

September 28, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 533090

Scrip ID : EXCEL

Fax No. 2272 3121 / 2272 2037

Trading Symbol : EXCEL

Fax No. 2659 8348/ 2659 8237/ 38

Dear Sir / Madam,

Sub: Disclosure regarding voting results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report.

This is to inform you that the following items of the business were approved by shareholders at the AGM held on September 27, 2019:

1. To consider and adopt
 - a. the audited financial statement of the Company for the financial year ended March 31, 2019 the reports of the Board of Directors and Auditors thereon
 - b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019
2. To appoint a Director in place of Mr. Arpit Khurana who retires by rotation at this Annual General Meeting and being eligible has offered himself for re- appointment
3. To approve Appointment of Auditors and fix their remuneration
4. To approve re-appointment and remuneration of Mrs. Ranjana Khurana as whole Time Director
5. To re-appoint Mr. Binoy Gupta as an Independent Director of the Company
6. To appoint Dr. Subir Kumar Banerjee as an Independent Director of the Company
7. To Approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company
8. To Approve revision in remuneration of Mrs. Arpit Khurana as Whole Time Director of the Company
9. To alter object clause of the Memorandum and Articles of the Company

Please find enclosed herewith the Voting Results.

Kindly acknowledge the same and take on your record.

Thanking You

Yours Sincerely

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane

Company Secretary

ACS- 35790

Encl: a/a





Format for Voting Result	
Date of the AGM / EGM	27/09/2019
Total number of shareholders on record date	11182
No of shareholders in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	41
No. of Shareholder attended the Meeting through Video conferencing	
Promoter and Promoter Group	0
Public	0

Agenda wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 To consider and adopt

- a. the audited financial statement of the Company for the financial year ended March 31, 2019 the reports of the Board of Directors and Auditors thereon

- b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019

Category	Mode of Voting	No of shares held (1)	No of votes polled / e-voting (2)	% of Votes Polled on outstanding g shares (3)	No of Votes -- in favour (4)	Whether promoter / promoter group interested in the agenda / resolution?		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
						Yes	No		
Promoter & Promoter Group	E-voting	43450836	43450836	100.00	43450836	0		100.00	0.00
	Poll		0	0.00	0	0		0.00	0.00
	Postal Ballot		0	0.00	0	0		0.00	0.00
	Total		43450836	43450836	100.00	43450836	0	100.00	0.00
Public Institutions	E-voting	1360000	0	0.00	0	0		0.00	0.00
	Poll		0	0.00	0	0		0.00	0.00
	Postal Ballot		0	0.00	0	0		0.00	0.00
	Total		1360000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	49235501	74867	0.1521	74867	0		0.00	0.00
	Poll		11066090	22.4758	11066090	0		100.00	0.00
	Postal Ballot		0	0.00	0	0		100.00	0.00
	Total		49235501	1140957	22.6279	1140957	0	100.00	0.00
Total		94046337	54591793	58.0478	54591793	0	100.00	0.00	0.00

Item No 2: To appoint a Director in place of Mr. Arpit Khurana who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group 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)	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 & Promoter Group	E-voting	43450836	40100070	92.2884	40100070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		40100070	92.2884	40100070	0	100.00	0.00
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.6679
	Poll		11066090	22.4758	11066090	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11140957	22.6279	1140457	500	99.9955	0.0045
Total		94046337	51241027	54.4849	51240527	500	99.9990	0.0010





Item No 3: To appoint Auditors and fix their remuneration and

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group 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)	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 & Promoter Group	E-voting	43450836	43450836	100.00	43450836	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43450836	100.00	43450836	0	100.00	0.00
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	0.00	0.6679
	Poll		11066090	22.4758	11066090	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11140957	22.6279	1140457	500	99.9955	0.0045
Total		94046337	54591793	58.0478	54591293	500	99.9991	0.0009



Item No 4: To approve re-appointment and remuneration of Mrs. Ranjana Khurana as Whole Time Director of the Company

Resolution required : (Ordinary/ Special)		Special						
Whether promoter / promoter group 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)	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 & Promoter Group	E-voting	43450836	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.6679
	Poll		11066090	22.4758	11066090	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11140957	22.6279	11140457	500	99.9955	0.0045
Total		94046337	11140957	11.8462	11140457	500	99.9955	0.0045

Item No 5: To re-appoint Mr. Binoy Gupta as Independent Director

Resolution required : (Ordinary/ Special)									
Whether promoter / promoter group interested in the agenda / resolution?									Special
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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	No
Promoter & Promoter Group	E-voting	43450836	43450836	100.00	43450836	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		43450836	100.00	43450836	0	100.00	0.00	
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	0.00	0.00	
	Poll		11066090	22.4758	11066090	0	99.3321	0.6679	
	Postal Ballot		0	0.0000	0	0	100.00	0.0000	
	Total		11140957	22.6279	11140457	500	99.9955	0.0045	
Total		94046337	54591793	58.0478	54591293	500	99.9991	0.0009	



Item No 6: Appointment of Dr. Subir Kumar Banerjee as an Independent Director of the Company

Resolution required : (Ordinary/ Special)		Special						
Whether promoter / promoter group 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)	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 & Promoter Group	E-voting	43450836	43450836	100.00	43450836	0	100.00	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	43450836	43450836	100.00	43450836	0	100.00	0.0000
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.6679
	Poll		11066090	22.4758	11066090	0	100.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	94046337	11140957	22.6279	1140457	500	99.9955	0.0045
	Total		54591793	58.0478	54591293	500	99.9991	0.0009



Item No 7: To approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company

Resolution required : (Ordinary/ Special)		Special						
Whether promoter / promoter group 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)	No of Votes - in favour (4)	No of votes -against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	43450836	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.6679
	Poll		11066090	22.4758	11066090	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1140957	22.6279	11140457	500	99.9955	0.0045
Total		94046337	1140957	11.8462	11140457	500	99.9955	0.0045




Item No 8: To approve revision in remuneration of Mr. Arpit Khurana as Whole Time Director

Resolution required : (Ordinary/ Special)									
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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	Special
									Yes
Promoter & Promoter Group	E-voting	43450836	0.00	0.00	0.00	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0.00	0.00	0.00	0	0.00	0.00	
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.6679	
	Poll		11066090	22.4758	11066090	0	100.00	0.0000	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		11140957	22.6279	11140457	500	99.9955	0.0045	
Total		94046337	11140957	11.8462	11140457	500	99.9955	0.0045	

Item No 9: To alter the object clause of the Memorandum of Association of the Company

Resolution required : (Ordinary/ Special)									
Whether promoter / promoter group interested in the agenda / resolution?									Special
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	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	No
Promoter & Promoter Group	E-voting	43450836	43450836	100.00	43450836	0	100.00	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		43450836	100.00	43450836	0	100.00	0.0000	
Public Institutions	E-voting	1360000	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-voting	49235501	74867	0.1521	74367	500	99.3321	0.6679	
	Poll		11066090	22.4758	11066090	0	100.00	0.0000	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		11140957	22.6279	1140457	500	99.9955	0.0045	
Total		94046337	54591793	58.0478	54591293	500	99.9991	0.0009	

For Excel Realty N Infra Limited


Pooja Mane
Company Secretary
ACS - 35790



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
31-A, Laxmi Industrial Estate, New Link Road,
Andheri (west), Mumbai – 400 053

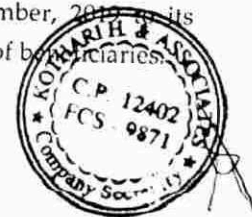
Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 17th Annual General Meeting (AGM) held on 27th September, 2019 ("AGM") for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.
2. The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on 3rd September, 2019 to its members whose names appeared on the register of Members/ List of Members.



3. Advertisement was published by the Company in English in Free Press Journal, dated Wednesday, 4th September, 2019 and in Marathi in Navshakti dated Wednesday, 4th September, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Friday, 20th September, 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.
6. The remote e-voting period was open for three days which commenced on Tuesday, 24th September, 2019 at 09:00 a.m. and concluded on Thursday, 26th September, 2019 at 5:00 p.m. on <https://www.evotingindia.com/>
7. The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Friday, 27th September, 2019 in the presence of two witnesses Khadija Lokhandwala and Divya Jaggi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 44 Shareholders were present in the meeting in person and/or through proxy.

THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 17th AGM dated 26th August, 2019 is enclosed;



Item No. 1.

Ordinary Resolution: To Consider and adopt:

- a) The audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statement;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	43525703	31	11066090	57	54591793	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	26	43525703	31	11066090	57	54591793	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

Item No. 2

Ordinary Resolution: Appointment of Director in place of Mr. Arpit Khurana, who retires by rotation and offers for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	23	40174437	31	11066090	54	51240527	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	24	40174937	31	11066090	55	51241027	99.99

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority



Item No. 3.

Ordinary Resolution: Appointment of statutory auditors and fixing their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	26	43525703	31	11066090	57	54591793	99.99

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Special Resolution: To approve re-appointment and remuneration of Mrs. Ranjana Khurana as Whole-time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	17	74367	31	11066090	48	11140457	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	18	74867	31	11066090	49	11140957	99.99

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.



Item No. 5.

Special Resolution: To approve re-appointment of Mr. Binoy Gupta as an Independent Director of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	26	43525703	31	11066090	57	54591793	99.99

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Special Resolution: To approve appointment of Dr. Subir Kumar Banerjee as an Independent Director of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	26	43525703	31	11066090	57	54591793	99.99

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.



Item No. 7.

Special Resolution: To approve revision in remuneration of Mr. Lakhmendra Khurana as Managing Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	17	74367	31	11066090	48	11140457	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	18	74867	31	11066090	49	11140957	99.99

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

Item No. 8.

Special Resolution: To approve revision in remuneration of Mr. Arpit Khurana as Whole Time Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	17	74367	31	11066090	48	11140457	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	18	74867	31	11066090	49	11140957	99.99

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed with requisite majority.



Item No. 9.

Special Resolution: To approve alteration of the object clause of the Memorandum of Association of the Company;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	25	43525203	31	11066090	56	54591293	99.99
Voted Against	1	500	0	0	1	500	Negligible
Abstain / Invalid	0	0	0	0	0	0	Negligible
Total	26	43525703	31	11066090	57	54591793	99.99

Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed with requisite majority.

For Kothari H.& Associates
Company Secretaries

Sonam Jain
Partner


FCS 9871 / COP No.

Date: 27th September, 2019


Place: Mumbai.



We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (<https://www.evotingindia.com/>.) in our presence at 10:40 a.m. on Friday, 27th September, 2019.




(Khadija Lokhandwala)



(Divya Jaggi)

Counter Signature by the Chairman of the Company:



Director / Auth. Signatory