

22<sup>nd</sup> August, 2019

1] The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 10023915

2] Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub: Voting Results of the 34<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 34<sup>th</sup> Annual General Meeting of the Company, on the basis of the Scrutiniser's Report dated 22<sup>nd</sup> August, 2019, as submitted by the Scrutiniser.

A copy of the Result so announced along with the Scrutiniser's Report is enclosed herewith as **Annexure-I**.

Further, the Voting Results in the format, as prescribed by Securities and Exchange Board of India vide its circular no. CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November, 2015 is enclosed herewith as **Annexure-II**.

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**For Maithan Alloys Limited**



Rajesh K. Shah  
Company Secretary

Encl: as above

cc:

**The Corporate Relationship Department**  
**BSE Limited**  
1st Floor, Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai - 400 001.  
Scrip Code: 590078



# maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor

9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

## ANNOUNCEMENT

### Voting Results of 34<sup>th</sup> Annual General Meeting

The 34<sup>th</sup> Annual General Meeting ('AGM') of Maithan Alloys Limited ('the Company') was held on Tuesday, 20<sup>th</sup> August, 2019 at 'The Conclave', 216 AJC Bose Road, Kolkata- 700 017.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, all Members as on the cut-off date i.e. 13<sup>th</sup> August, 2019 were provided remote electronic voting ('e-voting') facility to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The e-voting portal remained open for voting from 10:00 a.m. on Friday, 16<sup>th</sup> August, 2019 till 5:00 p.m. on Monday, 19<sup>th</sup> August, 2019.

For the Members holding shares as on the cut-off date i.e. 13<sup>th</sup> August, 2019, who had not cast their vote by e-voting, the facility for voting through polling paper was made available at the venue of the AGM.

Mr. S. K. Patnaik was appointed as Scrutiniser to conduct the voting process in a fair and transparent manner.

Based on the Scrutiniser's Report dated 21<sup>st</sup> August, 2019, submitted by Mr. S. K. Patnaik, the consolidated result of the e-voting and voting through polling paper at the AGM venue, are as follows:

Resolution for	Total Vote Cast	No. of valid votes	No. of invalid votes	No. of votes - in favour	No. of votes- against	% of votes in favour	% of votes against
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Item No. 1	16366033	16366026	7	16366002	24	99.9999	0.0001
Item No. 2	16366033	16366026	7	16366002	24	99.9999	0.0001
Item No. 3	800253	800246	7	800226	20	99.9975	0.0025
Item No. 4	16366033	16366026	7	16365747	279	99.9983	0.0017
Item No. 5	800253	800246	7	800226	20	99.9975	0.0025
Item No. 6	800253	800246	7	800226	20	99.9975	0.0025
Item No. 7	16366033	16366026	7	16366006	20	99.9999	0.0001



Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

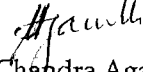
Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

Based on above, the number of valid votes cast "IN FAVOUR" of ordinary resolutions proposed in respect of Item No. 1, 2, 3 and 4 of the Notice dated 30<sup>th</sup> April, 2019 convening the AGM, exceeds the number of votes cast "AGAINST" each of the said resolutions, by the Members entitled to vote.

Further, the number of valid votes cast "IN FAVOUR" of special resolutions proposed in respect of Item No. 5, 6 and 7 of the Notice dated 30<sup>th</sup> April, 2019 convening the AGM, are more than three times the number of the votes cast "AGAINST" each of the said resolution, by the Members entitled to vote.

Consequently, I am pleased to declare that the resolutions in respect of Item No. 1 to 7 of the Notice convening the AGM were duly considered and passed by the Members with 'requisite majority'.

For Maithan Alloys Limited



Subhas Chandra Agarwalla  
Chairman and Managing Director  
DIN: 00088384

Date: 22<sup>nd</sup> August, 2019

To  
The Chairman,  
Maithan Alloys Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the votes cast on the resolutions considered at the 34<sup>th</sup> Annual General Meeting of Maithan Alloys Limited held on Tuesday, August 20, 2019 at 11.00 a.m. at The Conclave', 216, AJC Bose Road, Kolkata -700 017 through "Remote E-voting" and "Poll" (through polling papers).

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Maithan Alloys Limited for the purpose of scrutinizing e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice convening 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.

I was also appointed as Scrutinizer to scrutinize the 'voting process through polling papers' (Poll) at the said AGM held on 20<sup>th</sup> August, 2019.

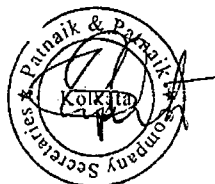
The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and voting through poll on the resolutions proposed in the Notice convening the 34<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from remote e-voting process and Poll conducted at the AGM.

The Company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the Depositories, the Company has completed dispatch of the Notice dated 30<sup>th</sup> April, 2019 ('Notice') convening the AGM as under:-

- On 26<sup>th</sup> July, 2019 by e-mail to 18,274 Shareholders whose e-mail ids were available with the Company/ Depository.
- On 26<sup>th</sup> July, 2019 by courier to 2,383 Shareholders.
- On 29<sup>th</sup> July, 2019 by courier to 45 Shareholders, whose e-mails were returned un-delivered.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform. The Company has provided facility of Poll to the Shareholders who attended the AGM.

The voting rights were reckoned in the proportion to the equity shares held by the Shareholders as on close of business hours on Tuesday, 13<sup>th</sup> August, 2019, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling paper at the AGM venue.



*Signature*

Counter sign of the Chairman

Remote e-voting platform was open from 10.00a.m. on Friday, 16<sup>th</sup> August, 2019 to 5.00 p.m. on Monday, 19<sup>th</sup> August, 2019 and shareholders were required to cast their votes electronically to convey their assent or dissent in respect of each Resolution stated in the Notice, on the e-voting platform provided by CDSL.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (as applicable), for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL provided me with the names, DP ID/Clint ID, Folios and shareholding of the shareholders who had cast their votes through remote e-voting.

At the 34<sup>th</sup> AGM of the Company held on Tuesday, 20<sup>th</sup> August, 2019, the Chairman informed that the facility of voting through polling papers is available to the Members who are present at the meeting but have not voted through remote e-voting.

On completion of voting at the meeting, the locked Poll-Box was opened in the presence of two witnesses and thereafter the polling papers were diligently scrutinized and reconciled with the records maintained by M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Transfer Agent of the Company (RTA) and proxies lodged with the Company

I unblocked the remote e-voting results on the remote e-voting platform in the presence of Ms. Akansha Agarwal and Ms. Shabnam Parveen and downloaded the remote e-voting results.

The Consolidated Results with respect to each resolution as set out in the AGM Notice dated 30<sup>th</sup> April, 2019 are as under:

**Ordinary Business**

**(a) Resolution No. 1:**

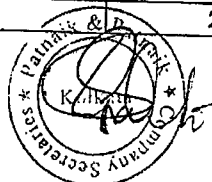
To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 March 2019 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 March 2019 together with the Report of the Auditors thereon. (Ordinary Resolution)

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	16365894	100
Physical Ballot (Poll)	26	108	0
<b>Total</b>	<b>89</b>	<b>16366002</b>	<b>100</b>

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

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0
Physical Ballot (Poll)	4	4	0
<b>Total</b>	<b>5</b>	<b>24</b>	<b>0</b>



*Agarwal*

Counter sign of the Chairman

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

(b) Resolution No. 2:

To declare dividend on equity shares of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	16365894	100
Physical Ballot (Poll)	26	108	0
<b>Total</b>	<b>89</b>	<b>16366002</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0
Physical Ballot (Poll)	4	4	0
<b>Total</b>	<b>5</b>	<b>24</b>	<b>0</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

(c) Resolution No. 3:

To appoint a Director in place of Mr. Subhas Chandra Agarwalla (DIN: 00088384), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	800114	100
Physical Ballot (Poll)	30	112	0
<b>Total</b>	<b>78</b>	<b>800226</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0</b>



*Agarwalla*  
Counter sign of the Chairman

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

(d) Resolution No. 4:

To ratify the remuneration of the Cost Auditors (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	16365635	100
Physical Ballot (Poll)	30	112	0
<b>Total</b>	<b>92</b>	<b>16365747</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	279	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>2</b>	<b>279</b>	<b>0</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

Special Business

(e) Resolution No. 5:

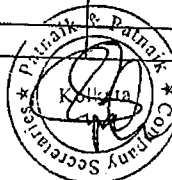
To re-appoint Mr. Subhas Chandra Agarwalla (DIN: 00088384) as the 'Chairman and Managing Director' of the Company (Special Resolution):

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	800114	100
Physical Ballot (Poll)	30	112	0
<b>Total</b>	<b>78</b>	<b>800226</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0</b>



*Subhas Chandra Agarwalla*  
Counter sign of the Chairman

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

(f) Resolution No. 6:

To re-appoint Mr. Subodh Agarwalla (DIN: 00339855) as the 'Whole-time Director and Chief Executive Officer' of the Company (Special Resolution):

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	800114	100
Physical Ballot (Poll)	30	112	0
<b>Total</b>	<b>78</b>	<b>800226</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

(g) Resolution No. 7:

To re-appoint Mr. Nand Kishore Agarwal (DIN: 00378444) as an Independent Director of the Company (Special Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	16365894	100
Physical Ballot (Poll)	30	112	0
<b>Total</b>	<b>93</b>	<b>16366006</b>	<b>100</b>



*H. J. Patnaik*  
Counter sign of the Chairman



(ii) Voted against the resolution:

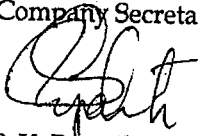
Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	Nil	Nil
Physical Ballot (Poll)	4	7
<b>Total</b>	<b>4</b>	<b>7</b>

Thanking You,

Yours faithfully,  
For Patnaik & Patnaik  
Company Secretaries



S. K. Patnaik  
Partner  
FCS No.: 5699  
C.P. No.:7117



Place: Kolkata  
Date: 22<sup>nd</sup> August, 2019

  
Counter sign of the Chairman

**Annexure II**
**Voting Results**

<b>Date of the Annual General Meeting</b>	20 <sup>th</sup> August, 2019
<b>Total number of Shareholders on record date</b> (cut-off date: 13 <sup>th</sup> August, 2019)	20,739
<b>No. of Shareholders present in the meeting</b> <b>either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	179
<b>No. of Shareholders attended the meeting</b> <b>through Video Conferencing</b>	Not Provided
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>Agenda-wise disclosure</b> <b>(separately for each Agenda)</b>	Enclosed as <b>Annexure A1 to A7</b>

## Notes:

- Remote E-voting facility [through Central Depository Services (India) Limited] and exercise of voting through Polling Paper at the venue of the 34<sup>th</sup> Annual General Meeting was allowed to the Members holding shares as on the cut-off date i.e. 13<sup>th</sup> August, 2019.
- Voting through Postal Ballot was not applicable.
- 4 Polling Papers comprising of 7 votes, tendered at the 34<sup>th</sup> Annual General Meeting were identified as invalid.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

**For Maithan Alloys Limited**


Rajesh K. Shah

**Company Secretary**

Encl: Annexure A1 to A7

**Annexure A1**

**Agenda Item No. 1** - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 March 2019 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 March 2019 together with the Report of the Auditors thereon.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	1,55,65,780	71.3066	1,55,65,780	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,18,29,366</b>	<b>1,55,65,780</b>	<b>71.3066</b>	<b>1,55,65,780</b>	<b>-</b>	<b>100.0000</b>
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	<b>-</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,493	20	99.9946	0.0054
	Poll		112	0.0017	108	4	96.4286	3.5714
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,601</b>	<b>24</b>	<b>99.9935</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>1,63,66,026</b>	<b>56.2183</b>	<b>1,63,66,002</b>	<b>24</b>	<b>99.9999</b>	<b>0.0001</b>



**Annexure A2**
**Agenda Item No. 2 -To declare dividend on equity shares of the Company.**

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	1,55,65,780	71.3066	1,55,65,780	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>2,18,29,366</b>	<b>1,55,65,780</b>	<b>71.3066</b>	<b>1,55,65,780</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,493	20	99.9946	0.0054
	Poll		112	0.0017	108	4	96.4286	3.5714
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,601</b>	<b>24</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>1,63,66,026</b>	<b>56.2183</b>	<b>1,63,66,002</b>	<b>24</b>	<b>99.9999</b>	<b>0.0001</b>



**Annexure A3**

**Agenda Item No. 3** - To appoint a Director in place of Mr. Subhas Chandra Agarwalla (DIN: 00088384), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				Yes				
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	2,18,29,366	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2,18,29,366</b>	-	-	-	-	-	-
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	-	<b>100.0000</b>	-
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,493	20	99.9946	0.0054
	Poll		112	0.0017	112	0	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,605</b>	<b>20</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>8,00,246</b>	<b>2.7489</b>	<b>8,00,226</b>	<b>20</b>	<b>99.9975</b>	<b>0.0025</b>



**Annexure A4**
**Agenda Item No. 4 - To ratify the remuneration of the Cost Auditors.**

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	1,55,65,780	71.3066	1,55,65,780	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2,18,29,366</b>	<b>1,55,65,780</b>	<b>71.3066</b>	<b>1,55,65,780</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,234	279	99.9247	0.0753
	Poll		112	0.0017	112	0	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,346</b>	<b>279</b>	<b>99.9247</b>	<b>0.0753</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>1,63,66,026</b>	<b>56.2183</b>	<b>1,63,65,747</b>	<b>279</b>	<b>99.9983</b>	<b>0.0017</b>



**Annexure A5**

**Agenda Item No. 5 - To re-appoint Mr. Subhas Chandra Agarwalla (DIN: 00088384) as the 'Chairman and Managing Director' of the Company.**

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				Yes				
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	2,18,29,366	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,18,29,366</b>	-	-	-	-	-
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	<b>-</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,493	20	99.9946	0.0054
	Poll		112	0.0017	112	0	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,605</b>	<b>20</b>	<b>99.9946</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>8,00,246</b>	<b>2.7489</b>	<b>8,00,226</b>	<b>20</b>	<b>99.9975</b>	<b>0.0025</b>





**Annexure A6**

**Agenda Item No. 6 - To re-appoint Mr. Subodh Agarwalla (DIN: 00339855) as the 'Whole-time Director and Chief Executive Officer' of the Company.**

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				Yes				
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	2,18,29,366	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>2,18,29,366</b>	-	-	-	-	-	-
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	-	<b>100.0000</b>	-
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,493	20	99.9946	0.0054
	Poll		112	0.0017	112	0	100.0000	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,605</b>	<b>20</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>8,00,246</b>	<b>2.7489</b>	<b>8,00,226</b>	<b>20</b>	<b>99.9975</b>	<b>0.0025</b>





## Annexure A7

**Agenda Item No. 7 - To re-appoint Mr. Nand Kishore Agarwal (DIN: 00378444) as an Independent Director of the Company.**

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	1,55,65,780	71.3066	1,55,65,780	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,18,29,366</b>	<b>1,55,65,780</b>	<b>71.3066</b>	<b>1,55,65,780</b>	<b>-</b>	<b>100.0000</b>
Public-Institutions	E-voting	8,32,149	4,29,621	51.6279	4,29,621	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,32,149</b>	<b>4,29,621</b>	<b>51.6279</b>	<b>4,29,621</b>	<b>-</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	64,50,035	3,70,513	5.7444	3,70,493	20	99.9946	0.0054
	Poll		112	0.0017	112	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>64,50,035</b>	<b>3,70,625</b>	<b>5.7461</b>	<b>3,70,605</b>	<b>20</b>	<b>99.9946</b>
<b>Total</b>		<b>2,91,11,550</b>	<b>1,63,66,026</b>	<b>56.2183</b>	<b>1,63,66,006</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

