



# IG PETROCHEMICALS LIMITED

27<sup>th</sup> August, 2020

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

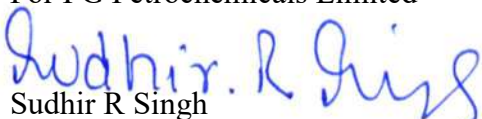
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 31<sup>st</sup> Annual General Meeting of the Company held on 26<sup>th</sup> August, 2020.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary

Encl: As above

**I G PETROCHEMICALS LIMITED**

<b>Date of the AGM</b>	26-08-2020
<b>Total number of shareholders on record date</b>	29704
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not applicable</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	<b>58</b> <b>13</b> <b>45</b>

**Resolution 1** :Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and the Auditor's thereon

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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 favor (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 & Promoter Group	E-VOTING	21167142	20798068	98.26	20798068	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>21167142</b>	<b>20798068</b>	<b>98.26</b>	<b>20798068</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	1545101	1375088	89.00	1375088	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1545101</b>	<b>1375088</b>	<b>89.00</b>	<b>1375088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	8082607	36404	0.45	36345	59	99.84	0.16
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8082607</b>	<b>36404</b>	<b>0.45</b>	<b>36345</b>	<b>59</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>30794850</b>	<b>22209560</b>	<b>72.12</b>	<b>22209501</b>	<b>59</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2** : To declare dividend on equity shares

**Resolution required : (Ordinary / Special)** **Ordinary Resolution**

**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 favor (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 & Promoter Group	E-VOTING	21167142	20798068	98.26	20798068	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>21167142</b>	<b>20798068</b>	<b>98.26</b>	<b>20798068</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	1545101	1375088	89.00	1375088	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1545101</b>	<b>1375088</b>	<b>89.00</b>	<b>1375088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	8082607	36415	0.45	36364	51	99.86	0.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8082607</b>	<b>36415</b>	<b>0.45</b>	<b>36364</b>	<b>51</b>	<b>99.86</b>	<b>0.14</b>
<b>TOTAL</b>		<b>30794850</b>	<b>22209571</b>	<b>72.12</b>	<b>22209520</b>	<b>51</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3** : To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499), who retires by rotation and being eligible offers himself for re-appointment

**Resolution required : (Ordinary / Special)**

**Ordinary Resolution**

**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 favor (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 & Promoter Group	E-VOTING	21167142	20798068	98.26	20798068	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	20798068	98.26	20798068	0	100.00	0.00
Public - Institutions	E-VOTING	1545101	1375088	89.00	1375088	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1545101	1375088	89.00	1375088	0	100.00	0.00
Public-Non Institutions	E-VOTING	8082607	36415	0.45	36171	244	99.33	0.67
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8082607	36415	0.45	36171	244	99.33	0.67
<b>TOTAL</b>		<b>30794850</b>	<b>22209571</b>	<b>72.12</b>	<b>22209327</b>	<b>244</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 4 : Appointment of Joint Statutory Auditors****Resolution required : (Ordinary / Special)****Ordinary Resolution****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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>21167142</b>	<b>20798068</b>	<b>98.26</b>	<b>20798068</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>21167142</b>	<b>20798068</b>	<b>98.26</b>	<b>20798068</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>1545101</b>	<b>1375088</b>	<b>89.00</b>	<b>1375088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>1545101</b>	<b>1375088</b>	<b>89.00</b>	<b>1375088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>8082607</b>	<b>36389</b>	<b>0.45</b>	<b>36115</b>	<b>274</b>	<b>99.25</b>	<b>0.75</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>8082607</b>	<b>36389</b>	<b>0.45</b>	<b>36115</b>	<b>274</b>	<b>99.25</b>	<b>0.75</b>
<b>TOTAL</b>		<b>30794850</b>	<b>22209545</b>	<b>72.12</b>	<b>22209271</b>	<b>274</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5 : Payment of remuneration to the Non-Executive Director**

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	20538058	97.03	20538058	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	20538058	97.03	20538058	0	100.00	0.00
Public - Institutions	E-VOTING	1545101	1375088	89.00	1375088	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1545101	1375088	89.00	1375088	0	100.00	0.00
Public-Non Institutions	E-VOTING	8082607	36399	0.45	36155	244	99.33	0.67
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8082607	36399	0.45	36155	244	99.33	0.67
<b>TOTAL</b>		<b>30794850</b>	<b>21949545</b>	<b>71.28</b>	<b>21949301</b>	<b>244</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 6 : Ratification of Remuneration of Cost Auditor****Resolution required : (Ordinary / Special)****Ordinary Resolution****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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>21167142</b>	<b>20798068</b>	<b>98.26</b>	<b>20798068</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>21167142</b>	<b>20798068</b>	<b>98.26</b>	<b>20798068</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>1545101</b>	<b>1375088</b>	<b>89.00</b>	<b>1375088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>1545101</b>	<b>1375088</b>	<b>89.00</b>	<b>1375088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>8082607</b>	<b>36404</b>	<b>0.45</b>	<b>36160</b>	<b>244</b>	<b>99.33</b>	<b>0.67</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>8082607</b>	<b>36404</b>	<b>0.45</b>	<b>36160</b>	<b>244</b>	<b>99.33</b>	<b>0.67</b>
<b>TOTAL</b>		<b>30794850</b>	<b>22209560</b>	<b>72.12</b>	<b>22209316</b>	<b>244</b>	<b>100.00</b>	<b>0.00</b>



### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 31<sup>st</sup> e-Annual General Meeting ("31<sup>st</sup> e-AGM", "AGM" or e-AGM") of the Members of I G Petrochemicals Limited (CIN: L51496GA1988PLC000915), held on Wednesday, 26<sup>th</sup> August, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of I G Petrochemicals Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, on the proposed resolutions contained in the Notice of 31<sup>st</sup> e-AGM of the Members of the Company dated 24<sup>th</sup> June, 2020 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 31<sup>st</sup> e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 31<sup>st</sup> e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 31<sup>st</sup> e-AGM and platform for VC/ OAVM facility for participation in the 31<sup>st</sup> e-AGM.





3. As confirmed by the Company, the Notice of the 31<sup>st</sup> e-AGM along with the Annual Report and Addendum to the Notice of AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and holding shares of the Company as on Wednesday, 19<sup>th</sup> August, 2020 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 31<sup>st</sup> July, 2020 and 1<sup>st</sup> August, 2020 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition respectively including electronic editions. Post-dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 4<sup>th</sup> August, 2020 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition. Post-dispatch of Addendum to the Notice of AGM, the requisite Advertisement was published by the Company on 15<sup>th</sup> August, 2020 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition.
5. In terms of the Notice, the remote e-voting facility was kept open from Sunday, 23<sup>rd</sup> August, 2020 at 9:00 A.M. (IST) and ended on Tuesday, 25<sup>th</sup> August, 2020 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e. 19<sup>th</sup> August, 2020 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 25<sup>th</sup> August, 2020 at 5:00 P.M. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.
8. At the 31<sup>st</sup> AGM of the Company held on 26<sup>th</sup> August, 2020, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 26<sup>th</sup> August, 2020, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.



10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.

11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 31st e-AGM as under: -

**Item No. 1: Ordinary Resolution:**

Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditor's thereon:

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	94	22208959	99.99	3	58	0.01
E-voting at the e-AGM	3	542	99.99	1	1	0.01
<b>Total</b>	<b>97</b>	<b>22209501</b>	<b>99.99</b>	<b>4</b>	<b>59</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 2: Ordinary Resolution:**

To declare dividend

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	96	22208978	99.99	1	50	0.01
E-voting at the e-AGM	3	542	99.99	1	1	0.01
<b>Total</b>	<b>99</b>	<b>22209520</b>	<b>99.99</b>	<b>2</b>	<b>51</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499), who retires by rotation and being eligible offers himself for re-appointment.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	91	22208785	99.99	6	243	0.01
E-voting at the e-AGM	3	542	99.99	1	1	0.01
<b>Total</b>	<b>94</b>	<b>22209327</b>	<b>99.99</b>	<b>7</b>	<b>244</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 4: Ordinary Resolution:

Appointment of Joint Statutory Auditors.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	93	22208729	99.99	4	273	0.01
E-voting at the e-AGM	3	542	99.99	1	1	0.01
Total	96	22209271	99.99	5	274	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Special Business:

Item No. 5: Special Resolution:

Payment of remuneration to the Non-Executive Director

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	86	21948759	99.99	6	243	0.01
E-voting at the e-AGM	3	542	99.99	1	1	0.01
<b>Total</b>	<b>89</b>	<b>21949301</b>	<b>99.99</b>	<b>7</b>	<b>244</b>	<b>0.01</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 6: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	91	22208774	99.99	6	243	0.01
E-voting at the e-AGM	3	542	99.99	1	1	0.01
<b>Total</b>	<b>94</b>	<b>22209316</b>	<b>99.99</b>	<b>7</b>	<b>244</b>	<b>0.01</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.



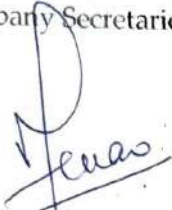
A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**

Company Secretaries



**Martinho Ferrao**

Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN: **F006221B000619361**



Place: Mumbai

Date: 26<sup>th</sup> August 2020