

Date: 25/09/2020

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

Symbol: BLUECOAST

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Scrip Code: 531495

Subject: Disclosure of Voting Results of the 27th AGM of the Company held on Friday, September 25, 2020

Dear Sir,

The 27th Annual General Meeting (AGM) of the Company was held today, September 25, 2020 through Video Conferencing or Other Audio Visual Mode (VC/OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date *i.e.*, Friday, September 18, 2020, to cast their votes on the resolutions as set out in item no(s) 1 to 3 of the notice of the 27th AGM of the Company.

The remote e-voting had commenced on September 22, 2020 at 9.00 A.M. and ended on September 24, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of e-voting was also made available to the members who had attended the AGM and had not cast their votes by remote e-voting during the AGM.

Mr. Prem Chand Goel, Company Secretary in Practice (Membership No. FCS – 1434 & CP No. 457), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and e-voting at the AGM. The consolidated Scrutinizer's Report dated September 25, 2020 is attached herewith as **Annexure I**.

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa-403601

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail: info@bluecoast.in | www.bluecoast.in CIN No.: L31200GA1992PLC003109



In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as **Annexure-II**.

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL www.evoting.nsdl.com

The above is for your information and records.

Thanking you.

Yours faithfully,

For Blue Coast Hotels Limited

(Kapila Kandel) Company Secretary

Encl.: a/a

Copy to:

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel No: (022) 24972964-70

Fax No: (022) 24972993/6351

PREM CHAND GOEL COMPANY SECRETARY.

2101, YANTRA, Paramount Symphony, Crossing Republic Township, NH - 24, Dundahera, Ghaziabad - 201016, INDIA Ph.: 0120 - 438-1510, Mobile: 9810000471 Email:peeceegoel@gmail.com,pcgoel1949@gmail.com

Consolidated Scrutinizer's report [Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

To,
The Chairman
27th Annual General Meeting
Blue Coast Hotels Limited

I, CS Prem Chand Goel, Company Secretary(Membership No. FCS 1434 & CP No. 457), appointed by the Board of Director pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the votes polled through Remote e-voting and E-Voting during the AGM, whether in favour or in against, in the 27th Annual General Meting (AGM) of the Company held on September 25, 2020 through Video Conferencing/Audio visual means on the resolution(s) mentioned in notice of AGM dated August 31,

. In view of outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 5, 2020 (collectively 'MCA Circulars'), permitted companies to conduct Annual General Meeting ('AGM') through video conferencing ('VC') or Other Audio Visual Means ('OAVM') and circulars dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) on holding of AGM through VC or OAVM during the calendar year 2020. In compliance with the MCA and SEBI Circulars and applicable provisions of the Act and Listing Regulations, the 27th AGM of the Company is being convened and conducted through VC.

have only counted votes casted by Equity Shareholders of the Company. In terms of the order dated 24.11.2017 passed by Hon'ble NCLT, New Delhi, Preference Shareholders of the Company has been restrained from exercising their voting rights. So I

Thursday, September 24, 2020. the facility was blocked thereafter by National Securities Depository Limited (NSDL) Company appointed National Securities Depository Limited to provide facility of remote e-voting to shareholders which commenced on Tuesday, September 22, 2020 at 9. a.m. and ended on

The members holding shares in physical or in dematerialised form as on the Cut off date i.e. Friday September 18, 2020 were entitled to cast their votes on all the resolutions as set out in item no(s).

. Those members who attending the AGM but did not cast their vote through Remote E-voting, may cast their vote through evoting during the AGM

clusion of voting at Annual General Meeting, the votes casted through E-voting during the AGM and the votes casted through remote e-voting were unblocked by me in the AGM and the votes casted through remote e-voting were unblocked by me in the AGM and the votes casted through remote e-voting were unblocked by me in the

In the land reviewed the voting through electronic means based on the data downloaded from the evoting system of NSDL

Shareholders who casted their vote by remote e-voting and e-voting during AGM, I have counted their vote separately.

Number of shareholders present Promoters and in the meeting either in person Promoter Group: Number of Shareholders attended the meeting through Video Conferencing/ Audio video Total Number of Shareholders on Details of Shares and Voting Rights Public: Promoter Group: Promoters and 1446 13

Details of Shares and Voting Rights

Conferencing	Shareholders attended the meeting through Video	Number of Preference	through proxy or Authorized Signatory	shareholders present in the meeting either in person or	Shareholders on record date
Public:	Promoter Group:	Public:		Promoters and Promoter Group:	11
9	NA O	0		N N	

The voting result is as under:

Resolution(s)

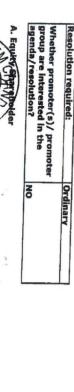
1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON Whether promoter(s)/ promoter group are interested in the agerda had had been? Ordinary



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30)				Public Institutions					,	romoter Group Postal hallot	Dromoto-Co.		Category		B. Preference Shareholder		Total			Public Non Institutions				בתסווכ Tustitutions					dina Liounder Group	Promoter(s) and Bromata		Category	A. Equity Shareholder
	te E-voting		applicable)			E-Voting		Total	applicable)	Postal hallot (if	DO STORES	Remote E-Voting	Mode of Voting					Total	applicable)	Poll	E-Voting	Remote E water	applicable)	Postal ballot (if	E-Voting	Remote E-voting	Total	applicable)		-	E-Voting	Mode of Voting	
	000						150000	L			0	150000	<u>a</u>			12748457		4921962	0		0	Ш	0	0	0	0	7826495	0		0	7826495	No. of shares held	
			•		0	0	41500000			0	0	41500000	Voting Rights (1)			12748457		4921962	0	0	4921962	0	0	0	0	0	7826495		0		7826495	Voting Rights (1)	
0		0		0				0		0		0	No. of votes polled (2)			10048240	CAPPAGE	2341146		0	341145	0	0	0	00	CENTRAL	TOTO TO	•	0	0	7707095	No. of votes polled (2)	
0.000	0	0			0		0.000	é		0		0.000	Polled on outstandin g shares (3)=[(2)/(1)]* 100	% 04		78.819	COC*/4				7.565	0			90	98.474	0		0	0	98.474	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100	
													No. of Votes – in favour (4)		2004073	10048730	2341144	0			2341144			0		7707095	0		0	0	7707095	No. of Votes - in favour (4)	
	0								9	9			No. of Votes - against (5)		1		1	0	0	0	-	0	-	0	0	0	0		0	0	0	No. of Votes - against (5)	
.000	0					0		,		0			% of Yotes in favour on votes poiled (6)=[(4)/(2)]*100	12	100,000		00.000	0	0		0000	0		0	0	100	0		0	200	8	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.00		,	0	0	0	0	0		0	0	0		% of Votes against on votes polled (7)=[(5)/(2)]*100		0.00		0.00	•	0	0.00	0	0	0	0	0	0	9					% of Votes against on votes polled (7)=[(5)/(2)]*100	

Total C. Equity & Preference Shareholder (A+B) Total Promoter(s) and Promoter Group **Public Non Institutions Public Non Institutions Public Institutions** Category Remote E-voting
E-Voting
Poll
Postal ballot (If E-Voting
Poll
Postal ballot (If
applicable)
Total Postal ballot (if applicable)
Total E-Voting
Poll
Postal ballot (if
applicable)
Total Mode of Voting Remote E-voting E-Voting emote E-voting 11976495 0 0 16898457 54248457 4921962 0 11976495 4921962 0 4150000 No. of Voting Rights shares held (1) 0 0 0 0 4921962 4921962 0 49326495 0 41500000 2341145 0 2341145 0 No. of votes polled (2) 10048240 7707095 0 7707095 47.565 18.523 0 47.565 15.625 0 % of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100 15.625 0.000 0.000 7707095 2341144 0 0 0 0 10048239 2341144 No. of Votes --in favour (4) 0 No. of Votes 96 of Votes against on against (6)=[(4)/(2) (7)=[(5)/(2)]*100 0010 0.000 100.000 100.000 00010 0.000 100.000 0.00 0.00 0.00 0.00



2 TO APPOINT A DIRECTOR IN PLACE OF MRS. ANJU SURI (DIN: 00042033), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT



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h		103

				-	% of Votes		-	-	
Category	Mode of Voting	shares held	(1)	polled (2)	2 3	No. of Votes – in favour (4)	, 8 1	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	Remote E-voting	7826495	7826495	7681895	98.152	7681895		100	
	E-Voting		0	0		0	0		
Promoter(s) and Promoter Group		0	0	0		0			
	applicable)	0	0	9		•			
	Total	7826495	7826495	7681895	98.152	7681895		100	
	Remote E-voting		0	0	0	0	0		0
	E-ACTUR		0	0	0	0		0	0
Public Institutions	Postal ballot (if		0	0	0	0		0	0
	applicable)		0	0	0	0		9	•
	Total		0	0	0	0	0	0	
	Remote E-voting	4921962	4921962	2341145	47.565	2341044	01	99.996	0.004
	Doll Conso	o	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (If		0	C	0	0	0	0	0
	applicable)	0	0	0	0	0	•	•	•
	10[3]	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
Total		12748457	12748457	10023040	78.622	10022939	101	00 008	
8. Preference Shareholder	And the second s								
Category	Mode of Voting	No. of shares held	Voting Rights	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100	No. of Yotes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-voting	4150000	41500000	0	0.000	0	0	0	2
	E-YOUNG	0	0	0	0	0	0	0	0
Promoter(s) and Promoter Group	Postal ballot (if			0	0	0	0	0	0
	applicable)	0	0	0	0	9	>	•	•
	Total	4150000	41500000	0	0.000	0	0	0	
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Postal ballot (if	0	0	0	0	0	0	0	0
	applicable)	0	0	0	0	0	•	>	
	Total	0	0	0	0	0	0	0	
	Kemote E-voting	0	0	0	0.000	0		000	0.00
	Poll	90	5	0	0	0			0
Public Non Institutions	Postal ballot (if		•	•	•	0	0	0	0
	Total	9 0	0	90	0	0	0	0	0
CHANO			•	0	0.000	•	-	0.000	0.00
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Remote E-voting 11976495 49316495 15.574 7681895 0 100 0 0 0 0 0 0 0	Category	Mode of Voting	No. of shares held	Voting Rights	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes n favour on % of Votes against on rotes polled votes polled (6)=[(4)/(2 7)=[(5)/(2)]*100
Color Colo		Remote E-voting	11976495	49326495	7681805	15 574	7691905			
(If 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		0	2	2	0000			
(If 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll	5							-
11976495 49326495 7681895 15.574 7681895 0 0 0 0 0 0 0 0 0	Promoter(s) and Promoter Group	Postal ballot (if	-		0	-		0	0	0
Total 11976495 49326495 7681895 15.574 7681895 0 100		applicable)	0	0	0	0	0	0	0	0
Remote E-voting 0		Total	11976495	49326495	7681895	15.574		0	100	0
E-Voting 0		Remote E-voting	0	0	0	0		0	0	0
bioms Postal ballot (if postal ballot (if applicable) 0 <		E-Voting	0	0	0	0	0	0	0	0
Postal ballot (if applicable)			0	0	0	0	0	;	0	D
Total		Postal ballot (if	,	1						
Portal 0		applicable)	0	0	0	0	0	0		0
Remote E-voting		Total	0	0	Q	0	0	0	0	0
Postal ballot (if applicable) 0 0 0 0 0 0 0 0 0		Remote E-voting	4921962	4921962	2341145	47.565	34104	101	99.996	0.004
Postal ballot (if applicable)		E-Voting	0	0	0	0		0	0	0
Total 0 0 0 0 0 0 0 0 0	Bublic Non Tretitutions	Poll	0	0	0	0	0	0	0	0
Total 4921962 4921962 2341145 47.565 2341044 101 99.996 16898457 54248457 10023040 18.476 10022939 101 99.996 MR. MANUJENDU SARKER (DIN: 06856271) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Ordinary Ordinary	TOTAL MOTE AND CHARGE STATE	applicable)	0	0	0	0	0	9	5	
18898457 54248457 10023040 18.476 10022939 101 99.996 0 MR. MANUJENDU SARKER (DIN: 06856271) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Ordinary Ordinary (**The Company** (**The Company**) Ordinary (**The Company**)		Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
MR. MANUJENDU SARKER (DIN: 06856271) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Ordinary // promoter in the	Total		16898457	54248457	10023040	18.476	LOS!	101	99.996	0.004
)/ promoter in the	3 APPOINTMENT OF MR. MANUJE	NDU SARKER (DIN: 0)6856271) AS	A NON-EXECUT	ACLUSATE BAL	OF THE COM	- 1			
	Resolution required:		Ц		***************************************	0	PANY		٠	
-	Whether promoter(s)/ promoter	Ordinary					PANY		, . M.	

C. Equity & Preference Shareholder (A+B)

4150000 41500000

0.000

0.000

Category Mode of Voting Shares held (1) No. of Votes Polled on outstandin in favour (4) Shares held (1) Outing Rights No. of votes Polled on outstandin in favour (4) Shares held (1) Outing Rights No. of votes Polled on outstandin in favour (4) Shares held (1) Outing Rights No. of votes Polled on outstandin in favour (4) Outing Rights No. of votes Polled outstandin in favour (4) Outing Rights No. of votes Polled outstandin in favour (4) Outing Rights No. of votes Polled outstandin in favour (4) Outing Rights No. of votes Polled outstandin in favour (4) Outing Rights No. of votes Pol	A. Equ	
No. of Voting Rights No. of votes No. of Voting Rights No. of votes polled on outstandin in favour (4 (2) (3)=[(2)/(1)]* 100	1. Equity Shareholder	Category
No. of votes votes polled (2) g shares (3)=[(2)/(1)]* 100		_
% of votes votes polled (2) g shares (3)=[(2)/(1)]* 100		No. of shares held
% of votes votes polled (2) g shares (3)=[(2)/(1)]* 100		Voting Rights (1)
No. of Votes		No. of votes polled (2)
No. of Votes		% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100
No. of Votes Votes - Votes - Votes polled votes polled votes polled (5) (4)/(2) (7)=[(5)/(2)]*100		No. of Votes
% of Votes % of Votes against or votes polled votes polled (5)=[(4)/(2)]*100		No. of Votes – against (5)
% of Votes against or votes polled (7)=[(5)/(2)]*100		% of Votes In favour on votes polled (6)=[(4)/(2)]*100
3		% of Votes against on votes polled (7)=[(5)/(2)]*100



Total B. Preference Shareholder Promoter(s) and Promoter Group **Public Non Institutions Public Institutions** Category Remota E-voting
E-Voting
Poli
Postal ballot (if
applicable) Remote E-voting
E-Voting
Poll
Postal ballot (If
applicable)
Total Remote E-voting
E-Voting
Poll
Postal ballot (if
applicable)
Total **Mode of Voting** 0 No. of shares held 0 4150000 0 00000 4150000 00 0 41500000 0 41500000 0 0 Voting Rights
(1) 41500000 No. of votes polled (2) 00000 % of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100 0.000 0.000 0 0 0 0 0 0.000 0 0 0 0 No. of Votes -in favour (4) 00 No. of Votes | % of Votes against on votes polled votes polled votes polled (5) | (6)=[(4)/(2 (7)=[(5)/(2)]*100 0 00000 000 0.000 0.000 000 0.000 0.00 000 0.0 000

Total			Public Non Institutions						***************************************	Dublic Trestitutions					Promoter(s) and Promoter Group Postal ballot(if			
	local	applicable)	Postal ballot(if	Poll	E-Voting	Remote E-voting	Total	applicable)	Postal ballot(if	Poll	E-Voting	Remote E-voting	Total	applicable)	oup Postal ballot(if	Poll	E-Voting	Kemore E-voting
12748457	4921962	0	•	0	0	4921962	0	0		0	0	0	7826495	0		0	0	7826495
12748457 12748457	4921962	0		0	0	4921962	0	0		0	0	0	7826495	0		0	0	7826495
10048240 78.819	2341145	0		0	0	2341145	0	0		0	0	0	7707095	0		0	0	7707095
78.819	47.565	0		0	0	47,565	0	0		0	0	0	98.474	0	_	0	0	98.474
10048139	2341044	0		0	0	2341044	0	0		0	0	0	7707095	0		0	0	7707095
101	101	0		0	0	101	0	0		0	0	0	0	0		0	0	0
99.996	99,996	0		0	0	99.996	0	0		0	0	0	100	0		0	0	100
0.004	0.004	0		0	0	0.004	0	0		0	0	0	0	0		0	0	0

Place ; New Delhi Date ; 25-09-2020

Thanking You

Total				Public Non Institutions							Public Institutions					Postal ballot(if	Promoter(s) and Promoter Group			Category
		Total	applicable)	Postal hallottif	Poli	E-Voting	Remote E-voting	Total	applicable)	Postal ballot(if	Poll	E-Voting	Remote E-voting	Total	applicable)	Postal ballot(if	Poli	E-Voting	Remote E-voting	Mode of Voting
16898457		4921962	0	-	9	0	4921962	0	0		0	0	0	11976495	0		0	0	11976495	No. of shares held
54248457		4921962	0	6		0	4921962	0	0		0	0	0	49326495	0		0	0	49326495	Voting Rights (1)
10048240	Chrones	PALIARC	0	8	1	0	2341145	0	0	The state of the s	0	0	0	7707095	0		0	0	7707095	No. of votes polled (2)
18,523	7.500	AT RAD	0	6	9	2	47 565	0	0		0	0	0	64.352	0		9	0	15.625	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100
10048139	440TACZ	304046	0	0		O TOTAL O	2241044	0	0		9	0	0	7707095			9	0	7707095	No. of Votes in favour (4)
101	TOT		5	0	c	TOT	200	0	0	0	2	0	0	0	0	0	>	0	0	No. of Votes - against (5)
00 006	99.996		•	0	G	98.86	200	9	•	•	9	9	0	100	0		>	9	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	0.004		•	0	0	0.004		5	9				0	0	0			9	0	% of Votes against on d votes polled (2 (7)=[(5)/(2)]*100

All the relevant documents and records were sealed and handed over to the Company Secretary of the Company for safe Keeping



Details of Shares and Voting Rights

Video Conterencing/ Audio video means	Number of Shareholders attended the meeting through		in the meeting either in person or through proxy or Authorized Signatory	Total Number of Shareholders on record date
Public:	Promoters and Promoter Group:	Public:	Promoters and Promoter Group:	1446
13	16	0	0	

Details of Shares and Voting Rights

Conferencing Public: 0	Shareholders attended the	through proxy or Authorized Signatory	Number of Preference shareholders present in the meeting either in person or	Shareholders on record date
Public:	Promoters and Promoter Group:	Public:	Promoters and Promoter Group:	11
0	NA	0	NA	

Delhi, Preference Shareholders of the Company has been restrained from exercising their voting rights.

The voting result is as under:

Resolution(s)

1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

Resolution required: Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Ordinary
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A. Equity Shareholder



		Public Non Institutions				רמסווכ בוואנונטנוסווא	Diship Toptitutions					Promoter(s) and Promoter Group	Dromotor(c) and Dromotor		Category		B. Preference Shareholder	Total			Public Non Institutions					Tablic Hilbertacions	Diship Tactitutions					Promoter(s) and Promoter Group			Category
IOTAI	applicable)	Postal ballot (if	E-Voting	Remote E-voting	Total	applicable)	POIL	E-Voting	Remote E-voting	Total	cable)		-	E-Voting	Mode of Voting					Total	Postal ballot (if applicable)	Poll	E-Voting	Remote E-voting	Total	Postal ballot (if	Poll	E-Voting	Remote E-voting	Total		Poll	E-Voting	Remote E-voting	Mode of Voting
C	0	C	0	0	0	0	0	0	0	4150000	0	•	0	0 1120000	shares held			12748457	1021001	4921962	0	0	0	4921962	0)	0	0 0	7020495	0)	0	0	7826495	No. of shares held
0	0	C	0	0	0	0	0	0	0	41500000	0		0	000000	Voting Rights (1)			12748457	705775	4921962	0	0	0	4921962	0		0		7826495	0		0	0	7826495	Voting Rights
0	0	0	0	0	0	0	0	0	0	0	0				No. of votes polled (2)			10048240	CHITHCZ	23/11/16	•	00	CHITACA	224145	0		0	0	//0/095	0		0	0	7707095	No. of votes polled (2)
0.000	0	0	0	0.000	0	0	0	0	0	0.000	0			0.000	outstandin g shares (3)=[(2)/ (1)]* 100	% of Votes		78.819	47.505		•	00	47.505		0			0	98.474	0		0	0	98.474	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100
0	0	0	0	0	0	0	0	0	0	0	0	C			o. of Votes – 1 favour (4)			10048239	2341144	2244		0 0	2341144	0	0	•		0	7707095	0		0	0	7707095	No. of Votes - in favour (4)
0	0	0	0		0	0	0	0	0	0	0	C		0	Votes – against (5)	No. of		-	-	0		00) H	0	0	•		0	0	0		0	0	0	No. of Votes – against (5)
0.000	0	0		.000		0	0	0	0	0	0	C	0	0	votes polled (6)=[(4)/(2)]*100	% of Votes		100.000	100.000	0	•	0	00.000		0			0	100	0		0	0	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.00		0	0	0.00	0	2	0	0	0	0	0	0		0	% of votes against on votes polled (7)=[(5)/(2)]*100			0.00	0.00	0		0	0.00	0	0			0	0	0		0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100

C Equity 9 Broferone Chambrill	iotai	Total
	4150000	
	41500000	
	0	
	0.000	
	0	
	0.000	
	0.00	
		_

2 TO APPOINT A DIRECTOR IN PLACE OF MRS. ANJU SURI (DIN: 00042033), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

Resolution required:	Ordinary
Whether promoter(s)/ promoter	
group are interested in the	
agenda/resolution?	0

A. Equity Shareholder



-					_			-		Т			-		T	- m		-1										_			-			
		Public Non Institutions					Public Institutions						romoter(s) and Promoter Group		Category	B. Preference Shareholder	lotal	0.7		Labire Mon Theurandus	Public Non Tactitutions					Public Institutions					Promoter(s) and Promoter Group Poll			Category
IOCAL	applicable)	Postal ballot (if	E-Voting	Remote E-voting	Total	cable)	Postal ballot (if	E-Acting	Remote E-voting	Total	applicable)	Postal ballot (if		E-Voting	Mode of Voting				Total	applicable)	Poll	E-Voting	Remote E-voting	Total	Postal ballot (if	Poll	E-Voting	Remote E-voting	Total	Postal ballot (if	Poll	E-Voting	Remote E-voting	Mode of Voting
C	0	C	0	0	0	0	C		0	4150000	0		0	0	No. of shares held		12748457	1001001	4921962	0	0	0	4021062	0		0	0	0 20493	0	•	0	0	7826495	No. of shares held
c	0	C		0	0	0	C	C	0	41500000	0		0	0	Voting Rights (1)		12748457	1921902	4031063	0	0	0	1001060	0		0	0	7020493	0)	0	0	7826495	Voting Rights
0	0	0	0	0	0	0	0	0	0	0	0		0		o. of votes olled (2)		10023040	C+11407	774446	0	0	0	22444	0		0	0	7681897	0	1	0	0	7681895	No. of votes polled (2)
0.000	0	0		.000	0	0	0	0	0	0.000	0		0	0.000	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100		78.622	47.505	47 565	0	0	47.505		0		00		98.152	0		0	0	98.152	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100
0	0	0	0	0	0	0	0	0	0	0	0		0		o. of Votes - n favour (4)		10022939	2341044		0	0	2341044	0	0		0		7681895	0		0	0	7681895	No. of Votes – in favour (4)
0	0	0	0	0	0	0	0	0	0	0	0	•		0	No. of Votes – against (5)		101	101			0	101	0	0	•	00	0	0	0		0	0	0	No. of Votes – against (5)
0.000	0	0		.000	0		0	0	0	0	0				o of Votes favour on otes polled $5)=[(4)/(2]*100$		99.996	99.996			0	99.996	0	0			0	100	0		0	0 100	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.00	0	0	0	0.00	0	0	0	0	0	0	0			0	% of Votes against on votes polled (7)=[(5)/(2)]*100		0.004	0.004	0	•	0	0.004	0	0	c		0	0	0	•			0	% of Votes against on votes polled (7)=[(5)/(2)]*100

Total Promoter(s) and Promoter Group C. Equity & Preference Shareholder (A+B) Total **Public Non Institutions Public Institutions** Category Poll Postal ballot (if Total Poll Postal ballot (if Poll Postal ballot (if E-Voting E-Voting applicable) Remote E-voting E-Voting **Mode of Voting** Remote E-voting Remote E-voting applicable) 4921962 0 11976495 0 No. of shares held 4921962 11976495 4150000 16898457 54248457 0 0 4921962 0 0 49326495 0 0 0 4921962 49326495 0 Voting Rights (1) 41500000 No. of votes polled (2) 7681895 0 10023040 2341145 000 2341145 7681895 0 **47.565** 15.574 0 0 Polled on outstandin 15.574 0 0 47.565 0 g shares (3)=[(2)/ 18.476 0.000 % of (1)]* 100 Votes 2341044 0 7681895 0 0 7681895 0 **2341044** 0 0 00 10022939 in favour (4) 0 No. of Votes -0 0 101 against (5) 00 00000 000 101 Votes -0 No. of 99.996 0 0 99.996 000 % of Votes in favour on % of Votes against votes polled votes polled (6)=[(4)/(2 (7)=[(5)/(2)]*100 0.000 99.996 100 0.004 0.004 0.004 00000 % of Votes against on 0.00 000

APPOINTMENT OF MR. MANUJENDU SARKER (DIN: 06856271) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

	A	ag	2	Z
Category	A. Equity Shareholder	group are interested in the agenda/resolution?	Whether promoter(s)/ promoter	Ш
Mode of Voting		NO		Ordinary
No. of shares held				

(1)

Voting Rights

No. of votes polled (2)

outstandin Polled on Votes

in favour (4) No. of Votes -

No. of Votes -against (5)

% of Votes

in favour on % of Votes against on votes polled votes polled (6)=[(4)/(2 (7)=[(5)/(2)]*100

% of

g shares (3)=[(2)/ (1)]* 100



C. Equity & Preference Shareholder (A+B)

	Remote E-voting	7826495	7826495	7707095	08 474	3004044	,		
	E-Voting	0	0	0	0	0	0	TOO	
Promoter(s) and Promoter Group	Poll Postal hallot(if	0	0	0	0	0	0	0	0
	applicable)	0	0	0	0	0	>	0	
	Total	7826495	7826495	7707095	98.474	7707095	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poll ballattis	0	0	0	0	0	0	0	0
	applicable)	0	0	•	•)	•		
	Total	0	0	0	0		0	0	C
	Remote E-voting	4921962	4921962	2341145	47.565	2341044		00 006	
	E-Voting	0	0	0	0	0	201	0 29.990	0.004
	Poll	0	0	0	0	0	0		
Public Non Institutions	Postal ballot(if	D		o .			•	•	
	Total	4921962	4001060	224446	2		C		0
		1041004	7051754	2341145	47.565	2341044	101	99.996	0.004
Total		12748457	12748457	10048240	78.819	10048139	101	99.996	0.004
B. Preference Shareholder						9		1.00	
Category	Mode of Voting	No. of shares held	Voting Rights	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-voting	4150000	41500000	0	0.000	0	0	0	
	E-Voting	0	0	0	0	0	0	0	0
Promoter(s) and Promoter Group Postal hallot	Postal hallot (if	c	C	0	0	0	0	0	0
	applicable)	0	0	0	0	0	0	0	
	Total	4150000	41500000	0	0.000	0	0		
2	Remote E-voting	0	0	0	0	0	0	0	
	E-Voting	C	0	0	0	0	0		0
Public Institutions	Postal ballot (if	C	0	0	0	0	0		0
	applicable)	0	0	0	0	0			0
	Iotal	0	0	0	0	0		0	
	Remote E-voting	0	0	0	0.000	0			
	E-Voting	0	0	0	0	0			0.00
Public Non Institutions	Postal hallot (if	0	0	0	0	0	0	0	0
	applicable)	0	0	0	0	•			
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	41500000						
			***************************************	c	0.000	0	C	0.000	0.00



Thanking You

Place: New Delhi
Date: 25-09-2020

Total				Public Non Institutions							Public Institutions						Promoter(s) and Promoter Group			Category
	. 0 . 0 . 0	Total	applicable)	Postal ballot(if	Poll	E-Voting	Remote E-voting	Total	applicable)	Postal ballot(if	Poll	E-Voting	Remote E-voting	lotal	applicable)			E-Voting	Remote E-voting	Mode of Voting
16898457	7061761	4021062	0		0	0	4921962	0	0		0	0	0	11976495	0		0	0	11976495	No. of shares held
54248457	7061764	4001060	0		0	0	4921962	0	0		0	0	0	49326495	0		0	0	49326495	Voting Rights
10048240	2341145	200	0		0	0	2341145	0	0	•	0	0	0	7707095	0		0	0	7707095	No. of votes polled (2)
18.523	47.565		0	•	0	0	47.565	0	0		0	0	0	64.352	0		0	0	15.625	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]* 100
10048139	2341044			•	0	0	2341044	0	0			0	0	7707095	0		0	0	7707095	No. of Votes - in favour (4)
101	101	0)	0	0	0	101	0	0	•	0	0	0	0	0	C	0	0	0	No. of Votes – against (5)
900 006	99.996	-	•	-		0	99.996	0	0	c	0	0 0	0	100	0		0	0	100	
	0.004	C)	c		0.00.	0.004	0	5	C				0	0					% of Votes in favour on % of Votes against on votes polled votes polled (6)=[(4)/(2 (7)=[(5)/(2)]*100