

October 19, 2020

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
---	---

Sub: Minutes of 42nd Annual General Meeting held on September 25, 2020**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

Please find enclosed herewith copy of the Minutes of the 42nd Annual General Meeting held on September 25, 2020.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited**Alpesh Shah**
Company Secretary

Encl: a/a

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400098. Tel: +91 22 4215 9000**Registered Office:** 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001.Tel: +91 22 2266 2434 Email : info@centrum.co.in , Website : www.centrum.co.in

HELD AT _____ ON _____ TIME _____

MINUTES OF THE 42ND ANNUAL GENERAL MEETING OF CENTRUM CAPITAL LIMITED, HELD ON FRIDAY, SEPTEMBER 25, 2020, AT 03:30 P.M., THROUGH ELECTRONIC MODE [VIDEO CONFERENCE ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")]

Name	Designation
Mr. Chandir Gidwani	Chairman Emeritus
Mr. Jaspal Singh Bindra	Executive Chairman
Ms. Anjali Seth	Independent Director
Mr. K. R. Kamath	Non-Executive Director
Mr. Manmohan Shetty	Independent Director
Mr. NVP Tendulkar	Independent Director
Mr. R. S. Reddy	Independent Director
Mr. Rajesh Nanavaty	Non-Executive Director
Mr. Rajesh Srivastava	Independent Director
Mr. Rishad Byramjee	Non-Executive Director
Mr. S. K. Mitra	Independent Director
Mr. Subhash Kutte	Independent Director (also the chairman of Audit committee, NRC and Stakeholders Relationship Committee)
Mr. T. M. Bhasin	Independent Director

Members

102 Members were present (including authorised representatives of bodies corporates)

BY INVITATION:

Name	Designation
Mr. Alpesh Shah	Company Secretary
Mr. Sriram Venkatasubramanian	Chief Financial Officer
Ms. Raji Vishwanathan	Group General Counsel
Mr. Ajay Sharma	Senior VP- Accounts

Mr. Sumant Sakhardande and Mr. Snehal Shah, representative of M/s Haribhakti & Co. LLP, Statutory Auditors, Mr. Umesh P Maskeri, Secretarial Auditor and Scrutinizer were also present at the 42nd Annual General Meeting of the Company.

In accordance with Article 84 of the Articles of the Association of the Company, Mr. Jaspal Singh Bindra, Executive chairman took the chair and welcome welcomed all the Members present through VC. Since the requisite quorum being present, Chairman called the meeting in order. He thereafter introduced the Directors and Key Executives of the Company attending the Meeting through VC and also informed about the presence of Scrutinizer and representative of Statutory Auditors.

He informed the members that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020, read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the Annual General Meeting ("Meeting") through VC / OAVM, without the physical presence of the Members at a common venue and thus, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

The Chairman informed that, as the AGM is being held through video conferencing, in compliance with the regulatory requirements and owing to the difficulties involved in dispatching physical copies, the Notice of the Annual General Meeting and the Annual Report containing the Directors' Report, Auditors' Report, Annual Accounts and related documents for the Financial Year ended March 31, 2020, have been circulated electronically, only to members whose email address is registered with the Company or the Depository Participants. All the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement were available in electronic mode.

The Chairman then informed that, this meeting has been convened to seek your approval for items as detailed in the Notice of the Annual General Meeting.

The business of the Meeting as per the Notice was taken up item wise.

The chairman informed that the Auditors' report issued by the Statutory Auditors and the Secretarial Auditor have no qualifications, observations, adverse comments or remarks.

The Notice convening the Meeting, the Auditors Report and Secretarial Auditors Report was taken as read, and thereafter the chairman took the Members through the highlights of the Company's performance.

The Chairman informed that, in accordance with the provisions of Section 108 of the Companies Act 2013, Rule 20 of the Company's (Management Administration) Rules 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended from time to time, the Company had provided a remote e-voting facility to enable the members to cast their votes electronically, on the agenda specified in the aforesaid notice of the annual general meeting.

The Chairman informed that Remote e-voting period commenced on September 22, 2020 and ended on September 24, 2020. Further, Members who have not cast their vote through remote e-voting and who had participated in the meeting can vote through e-voting facility provided by CDSL and at the same time, watch the proceedings of the meeting.

The Chairman informed that Mr. Umesh Masker, Practicing Company Secretary, has been appointed as scrutinizer for the remote e-voting and for the e-voting process at the meeting.

The Chairman invited shareholders to speak and share their questions and comments and requested each speaker to be brief and conclude their remarks within two minutes, so as to enable many more to speak.

The Chairman informed the speakers to be focused and avoid repetition of questions already asked by other members.

The chairman informed that, he will first hear all questions from members and a consolidated response will be given in the end.

Chairman informed that, there are 15 shareholders/Members, who have registered as speakers and due to paucity of time, only 10 speakers will be allowed to speak.

The Chairman addressed the queries raised by the speakers and informed that if there are any other specific queries which he has not covered, then they can get in touch with the Company Secretary who will ensure that the right people from the leadership team address those queries as soon as possible.


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

The Chairman then thanked all the members for participating in the meeting through video conferencing and all the Directors of the Company for their participation in the meeting.

The Chairman then authorize the Company Secretary to declare the result of the voting through e-voting after the process is complete, and results have been certified by the scrutinizer.

The Chairman informed that the combined results of the remote e-voting and e-voting will be communicated to the stock exchanges within 48 hours of the closure of this meeting. The members are further requested to note that, the results declared, along with scrutinizer's report shall be placed on the Company's' website.

There being no other business, the Meeting concluded with a vote of thanks to the Chair at 04:17 p.m.

Results of e-voting and poll on the ordinary and special business at the 42nd Annual General Meeting of the Company held on September 25, 2020.

The summary on the consolidated results on the remote e-voting and voting at the AGM date as set out in item no's 1 to 7 of the AGM Notice dated June 25, 2020, as contained in the consolidated scrutinizer's Report dated September 26, 2020, are recorded hereunder as a part of the proceedings of the Meeting.

Item No	Item Description	% of votes in favour	% of votes against	% of votes abstain
1.	Adoption of the Audited Financial Statements (standalone and consolidated) for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.	100.00	00.00	-
2.	To appoint a director in place of Mr. Rishad Byramjee (DIN: 00164123), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	100.00	00.00	-
3.	Appointment of Mr. Subrata Kumar Atindra Mitra (DIN: 00029961) as an Independent Director of the Company	99.96	00.04	-
4.	Appointment of Mr. Tejendra Mohan Bhasin (DIN:03091429), as an Independent Director of the Company	99.96	00.04	-
5.	Appointment of Mr. Rajesh Kumar Srivastava (DIN:00302223) as an Independent Director of the Company	99.96	00.04	-
6.	Reappointment of Mr. Manmohan Shetty (DIN: 00013961) as an Independent Director of the Company for a second term of five years	99.96	00.04	-
7.	To approve continuance of directorship of Ms. Mahakhurshid Byramjee (DIN: 00164191) as a Non-Executive Director of the Company	100.00	00.00	-

A) ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

To receive, consider and adopt:

- a) The audited financial statements for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and Auditors' thereon.
- b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020, together with reports of Auditors' thereon.

"RESOLVED THAT the audited financial statements (standalone) of the Company for the financial year ended March 31, 2020, including the balance sheet as at March 31, 2020, statement of profit and Loss for the financial year ended on the date together with the notes forming part thereof, the cash flow statement for the financial year ended March 31, 2020, statement of changes in equity of the Company along with the explanatory notes annexed to or forming part thereof and the reports of the Board of Directors and Statutory Auditors thereon, be and hereby received, approved and adopted."

"RESOLVED THAT the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2020, including the balance sheet as a March 31, 2020, and statement of profit and Loss for the financial year ended, on the date together with the notes forming part thereof, the cash flow statement for the financial year ended March 31, 2020, statement of changes in equity of the Company along with the explanatory notes annexed to or forming part thereof and the reports of the Board of Directors and Statutory Auditors thereon, be and hereby received, approved and adopted."

Particulars	Number of Members who casted their votes through remote e-voting and poll	No of equity shares
Total number of votes casted	132	251208312
Less: Invalid no of votes casted	0	0
Valid no of votes casted	132	251208312

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	158755578	158755578	100.0000	158755578	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
	Total		158755578	100.0000	158755578	0	100.0000	0.0000

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Public Institutions	E-Voting	1770084	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	101515	50	99.9508	0.0492
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92452734	36.1841	92452680	54	99.9999	0.0001
Total		416032740	251208312	60.3819	251208258	54	100.0000	0.0000

ITEM NO 2 : ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rishad Byramjee (DIN: 00164123), who retires by rotation at this Meeting and being eligible, offers himself for re-appointment.

"RESOLVED THAT pursuant to the provision of section 152(6) of the Companies Act, 2013, Mr. Rishad Byramjee (DIN 00164123), who retires by rotation at this 42nd Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Particulars	Number of Members who casted their votes through remote e-voting and poll	No of equity shares
Total number of votes casted	130	182034492
Less: Invalid no of votes casted	0	0
Valid no of votes casted	130	182034492

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
Promoter and Promoter Group	E-Voting	158755578	158755578	100.0000	158755578	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
	Total		158755578	100.0000	158755578	0	100.0000	0.0000

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Public Institutions	E-Voting	1770084	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	255507078	23177349	9.0711	23177345	4	100.0000	0.0000
	Poll		101565	0.0398	101515	50	99.9508	0.0492
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23278914	9.1109	23278860	54	99.9998	0.0002
Total		416032740	182034492	43.7548	182034438	54	100.0000	0.0000

B) SPECIAL BUSINESS

ITEM NO 3 : SPECIAL RESOLUTION

Appointment of Mr. Subrata Kumar Atindra Mitra (DIN: 00029961) as an Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to recommendation of the Nomination and Remuneration Committee, Mr. Subrata Kumar Atindra Mitra (DIN: 00029961), who was appointed as an Additional Director (Non-Executive and Independent) of the Company by the Board of Directors with effect from September 12, 2019, in terms of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from September 12, 2019, up to September 11, 2024, (both days inclusive), not liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes a Committee, constituted for the time being in force) be and is hereby authorized to do all such acts, deeds, matters and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

Particulars	Number of Members who casted their votes through remote e-voting and poll	No of equity shares
Total number of votes casted	132	251208312
Less: Invalid no of votes casted	0	0
Valid no of votes casted	132	251208312

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled

HELD AT _____ ON _____ TIME _____


				shares			polled	
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting Poll	158755578	158755578	100.0000	158755578	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		158755578	100.0000	158755578	0	100.0000	0.0000
Public Institutions	E-Voting Poll	1770084	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
			101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92452734	36.1841	92351210	101524	99.8902	0.1098
Total		416032740	251208312	60.3819	251106788	101524	99.9596	0.0404

ITEM NO 4 : ORDINARY RESOLUTION

Appointment of Mr. Tejendra Mohan Bhasin (DIN:03091429), as an Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to recommendation of the Nomination and Remuneration Committee, Mr. Tejendra Mohan Bhasin (DIN:03091429), who was appointed as an Additional Director (Non-Executive and Independent) of the Company by the Board of Directors with effect from December 13, 2019, in terms of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from December 13, 2019, up to December 12, 2024, (both days inclusive), not liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes a Committee, constituted for the time being in force) be and is hereby authorized to do all such acts, deeds, matters and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

Particulars	Number of Members who casted their votes through remote e-	No of equity shares
		 CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

	voting and poll	
Total number of votes casted	132	251208312
Less: Invalid no of votes casted	0	0
Valid no of votes casted	132	251208312

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
Promoter and Promoter Group	E-Voting	158755578	158755578	100.0000	158755578	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
	Total		158755578	100.0000	158755578	0	100.0000	0.0000
Public Institutions	E-Voting	1770084	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92452734	36.1841	92351210	101524	99.8902	0.1098
Total		416032740	251208312	60.3819	251106788	101524	99.9596	0.0404

ITEM NO 5 : ORDINARY RESOLUTION

Appointment of Mr. Rajesh Kumar Srivastava (DIN:00302223) as an Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to recommendation of the Nomination and Remuneration Committee, Mr. Rajesh Kumar Srivastava (DIN: 00302223), who was appointed as an Additional Director (Non-Executive and Independent) of the Company by the Board of Directors with effect from February 12, 2020, in terms of Section 161(1) of the Companies Act, 2013

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years from February 12, 2020, up to February 11, 2025, (both days inclusive), not liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes a Committee, constituted for the time being in force) be and is hereby authorized to do all such acts, deeds, matter and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

Particulars	Number of Members who casted their votes through remote e-voting and poll	No of equity shares
Total number of votes casted	132	251208312
Less: Invalid no of votes casted	0	0
Valid no of votes casted	132	251208312

Category	Mod 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	158755578	158755578	100.0000	158755578	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
	Total		158755578	100.0000	158755578	0	100.0000	0.0000
Public Institutions	E-Voting	1770084	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	255507078	92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92452734	36.1841	92351210	101524	99.8902	0.1098
Total		416032740	251208312	60.3819	251106788	101524	99.9596	0.0404

ITEM NO 6 : SPECIAL RESOLUTON

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Reappointment of Mr. Manmohan Shetty (DIN: 00013961) as an Independent Director of the company for a second term of five years.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all 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), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the commendation of the Nomination and Remuneration Committee, Mr. Manmohan Shetty, (DIN: 00013961), Independent Director of the Company, whose term is expiring on August 04, 2021, and who has submitted a declaration that he meets the criteria of Independence specified under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5(Five) consecutive years commencing from August 05, 2021, up to August 04, 2026;

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes a Committee, constituted for the time being in force) be and is hereby authorized to do all such acts, deeds, matters and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

Particulars	Number of Members who casted their votes through remote e-voting and poll	No of equity shares
Total number of votes casted	132	251208312
Less: Invalid no of votes casted	0	0
Valid no of votes casted	132	251208312

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
Promoter and Promoter Group	E-Voting	158755578	158755578	100.0000	158755578	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
	Total		158755578	100.0000	158755578	0	100.0000	0.0000
Public Institutions	E-Voting	1770084	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
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		92351169	36.1443	92351165	4	100.0000	0.0000
	Poll		101565	0.0398	45	101520	0.0443	99.9557

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Public Non Institutions	Postal Ballot	255507078	0	0.0000	0	0	0.0000	0.0000
	Total		92452734	36.1841	92351210	101524	99.8902	0.1098
Total		416032740	251208312	60.3819	251106788	101524	99.9596	0.0404

ITEM NO 7 : SPECIAL RESOLUTION

To approve continuance of directorship of Ms. Mahakurshid Byramjee (DIN: 00164191) as a Non-Executive Director of the company.

“RESOLVED THAT pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) or any other applicable law and in partial modification of the resolution of the shareholders of the Company passed in the 41st Annual General Meeting held on September 12, 2019, the continuation of Directorship of Ms. Mahakurshid Byramjee (DIN: 00164191) for the existing term of her office as a Non-Executive Director, be and is hereby approved.”

Particulars	Number of Members who casted their votes through remote e-voting and poll	No of equity shares
Total number of votes casted	132	251208312
Less: Invalid no of votes casted	0	0
Valid no of votes casted	132	251208312

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
Promoter and Promoter Group	E-Voting	158755578	158755578	100.0000	158755578	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
	Total		158755578	100.0000	158755578	0	100.0000	0.0000
Public Institutions	E-Voting	1770084	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	255507078	23177349	9.0711	23177345	4	100.0000	0.0000
	Poll		101565	0.0398	101515	50	99.9508	0.0492
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23278914	9.1109	23278860	54	99.9998	0.0002
Total		416032740	182034492	43.7548	182034438	54	100.0000	0.0000

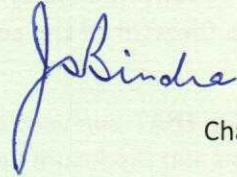
HELD AT _____ ON _____ TIME _____

The Company Secretary, on the basis of the Consolidated Scrutinizer's Report, declared on September 26, 2020, that all the resolutions as set out in item nos. 1 to 7 of the AGM Notice has been dully passed by require majority.

The voting results along with the Consolidated Scruinzer's Report were submitted to the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited within the prescribed timelines and were also uploaded on the Company's and CDSL's website.

Place : Mumbai

Date : September 26, 2020



Chairman