



*Gyscoal® Alloys Ltd.*

An ISO 9001 Certified Company  
Government Recognized One Star Export House

**Corporate Office:**

2nd Floor, Mrudul Tower,  
B/h Times of India, Ashram Road,  
Ahmedabad - 380 009, Gujarat, INDIA.  
Tel.: +91-79-36614503 E-mail: info@gyscoal.com  
Web.: www.gyscoal.com  
CIN: L27209GJ1999PLC036656

**Regd. Office & Factory:**

Ubhal, Kukarwada - 382 830,  
Tal.: Vijapur, Dist.: Mehsana,  
Gujarat, INDIA.  
Tel.: +91-2763-252384  
Fax: +91-2763-252540  
E-mail: info@gyscoal.com

30<sup>th</sup> September, 2020

To,

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E)  
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: **GAL**

**SUB. : Minutes of 21st Annual General Meeting of Gyscoal Alloys Limited alongwith the format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above, we hereby enclose the Minutes of 21st Annual General Meeting of Gyscoal Alloys Limited held on 29<sup>th</sup> September 2020 at 11:00 a.m. through audio video mode (concluded at 11:20 A.M.

Further, we are also enclosing the format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

**For, Gyscoal Alloys Limited**

**Yashaswini Pandeya**  
Company secretary

Encl: As above

**MINUTES OF THE PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF GYSCOAL ALLOYS LIMITED HELD ON TUESDAY, THE 29<sup>TH</sup> SEPTEMBER 2020 AT 11:00 A.M. THROUGH VIDEO CONFERENCING MODE (CONCLUDED AT 11:20 A.M.)**

**PRESENT:**

Mr. Viral Shah, Chairman and Managing Director of the Company and also a Member of Audit Committee and Stakeholders Relationship Committee,

Mr. Zankarsinh Solanki, Whole Time Director of the Company.

Mr. Samir Jani, Independent Director and also a Chairman of Audit Committee and Member of Stakeholders Relationship Committee and Nomination & Remuneration Committee,

Ms. Yashree Dixit, Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee and Member of Audit Committee

Mr. Sunit Shah, Independent Director and Member of Nomination & Remuneration Committee

40 members in person attended the meeting as per the report given by NSDL.

**Special Invitee**

Mr. Deepak Patel, Partner of M/s Saurabh Shah & Co., Chartered Accountants

Mr. Fenil Shah, Internal Auditor

Mr. Chirag Shah, Secretarial Auditor

**IN ATTENDANCE:**

Ms. Yashaswini Pandey, Company Secretary

**CHAIRMAN:**

Mr. Viral Shah, Executive Chairman of the company took the Chair.

**QUORUM**

After ascertaining that the requisite quorum for the meeting was present through Video Conferencing the Chairman called the meeting in order.

The Chairman welcomed the members to the meeting and the Company Secretary introduced Mr. Viral M. Shah, Managing Director, Mr. Zankarsinh Solanki, Whole Time Director, Mr. Samirbhai Sharadbhai Jani, Mr. Sunit Shah, Ms. Yashree Dixit, Independent Directors and Mrs. Dipali Manish Shah, Director of the company and Mr. Deepak Patel, representative of Statutory Auditors, Mr. Fenil Shah, Internal Auditor and Mr. Chirag Shah, Secretarial Auditor of the company.

Chairman informed the meeting that since the AGM is being held through Audio Video mode hence facility for appointing proxy was not required to be provided.

Mr. Viral M. Shah informed to the meeting that all the required registers and documents viz., 21<sup>st</sup> Annual Report of the company are available for inspection at the link provided on the NSDL portal and will remain accessible during the Annual General Meeting. Chairman then informed regarding the facility of e-voting and requested all members who have not tendered their vote through e-voting to now vote electronically.

Thereafter Mr. Viral M. Shah explained the business and performance of the Company during the financial year 2019-20.

Thereafter Chairman's Speech was read by Mr. Viral M. Shah, Chairman of the meeting.

### **Notice**

With the permission of the members present, the notice convening the meeting, the Director's Report and the Annual Accounts having been already circulated to the members present were taken as read.

### **ORDINARY BUSINESS**

#### **Auditors' Report (Standalone and Consolidated)**

Chairman then requested Mr. Deepak Patel to read out the Auditor's Report. Mr. Deepak Patel, Statutory Auditor with the permission of members, read out the Auditor's Report.

#### **Resolution No. 1- Annual Report and Accounts**

The Chairman moved the resolution for adoption of Annual Accounts along with the report of Directors and Auditors thereon.

The Chairman informed the members attending the meeting that if they want to ask any question or desired any other information with regard to the Annual Accounts and the Director's Report, they can put the same in the chat box.

Thereafter Chairman read the following resolution to be passed as an Ordinary Resolution:-

**“RESOLVED THAT** financial statements, standalone and consolidated, of the company for the year ended 31<sup>st</sup> March 2020 including audited Balance Sheet as at 31<sup>st</sup> March 2020, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors' and Directors thereon be and are hereby approved.”

#### **E-voting results for resolution:-**

As per scrutinizer's report on e-voting following are the results of voting:-

**Resolution No. 1-** To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31<sup>st</sup> March 2020 including audited Balance Sheet as at 31<sup>st</sup> March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon. **(Ordinary Resolution)**

S. No.	Votes Casted	By Remote E-Voting	E-Voting through VC/OVCM	Total No. of valid Votes	% of Total votes cast
1	Favour	114174799	-	114174799	99.99%
2	Against	100	-	100	0.01%
	Total	114174899	-	114174899	100%

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		102695160	100.0000	102695160	0	100.0000	0.0000
	Poll	102695160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11479739	100.0000	11479639	100	99.9991	0.0009
	Poll	11479739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001

As per the report of Scrutinizer, the resolution was passed with requisite majority.

### **RESOLUTION NO. 2: RE-APPOINTMENT OF MR. VIRAL M SHAH (DIN 00014182)**

Thereafter Chairman read the following resolution to be passed as an Ordinary Resolution :-

“**RESOLVED THAT** Mr. Viral M Shah (DIN 00014182) who retires by rotation and being eligible for Reappointment be and is hereby appointed as Director of the Company.”

#### **E-Voting results for resolution:-**

As per scrutinizer's report on e-voting following are the results of voting:-

**Resolution No. 2:** To appoint a director in place of Mr. Viral M Shah (DIN 00014182), who retire by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting through VC/OVCM	Total No. of valid Votes	% of Total votes cast
1	Favour	114174799	-	114174799	99.99%
2	Against	100	-	100	0.01%
	<b>Total</b>	<b>114174899</b>	<b>-</b>	<b>114174899</b>	<b>100%</b>

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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		102695160	102695160	100.0000	102695160	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		11479739	11479739	100.0000	11479639	100	99.9991	0.0009
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001	

As per the report of Scrutinizer, the resolution was passed with requisite majority.

### **SPECIAL BUSINESS**

#### **RESOLUTION NO. 3: TO REGULARIZE THE APPOINTMENT OF MR. SUNIT J. SHAH (DIN: 08074335), ADDITIONAL DIRECTOR AS THE INDEPENDENT DIRECTOR OF THE COMPANY**

Chairman read the following resolution to be passed as an Ordinary Resolution

“**RESOLVED THAT** Mr. Sunit J. Shah (DIN: 08074335), who was appointed as an Additional Director with effect from 30th June 2020 on the Board of the Company pursuant to Section 161 of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing in accordance with Section 160 of the Companies Act, 2013, proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 to hold office for Five (5) consecutive years for 30th June 2020 to 29th June 2025.”

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary forms to the appropriate authorities and to perform all such acts, deeds and things as he or she may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

#### **E-voting for resolution:-**

As per scrutinizer’s report on e-voting following are the results of voting:-

**Resolution No. 3:** To regularize the appointment of Mr. Sunit J. Shah (DIN: 08074335), Additional Director as the Independent Director of the Company(**Ordinary Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting through VC/OVCM	Total No. of valid Votes	% of Total votes cast
1	Favour	114174799	-	114174799	99.99%
2	Against	100	-	100	0.01%
	<b>Total</b>	<b>114174899</b>	<b>-</b>	<b>114174899</b>	<b>100%</b>

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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		102695160	102695160	100.0000	102695160	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		11479739	11479739	100.0000	11479639	100	99.9991	0.0009
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001	

As per the report of Scrutinizer, the resolution was passed with requisite majority.

**RESOLUTION NO. 4: TO REGULARIZE THE APPOINTMENT OF MS. YASHREE DIXIT (DIN: 07775794), ADDITIONAL DIRECTOR AS THE INDEPENDENT DIRECTOR OF THE COMPANY**

Chairman read the following resolution to be passed as an Ordinary Resolution

“**RESOLVED THAT** Ms. Yashree Dixit (DIN: 07775794), who was appointed as an Additional Director with effect from 30th June 2020 on the Board of the Company pursuant to Section 161 of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing in accordance with Section 160 of the Companies Act, 2013, proposing her candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 to hold office for Five (5) consecutive years for 30th June 2020 to 29th June 2025.”

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary forms to the appropriate authorities and to perform all such acts, deeds and things as he or she may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

**E-voting for resolution:-**

As per scrutinizer’s report on e-voting following are the results of voting:-

**Resolution No. 4:** To regularize the appointment of Ms. Yashree Dixit

(DIN: 07775794), Additional Director as the Independent Director of the Company (**Ordinary Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting through VC/OVCM	Total No. of valid Votes	% of Total votes cast
1	Favour	114174799	-	114174799	99.99%
2	Against	100	-	100	0.01%
	<b>Total</b>	<b>114174899</b>	<b>-</b>	<b>114174899</b>	<b>100%</b>

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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		102695160	102695160	100.0000	102695160	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11479739	11479739	100.0000	11479639	100	99.9991
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001

As per the report of Scrutinizer, the resolution was passed with requisite majority.

**RESOLUTION NO. 5: TO REGULARIZE THE APPOINTMENT OF MS. DIPALI MANISH SHAH (DIN: 08845576), ADDITIONAL DIRECTOR AS THE NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY**

Chairman read the following resolution to be passed as an Ordinary Resolution

“**RESOLVED THAT** Ms. Dipali Manish Shah (DIN: 08845576), who was appointed as an Additional Director with effect from 24th August 2020 on the Board of the Company pursuant to Section 161 of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing in accordance with Section 160 of the Companies Act, 2013, proposing her candidature for the office of a Director, be and is hereby appointed as Director of the Company, liable to retire by rotation, pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).”

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary forms to the appropriate authorities and to perform all such acts, deeds and things as he or she may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

**E-voting for resolution:-**

As per scrutinizer’s report on e-voting following are the results of voting:-

**Resolution No. 5:** To regularize the appointment of Ms. Dipali Manish Shah (DIN: 08845576), Additional Director as the Non-Executive Non-Independent Director of the Company(**Ordinary Resolution**)

S. No.	Votes Casted	By Remote E-Voting	E-Voting through VC/OVCM	Total No. of valid Votes	% of Total votes cast
1	Favour	114174799	-	114174799	99.99%
2	Against	100	-	100	0.01%
	<b>Total</b>	<b>114174899</b>	<b>-</b>	<b>114174899</b>	<b>100%</b>

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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		102695160	102695160	100.0000	102695160	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11479739	11479739	100.0000	11479639	100	99.9991
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001

As per the report of Scrutinizer, the resolution was passed with requisite majority.

Company secretary of the company also presented the qualification / adverse remark mentioned in Auditors Report for the kind perusal of shareholders.

Thereafter Managing Director with the permission of Chairman replied to the queries of the shareholders received by the Company in the chat box.

#### **Vote of thanks**

The Chairman expressed thanks to the members for their co-operation. The meeting concluded with a vote of thanks to the Chair. Meeting was concluded at 11:20 A.M. and requisite quorum was available throughout the meeting.

**Certified True Copy  
For, Gyscoal Alloys Limited**

**VIRAL SHAH  
DIN: 00014182  
MANAGING DIRECTOR  
Place: Ahmedabad  
Date: 30th September 2020**



**Format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

<b>Date of the AGM/EGM/Postal Ballot</b>	29 <sup>th</sup> September 2020
<b>Book closure date</b>	NA
<b>Total number of shareholders on record date</b>	6195
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL as AGM was held through Video Conferencing
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	40

(1) To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors 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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>102695160</b>	<b>102695160</b>	<b>100.0000</b>	<b>102695160</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		11479739	100.0000	11479639	100	99.9991	0.0009
	<b>Poll</b>	11479739	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

- 2) To appoint a Director in place of Mr. Viral M Shah (DIN 00014182), who retires by rotation and being eligible offers himself for re-appointment(**Ordinary Resolution**)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Viral M Shah (DIN 00014182), 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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>102695160</b>	<b>102695160</b>	<b>100.0000</b>	<b>102695160</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11479739</b>	<b>11479739</b>	<b>100.0000</b>	<b>11479639</b>	<b>100</b>	<b>99.9991</b>
<b>Total</b>		<b>114174899</b>	<b>114174899</b>	<b>100.0000</b>	<b>114174799</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

3) To regularize the appointment of Mr. Sunit J. Shah (DIN: 08074335), Additional Director as the Independent Director of the Company(**OrdinaryResolution**)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Sunit J. Shah (DIN: 08074335), Additional Director as the 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		102695160	100.0000	102695160	0	100.0000	0.0000
	Poll	102695160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11479739	100.0000	11479639	100	99.9991	0.0009
	Poll	11479739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

- 4) To regularize the appointment of Ms. Yashree Dixit (DIN: 07775794), Additional Director as the Independent Director of the Company  
(OrdinaryResolution)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Yashree Dixit (DIN: 07775794), Additional Director as the 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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		102695160	102695160	100.0000	102695160	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11479739	11479739	100.0000	11479639	100	99.9991
<b>Total</b>		114174899	114174899	100.0000	114174799	100	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

**5) To regularize the appointment of Ms. Dipali Manish Shah (DIN: 08845576), Additional Director as the Non-Executive Non-Independent Director of the Company (Ordinary Resolution)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Dipali Manish Shah (DIN: 08845576), Additional Director as the Non-Executive Non-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	102695160	102695160	100.0000	102695160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>102695160</b>	<b>102695160</b>	<b>100.0000</b>	<b>102695160</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	11479739	11479739	100.0000	11479639	100	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11479739</b>	<b>11479739</b>	<b>100.0000</b>	<b>11479639</b>	<b>100</b>	<b>99.9991</b>
<b>Total</b>		<b>114174899</b>	<b>114174899</b>	<b>100.0000</b>	<b>114174799</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	