



TDSL/COMP-17/2022-23

October 01, 2022

To,  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited –SME Platform**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Ref: Scrip Code- 540955, ISIN: INE773Y01014**

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting (at AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting held on Friday, September 30, 2022 at 02:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')**

Dear Sir/ Madam,

The 30th Annual General Meeting ("AGM") of Tasty Dairy Specialities Limited held on Friday, 30th September, 2022 at 02:30 p.m. and concluded along with e-voting at 03:15 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 30th Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website [www.tastydairy.com](http://www.tastydairy.com).

Kindly take the same on record and display the same on the website of your exchange.

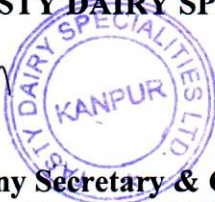
Thanking you.

**Yours faithfully**

**For TASTY DAIRY SPECIALITIES LIMITED**

  
**NISHI**

**Company Secretary & Compliance Officer**  
**Membership no. ACS 50043**



**Enclosed: As stated above**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Tasty Dairy Specialities Limited  
D-3, UPSIDC Industrial Area, Jainpur,  
Kanpur Dehat-209 311  
Uttar Pradesh

Reg: 30<sup>th</sup> Annual General Meeting of TASTY DAIRY SPECIALITIES LIMITED (CIN: L15202UP1992PLC014593) held on Friday, 30<sup>th</sup> day of September, 2022 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat - 209311

I, Saket Sharma, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 03<sup>rd</sup> September, 2022 thereto for Annual General Meeting of Tasty Dairy Specialities Limited (hereinafter referred to as the Company), held on Friday, 30<sup>th</sup> day of September, 2022 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue pursuant to General Circular No. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and



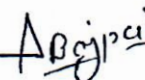
14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001  
E-mail: cssaket.associates@gmail.com


Tasty Dairy Specialities Limited

  
Authorised Signatory

17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15" January, 2021 issued with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 23<sup>rd</sup> day of September, 2022 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 and 2 and Special Businesses being Item Nos. 3 and 4 as set out in the Notice of 30<sup>th</sup> Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Tuesday, 27<sup>th</sup> day of September, 2022 (09:00 A.M.) till Thursday, 29<sup>th</sup> day of September, 2022 (05:00 P.M.). Further, the company provided the facility of e-voting for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) The votes casted by remote e-voting were unblocked on 30<sup>th</sup> September, 2022 at 03:15 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:   
Name: Anirudh Bajpai  
Address: 19/125 Ram-Narayan Bazar,  
Phoolbagh Kanpur-208001

Signature:   
Name: Priyan Agarwal  
Address: 80/71 Cooper Ganj  
Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:



Tasty Dairy Specialities Limited

  
Authorised Signatory

## ORDINARY BUSINESSES

### a) Resolution No.1

To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2022 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	15153464	1001	0	---
E- Voting at AGM	200	0	0	---
<b>Total</b>	<b>15153664</b>	<b>1001</b>	<b>0</b>	<b>99.99</b>

### b) Resolution No.2

To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	13650459	1006	0	---
E- Voting at AGM	200	0	0	---
<b>Total</b>	<b>13650659</b>	<b>1006</b>	<b>0</b>	<b>99.99</b>

## SPECIAL BUSINESSES

### c) Resolution No.3 (Ordinary)

Ratification of Remuneration of Cost Auditors for the year 2022-23.



Tasty Dairy Specialities Limited

*[Signature]*  
Authorised Signatory

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	15153459	1001	0	---
E- Voting at AGM	200	0	0	---
<b>Total</b>	<b>15153659</b>	<b>1001</b>	<b>0</b>	<b>99.99</b>

**d) Resolution No. 4 (Special)**

Re-Appointment of Mrs. Vimi Sinha (DIN: 07311247) as an Independent Woman Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	15153459	1006	0	---
E- Voting at AGM	200	0	0	---
<b>Total</b>	<b>15153659</b>	<b>1006</b>	<b>0</b>	<b>99.99</b>

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries

FRN: P2014UP036000



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229D001107980

Date: 01.10.2022

Place: Kanpur

Tasty Dairy Specialities Limited

*S. K. Sharma*  
Authorised Signatory

Consolidated Working  
remote e-voting

Resolutions	No of members voting				No of members voting				e voting at AGM			
	No of members voting	No of members	No of shares held	No of members	No of members	No of shares held	No of members	No of shares held	No of members	No of shares held	No of members	No of shares held
Resolution No. 1 To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31st, 2022 together with the Report of the Board of Directors and report of the Auditor thereon and other reports	29	27	15153464	2	1001	0	2	200	0	0	0	0
Resolution No. 2 To re-appoint a director Mr. Atul Mehra (DIN 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	27	24	13650459	3	1006	0	2	200	0	0	0	0
Resolution No.3 Ratification of Remuneration of Cost Auditors for the year 2022-23	28	26	15153459	2	1001	0	2	200	0	0	0	0
Resolution No. 4 Re-Appointment of Mrs. Vimi Sinha (DIN 07311247) as an Independent Woman Director of the Company	29	26	15153459	3	1006	0	2	200	0	0	0	0



Tasty Dairy Specialities Limited

Authorised Signatory

FORM No. MGT-13  
Report of Scrutinizer  
[E-Voting at Annual General Meeting]  
[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Tasty Dairy Specialities Limited  
D-3, UPSIDC Industrial Area, Jainpur,  
Kanpur Dehat-209 311  
Uttar Pradesh

Reg: 30<sup>th</sup> Annual General Meeting of TASTY DAIRY SPECIALITIES LIMITED (CIN: L15202UP1992PLC014593) held on Friday, 30<sup>th</sup> day of September, 2022 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209311

Dear Sir,

I, Saket Sharma, Partner- GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken through e-voting on the below mentioned resolutions, at the 30<sup>th</sup> Annual General Meeting of Tasty Dairy Specialities Limited, held on Friday, 30<sup>th</sup> day of September, 2022 at 02:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue which shall be deemed at the Registered Office of the Company at D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209311 submit my report as under:

1. Members attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
2. The meeting was attended by 20 (Twenty) members.



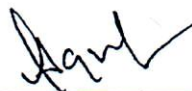
14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001  
E-mail: cssaket.associates@gmail.com

Tasty Dairy Specialities Limited

  
Authorised Signatory

3. The meeting alongwith e-voting concluded at 03:15 P.M.
4. The votes were unblocked on 30<sup>th</sup> September, 2022 at 03:15 P.M. in the presence of two witnesses, namely Mr. Anirudh Bajpai, R/o 19/125 Ram Narayan Bazar, Phoolbagh Kanpur-208001 and Mr. Priyan Agarwal, R/o 80/71 Cooper Ganj Kanpur-208001 who are not in the employment of Tasty Dairy Specialities Limited. They have signed below in confirmation of the votes being unblocked in their presence.

  
 (Anirudh Bajpai)

  
 (Priyan Agarwal)

5. I did not find any vote invalid.
6. The result of the poll is as under:

**ORDINARY BUSINESSES**

**a) Resolution No.1**

To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2022 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	200	100

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Tasty Dairy Specialities Limited

  
 Authorised Signatory



**b) Resolution No. 2**

To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	200	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**SPECIAL BUSINESSES**

**c) Resolution No. 3 (Ordinary)**

Ratification of Remuneration of Cost Auditors for the year 2022-23

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	200	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Tasty Dairy Specialities Limited

*[Signature]*  
Authorised Signatory

**d) Resolution No. 4 (Special)**

Re-Appointment of Mrs. Vimi Sinha (DIN: 07311247) as an Independent Woman Director of the Company.

Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	200	100

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. A list of equity shareholders who voted FOR/AGAINST for each resolution is enclosed.

Thanking you

Yours faithfully

For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000

S  
  
Saket Sharma  
(Partner)  
M. No.: F4229  
C. P. No.: 2565  
PR No: 2072/2022  
UDIN: F004229D001107980

Date: 01.10.2022  
Place: Kanpur

Tasty Dairy Specialities Limited

  
Authorised Signatory

REPORT OF SCRUTINIZER  
[REMOTE E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rule, 2014 as amended by the Companies  
(Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
Tasty Dairy Specialities Limited  
D-3, UPSIDC Industrial Area, Jainpur,  
Kanpur Dehat-209 311  
Uttar Pradesh

Reg: 30<sup>th</sup> Annual General Meeting of TASTY DAIRY SPECIALITIES LIMITED (CIN: L15202UP1992PLC014593) held on Friday, 30<sup>th</sup> day of September, 2022 at 02:30 PM, through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company At D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209311

Dear Sir,

I, Saket Sharma, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 30<sup>th</sup> Annual General Meeting of Tasty Dairy Specialities Limited, held on Friday, 30<sup>th</sup> day of September, 2022 at 02:30 PM. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No.02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 issued with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions, submit my report as under:

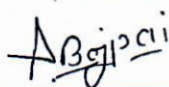


14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001  
E-mail: cssaket.associates@gmail.com

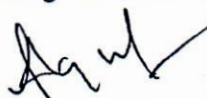
Tasty Dairy Specialities Limited

  
Authorised Signatory

1. The remote E-Voting period remained open from Tuesday, 27<sup>th</sup> day of September, 2022 at 09:00 A.M. till Thursday, 29<sup>th</sup> day of September, 2022 at 05:00 P.M.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. Friday, 23<sup>rd</sup> day of September, 2022 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Tasty Dairy Specialities Limited".
3. The votes were unblocked on 30<sup>th</sup> September, 2022 at 03:15 P.M. in the presence of two witnesses, namely Mr. Anirudh Bajpai, R/o 19/125 Ram Narayan Bazar, Phoolbagh Kanpur-208001 and Mr. Priyan Agarwal, R/o 80/71 Cooper Ganj Kanpur-208001 who are not in the employment of Tasty Dairy Specialities Limited. They have signed below in confirmation of the votes being unblocked in their presence.



(Anirudh Bajpai)



(Priyan Agarwal)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

#### ORDINARY BUSINESSES

##### a) Resolution No.1

To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2022 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.

##### (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
27	15153464	99.99

##### (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	1001	0.01



Tasty Dairy Specialities Limited

Authorised Signatory

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**b) Resolution No. 2**

To re-appoint a director Mr. Atul Mehra (DIN: 00811607) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
24	13650459	99.99

(ii) **Voted against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	1006	0.01

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**SPECIAL BUSINESSES**

**c) Resolution No. 3 (Ordinary)**

Ratification of Remuneration of Cost Auditors for the year 2022-23

(i) **Voted in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
26	15153459	99.99

(ii) **Voted against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	1001	0.01

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Tasty Dairy Specialities Limited

*[Signature]*  
Authorised Signatory

**d) Resolution No. 4 (Special)**

Re-Appointment of Mrs. Vimi Sinha (DIN: 07311247) as an Independent Woman Director of the Company.

Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
26	15153459	99.99

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	1006	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

**For GSK & Associates**  
**Company Secretaries**  
**FRN: P2014UP036000**

Saket Sharma  
(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229D001107980

Date: 01.10.2022

Place: Kanpur



**Tasty Dairy Specialities Limited**

*[Signature]*  
**Authorised Signatory**



TDSL/COMP-18/2022-23

October 01, 2022

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited –SME Platform  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Ref: Scrip Code- 540955, ISIN: INE773Y01014

Sub: Disclosure of voting results of the 30th Annual General Meeting of Tasty Dairy Specialities Limited held on 30th September, 2022.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The 30th Annual General Meeting ("AGM") of Tasty Dairy Specialities Limited held on Friday, 30th September, 2022 at 02.30 p.m. and concluded along with e-voting at 03:15 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 30th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website [www.tastydairy.com](http://www.tastydairy.com) and the website of NSDL.

Kindly take the same on record and display the same on the website of your exchange

Thanking you.

Yours faithfully

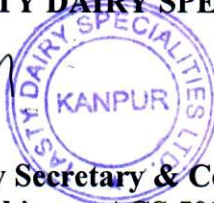
For TASTY DAIRY SPECIALITIES LIMITED

  
NISHI

Company Secretary & Compliance Officer

Membership no. ACS 50043

Enclosed: As stated above



Date of the AGM	30/09/2022
Total number of shareholders on record date	4172
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	6 14

Resolution 1. To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2022 together with the Report of the Board of Directors and report of the Auditor thereon and other reports.

Resolution required :(Ordinary / Special) Ordinary Resolution

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 favor (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	15128042	15128042	100.00	15128042	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15128042	15128042	100.00	15128042	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5301958	26623	0.50	25622	1001	96.24	3.76
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5301958	26623	0.50	25622	1001	96.24	3.76
<b>TOTAL</b>		<b>20430000</b>	<b>15154665</b>	<b>74.18</b>	<b>15153664</b>	<b>1001</b>	<b>99.99</b>	<b>0.01</b>

The resolution was passed by the members with requisite majority.





Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are 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)=[(2)/(1)]*100	No. of Votes in favor (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	15128042	13625042	90.07	13625042	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15128042	13625042	90.06	13625042	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5301958	26623	0.50	25617	1006	96.22	3.78
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5301958	26623	0.50	25617	1006	96.22	3.78
<b>TOTAL</b>		<b>20430000</b>	<b>13651665</b>	<b>66.82</b>	<b>13650659</b>	<b>1006</b>	<b>99.99</b>	<b>0.01</b>

The resolution was passed by the members with requisite majority.



Resolution required : (Ordinary / Special)	Ordinary Resolution
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 favor (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	15128042	15128042	100.00	15128042	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15128042	15128042	100.00	15128042	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5301958	26618	0.50	25617	1001	96.24	3.76
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5301958	26618	0.50	25617	1001	96.24	3.76
<b>TOTAL</b>		<b>20430000</b>	<b>15154660</b>	<b>74.18</b>	<b>15153659</b>	<b>1001</b>	<b>99.99</b>	<b>0.01</b>

The resolution was passed by the members with requisite majority.



Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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	15128042	15128042	100.00	15128042	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15128042	15128042	100.00	15128042	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5301958	26623	0.50	25617	1006	96.22	3.78
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5301958	26623	0.50	25617	1006	96.22	3.78
<b>TOTAL</b>		<b>20430000</b>	<b>15154665</b>	<b>74.18</b>	<b>15153659</b>	<b>1006</b>	<b>99.99</b>	<b>0.01</b>

The resolution was passed by the members with requisite majority.

