



August 23, 2019

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir

We wish to inform you that the 27th Annual General Meeting (AGM) of the members of the Company was held on August 22, 2019 at 03.00 p.m at Air Force Auditorium, Subroto Park, New Delhi-110010.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided e-voting facility to the members entitled to cast their votes on all resolutions. Further, the Company provided voting facility at the AGM Venue through a Postal Ballot for those who have not exercised e-voting facility.

Mr. Prakash Verma, Company Secretary in whole time practice has been appointed as the scrutinizer for scrutinizing e-voting & postal ballot process and has submitted his report on all the resolutions contained in the Notice of the AGM.

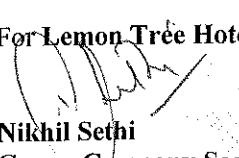
All the resolutions contained in the notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

Further in this regard, we enclose the consolidated voting results in the prescribed format alongwith the scrutinizer's report.

Kindly take the above information into record.

Thanking You

For **Lemon Tree Hotels Limited**


Nikhil Sethi
**Group Company Secretary & GM Legal
and Compliance Officer**

LEMNON TREE HOTELS LIMITED

Date of the AGM/EGM

22-08-2019

Total number of shareholders on record date

25048

No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:

6

Public:

279

No. of Shareholders attended the meeting through Video Conferencing

Not Applicable

Promoters and Promoter Group:

Not Applicable

Public:

Not Applicable

Resolution No.

1

Resolution required: (Ordinary/Special)

ORDINARY - Adoption of Annual Accounts(Standalone & Consolidated)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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		
									Poll	Postal Ballot (if applicable)
Promoter and Promoter Group	E-Voting	244,749,803	244,749,803	100.0000	244,749,803	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total	244,749,803	244,749,803	100.0000	244,749,803	0	100.0000	0.0000		
Public- Institutions	E-Voting	194,590,911	174,368,778	89.6079	174,368,778	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total	194,590,911	174,368,778	89.6079	174,368,778	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	352,905,750	237,882,022	67.4067	237,878,721	3,301	99.9986	0.0013		
	Poll	0	353,723	0.1002	353,723	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total	352,905,750	238,235,745	67.5069	238,232,444	3,301	99.9986	0.0014		
	Total	792,246,464	657,354,326	82.9735	657,351,025	3,301	99.9995	0.0005		

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Aditya Madhav Keswani, who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	244,749,803	244,749,803	100.0000	244,749,803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		244,749,803	100.0000	244,749,803	0	100.0000	0.0000
	E-Voting		176,560,300	90.7341	175,044,940	1,515,360	99.1417	0.8583
	Poll		0	0.0000	0	0	0.0000	0.8582
Public- Non Institutions	Postal Ballot (if applicable)		194,590,911	0.0000	0	0	0.0000	0.0000
	Total		176,560,300	90.7341	175,044,940	1,515,360	99.1417	0.8583
	E-Voting		238,132,022	67.4775	237,878,612	253,410	99.8935	0.1064
Public- Non Institutions	Poll		352,905,750	0.1002	353,673	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,485,695	67.5777	238,232,285	253,410	99.8937	0.1063
Total		792,246,464	659,795,798	83.2816	658,027,028	1,768,770	99.7319	0.2681

Resolution No. 3

Resolution required: (Ordinary/Special) ORDINARY - Re-appointment of Mr. Willem Albertus Hazeleger, who retires by rotation

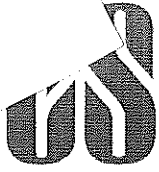
Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	
Promoter and Promoter Group	E-Voting		244,749,803	100.0000	244,749,803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		244,749,803	0	0	0	0.0000	0.0000	
	Total		244,749,803	100.0000	244,749,803	0	100.0000	0.0000	
Public- Institutions	E-Voting		169,247,820	86.9762	132,189,924	37,057,896	78.1043	21.8956	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		194,590,911	0	0	0	0.0000	0.0000	
	Total		169,247,820	86.9762	132,189,924	37,057,896	78.1044	21.8956	
Public- Non Institutions	E-Voting		238,132,022	67.4775	238,128,511	3,511	99.9985	0.0014	
	Poll		353,673	0.1002	353,673	0	100.0000	0.0000	
	Postal Ballot (if applicable)		352,905,750	0	0	0	0.0000	0.0000	
	Total		238,485,695	67.5777	238,482,184	3,511	99.9985	0.0015	
	Total		792,246,464	652,483,318	82,3586	615,421,911	37,061,407	94,3199	5,6801

Resolution No.	ORDINARY - Re-appointment of Mr. Rattan Keswani, as Deputy Managing Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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		
Promoter and Promoter Group	E-Voting		244,749,803	100.0000	244,749,803	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		244,749,803	0	0	0	0.0000	0.0000	0.0000	
	Total		244,749,803	100.0000	244,749,803	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting		176,560,300	90.7341	176,560,300	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		194,590,911	0	0	0	0.0000	0.0000	0.0000	
	Total		176,560,300	90.7341	176,560,300	0	100.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting		238,132,022	67.4775	237,878,606	253,416	99.8935	0.1064	0.0000	
	Poll		352,905,750	353.673	353.673	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.1063	
	Total		238,485,695	67.5777	238,232,279	253,416	99.8937	0.1063	0.0000	
	Total		792,246,464	659,795,798	83,2816	659,542,382	253,416	99,9616	0.0384	

Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Anish Kumar Saraf, as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting		244,749,803	100.0000	244,749,803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		244,749,803	100.0000	244,749,803	0	100.0000	0.0000
Public- Institutions	E-Voting		176,560,300	90.7341	176,560,300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		176,560,300	90.7341	176,560,300	0	100.0000	0.0000
Public- Non Institutions	E-Voting		238,132,022	67.4775	238,128,706	3,316	99.9986	0.0013
	Poll		352,905,750	0.1002	353,673	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,485,695	67.5777	238,482,379	3,316	99.9986	0.0014
	Total		792,246,464	83.2816	659,792,482	3,316	99.9995	0.0005

Resolution No.	6							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Dr. Arindam Kumar Bhattacharya, as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	244,749,803	244,749,803	100.0000	244,749,803	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total	244,749,803	244,749,803	100.0000	244,749,803	0	100.0000	0.0000
	E-Voting	176,560,300	176,560,300	99.7341	176,560,300	0	100.0000	0.0000
Public- Non Institutions	Poll	194,590,911	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	792,246,464	659,795,798	83.2816	659,792,382	3,416	99.9995	0.0005
	Total	792,246,464	659,795,798	83.2816	659,792,382	3,416	99.9995	0.0005



PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
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Mandir Road)

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Unique Code: I2013DE1000600

**Consolidated Report of Scrutinizer on Remote E-voting
and Voting through Polling Paper**

*[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the
Companies (Management and Administration) Rules, 2014 and
Regulation 44 of the SEBI (LODR) Regulations, 2015]*

To,

The Chairman of Annual General Meeting,
Held on Thursday, the 22nd day of August, 2019,
At 03:00 P.M.,
At Air Force Auditorium, Subroto Park,
New Delhi – 110 010

**Report on e-voting and voting by Poll at the Annual General Meeting (“the AGM/AGM”) of
the Members of Lemon Tree Hotels Limited (“the Company/Company”) held on Thursday,
the 22nd day of August, 2019, at 03:00 P.M., at Air Force Auditorium, Subroto Park, New
Delhi - 110010**

1. Appointment as Scrutinizer:

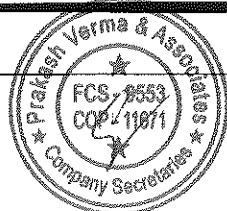
I, CS Prakash Verma, Proprietor of Prakash Verma & Associates, Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling papers, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the AGM of Lemon Tree Hotels Limited, held on Thursday, the 22nd day of August, 2019, at 03:00 P.M., at Air Force Auditorium, Subroto Park, New Delhi - 110010.

2. Agency:

The Company had appointed Karvy Fintech Private Limited (“**Karvy**”) as the agency for providing the remote e-Voting platform. The service provider accordingly has set up e-voting facility on their website <https://evoting.karvy.com>.

3. Dispatch of Notice convening the Meeting:

The Company has completed on 27th day of July, 2019 the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier and through mail by Karvy to members whose email id was registered with the Company or with the Depository Participant(s).





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4. Cut- off date:

The voting rights were reckoned as on Wednesday, the 14th day of August, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was opened from Monday, the 19th day of August, 2019 at 9:00 A.M. (IST) and ended on Wednesday, the 21st day of August, 2019 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by Karvy.

6. Voting at the AGM:

6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote e-Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, Karvy, the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had cast their votes through remote e-Voting.

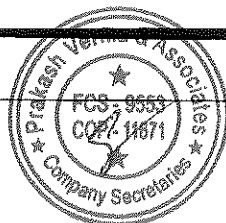
6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Members. Therefore, at the AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

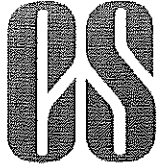
6.4 At the AGM, after the declaration of Poll by the Chairman, One (1) ballot box which was kept for polling was locked in my presence with due identification marks placed by me.

6.5 Considering the aforesaid, ballot papers has issued to the members who attended the meeting.

7. Counting Process:

7.1 On Completion of voting at the meeting, M/s. Karvy Fintech Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution.





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7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

7.3 The locked ballot box was subsequently opened in my presence along with two (2) witness a) Ms. Apurva Jitendra, R/o 45/175, Upper 1st Floor, Guru Nanak Pura, Laxmi Nagar, Delhi - 110092 and b) Mr. Pranjal Sharma, R/o A-30, Guru Nanak Pura, 3rd Floor, Laxmi Nagar, Delhi - 110092, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.



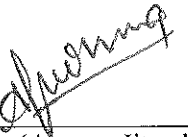
(Apurva Jitendra)



(Pranjal Sharma)

7.4 The polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Thursday, the 22nd day of August, 2019 at 03:46 P. M. (IST) in the presence of two (2) witnesses namely Ms. Apurva Jitendra and Mr. Pranjal Sharma, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Apurva Jitendra)



(Pranjal Sharma)

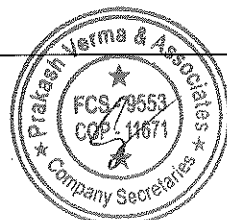
7.6 Thereafter, the details containing, inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Karvy.

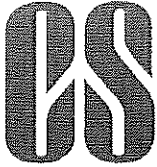
8. Results:

8.1 I observed that:

- a) 80 members in total had casted their votes at the meeting and out of which vote of 5 members were found as invalid.
- b) 145 members had cast their votes through remote e-Voting.

8.2 Based on the reports generated from the e-voting system provided by Karvy and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the AGM.





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9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice.
10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the AGM to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting; and thereafter, the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

For and on behalf of

Prakash Verma & Associates
(Company Secretaries in Practice)


Prakash Verma
Proprietor (Scrutinizer)
FCS No. 9553
COP No. 11671



Date: 22nd August, 2019

Place: New Delhi



PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
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Mob: 191 9990 379137
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Unique Code: I2013DF1000600

"Annexure to Scrutinizer's Report"

RESOLUTION 01: (ORDINARY RESOLUTION)

(a & b) To Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the period ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss and Cash Flow Statements for the year ended March 31, 2019 and the Reports of the Auditors and Board of Directors in respect thereof and the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2019 and report of the Auditors in respect thereof.

Mode	Total Voters	Total Shares Polled	No Voting/Invalid Poll*		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E voting	145	659442125	8	2441522	134	656997302	3	3301
Poll	75	353723	0	0	75	353723	0	0
Total	220	659795848	8	2441522	209	657351025	3	3301

Total Valid Shares = 657354326
Votes in Favour (% of Total Valid Shares) = 99.9995
Votes in Against (% of Total Valid Shares) = 0.0005

* There were 8 shareholders representing 2441522 equity shares who have abstained from voting on the resolution.

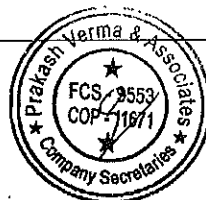
RESOLUTION 02: (ORDINARY RESOLUTION)

For appointment of a director in the place of Mr. Aditya Madhav Keswani (DIN No. 07208901) who retires by rotation and is eligible for re-appointment.

Mode	Total Voters	Total Shares Polled	No Voting/Invalid Poll*		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	145	659442125	0	0	133	657673355	12	1768770
Poll	75	353723	1	50	74	353673	0	0
Total	220	659795848	1	50	207	658027028	12	1768770

Total Valid Shares = 659795798
Votes in Favour (% of Total Valid Shares) = 99.7319
Votes in Against (% of Total Valid Shares) = 0.2681

* There was 1 Shareholder representing 50 equity shares whose vote was invalid.





PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
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RESOLUTION 03: (ORDINARY RESOLUTION)

For appointment of a director in the place of Mr. Willem Albertus Hazeleger (DIN No. 07902239) who retires by rotation and is eligible for re-appointment.

Mode	Total Voters	Total Shares Polled	No Voting/Invalid Poll*		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	145	659442125	3	7312480	108	615068238	34	37061407
Poll	75	353723	1	50	74	353673	0	0
Total	220	659795848	4	7312530	182	615421911	34	37061407

Total Valid Shares = 652483318
Votes in Favour (% of Total Valid Shares) = 94.3199
Votes in Against (% of Total Valid Shares) = 5.6801

* There were 3 shareholders representing 7312480 equity shares who have abstained from voting on the resolution and 1 Shareholder representing 50 equity shares whose vote was invalid.

RESOLUTION 04: (ORDINARY RESOLUTION)

For re-appointment of Mr. Rattan Keswani (DIN No. 05317766) as the Deputy Managing Director of the Company for a period of 3(Three) Years w.e.f. January 01, 2020.

Mode	Total Voters	Total Shares Polled	No Voting/Invalid Poll*		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	145	659442125	0	0	139	659188709	6	253416
Poll	75	353723	1	50	74	353673	0	0
Total	220	659795848	1	50	213	659542382	6	253416

Total Valid Shares = 659795798
Votes in Favour (% of Total Valid Shares) = 99.9616
Votes in Against (% of Total Valid Shares) = 0.0384

* There was 1 Shareholder representing 50 equity shares whose vote was invalid.

RESOLUTION 05: (ORDINARY RESOLUTION)

For appointment of Mr. Anish Kumar Saraf (DIN No. 00322784) as Director of the Company w.e.f. August 13, 2018.

Mode	Total Voters	Total Shares Polled	No Voting/Invalid Poll*		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes





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			er		er		er	
E-voting	145	659442125	0	0	141	659438809	4	3316
Poll	75	353723	1	50	74	353673	0	0
Total	220	659795848	1	50	215	659792482	4	3316

Total Valid Shares = 659795798

Votes in Favour (% of Total Valid Shares) = 99.9995

Votes in Against (% of Total Valid Shares) = 0.0005

* There was 1 Shareholder representing 50 equity shares whose vote was invalid.

RESOLUTION 06: (ORDINARY RESOLUTION)

For the appointment of Dr. Arindam Kumar Bhattacharya (DIN No. 01570746) for the period 5(Five) Years as Independent Director of the company w.e.f. April 11, 2019.

Mode	Total Voters	Total Shares Polled	No Voting/Invalid Poll*		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	145	659442125	0	0	140	659438709	5	3416
Poll	75	353723	1	50	74	353673	0	0
Total	220	659795848	1	50	214	659792382	5	3416

Total Valid Shares = 659795798

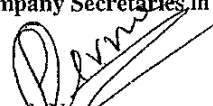
Votes in Favour (% of Total Valid Shares) = 99.9995

Votes in Against (% of Total Valid Shares) = 0.0005

* There was 1 Shareholder representing 50 equity shares whose vote was invalid.

Thanking You,

Yours faithfully,
For and on behalf of
Prakash Verma & Associates
(Company Secretaries in Practice)


Prakash Verma
Proprietor (Scrutinizer)
FCS No. 9553
COP No. 11671



Date: 22nd August, 2019
Place: New Delhi