3M India Limited CIN: L31300KA1987PLC013543

> Concorde Block, UB City 24, Vittal Mallya Road, Bangalore – 560 001 Phone: 080-3061 4366 Fax: 080-2223 1450

Website: www.3m.com/in
E-Mail: investorhelpdesk.in@mmm.com

San

August 14, 2019

The Corporate Relationship Department Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code - 523395

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code - 3MINDIA

Yours faithfully, For 3M India Limited,

(V. Srinivasan) Company Secretary

Dear Sirs/ Madam,

Sub: Voting Results and Scrutinizer's Report

In accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the voting result (remote e-voting and Insta poll) and the scrutinizer's report on the resolutions passed by the members at the 32^{nd} Annual General Meeting of the Company held on August 14, 2019 at the Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road, Bangalore – 560 001.All the resolutions were passed with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the Karvy, the voting results of the 32nd Annual General Meeting along with scrutinizer's report.

Please bring the above to the notice of your members.

Thanking you,

Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

VIJAYAKRISHNA K T BBM, LLB, FCS, ACMA Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To Mr. Bharat. D. Shah Chairman 3M India Limited Bangalore

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore — 560 080, was duly appointed as Scrutinizer by 3M India Limited for the purpose of scrutinizing the voting through remote e-voting and through Insta Poll facility provided at the 32nd Annual General Meeting held on 14th August, 2019, at Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road, Bangalore — 560 001, pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Insta Poll facility at the Annual General Meeting venue for the resolutions proposed in the notice of 32nd Annual General Meeting of the Members of the Company held on 14th August, 2019. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 32nd Annual General Meeting of the Company, based on the report provided by Karvy Fintech Private Limited, the Agency engaged by the Company to provide e-voting and Insta Poll facility at the venue of the Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 11th August, 2019 (9.00 A.M. IST) till 13th August, 2019 (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.

The Members holding Equity Shares as on the "cut-off date" i.e., 9th August, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 32nd Annual General Meeting.

At the end of the e-voting period on 13th August, 2019 (5:00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes cast were unblocked on 14th August, 2019 in the presence of Mr. Parameshwar G. Bhat and Mrs. Kalai Vani S, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter, the details containing inter-alia, the list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from Insta Poll and the report generated from the e-voting website of Karvy Fintech Private Limited i.e. www.evoting.karvy.com and based on such reports,

- a. 84 members (folio wise) have cast their votes through remote e-voting.
- b. 46 members (folio wise) have cast their votes through Insta Poll facility at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and Insta Poll is as under:

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2019:

Particulars		No.	of votes of	ontained	in	>	Percentage
rotorofilitas promises and state of the stat	Remote	E-voting	Insta	Poll	То	tal	on Valid votes
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	82	9584240	46	52853	128	9637093	99.99
Dissent	2	32	0	0	2	32	0.01
Total	84	9584272	46	52853	130	9637125	100.00
Abstained/ Invalid*	2	1281	0	0	2	1281	NA.

Item No. 2: Re-appointment of Mr. Jongho Lee(holding DIN: 06720950), who retires by rotation:

Ordinary Resolution:

Particulars	,	No. of votes contained in					
	Remote E-voting		Insta Poll		Total		on Valid votes
	No. of	No. of	No. of	No. of	No. of	No. of	
	members	Votes	members	Votes	members	Votes	- Victoria
	voted	cast	voted	cast	voted	cast	
		(shares)		(shares)		(shares)	
Assent	74	9556039	46	52853	120	9608892	99.71
Dissent	10	28233	0	0	10	28233	0.29
Total	84	9584272	46	52853	130	9637125	100.00
Abstained/	2	1281	0	0	2	1281	NA
Invalid*	,						

SPECIAL BUSINESS:

Item No. 3: Appointment of Mr. Biren Gabhawala (holding DIN: 03091772) as a Director of the Company:

		No. of votes contained in					
Particulars	Remote	E-voting	Insta	Poll	То	otal	on Valid votes
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	79	9577285	46	52853	125	9630138	99.93
Dissent	5	6987	0	0	5	6987	0.07
Total	84	9584272	46	52853.	130	9637125	100.00
Abstained/ Invalid*	2	1281	0	0	2	1281	NA



Item No. 4: Appointment of Ms. Sadhana Kaul (holding DIN: 02589934) as a Director of the Company:

Ordinary Resolution:

	No. of votes contained in							
Particulars	Remote E-voting		Insta Poll		Total		on Valid votes	
	No. of members	No. of Votes	No. of members	No. of Votes	No. of members	No. of Votes		
	voted	cast	voted	cast	voted	cast		
•		(shares)	_	(shares)		(shares)		
Assent	72	9555720	46	52853	118	9608573	99,70	
Dissent	12	28552	0	0	12	28552	0.30	
Total	84	9584272	46	52853	130	9637125	100.00	
Abstained/ Invalid*	2	1281	0	0	2	1281	NA	

Item No. 5: Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2019-20:

		No.	of votes	ontainec	lin		Percentage
Particulars	Remote	E-voting	Insta	Poll	Тс	ital	on Valid votes
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	81	9584165	46	52853	127	9637018	99.99
Dissent	3	107	0	0	3	107	0.01
Total	84	9584272	46	52853	130	9637125	100.00
Abstained/ Invalid*	2	1281	0	0	2	1281	NA:

Item No. 6: Re- appointment of Mr. Biren Gabhawala (holding DIN: 03091772) as an Independent Director of the Company for a second term:

Special Resolution:

		No. of votes contained in						
Particulars	Remote	E-voting	Insta	Poll	To	tal	on Valid votes	
	No. of	No. of	No. of	No. of	No. of	No. of	i Paramai dinamakakakakan ara-ara-ara-ara-ara-ara-ara-ara-ara-ara	
	members	Votes	members	Votes	members	Votes		
	voted	cast	voted	cast	voted	cast		
		(shares)		(shares)		(shares)		
Assent	79	9577285	46	52853	125	9630138	99.93	
Dissent	5	6987	0	0	5	6987	0.07	
Total	84	9584272	46	52853	130	9637125	100.00	
Abstained/ Invalid*	2	1281	0	0	2	1281	NA	

Item No. 7: Appointment of Mr. Ramesh Ramadurai (holding DIN: 07109252) as Managing Director of the Company:

		No.	of votes	contained	l in		Percentage
Particulars	Remote	E-voting	Insta	Poll	To	tal	on Valid votes
The rest of the second	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast	
		(shares)		(shares)		(shares)	
Assent	77	9577786	46	52853	123	9630639	99.93
Dissent	7	6486	0	0	7	6486	0.07
Total	84	9584272	46	52853	130	9637125	100.00
Abstained/ Invalid*	2	1281	0	0	2	1281	NA

^{*} Certain Shareholders did not exercise their full entitlements of votes and abstained from voting in Jespect of for the rest of their shareholdings

Based on the foregoing, the resolution numbers from 01 to 07 may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting and Insta poll facility are under my safe custody are being handed over to the Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely

Vijayakrishna KT

Practising Company Secretary

FCS No.: 1788 C. P. No.: 980

Date: 14.08.2019 Place: Bangalore

Witnesses:

1. Parameshwar G. Bhat

2. Kalai Vani S

VIJAYAKRISHNA K T BBM, LLB, FCS, ACMA Company Secretary # 496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080, INDIA Tel: +91 80 23610847, 41231106

e-mail : vijaykt@vjkt.in

ktvíjaykrishna@gmail.com

Form No. MGT-13

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and administration) Rules, 2014]

To Mr. Bharat. D. Shah Chairman 3M India Limited Bangalore

Held on 14th August, 2019 at Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road, Bangalore – 560 001

Dear Sir.

- I, Vijayakrishna KT, Practising Company Secretary, Bangalore, appointed as Scrutinizer for the purpose of the Insta Poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Equity Shareholders of 3M India Limited, held on 14th August, 2019, at Trinity Hall, Taj MG Road,41/3, Mahatma Gandhi Road, Bangalore 560 001, submit my report as under:
- 1. After the time fixed for closing of the Poll by Chairman, Insta Poll i.e. electronic mode, facility was extended in my presence.
- 2. The results of the Insta Poll are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2019 (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
46	52853	100.00

ii. Voted against the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
0	0	0

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
0	0

- 2. Re-appointment of Mr. Jongho Lee(holding DIN: 06720950), who retires by rotation (Ordinary Resolution):
 - i. Voted in favour of the resolution:

No. of Persons	No. of Votes cast	C	% of total Valid Votes
voted			
46	52853	:	100.00

ii. Voted against the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
0	0	0

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
/st.co.j0	*: O n , and analysis

SPECIAL BUSINESS:

- 3. Appointment of Mr. Biren Gabhawala (holding DIN: 03091772) as a Director of the Company (Ordinary Resolution):
- i. Voted in favour of the resolution:

-	No. of Persons	No. of Votes cast	% of total Valid Votes
	voted		•
	46	52853	100.00
		:	

ii. Voted against the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
0	0	. 0

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
0	0

- 4. Appointment of Ms. Sadhana Kaul (holding DIN: 02589934) as a Director of the Company (Ordinary Resolution):
- i. Voted in favour of the resolution:

	No. of Persons	No. of Votes cast	% of total Valid Votes
1	voted		
-	46	52853	100.00

ii. Voted against the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
0.000	0	. 0

iii. Invalid votes:

o Pichal manner	No. of Persons voted	No. of Votes cast
A canada desarran	0	0

- 5. Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2019-20 (Ordinary Resolution):
 - i. Voted in favour of the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
46	52853	100.00

ii. Voted against the resolution:

N	o. of Persons	No. of Votes cast	% of total Valid Votes
	voted		
	0	0	0

iii. Invalid votes:

-	No. of Persons voted	No. of Votes cast
-	0	0

- 6. Re-appointment of Mr. Biren Gabhawala (holding DIN: 03091772) as an Independent Director of the Company for a second term: (Special Resolution):
- i. Voted in favour of the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		or and the second secon
46	52853	100.00

ii. Voted against the resolution:



No. of Persons	No. of Votes cast	% of total Valid Votes
voted		·
0	0	0 .

iii. Invalid votes:

No. of Persons voted	No. of Votes cast	
0	0	

- 7. Appointment of Mr. Ramesh Ramadurai (holding DIN: 07109252) as Managing Director of the Company: (Ordinary Resolution):
 - i. Voted in favour of the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		and the second s
46	52853	100.00
		· ` }

ii. Voted against the resolution:

No. of Persons	No. of Votes cast	% of total Valid Votes
voted		
 0	0	0

iii. Invalid votes:

	. "			
-	No. of	Persons	voted	No. of Votes cast
		0		.0

All records were sealed and handed over to the Company Secretary for safe keeping.

Yours faithfully,

Place: Bangalore

Date: 14.08.2019

CS 178 Company Secretary

FCS No.: 1788

C; P. No.: 980

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NAME: 3M INDIA LIMITED

SLNO	DESCRIPTION	TAKE THE THE TAKE THE						
Α	DATE OF AGM		14-08-2019					
В	BOOK CLOSURE DATE	10-08-2019 TO 14-08-2019 (BOTH DAYS INCLUSIVE)						
С	TOTAL NUMBER OF SHA RECORD DATE		23619					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			79				
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL	
	PROMOTER AND PROMOTER GROUP ()	1	0		1	8448802	75.00000	
	PUBLIC 70 8			78	62624	0.55591		
	TOTAL	71	8		79	8511426	75.55591	
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.						onferencing	



	3M INDIA LIMITED
Date of the AGM/EGM	14-08-2019
Total number of shareholders on record date	23619
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	78
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	1						
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt	ion of Financial Sta	tements Standalon	e and consolidated	for the year ended	March 31, 2019.		
Whether promoter/ promoter group are	No							
	No. of the last of		27035703300100000000000000000000000000000	January Company of the Company of th	MINISTER VINCIBIA SCORNINGRICA SANDA	ACCOUNT OF THE PARTY OF THE PAR	OWNER WAS INVESTIGATION OF THE PROPERTY OF THE	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in		polled	polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100
	E-Voting		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll	8,448,802	0	0.0000	0	0	0.0000	0.0000
	Postal Bailot (if	0,440,002						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		8,448,802	100.0000	8,448,802	0	BALLOOD HARROWS SERVICE OF THE PARTY OF THE	Supervisida de la constitución d
	E-Voting		1,134,028	91.5013	1,134,028	0	100.0000	0.0000
	Poll	1,239,357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,239,337						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	
	Total		1,134,028	91.5013	1,134,028	0	100.0000	0.0000
	E-Voting		1,442	0.0914	1,410	32	97.7808	2.2191
	Poli	1 576 011	52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if	1,576,911						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	
	Total		54,295	3.4431	54,263	32	99.9411	0.0589
	Total	11,265,070	9,637,125	85.5487	9,637,093	32	99,9997	6000.0

Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Jongho Lee holding DIN 06720950, who retires by rotation.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes polled				
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		8,448,802	100.0000	8,448,802	0	100.0000	0.0000				
	Poll	1	0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter Group	Postal Ballot (if applicable)	8,448,802	0	0.0000	0	c	0.0000	0.0000				



	Total		8,448,802		The property of the party of th	0	High residence and the second	CONTRACTOR LINES AND ANALOGUE AND
	E-Voting		1,134,028	91.5013		28,126	97.5198	
	Poll	1,239,357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,233,337						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	<u> </u>
	Total		1,134,028	91.5013	1,105,902	28,126	97.5198	2.4802
	E-Voting		1,442	0.0914	1,335	107	92.5797	7.4202
	Poll	1 576 011	52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if	1,576,911						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		54,295	3,4431	54,188	107	99.8029	0,197
	Total	11,265,070	9,637,125	85.5487	9,608,892	28,233	99,7070	0.2930
Resolution No.	3							1400
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Bire	n Gabhawala holdir	ng DIN 03091772 as	a Director of the C	ompany.		
Whether promoter/promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled .	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	(-/	8,448,802			0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Poll	1	0			0	0.0000	0.0000
	Postal Ballot (if	8,448,802						
Promoter and Promoter Group	applicable)		١	0.0000		l o	0.0000	0.000
Fromoter and Fromoter Group	Total		8,448,802	100.0000		0		
	E-Voting	i legal sello consecutore e e e	1,134,028	91.5013	1,127,301	6,727	99.4068	S O SANGARIO SER ESPANA SERVIDADO ESTRADA REGI
	Poli	1	1,134,020					
	Postal Ballot (if	1,239,357						
Public- Institutions	applicable)		0	0.0000	l .	1 0	0.0000	0.000
Public- Histitutions	Total		1,134,028			6,727	99.4068	
	E-Voting		1,442	0.0914	THE OWNER OF THE PARTY OF THE P		1 mar (Activity designation of the Control of the C	- Charles Andrews Charles Charle
	Poil	1	52,853	3.3517		200	100.0000	
	Postal Ballot (if	1,576,911	32,033	3,3327	32,033			
Dublic Noc lockitudions	applicable)		٠	0.0000			0.0000	0.000
Public- Non Institutions	Total		54,295		1			
	Total	11,265,070	9,637,125	STEEL	Annual Control of the	- Control of the Cont	99.9275	
the state of the s	[[[]]	11,203,500	2)00//142	l do	2,020,120			3 Discourage (Art 3) o 4/2 - 3
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Sadi	ana Kaul holding D	IN02589934 as a D	irector of the Comp	oany.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
							n ef vene in	00 -630-6
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	1	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)}*100
Cutcher,			8,448,802	100.0000	8,448,802	Ö	100.0000	0.000



	Poli	0.445.603	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	8,448,802						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	E-Voting		1,134,028	91.5013	1,105,736	28,292	97.5051	2.4948
	Poll	1 220 257	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,239,357						
Public-Institutions	nstitutions applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,134,028	91.5013	1,105,736	28,292	97,5052	2.4948
	E-Voting		1,442	0.0914	1,182	260	81.9694	18.0305
	Poll	1,576,911	52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if	1,5,6,311						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54,295	3,4431	54,035	260	99.5211	0.4789
	Total	11,265,070	9,637,125	85.5487	9,608,573	28,552	99 7037	0.2963

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Resolution No.	5							
	_							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ation of remunerat	ion payable to Mes	srs. Rao, Murthy A	ssociates, Cost Auc	litors for the Financ	tial Year 2019-20.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	1	shares	No. of Votes - in	Na. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll	0 440 003	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	8,448,802						
Promoter and Promoter Group	applicable)		0	0.000.0		0	0.0000	
	Total		8,448,802		20110102/1012010101010101010101010101010	0	SERVICES CONTRACTOR CONTRACTOR SERVICES	Actual results and language of Pro-17 (17 post)
	E-Voting		1,134,028	91.5013	1,134,028	0	100.0000	
	Poll	1,239,357	0	0.0000	0	0	0.0000	0.0000
	Postai Ballot (if	. 1,235,357						
Public- Institutions	applicable}		0	0.0000		0	0.0000	0.0000
	Total		1,134,028		ACCURACION AND ACCURACY AND ACC		GAACIBOOK (STREET, WALLANDS SON YOUR AND SON	water your contract the party of the party o
	E-Voting		1,442					7.4202
	Poll	1,576,911	52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if	1,570,511					Į.	
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		54,295	CONTRACTOR OF THE PROPERTY OF				
	Total	11,265,070	9,637,125	85.5487	9,637,018	107	99.9989	0.0011

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Biren Gabhawala holding DIN 03091772 as an Independent Director of the Company for a second term.
Whether promoter/ promoter group are	
interested in the agenda/resolution?	No.



		,		% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll	8,448,802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	E-Voting	1,239,357	1,134,028	91.5013	1,127,301	6,727	99.4068	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	
	Total		1,134,028	91.5013	1,127,301			- 324-54-124-1154-1152-153-153-154-154-154-154-154-154-154-154-154-154
	E-Voting	1,576,911	1,442	0.0914	1,182	260	81.9694	
Public- Non Institutions	Poll		52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if							
	applicable)		0	0.0000		0	0.0000	
	Total		54,295	3.4431	54,035	260		
	Total	11,265,070	9,687,125	85.5487	9,630,138	6,987	99.9275	0.0725

Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ramesh Ramadurai holding DIN07109252 as Managing Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes			
		No. of shares held		shares	No. of Votes – in	No. of Votes –	poiled	polled			
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	- - 8,448,802	8,448,802	100.0000		0	0.0000	0.0000			
	Poll		U	0.0000	0	· · · · · · · · · · · · · · · · · · ·	0.0000	0.0000			
	Postal Ballot (if applicable)		٥ ا	0.000	٥	۰ ا	0.0000	0.0000			
Promoter and Promoter Group	Total		8,448,802			0	100.0000				
	E-Voting	1,239,357	1,134,028	the state of the s	1,127,649		2012 A CONTROL TO 1 CONTROL TO A CONTROL TO	and a second and a			
	Poil		0	0.0000		0	0.0000	0.0000			
	Postal Ballot (if										
Public- Institutions	applicable)		0	0.0000	0	l 0	0.0000	0.0000			
	Total		1,134,028	91,5013	1,127,649	6,379	99.4375	0.5625			
Public- Non Institutions	E-Voting	1,576,911	1,442	0.0914	1,335	107	92.5797	7.4202			
	Poll		52,853	3.3517	52,853	0	100.0000	0.0000			
	Postal Ballot (if							ľ			
	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		54,295	3,4431	54,188	107	99,8029	0.1971			
	Total	11,265,070	9,637,125	85.5487	9,630,639	6,486	99.9327	0.0673			

