

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



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

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 32nd 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,



Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

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]

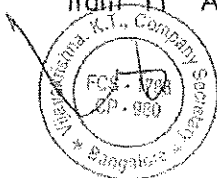
To
Mr. Bharat. D. Shah
Chairman
3M India Limited
Bangalore

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.

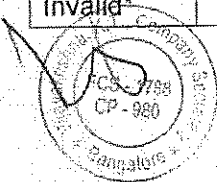
The brief analysis of the results of the remote e-voting and Insta Poll is as under:

ORDINARY BUSINESS:

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

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	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:

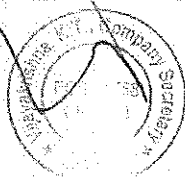
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	74	9556039	46	52853	120	9608892	99.71
Dissent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

SPECIAL BUSINESS:

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

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	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:

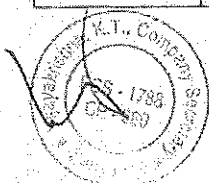
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	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	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:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	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:

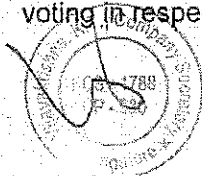
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	79	9577285	46	52853	125	9630138	99.93
Dissent	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. 7: Appointment of Mr. Ramesh Ramadurai (holding DIN: 07109252) as Managing Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	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	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 respect of for the rest of their shareholdings

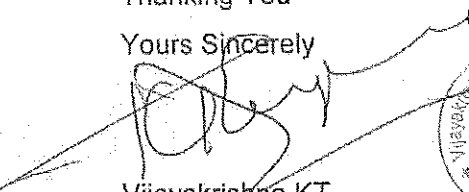


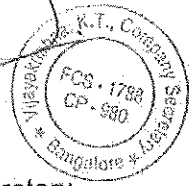
Based on the foregoing, the resolution numbers from 01 to 07 may be deemed to have been passed by requisite majority.

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

Received
V. Janavalan
14/8/19

VIJAYAKRISHNA K T
B.B.M, LL.B, F.C.S, A.C.M.A
Company Secretary

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

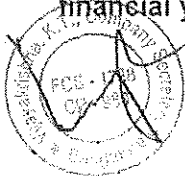
Dear Sir,

I, Vijaykrishna 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 voted	No. of Votes cast	% of total Valid Votes
46	52853	100.00

ii. Voted against the resolution:

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

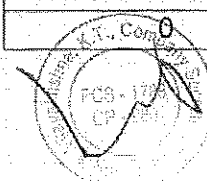
No. of Persons voted	No. of Votes cast	% of total Valid Votes
46	52853	100.00

ii. Voted against the resolution:

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

iii. Invalid votes:

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



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

ii. Voted against the resolution:

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

iii. Invalid votes:

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

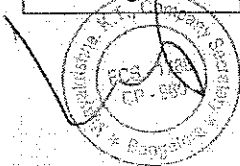
4. Appointment of Ms. Sadhana Kaul (holding DIN: 02589934) as a Director of the Company (Ordinary Resolution):

i. Voted in favour of the resolution:

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

ii. Voted against the resolution:

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



iii. Invalid votes:

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

ii. Voted against the resolution:

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

iii. Invalid votes:

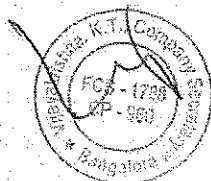
No. of Persons voted	No. of Votes cast
0	0

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

ii. Voted against the resolution:



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

ii. Voted against the resolution:

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

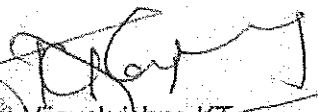
iii. Invalid votes:

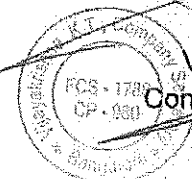
No. of Persons voted	No. of Votes cast
0	0

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

Yours faithfully,

Place: Bangalore
Date: 14.08.2019

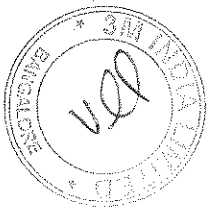

Vijayakrishna KT
Company Secretary
FCS No.: 1788
C. P. No.: 980



Received
V. J. Ramadurai
14/8/19

NAME: **3M INDIA LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	14-08-2019				
B	BOOK CLOSURE DATE	10-08-2019 TO 14-08-2019 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	23619				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	79				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	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.					



	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							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements Standalone and consolidated for the year ended March 31, 2019.							
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	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,134,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,134,028	91.5013	1,134,028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,576,911	1,442	0.0914	1,410	32	97.7808	2.2191
	Poll		52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		54,295	3.4431	54,263	32	99.9411	0.0589
Total		11,265,076	9,637,125	85.5487	9,637,093	32	99.9997	0.0003

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							
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	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,105,902	28,126	97.5198	2.4801
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,134,028	91.5013	1,105,902	28,126	97.5198	2.4802
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 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	9,608,892	28,233	99.7070	0.2930

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Biren Gabhwala holding DIN 03091772 as a Director of the Company.							
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	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,127,301	6,727	99.4068	0.5931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,134,028	91.5013	1,127,301	6,727	99.4068	0.5932
Public- Non Institutions	E-Voting	1,576,911	1,442	0.0914	1,182	260	81.9694	18.0305
	Poll		52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if 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	9,630,138	6,987	99.9275	0.0725

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Sadhana Kaul holding DIN02589934 as a Director of the Company.							
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
	E-Voting		8,448,802	100.0000	8,448,802	0	100.0000	0.0000



Promoter and Promoter Group	Poll	8,448,802	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,105,736	28,292	97.5051	2.4948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	1,576,911	1,442	0.0914	1,182	260	81.9694	18.0305
	Poll		52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if 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

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Messrs. Rao, Murthy Associates, Cost Auditors for the Financial Year 2019-20.							
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	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,134,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			1,134,028	91.5013	1,134,028	0	100.0000	0.0000
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 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	9,637,018	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							



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	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,127,301	6,727	99.4068	0.5931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,134,028	91.5013	1,127,301	6,727	99.4068	0.5932
Public- Non Institutions	E-Voting	1,576,911	1,442	0.0914	1,182	260	81.9694	18.0305
	Poll		52,853	3.3517	52,853	0	100.0000	0.0000
	Postal Ballot (if 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	9,630,138	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.							
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	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,448,802	100.0000	8,448,802	0	100.0000	0.0000
Public- Institutions	E-Voting	1,239,357	1,134,028	91.5013	1,127,649	6,379	99.4374	0.5625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	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 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

