

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.  
Tel No.: 022 6760 2200, Fax No.: 022 6760 2244, Email: info@sundaramgroups.in, Web: www.sundaramgroups.in

Date: 01-10-2020

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. <b>Ref: Scrip Code: 533166</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. <b>Ref: Symbol: SUNDARAM</b>
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**Sub: Disclosure of Voting Results at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2020**

Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of voting results of the businesses transacted the 26<sup>th</sup> AGM of the Company held through Video Conferencing / Other Audio Visual Means on Wednesday, September 30, 2020 at 11.30 a.m. at the registered office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093.

Further also find enclosed Scrutinizers Report on voting results of the businesses transacted the AGM. Said voting results along with Scrutinizers Report will be available on the website of the Company at www.sundaramgroups.in.

You are requested to kindly take the same on records

**FOR SUNDARAM MULTI PAPER LIMITED**

(X)

*AP Shah*



**AMRUT P. SHAH**

Chairman & Managing Director

Day & Date of Annual General Meeting	Wednesday, September 30, 2020
Total number of Shareholder as on record date i.e. September 23, 2020	23738
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoter and Promoter Group:	16
Public:	44

**Resolution No. 1: To receive, consider and adopt the annual audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.**

Resolution required:		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 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		147094585	99.97	147094585	0	100	0
	Poll	147139585	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>	<b>147094585</b>	<b>99.97</b>	<b>147094585</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0
	Poll	9152184	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-voting		57352128	18.06	57302528	49600	99.91	0.09
	Poll	317586004	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57352128</b>	<b>18.06</b>	<b>57302528</b>	<b>49600</b>	<b>99.91</b>	<b>0.09</b>
	<b>Total</b>	<b>473877773</b>	<b>213446713</b>	<b>45.04</b>	<b>213397113</b>	<b>49600</b>	<b>99.98</b>	<b>0.02</b>





**Resolution No. 2: To appoint a Director in place of Mr. Krunal S. Shah (DIN: 07877986), who retires by rotation and being eligible has offered himself for re-appointment.**

		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2/1)*100]	Yes			% of votes against on votes polled (7) = [(5/2)*100]
					No. of votes- Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6) = [(4/2)*100]	
Promoter and Promoter group	E-voting		-	-	-	-	-	-
	Poll	147139585	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>	-	-	-	-	-	-
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0
	Poll	9152184	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-voting		57342128	18.06	57290966	51162	99.91	0.09
	Poll	317586004	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57290966</b>	<b>51162</b>	<b>99.91</b>	<b>0.09</b>
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66290966</b>	<b>51162</b>	<b>99.92</b>	<b>0.08</b>



<b>Resolution No. 3: To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director.</b>										
<b>Resolution required:</b>										
<b>Special Resolution</b>										
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>										
<b>Yes</b>										
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3) = [(2/1)*100]</b>	<b>No. of votes- in Favour (4)</b>	<b>No. of votes- Against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4/2)*100]</b>	<b>% of votes against on votes polled (7) = [(5/2)*100]</b>		
<b>Promoter and Promoter group</b>	E-voting		-	-	-	-	-	-	-	-
	Poll	147139585	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>	-	-	-	-	-	-	-	-
<b>Public- Institutions</b>	E-voting		9000000	98.34	9000000	0	100	0	0	0
	Poll	9152184	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting		57342128	18.06	57292066	50062	99.91	0.09	0.09	0.09
	Poll	317586004	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57292066</b>	<b>50062</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>	<b>0.09</b>
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66292066</b>	<b>50062</b>	<b>99.92</b>	<b>0.08</b>	<b>0.08</b>	<b>0.08</b>



<b>Resolution No. 4: To re-appoint Mr. Shantilal P. Shah (DIN: 00033182) as the Whole-time Director.</b>										
Resolution required:										
Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
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		-	-	-	-	-	-	-	-
	Poll	147139585	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>								
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0	0	0
	Poll	9152184	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting		57342128	18.06	57290966	51162	99.91	0.09	0.09	0.09
	Poll	317586004	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57290966</b>	<b>51162</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>	<b>0.09</b>
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66290966</b>	<b>51162</b>	<b>99.92</b>	<b>0.08</b>	<b>0.08</b>	



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<b>Resolution No. 5: To re-appoint Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director.</b>										
Resolution required:										
Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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]	Yes	
Promoter and Promoter group	E-voting		-	-	-	-	-	-	-	-
	Poll	147139585	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>	-	-	-	-	-	-	-	-
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0	0	0
	Poll	9152184	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting		57342128	18.06	57290966	51162	99.91	0.09	0.09	0.09
	Poll	317586004	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57290966</b>	<b>51162</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>	<b>0.09</b>
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66290966</b>	<b>51162</b>	<b>99.92</b>	<b>0.08</b>	<b>0.08</b>	<b>0.08</b>



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# A.V. Shah & Associates

## Practicing Company Secretaries

FORM NO. MGT-13

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman  
Sundaram Multi Pap Limited  
5/6, Papa Industrial Estate,  
Suren Road, Andheri East,  
Mumbai: 400093

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the course of 26<sup>th</sup> Annual General Meeting held on September 30, 2020 at 11.30 a.m. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM)**

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai (Membership No:- F8798 / C.P. No. 13399) was appointed as scrutinizer by the Board of Directors of M/s. Sundaram Multi Pap Limited for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting platform during the 26<sup>th</sup> Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per 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 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the business contained in the notice of the 26<sup>th</sup> AGM of the Company held on Wednesday, September 30, 2020 at commenced at 11.30 A.M. and concluded at 11.55 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company. Further, to the above, I submit my report as under:



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Mob: 9870988862; E: [avshahassociates@gmail.com](mailto:avshahassociates@gmail.com); W: [www.avshahassociates.com](http://www.avshahassociates.com)



# A.V. Shah & Associates

## Practicing Company Secretaries

1. The resolutions as set out in the notice of 26<sup>th</sup> AGM were transacted through the process of remote e-Voting and e-Voting during the course of meeting. For the said purpose Company has engaged the services of NSDL.
2. Notice of AGM along with Annual Report was sent through email on **05<sup>th</sup> September, 2020**.
3. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited & National Stock Exchange of India Limited to facilitate their Shareholders to cast their vote through remote e-voting.
4. Voting Rights were reckoned on the paid-up value of shares registered in the name of members of the Company as on September 23, 2020 (Cut-off Date).
5. The Notice of AGM and Annual Report were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, August 28, 2020 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
6. As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on September 03, 2020 and September 7, 2020 in Free Press Journal (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
7. The period for Remote e-voting period commenced on Sunday, September 27, 2020 at 11.00 a.m. and ended on Tuesday, September 29, 2020 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
8. The facility for e-voting during the course of AGM was also made available for the members attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who did not cast their vote through remote e-voting.
9. Total 60 members/folios had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
10. Further the votes cast through remote e-voting unblocked in the presence of two witnesses Mr. Asif Nagnoori & Mr. Waseem Nagnoori, neither of whom are in the employment of the Company.
11. The report on remote e-voting and e-voting during the course of AGM was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.



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# A.V. Shah & Associates

## Practicing Company Secretaries

12. The consolidated results of remote e-voting and e-voting during the course of AGM are enclosed as Annexure A to this report.

Thanking you

**FOR A. V. SHAH & ASSOCIATES**

*Amisha*

**Amisha Shah**

Proprietor

Practicing Company Secretary

C.P. No.: 13399

Membership No.: F8798

UDIN: F008798B000824030



Date: September 30, 2020

Place: Mumbai

**Counter Signed By:**

**FOR SUNDARAM MULTI PAP LIMITED**

*APShah*

**Amrut P. Shah**

Chairman and Managing Director

DIN: 00033120



Date: October 01, 2020

Place: Mumbai

<b>Annexure-A</b>	
Day & Date of Annual General Meeting	Wednesday, September 30, 2020
Total number of Shareholder as on record date i.e. September 23, 2020	23738
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoter and Promoter Group:	16
Public:	44

**Resolution No. 1: To receive, consider and adopt the annual audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.**

		Ordinary Resolution						
		No						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		147094585	99.97	147094585	0	100	0
	Poll	147139585	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>	<b>147094585</b>	<b>99.97</b>	<b>147094585</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0
	Poll	9152184	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-voting		57352128	18.06	57302528	49600	99.91	0.09
	Poll	317586004	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57352128</b>	<b>18.06</b>	<b>57302528</b>	<b>49600</b>	<b>99.91</b>	<b>0.09</b>
	<b>Total</b>	<b>473877773</b>	<b>213446713</b>	<b>45.04</b>	<b>213397113</b>	<b>49600</b>	<b>99.98</b>	<b>0.02</b>





Resolution No. 2: To appoint a Director in place of Mr. Krunal S. Shah (DIN: 07877986), who retires by rotation and being eligible has offered himself for re-appointment.										
Resolution required:										
Ordinary Resolution										
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]	Whether promoter/ promoter group are interested in the agenda/resolution?	
									Yes	No
Promoter and Promoter group	E-voting		-	-	-	-	-	-	-	-
	Poll	147139585	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>								
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0	0	
	Poll	9152184	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-voting		57342128	18.06	57290966	51162	99.91	0.09		
	Poll	317586004	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57290966</b>	<b>51162</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>	
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66290966</b>	<b>51162</b>	<b>99.92</b>	<b>0.08</b>		



<b>Resolution No. 3: To re-appoint Mr. Amrut P. Shah (DIN: 00033120) as the Managing Director.</b>									
Resolution required:					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
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		-	-	-	-	-	-	
	Poll	147139585	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>	<b>147139585</b>							
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0	
	Poll	9152184	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public- Non Institutions	E-voting		57342128	18.06	57292066	50062	99.91	0.09	
	Poll	317586004	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57292066</b>	<b>50062</b>	<b>99.91</b>	<b>0.09</b>	
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66292066</b>	<b>50062</b>	<b>99.92</b>	<b>0.08</b>	





<b>Resolution No. 4: To re-appoint Mr. Shantial P. Shah (DIN: 00033182) as the Whole-time Director.</b>										
<b>Resolution required:</b>										
<b>Special Resolution</b>										
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>										
<b>Yes</b>										
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)= [(2/1)*100]</b>	<b>No. of votes- in Favour (4)</b>	<b>No. of votes- Against (5)</b>	<b>% of votes in favour on votes polled (6)= [(4/2)*100]</b>	<b>% of votes against on votes polled (7)= [(5/2)*100]</b>		
<b>Promoter and Promoter group</b>	E-voting		-	-	-	-	-	-	-	
	Poll	147139585	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	<b>Total</b>	<b>147139585</b>	-	-	-	-	-	-	-	
<b>Public- Institutions</b>	E-voting		9000000	98.34	9000000	0	100	0	0	
	Poll	9152184	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	
<b>Public- Non Institutions</b>	E-voting		57342128	18.06	57290966	51162	99.91	0.09	0.09	
	Poll	317586004	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57290966</b>	<b>51162</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>	
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66290966</b>	<b>51162</b>	<b>99.92</b>	<b>0.08</b>		



<b>Resolution No. 5: To re-appoint Mr. Krunal S. Shah (DIN: 07877986) as the Whole-time Director.</b>										
Resolution required:					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
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		-	-	-	-	-	-	-	-
	Poll	147139585	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>147139585</b>								
Public- Institutions	E-voting		9000000	98.34	9000000	0	100	0	0	0
	Poll	9152184	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>9152184</b>	<b>9000000</b>	<b>98.34</b>	<b>9000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting		57342128	18.06	57290966	51162	99.91	0.09	0.09	0.09
	Poll	317586004	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>317586004</b>	<b>57342128</b>	<b>18.06</b>	<b>57290966</b>	<b>51162</b>	<b>99.91</b>	<b>0.09</b>	<b>0.09</b>	<b>0.09</b>
<b>Total</b>		<b>473877773</b>	<b>66342128</b>	<b>14.00</b>	<b>66290966</b>	<b>51162</b>	<b>99.92</b>	<b>0.08</b>	<b>0.08</b>	

