



25<sup>th</sup> September' 20  
Gurugram

BSE Limited, Corporate Relations Deptt. 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 <b>Code No.523642</b>	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051.  <b>Code No.PIIND</b>
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Dear Sir,

**Sub: Disclosure of voting results of the 73rd Annual General Meeting of PI Industries Limited held on September 25, 2020 along with the Scrutinizers Report.**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results (**Annexure A**) of the 73<sup>rd</sup> Annual General Meeting of PI Industries Limited along with the Scrutinizer's Report attached (**Annexure B**).

Kindly take the same on record.

Thanking you,

**Yours faithfully,  
For PI Industries Ltd.**

  
**Naresh Kapoor  
Company Secretary**



## Annexure-A

### Voting Results of the 73rd Annual General Meeting ("AGM") of PI Industries Limited:

1. Date of the AGM: **September 25, 2020**
2. Total number of shareholders as on record date (September 18, 2020): **81818**
3. No. of shareholders present in the meeting either in person or through proxy: **Not Applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**.
4. No. of shareholders attended the meeting through Video Conferencing:  
Promoters and Promoter Group: **6**  
Public: **124**
5. Details of the Agenda:  
The mode of voting for all the resolutions was:
  - (a) Remote e-voting conducted between September 20, 2020 to September 24, 2020
  - (b) E-voting during the AGM through VC/ OAVM

Given below is the resolution-wise combined result of Remote e-voting and e-voting conducted at the AGM.

PI INDUSTRIES LTD.

AGM Dt.25.9.2020

#### ORDINARY BUSINESS `

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon.
2. To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended March 31, 2020.
3. To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.

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**SPECIAL BUSINESS:**

**4. Ratification of Cost Auditors remuneration.**

**Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provision of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), the remuneration payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2021 amounting to `3.00 Lacs (Rupees Three Lacs only) plus applicable GST and reimbursement out of pocket expenses, if any, incurred in connection with the audit be and is hereby ratified."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution".

**5. Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.**

**Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Ms. Lisa J. Brown (DIN: 07053317), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 4th August, 2020 in terms of Section 161(1) of the Act and Article 106 of the Articles of Association of the Company and whose term of office expires at the Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing Regulations, be and is hereby appointed as an Independent Non-Executive Director of the Company with effect from September 25, 2020, to hold office for a term of five consecutive years i.e. up to September 24, 2025."

*Narek*





6. Re-appointment of Dr. T.S Balganesb (DIN: 00648534), as an Independent Director.

**Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Dr. T.S. Balganesb (DIN: 00648534), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a second term commencing from September 05, 2020 for a period of 5 years i.e. up to September 04, 2025.”

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VOTING RESULTS	
Record date	18-Sep-2020
Total number of shareholders on record date	81818
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	N.A.
b) Public	N.A.
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	6
b) Public	124
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	

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Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon : Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	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
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.0000</b>	<b>70920494</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	59371285	49138518	82.7648	49138518	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
	<b>Total</b>		<b>59371285</b>	<b>49138518</b>	<b>82.7648</b>	<b>49138518</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	21421656	3518548	16.4252	3518489	59	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21421656</b>	<b>3518548</b>	<b>16.4252</b>	<b>3518489</b>	<b>59</b>	<b>99.9983</b>
<b>Total</b>		<b>151713435</b>	<b>123577560</b>	<b>81.4546</b>	<b>123577501</b>	<b>59</b>	<b>100.0000</b>	<b>0.0000</b>



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Resolution Details(2)								
Resolution Required					To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2020. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	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
	<b>Total</b>		<b>70920494</b>	<b>70920494</b>	<b>100.0000</b>	<b>70920494</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	59371285	49138518	82.7648	49138518	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
	<b>Total</b>		<b>59371285</b>	<b>49138518</b>	<b>82.7648</b>	<b>49138518</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	21421656	3531394	16.4852	3531315	79	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21421656</b>	<b>3531394</b>	<b>16.4852</b>	<b>3531315</b>	<b>79</b>	<b>99.9978</b>
<b>Total</b>		<b>151713435</b>	<b>123590406</b>	<b>81.4631</b>	<b>123590327</b>	<b>79</b>	<b>99.9999</b>	<b>0.0001</b>



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Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	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		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	45440719	76.5365	37111437	8329282	81.6700	18.3300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	45440719	76.5365	37111437	8329282	81.6700
Public Non-Institutions	E-voting	21421656	2970361	13.8662	2970226	135	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	2970361	13.8662	2970226	135	99.9955
Total		151713435	119331574	78.6559	111002157	8329417	93.0199	6.9801



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Resolution Details(4)								
Resolution Required					Ratification of Cost Auditors remuneration. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	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		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	49138518	82.7648	49138518	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		59371285	49138518	82.7648	49138518	0	100.0000
Public Non-Institutions	E-voting	21421656	3514363	16.4057	3514041	322	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	3514363	16.4057	3514041	322	99.9908
Total		151713435	123573375	81.4518	123573053	322	99.9997	0.0003



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Resolution Details(5)								
Resolution Required					Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	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		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	45440719	76.5365	45440719	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		59371285	45440719	76.5365	45440719	0	100.0000
Public Non-Institutions	E-voting	21421656	2973361	13.8802	2935693	37668	98.7332	1.2668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	2973361	13.8802	2935693	37668	98.7332
Total		151713435	119334574	78.6579	119296906	37668	99.9684	0.0316



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Resolution Details(6)								
Resolution Required					Re-appointment of Dr. T.S. Balganes (DIN: 00648534), as an Independent Director. Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting		70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	70920494	0	0.0000	0	0	0.0000	0.0000
	Total	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
Public Institutions	E-voting		45440719	76.5365	45440719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	59371285	0	0.0000	0	0	0.0000	0.0000
	Total	59371285	45440719	76.5365	45440719	0	100.0000	0.0000
Public Non-Institutions	E-voting		2973361	13.8802	2973241	120	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	21421656	0	0.0000	0	0	0.0000	0.0000
	Total	21421656	2973361	13.8802	2973241	120	99.9960	0.0040
Total		151713435	119334574	78.6579	119334454	120	99.9999	0.0001



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## A. K. FRIENDS & CO.

### Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar  
Delhi-110092, INDIA, Tel.: (O) 9266000759  
Mob. : +91-92120 00759, 99110 00759  
E-mail : akfriends38@yahoo.co.in

#### Consolidated Scrutinizer's Report

*Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time*

To,  
The Chairman of the meeting,  
PI Industries Limited,  
(CIN: L24211RJ1946PLC000469)  
Udaisagar Road, Udaipur Rajasthan- 313001

**73<sup>rd</sup> Annual general Meeting of the Equity Shareholders of PI Industries Limited held on Friday, September 25, 2020 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 11:15 A.M. (IST)**

**Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, the General circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "Applicable Circulars")**

Dear Sir,

I, Ashish Kumar Friends, Practising Company Secretary, appointed as the scrutinizer by the Board of Directors of M/s PI Industries Limited (CIN : L24211RJ1946PLC000469) at its meeting held on 04/08/2020 pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars, the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM). The deemed venue for the 73<sup>rd</sup> AGM shall be the Registered Office of the Company.

**For A.K. FRIENDS & CO.**

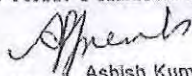
Ashish Kumar Friends  
Practising Company Secretary  
C.P. No.-4056, Mem No.-FCS-5129



### Report on Scrutiny:

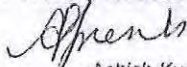
- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- KFin Technologies Private Limited ('Kfintech'), (formerly Karvy Fintech Private Limited) are the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 73<sup>rd</sup> AGM of the Company, which was held on Friday, September 25, 2020.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the 73<sup>rd</sup> AGM on its and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2019-20 and E-voting details by email to Members, whose email-ID's were made available by the Depositories. For those Members, whose email ID's were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 73<sup>rd</sup> AGM. A copy of this advertisement was also uploaded on company's investor section as well disseminated to BSE and National Stock Exchange of India Ltd. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 18, 2020**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 5 (five) days **from Sunday, September 20, 2020 at 9.00 A.M. to Thursday, September 24, 2020 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on September 3, 2020.

For A.K. FRIENDS & CO.

  
Ashish Kumar Friends  
Practising Company Secretary  
C.P. No.-4056, Mem No.-FCS-5129

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on September 5, 2020 and in Hindi in 'Prathakal' on September 5, 2020.
- At the end of the voting period on Thursday, September 24, at 5.00 P.M., the voting portal of the NSDL, service provider was blocked forthwith.
- At the 73<sup>rd</sup> AGM of the Company held through VC, on Friday, September 25, 2020, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 73<sup>rd</sup> AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Friday September 25, 2020, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility and E-voting during the 73<sup>rd</sup> AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 73<sup>rd</sup> AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

For A.K. FRIENDS & CO.



Ashish Kumar Friends  
Practising Company Secretary  
C.P. No.-4056, Mem No.-FCS-5129



**Consolidated Results**

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 29, 2020:

**Resolution No:-1 Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	12,35,77,501	99.99	59	0.01	-	-

**Resolution No:-2 Ordinary Resolution:** To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	12,35,90,327	99.99	79	0.01	-	-

**Resolution No:-3 Ordinary Resolution:** To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	11,10,02,157	93.02	8329417	6.98	-	-

For A.K. FRIENDS & CO.

  
 Ashish Kumar Friends  
 Practising Company Secretary  
 C.P. No.-4056, Mem No.-FCS-5129

**Resolution No:-4 Ordinary Resolution:** Ratification of Cost Auditors remuneration.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	12,35,73,053	99.99	322	0.01	-	-

**Resolution No:-5 Ordinary Resolution:** Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	11,92,96,906	99.97	37668	0.03	-	-

**Resolution No:-6 Special Resolution:** Re-appointment of Dr. T.S Balganes (DIN: 00648534), as an Independent Director.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	11,93,34,454	99.99	120	0.01	-	-

The consolidated results of the e-voting as stated above for the Resolution No. 1 to 6 as contained in the Notice dated August 29, 2020, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

Thanking You.

Place: Delhi  
Dated: September 25, 2020  
UDIN: F005129B000771620

For A.K. FRIENDS & CO.

*Ashish*  
Ashish Kumar Friends  
Practising Company Secretary  
C.P. No.-4058, Mem No.-FCS-5129