Nos.
Total votes through	· · · · · · · · · · · · · · · · · · ·			:	
Remote e-voting and	763,735,535	93.276	55,053,804	6.724	10,250
voting at meeting					

Item 2 of the Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution) :

Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, Mumbai as



4

## the Statutory Auditors of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos. %age		Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	818,703,449	99.988	95,690	0.012	450

Item 3 of the Notice stands passed with the requisite majority

## SPECIAL BUSINESS

# IV) Item No. 4 of the Notice (As a Special Resolution):

Re-appointment of Mr. Anil C. Singhvi (DIN: 00239589) as an Independent Director of the Company

Manner of voting	Votes in favour of the	favour of the resolution against the		Invalid/ Abstained	
	Nos.	%age	resolut Nos.	ion %age	votes Nos.
Total votes through		<i>Mage</i>	1005.	%age	1105.
Remote e-voting and voting at meeting	e-voting and 733,910,394 89.634		84,876,945	10.366	12,250

Item 4 of the Notice stands passed with the requisite majority

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Santosh Janakiram (DIN: 06801226) as an Independent Director of the Company

Manner of voting	Votes         in favour of the resolution         Nos.		Votes against the resolution		Invalid/ Abstained votes	
			Nos.	%age	Nos.	
Total votes through Remote e-voting and voting at meeting	818,695,360	99.988	100,979	0.012	3,250	



5

# Item 5 of the Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company

	Votes	Vote	s	Invalid/	
Manner of voting	in favour of the resolution		against	Abstained votes	
			resolution		
	Nos. %age		Nos.	%age	Nos.
Total votes through					
Remote e-voting and	818,696,362	99.988	100,977	0.012	2,250
voting at meeting					

Item 6 of the Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As a Special Resolution):

Payment of Remuneration to Mr. Ajit Gulabchand, Chairman and Managing Director for 3 years with effect from April 1, 2019 upto March 31, 2022

	Votes	Vote	-	Invalid/		
Manner of voting	in favour of the resolution Nos. %age		against the resolution		Abstained votes	
			Nos.	%age	Nos.	
Total votes through						
Remote e-voting and	675,122,646	95.989	28,211,580	4.011	115,465,363	
voting at meeting						

Item 7 of the Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As a Special Resolution):

Payment of Remuneration to Ms. Shalaka Gulabchand Dhawan for the period from April 30, 2019 upto July 31, 2019

2019	Votes		Vote	s	Invalid/	
Manner of voting	in favour of the resolution		against the		Abstained	
	Nos. %age		resolution		votes	
-			Nos.	%age	Nos.	
Total votes through						
Remote e-voting and	675,099,134	95.986	28,235,244	4.014	115,465,211	
voting at meeting						

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Item 8 of the Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As an Ordinary Resolution):

Appointment of Ms. Shalaka Gulabchand Dhawan as Management Advisor of the Company w.e.f. August 1, 2019

	Votes	Vote	Votes		
Manner of voting	in favour of the resolution Nos. %age		against	Abstained votes	
			resolution		
			Nos.	%age	Nos.
Total votes through					
Remote e-voting and	116,930,888	66.833	58,029,019	33.167	643,839,682
voting at meeting					

Item 9 of the Notice stands passed with the requisite majority

X) Item No. 10 of the Notice (As a Special Resolution):

Revision in Remuneration of Mr. Arjun Dhawan, CEO & Whole-time Director for 3 years with effect from April 1, 2019 upto March 31, 2022.

	Votes		Vote	Invalid/	
Manner of voting	in favour of the	resolution	against	the	Abstained
			resolut	ion	votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through		· · · · · · · · · · · · · · · · · · ·			
Remote e-voting and	675,106,865	95.988	28,219,511	4.012	115,473,213
voting at meeting					

Item 10 of the Notice stands passed with the requisite majority

XI) Item No. 11 of the Notice (As an Ordinary Resolution):

Ratification of remuneration of Cost Auditor for FY 2018-19

Manner of voting	Votes in favour of the 1	resolution	Vote against resolut	the	Invalid/ Abstained votes	
	Nos.	%age	Nos.	%age	Nos.	
Total votes through Remote e-voting and voting at meeting	818,728,977	99.991	70,362	0.009	250	

Item 11 of the Notice stands passed with the requisite majority

XII) Item No. 12 of the Notice (As an Ordinary Resolution):

### **Re-classification of certain members of the Promoter Group to Public Category**

	Votes	a	Vote	Invalid/		
Manner of voting	in favour of the i	resolution	against	the	Abstained	
			resolut	ion	votes	
	Nos.	%age	Nos.	%age	Nos.	
Total votes through	<b>_</b>					
Remote e-voting and	701,112,221	99.985	106,963	0.015	117,580,405	
voting at meeting						

Mr. Ajit Gulabchand, being promoter refrained from voting.

Item 12 of the Notice stands passed with the requisite majority

XIII) Item No. 13 of the Notice (As a Special Resolution):

Issue of Securities of the Company

	Votes		Vote	Invalid/			
Manner of voting	in favour of the <b>r</b>	resolution	against resolut	Abstained votes			
	NT	0/ 0.00					
	Nos.	%age	Nos.	%age	Nos.		
Total votes through					-		
Remote e-voting and	653,388,139	92.898	49,948,237	7.102	115,463,213		
voting at meeting							

8

Item 13 of the Notice stands passed with the requisite majority

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All the Resolutions mentioned in the AGM Notice dated August 1, 2019 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant data relating to remote e-voting and electronic voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you, Yours Faithfully For B.N. & Associates

CS B Narasimhan (Proprietor) (FCS no 1303 COP no 10440)

#### Witnesses:

- 1. Mr. K Venkataraman
- 2. Ms. Madhushree Dessai

Countersigned and Received the Report:

Signed by Mn Ajay Singh Company Secretary Authorized by the Board



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Place: Mumbai Date: September 26, 2019

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Place: Mumbai Date: September 26, 2019

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2		•	voting	done by the sha	areholder	s of HCC on the	matter	s placed for th	neir approva	al at the	e 93rd AGM h	ield on 26	th Sept	ember 2019		
3	Details	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares		Favour			Against		Valio	l votes Polled	Invalid Less/no	/ Abstained t voted
4							Ballots	Shares	% age	Ballots	Shares	% age	ballots	shares	Ballots	Shares
5				Remote evoting	251	818788681	220	735089841	89.778	30	83698740	10.222	250	818788581	1	100
6	Adoption of Accounts	Ordinary	1	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
7				TOTAL	277	818799589	246	735100749	89.778	30	83698740	10.222	276	818799489	1	100
l										and the second			and the state			
9				Remote evoting	251	818788681	198	763724627	93.276	49	55053804	6.724	247	818778431	4	10250
	Re-appointment of Acharyulu as Director subject to retirement by rotation	Special	2	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
11				TOTAL	277	818799589	224	763735535	93.276	49	55053804	6.724	273	818789339	4	10250
13				Remote evoting	251	818788681	217	818692541	99.988	31	95690	0.012	248	818788231	3	450
14	Re-aapointment of Ms. Walker Chandiok as Statutory Auditors	Ordinary	3	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
15 16				TOTAL	277	818799589	243	818703449	99.988	31	95690	0.012	274	818799139	3	450
10																
17	Re-appointment of Mr. Anil C. Singhvi (DIN:			Remote evoting	251	818788681	186	733899486	89.634	60	84876945	10.366	246	818776431	5	12250
18	00239589) as an Independent Director of the	Special	4	Voting at AGM	26	10908	26	10908	100.000	0	O	0.000	26	10908	0	0
	Company													· · · · ·		
19 20				TOTAL	277	818799589	212	733910394	89.634	60	84876945	10.366	272	818787339	5	12250
21				Remote evoting	251	818788681	213	818684452	99.988	34	100979	0.012	247	818785431	4	3250
22	Appointment of Mr. Santosh Janakiram (DIN: 06801226) as an Independent Director of the Company	Ordinary	5	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
23				TOTAL	277	818799589	239	818695360	99.988	34	100979	0.012	273	818796339	4	3250
24																
25	Appointment of Mr. Mahendra Singh Mehta			Remote evoting	251	818788681	215	818685454	99.988	33	100977	0.012	248	818786431	3	2250
26	(DIN: 00019566) as an Independent Director of the Company	Ordinary	6	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	. 26	10908	0	0
27				TOTAL	277	818799589	241	818696362	99.988	33	100977	0.012	274	818797339	3	2250
28			a starting	the second second	and the state	No. 1997 Anna Anna Anna Anna Anna Anna Anna Ann	1					and the state of the	A CONTRACTOR			



			JATOT	<i>LL</i> Z	685662818	862	627882239	868.26	58	46948237	201.7	£72	978388807	4	112463213
yneqmoک of the Company 2	leisaq2	73	MDA 16 gni1oV	97	8060T	9Z	8060T	000 <b>.</b> 001	0	0,	000.0	92	8060T	0	0
			Aemote evoting	ISZ	789882878	212	782228859	868.26	SE	£2287667	201.7	242	89 <b>52560</b> 2	4	112499511
										and out of the second					
			JATOT.	<i>LL</i> Z	685664818	540	122211102	586'66	52	E9690T	570'0	SZZ	78161210Z	Z	50#085211
פ-כואנאלונאנוסה סל כפילאות members of the Promoter סרסא לס Public Category (	Ordinary	77	MDA 16 guitoV	97	8060T	92	8060T	000.001	0	0	000.0	56	80601	0	0
			Aemote Bnitova	TSZ	T8988 <b>/</b> 818	214	E1E101102	586.66	SE	E9690T	510.0	545	942802107	z	204082717
			JATOT	<i>LL</i> Z	685662818	9 <b>4</b> 2	226822818	T66'66	6Z	Z9E0 <i>L</i>	600.0	5 <b>7</b> 2	655667818	2	0SZ
satification of Remuneration of Cost Auditor for PLS125-19	Ordinary	π	MDA 16 guitoV	92	8060T	92	8060T	000.001	0	0	000.0	56	8060T	0	0
			Remote Britove	TSZ	189887818	ozz	690817818	T66'66	62	29804	600.0	6#Z	TE7887818	2	520
				and the second											
			JATOT	<i>LL</i> Z	685662818	570	598901579	666.66	T9	TT56TZ8Z	τοο'ο	1/2	946926604	9	112473213
Sevision in Remuneration of Mr. Arjun Dhawan, CEO & Mhole-time Director for 3 years with effect from April 1, 2019 upto March 31, 2022	lsicad	OT	MDA 15 anitoV	56	8060T	97	8060T	000.001	0	0	000.0	92	8060T	0	0
			Remote Revoting	527	189882818	78¢	LS6560SL9	886.26	T9	77567782	210.4	572	89ÞSTEE02	9	EIZEZ#STI
				-											
			JATOT	<i>LL</i> Z	685664818	96T	8880£6911	66.833	<b>८</b> 9	6T06Z085	29T'EE	59Z	206656 <b>7</b> 2T	ÞT	289628249
Vanagement Advisor of the Company w.e.f. August 1.	Ordinary	6	MƏA te gnitoV	9Z	8060T	97	80601	000.001	0	0	000.0	92	8060T	0	0
ppointment of Ms. Shelaka Gulabchand Dhawan as			Remote evoting	TSZ	189882818	0 <b>2</b> T	086676977	TE8'99	£9	61062085	69T.EE	ZEZ	6668\$6\$7I	þI	289658579
			ΙΑΤΟΤ	<i>LL</i> Z	685664818	οτΖ	¥ET6605%9	986.26	£9	28232244	PI0.P	£72	875455507	Þ	112599511
.15 All tot the period from April 30, 2019 upto July 31, 10 All tot tot tot tot and the period from the per	leiseq2	8	MDA 18 anitoV	9Z	8060T	9Z	8060T	000.001	0	0	000.0	92	8060T	0	0
syment of Remuneration to Ms. Shalaka Gulabchand			Remote evoting	TSZ	189882818	18t	922880529	586'56	£9	58235244	510.4	24Z	074525507	Þ	112599511
			<b>ΙΑΤΟ</b> Τ	<i>LL</i> Z	685667818	112	979221529	686.20	09	08511282	110.4	T.1.7	922455507	9	£9859¢5TT
Chairman and Managing Director for 3 years with effect	leicad2	۷	MDA 16 gnitoV	92	8060T	9z	8060T	000'00T	0	0	000.0	97	8060T	0	0
אַןאשפּורג סוּ אפּמעטאפינאנוסא נס Mr. Ajit Gulabchand, מאַדעפּרג סוּ			Remote Buitova	TSZ	T8988 <b>/</b> 8T8	58T	82/TTTS/9	686*56	09	08511282	110.4	572	815525507	9	E9ES9ÞSTT
					1	s stolle8	Shares	ə3e %	zjolis8	Shares	935 %	stolled	səseds	Ballots	səred
	•		P		1	<u> </u>			ļ					1000	
	Ordinary/ Special	oN 298	gnitov to sboM	ziolisä	səsed2 ləsoT		FAVOUR			T2NIADA		SƏTOV GIJAV	ЬОПЕР		henisted / betov ton