

September 20, 2019

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Minutes of 41st Annual General Meeting held on September 12, 2019**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

Please find enclosed herewith copy of the Minutes of the 41st Annual General Meeting held on September 12, 2019.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh
Alpesh Shah
Company Secretary



Encl: a/a

HELD AT ON TIME

MINUTES OF THE FOURTY FIRST ANNUAL GENERAL MEETING OF CENTRUM CAPITAL LIMITED HELD ON THURSDAY, SEPTEMBER 12, 2019, AT 03:00 P.M. AT M. I. G. CRICKET CLUB, M. I. G. COLONY, RAMAKRISHNA PARAMAHANS MARG, BANDRA EAST, MUMBAI - 400051, MAHARASHTRA

PRESENT**DIRECTORS**

Mr. Jaspal Singh Bindra	Executive Chairman
Mr. K. R. Kamath	Non-Executive Director
Mr. R. S. Reddy	Non-Executive Independent Director
Mr. Rishad Byramjee	Non-Executive Director
Mr. Rajesh Nanavaty	Non-Executive Director
Mr. Subhash Kutte	Non-Executive Independent Director
Mrs. Mahakhurshid Byramjee	Non-Executive Director
Mr. NVP Tendulkar	Non-Executive Independent Director
Mr. S K Mitra	Additional Director (Non-Executive Independent Director)

MEMBERS

72 Members were present in person (including authorized representatives of bodies corporate).
4 Members holding 26,41,192 Equity Shares of the Company were present through proxies.

IN ATTENDANCE

Mr. Sriram Venkatasubramanian	Chief Financial Officer
Mr. Alpesh Shah	Company Secretary
Mr. Ajay Sharma	Sr. Vice President - Accounts

Mr. Sumant Sakhardande and Mr. Naysar Parekh, Rep. of M/s Haribhakti & Co. LLP - Statutory Auditors, Mr. Umesh P Maskeri, Secretarial Auditors and Scrutinizer were also present at the 41st Annual General Meeting (AGM).

In accordance with Article 84 of the Articles of Association, Mr. Jaspal Singh Bindra, Executive Chairman of the Company took the Chair. The Chairman welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer to them.

The Chairman, after ascertaining that the requisite quorum as per Section 103 of the Companies Act, 2013, was present, called the Meeting to order at 03:00 p.m. The quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business.

The Chairman announced that the documents mentioned in the AGM Notice, the Statutory Registers required to be placed in the Meeting pursuant to the provisions of the Companies Act, 2013, alongwith Reports of the Statutory and Secretarial Auditors were available for inspection by the Members during the continuance of the Meeting.

The Notice convening the Meeting, the Auditors' Report and the Secretarial Audit Report was taken as read with the permission of the Members.

The Chairman then took the Members through the highlights of the Company's performance. The Members acknowledged the initiatives taken by the management for the performance of the Company.


CHAIRMAN'S INITIALS

HELD AT ON TIME

The Chairman thanked the Members for their support and thereafter, the business of the Meeting as per the Notice thereof was taken up item wise. The Members were apprised of the background and implications of the Ordinary and Special business as set out in item nos. 1 to 7 of the AGM Notice and same were proposed and seconded by the Members present in the Meeting.

The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility through CDSL e-voting platform from Monday, September 09, 2019, at 09:00 a.m. and ends on Wednesday, September 11, 2019, till 05:00 p.m. to the Members as on the cut of date of Thursday, September 05, 2019, in respect of the business as set out in item nos. 1 to 7 of the AGM Notice dated May 28, 2019.

The Chairman further informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, voting at the AGM venue through poll process in respect of all the business as set out in item nos. 1 to 7 of the AGM Notice would be conducted.

The Chairman further informed the Members that Mr. Umesh P. Maskeri, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors to scrutinize the voting process (including remote e-voting) in a fair and transparent manner.

The poll process was conducted in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The poll procedure was explained to the Members. The empty Ballot Box was then locked and sealed in the presence of the Members and Ballot Forms were distributed to the eligible Members and Proxy Holders present.

All the Members and Proxy Holders, present and entitled to vote, to participate in the poll, were requested to put the duly completed Ballot Forms in the Ballot Box kept at the AGM venue. After casting of votes by the eligible Members and Proxy Holders present, Mr. Umesh P. Maskeri closed the poll at 05:00 p.m. and took custody of the Ballot Box.

The Members were informed that the consolidated results of voting (remote e-voting and voting at the AGM venue) in respect of all the business as set out in item nos. 1 to 7 of the AGM Notice of the Company would be declared by the Chairman within 48 hours. The voting results alongwith the Consolidated Scrutinizer's Report would be submitted to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited within the prescribed timelines and would also be uploaded on the Company's and CDSL's website.

There being no other business, the Meeting concluded with a vote of thanks to the Chair at 05:00 p.m.

Results of e-voting and poll on the ordinary and special businesses at the 41st Annual General Meeting of the Company held on Thursday, September 12, 2019

The summary on the consolidated results of the remote e-voting and voting at the AGM venue through poll process on the resolutions as set out in item nos. 1 to 7 of the AGM Notice dated May 28, 2019 as contained in the Consolidated Scrutinizer's Report dated September 12, 2019 are recorded hereunder as a part of the proceedings of AGM.

Resolution No	Particulars	% Votes in favour	% Votes against	% Votes abstain
1	Adoption of the audited financial statements (standalone and consolidated) for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors	100.00%	0.00%	-

CHAIRMAN'S INITIALS

HELD AT ON TIME

2	To declare Final Dividend of Rs. 0.05 per share on Equity Shares for the Financial Year ended March 31, 2019	100.00%	0.00%	-
3	To appoint a director in place of Mrs. Mahakhurshid Byramjee (DIN: 0016419), who retires by rotation at this meeting and being eligible, offers herself for reappointment	99.99%	0.01%	-
4	To reappoint and fix the remuneration of Statutory Auditors	99.99%	0.01%	-
5	Appointment of Mr. NVP Tendulkar as an Independent Director of the Company	100.00%	0.00%	-
6	Appointment of Ms. Anjali Seth as an Independent Director of the Company	100.00%	0.00%	-
7	Approval of Raising of Funds up to Rs. 1000 Crore by way of issue of Non-Convertible Debenture	100.00%	0.00%	-

A) ORDINARY BUSINESS**ITEM NO.1 – ORDINARY RESOLUTION**

Adoption of the audited financial statements (standalone and consolidated) for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors

Proposed by: Rajesh Chainani

Seconded by: Satish Shah

“RESOLVED THAT the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2019 including the balance sheet as at March 31, 2019 and statement of profit and loss for the financial year ended on that date together with the notes forming part thereof, the cash flow statement for the financial year ended March 31, 2019, statement of changes in equity of the Company along with the explanatory notes annexed to or forming part thereof and the reports of the Board of Directors and Statutory Auditors thereon as laid before the 41st Annual General Meeting be and are hereby received, approved and adopted.”

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	78	25,63,93,200
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	78	25,63,93,200

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 one votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25681	0	100.0000	0.0000
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349663	0	100.0000	0.0000
Total		416032740	256393200	61.63	256393200	0	100.0000	0.0000

CHAIRMAN'S INITIALS

HELD AT ON TIME

ITEM NO. 2 – ORDINARY RESOLUTION

To declare Final Dividend of Rs. 0.05 per share on Equity Shares for the Financial Year ended March 31, 2019

Proposed by: Dilip Chowala Seconded by: Vinod Agarwal

“RESOLVED THAT pursuant to the recommendations made by the Board of Directors of the Company, a dividend at the rate of 5% per annum (i.e. Re. 0.05) per Equity Share of face value Re. 1/- each to the Shareholders of the Company for the financial year ended March 31, 2019, whose names appear in the Register of Members at close of business on Thursday, September 05, 2019, be and is hereby declared.”

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	78	25,63,93,200
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	78	25,63,93,200

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	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25681	0	100.0000	0.0000
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349663	0	100.0000	0.0000
Total		416032740	256393200	61.63	256393200	0	100.0000	0.0000

ITEM NO. 3 – ORDINARY RESOLUTION

To appoint a director in place of Mrs. Mahakhurshid Byramjee (DIN: 0016419), who retires by rotation at this meeting and being eligible, offers herself for reappointment

Proposed by: Meena Agarwal Seconded by: Dilip Chowala

“RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Mahakhurshid Byramjee (DIN: 0016419), who retires by rotation at this 41st Annual General Meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	60	17,31,15,029
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	60	17,31,15,029

CHAIRMAN'S INITIALS

HELD AT ON TIME

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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25205	476	98.1465	1.8535
	Poll		15045811	5.91	15045811	0	100.0000	0.0000
	Total		15071492	5.92	15071016	476	99.9968	0.0032
Total		416032740	173115029	41.61	173114553	476	99.9997	0.0003

ITEM NO. 4 – ORDINARY RESOLUTION**To reappoint and fix the remuneration of Statutory Auditors**Proposed by: Satish shah **Seconded by:** Shantilal Kagada

“RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014, made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s. Haribhakti & Co. LLP, Chartered Accountants, with registration number 103523W/W100048, who have given consent and declaration under of the Companies Act, 2013, be and are hereby re-appointed as the Statutory Auditors of the Company to hold Office from the conclusion of the 41st Annual General Meeting till the conclusion of the 43rd Annual General Meeting, at an annual remuneration / fees of Rs. 15,00,000 (Rupees Fifteen lakh only) plus outlays and taxes as applicable from time to time, for the purpose of audit of the Company’s accounts, with the power to the Board/Audit Committee to alter and vary the terms and conditions of appointment, revision including upward revision in the remuneration during the remaining tenure etc., including by reason of necessity on account of conditions as may be stipulated by any authority, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.”

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	78	25,63,93,200
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	78	25,63,93,200



CHAIRMAN'S INITIALS

HELD AT ON TIME

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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	24610	1071	95.8296	4.1704
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98348592	1071	99.9989	0.0011
Total		416032740	256393200	61.63	256392129	1071	99.9996	0.0004

B) SPECIAL BUSINESS**ITEM NO. 5 – ORDINARY RESOLUTION****Appointment of Mr. NVP Tendulkar as an Independent Director of the Company**

Proposed by: Rajesh Chainani Seconded by: Dharmin Kansara

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to recommendation of the Nomination and Remuneration Committee, Mr. NVP Tendulkar (DIN: 00869913), who was appointed as an Additional Director (Non-Executive and Independent) of the Company by the Board of Directors with effect from October 01, 2018, in terms of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from October 01, 2018 up to September 30, 2023(both days inclusive), not liable to retire by rotation.”

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	78	25,63,93,200
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	78	25,63,93,200


 CHAIRMAN'S INITIALS

HELD AT ON TIME

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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25660	21	99.9182	0.0818
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349642	21	100.0000	0.0000
Total		416032740	256393200	61.63	256393179	21	100.0000	0.0000

ITEM NO. 6 – ORDINARY RESOLUTION**Appointment of Ms. Anjali Seth as an Independent Director of the Company**

Proposed by: Hemlata Chowala Seconded by: Jagruti Shah

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to recommendation of the Nomination and Remuneration Committee, Ms. Anjali Seth (DIN: 05234352), who was appointed as an Additional Director (Non- Executive and Independent) of the Company by the Board of Directors with effect from November 12, 2018, in terms of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from November 12, 2018, up to November 11, 2023 (both days inclusive), not liable to retire by rotation.”

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	78	25,63,93,200
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	78	25,63,93,200


 CHAIRMAN'S INITIALS

HELD AT ON TIME

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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25660	21	99.9182	0.0818
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349642	21	100.0000	0.0000
Total		416032740	256393200	61.63	256393179	21	100.0000	0.0000

ITEM NO. 7 – SPECIAL RESOLUTION**Approval of Raising of Funds up to Rs. 1000 Crore by way of issue of Non-Convertible Debenture****Proposed by:** Hiranand Kotwani **Seconded by:** Nimesh Shah

“RESOLVED THAT pursuant to the provisions of Sections 23, 42 and 71 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Foreign Exchange Management Act, 1999, the relevant guidelines issued by the Reserve Bank of India including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force and other applicable statutes, rules, regulations, guidelines, notifications and circulars and the Memorandum and Articles of Association of the Company, Consent of the Members be and is hereby accorded to the Board of Directors (herein after referred to as the “Board” which term shall include Committee of the Board constituted to exercise its powers, including the power conferred by this resolution) to borrow from time to time by making an offer(s) invitation(s) to subscribe or issuance of Redeemable Non- Convertible Debentures (‘NCDs’), on private placement basis, in one or more series / tranches, during a period of one year from the date of passing of this resolution, upto Rs. 1000 crore (Rupees One Thousand crore only) within the overall borrowing limits approved by the shareholders of the Company from time to time;

RESOLVED FURTHER THAT the Board is authorised to determine the terms of issue of NCDs including but not limited to determining size, issue price; timing, tenure, interest rate of NCDs, utilisation of proceeds, listing of NCDs, if required, creation of security, appointment of debenture trustee(s) and other agency(ies) and all matters connected there with and to do all necessary acts and things and to execute all deeds, documents, instruments and writings as may be required and to settle all questions, difficulties or doubts that may arise in this regard, as the Board may, in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Committee of the Board, Director(s) and / or officer(s) of the Company.”



CHAIRMAN'S INITIALS

HELD AT ON TIME

Mode of Voting: Remote E-voting and Poll Conducted at the AGM venue:

Particulars	Number of Members who casted their votes through remote e-voting and poll	No. of equity shares
Total Number of votes casted	78	25,63,93,200
Less : Invalid No. of votes casted	0	0
Valid No. of votes casted (Net)	78	25,63,93,200

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 one votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	Evoting	158043537	0	0.00	0	0	0.00	0.00
	Poll		158043537	100.00	158043537	0	100.00	0.00
	Total		158043537	100.00	158043537	0	100.00	0.00
Public Institutions	Evoting	3346700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Evoting	254642503	25681	0.01	25681	0	100.0000	0.0000
	Poll		98323982	38.61	98323982	0	100.0000	0.0000
	Total		98349663	38.62	98349663	0	100.0000	0.0000
Total		416032740	256393200	61.63	256393200	0	100.0000	0.0000

The Chairman, on the basis of the Consolidated Scrutinizer's Report, declared on September 13, 2019, that all the resolutions as set out in item nos. 1 to 7 of the AGM Notice had been duly passed by requisite majority.

The voting results alongwith the Consolidated Scrutinizer's Report were submitted to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited within the prescribed timelines and were also uploaded on the Company's and CDSL's website.

Place : Mumbai
Date of Entry : September 28, 2019


CHAIRMAN
20/9/2019


CHAIRMAN'S INITIALS