

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

**MRO: FS: 20-21:234**

**1<sup>st</sup> October, 2020**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

**Sub: Disclosure of Voting Results of 36th Annual General Meeting (“AGM”) and Scrutinizer’s Report.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer’s Report on the Resolutions passed by the members at 36<sup>th</sup> Annual General Meeting (‘AGM’) held on Wednesday, the 30<sup>th</sup> day of September, 2020, through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”). All the Resolutions were passed with requisite majority.

We are taking steps to host on the website of the Company the remote voting prior and during the AGM results of the 36<sup>th</sup> Annual General Meeting.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully

For MRO-TEK Realty Limited



**Barun Pandey**  
Company Secretary and Compliance Officer  
(Encl.: as above)

|                    |                       |
|--------------------|-----------------------|
| <b>Scrip Code:</b> |                       |
| <b>NSE</b>         | <b>: MRO-TEK</b>      |
| <b>BSE</b>         | <b>: 532376</b>       |
| <b>Demat ISIN</b>  | <b>: INE398B01018</b> |

**NAME: MRO –TEK REALTY LIMITED**  
**CIN: L28112KA1984PLC005873**

| Sl. No. | DESCRIPTION  |                    |                       |  |
|---------|--|--------------------|-----------------------|--|
| A       | Date of AGM  |                    |                       | 30 <sup>th</sup> September, 2020                 |
| B       | Book Closure Date  |                    |                       | 24-09-2020 TO 30-09-2030 ( BOTH DAYS INCLUSIVE ) |
| C       | Total Number of Shareholders on Record Date  |                    |                       | 9878   |
| D       | No of Shareholders present in the Meeting either in person or through proxy  |                    |                       | NA   |
|         | Shareholders   | Present through VC | Present through proxy | Total  |
|         | Promoter and Promoter Group (3)  | 3                  | NA                    | 3  |
|         | Public   | 37                 | NA                    | 37   |
|         | Total  | 40                 | NA                    | 40   |
| E       | No. of Shareholders attended the Meeting through Video conferencing / No video conferencing facility was made available. |                    |                       |  |



| <b>Resolution Required :</b>  |                | <b>Ordinary</b>    |                     |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>  |                | <b>NO</b>          |                     |   |                          |                        |                                      |                                    |
| To receive, consider and adopt the Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. |                |                    |                     |   |                          |                        |                                      |                                    |
| 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   | E-Voting       | 10125538           | 10125538            | 100.0000                                | 10125538                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>10125538</b>     | <b>100.0000</b>                         | <b>10125538</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 4183877            | 4183877             | 100.0000                                | 479013                   | 3704864                | 11.4490                              | 88.5510                            |
|   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>4183877</b>      | <b>100.0000</b>                         | <b>479013</b>            | <b>3704864</b>         | <b>11.4490</b>                       | <b>88.5510</b>                     |
| <b>Total</b>  |                | <b>14309415</b>    | <b>14309415</b>     | <b>100.0000</b>                         | <b>10604551</b>          | <b>3704864</b>         | <b>74.1089</b>                       | <b>25.8911</b>                     |

| <b>Resolution Required :</b>   |                | <b>Ordinary</b>    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>   |                | <b>YES</b>         |                     |   |                          |                        |                                      |                                    |
| To appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director who retires by rotation and being eligible, offer herself for re-appointment |                |                    |                     |   |                          |                        |                                      |                                    |
| 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  | E-Voting       | 10125538           | 10125538            | 100.0000                                | 10125538                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>10125538</b>     | <b>100.0000</b>                         | <b>10125538</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | E-Voting       | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions  | E-Voting       | 4183877            | 4183877             | 100.0000                                | 479013                   | 3704864                | 11.4490                              | 88.5510                            |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>4183877</b>      | <b>100.0000</b>                         | <b>479013</b>            | <b>3704864</b>         | <b>11.4490</b>                       | <b>88.5510</b>                     |
| <b>Total</b>   |                | <b>14309415</b>    | <b>14309415</b>     | <b>100.0000</b>                         | <b>10604551</b>          | <b>3704864</b>         | <b>74.1089</b>                       | <b>25.8911</b>                     |

| <b>Resolution Required :</b>   |                |                    | <b>Ordinary</b>     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>               |                |                    | <b>NO</b>           |   |                          |                        |                                      |                                    |
| To appoint Mr. H S Venkatesh (holding DIN: 01776040) as an Independent Director of the Company |                |                    |                     |   |                          |                        |                                      |                                    |
| 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  | E-Voting       | 10125538           | 10125538            | 100.0000                                | 10125538                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>10125538</b>     | <b>100.0000</b>                         | <b>10125538</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | E-Voting       | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions  | E-Voting       | 4183877            | 4183877             | 100.0000                                | 479013                   | 3704864                | 11.4490                              | 88.5510                            |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>4183877</b>      | <b>100.0000</b>                         | <b>479013</b>            | <b>3704864</b>         | <b>11.4490</b>                       | <b>88.5510</b>                     |
| <b>Total</b>   |                | <b>14309415</b>    | <b>14309415</b>     | <b>100.0000</b>                         | <b>10604551</b>          | <b>3704864</b>         | <b>74.1089</b>                       | <b>25.8911</b>                     |

| <b>Resolution Required :</b>   |                |                    | <b>Ordinary</b>     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>                   |                |                    | <b>NO</b>           |   |                          |                        |                                      |                                    |
| To appoint Mrs. Nicola Neeladri (Holding Din: 01997936) as an Independent Director of The Company: |                |                    |                     |   |                          |                        |                                      |                                    |
| 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  | E-Voting       | 10125538           | 10125538            | 100.0000                                | 10125538                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>10125538</b>     | <b>100.0000</b>                         | <b>10125538</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | E-Voting       | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions  | E-Voting       | 4183877            | 4183877             | 100.0000                                | 479013                   | 3704864                | 11.4490                              | 88.5510                            |
|  | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>4183877</b>      | <b>100.0000</b>                         | <b>479013</b>            | <b>3704864</b>         | <b>11.4490</b>                       | <b>88.5510</b>                     |
| <b>Total</b>   |                | <b>14309415</b>    | <b>14309415</b>     | <b>100.0000</b>                         | <b>10604551</b>          | <b>3704864</b>         | <b>74.1089</b>                       | <b>25.8911</b>                     |

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. Aniruddha Bhanuprasad Mehta  
Chairman  
MRO-TEK Realty Limited  
Bengaluru

Dear Sir,

I, Vijaykrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by MRO-TEK Realty Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 36<sup>th</sup> Annual General Meeting held on Wednesday, September 30, 2020 at 11.30 am IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated June 26, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 36<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-

voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 36<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Five days from 25<sup>th</sup> September, 2020 (9.00 A.M. IST) till 29<sup>th</sup> September, 2020 (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.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by CDSL to those Shareholders who have not casted their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 23<sup>rd</sup> September, 2020 were entitled to vote on the Resolutions proposed in the Notice calling the 36<sup>th</sup> Annual General Meeting.

At the end of the voting period on 29<sup>th</sup> September, 2020 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 30<sup>th</sup> September, 2020, in presence of Mr. S R Ravinand and Mr. Ajith Sharma who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports

- a. 40 (folio wise) members have cast their votes through remote e-voting.
- b. 0 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



**ORDINARY BUSINESS:**

**Item No.1: Adoption of Financial Statements for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon:**

**Ordinary Resolution:**

| Particulars         | No. of votes contained in |                            |                     |                            |                     |                            | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
|                     | Remote e-voting           |                            | e-voting at the AGM |                            | 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              | 36                        | 10604551                   | 0                   | 0                          | 36                  | 10604551                   | 74.11                     |
| Dissent             | 3                         | 3704864                    | 0                   | 0                          | 3                   | 3704864                    | 25.89                     |
| Total               | 39                        | 14309415                   | 0                   | 0                          | 39                  | 14309415                   | 100                       |
| Abstained / Invalid | 1                         | 176621                     | 0                   | 0                          | 1                   | 176621                     | NA                        |

**Item No. 2: Appointment of Mrs. Gauri Aniruddha Mehta (DIN: 00720443) who retires by rotation, and being eligible, offers herself for re- appointment:**

**Ordinary Resolution:**

| Particulars         | No. of votes contained in |                            |                     |                            |                     |                            | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
|                     | Remote e-voting           |                            | e-voting at the AGM |                            | 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              | 35                        | 10604451                   | 0                   | 0                          | 35                  | 10604451                   | 74.11                     |
| Dissent             | 4                         | 3704964                    | 0                   | 0                          | 4                   | 3704964                    | 25.89                     |
| Total               | 39                        | 14309415                   | 0                   | 0                          | 39                  | 14309415                   | 100                       |
| Abstained / Invalid | 1                         | 176621                     | 0                   | 0                          | 1                   | 176621                     | NA                        |

**SPECIAL BUSINESS:**

**Item No. 3: Appointment of Mr. H S Venkatesh (DIN: 01776040) as an Independent Director of the Company:**

**Ordinary Resolution:**

| Particulars         | No. of votes contained in |                            |                     |                            |                     |                            | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
|                     | Remote e-voting           |                            | e-voting at the AGM |                            | 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              | 36                        | 10604551                   | 0                   | 0                          | 36                  | 10604551                   | 74.11                     |
| Dissent             | 3                         | 3704864                    | 0                   | 0                          | 3                   | 3704864                    | 25.89                     |
| Total               | 39                        | 14309415                   | 0                   | 0                          | 39                  | 14309415                   | 100                       |
| Abstained / Invalid | 1                         | 176621                     | 0                   | 0                          | 1                   | 176621                     | NA                        |

**Item No. 4: Appointment of Mrs. Nicola Neeladri (DIN: 01997936) as an Independent Director of the Company:**

**Ordinary Resolution:**

| Particulars         | No. of votes contained in |                            |                     |                            |                     |                            | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
|                     | Remote e-voting           |                            | e-voting at the AGM |                            | 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              | 36                        | 10604551                   | 0                   | 0                          | 36                  | 10604551                   | 74.11                     |
| Dissent             | 3                         | 3704864                    | 0                   | 0                          | 3                   | 3704864                    | 25.89                     |
| Total               | 39                        | 14309415                   | 0                   | 0                          | 39                  | 14309415                   | 100                       |
| Abstained / Invalid | 1                         | 176621                     | 0                   | 0                          | 1                   | 176621                     | NA                        |

The votes cast by the Body corporate shareholders where the Board resolution or authorization letter not made available were taken as invalid.

Based on the foregoing, the Resolution Nos. from 1 to 4 in respect of 36<sup>th</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking  
Yours Sincerely

Vijayakrishna K T  
Practising Company Secretary  
FCS No.: 1788 CP No.: 980  
UDIN: F001788B000822047  
Date: 30.09.2020  
Place: Bangalore