

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

19th August, 2020

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: Voting results of the 21st Annual General Meeting of the Company

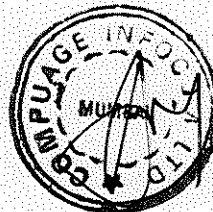
Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith details pertaining to the voting results of the business transacted at the 21st Annual General Meeting (AGM) of the Shareholders of the Company held on 18th August, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.

Further, a combined report of the Scrutinizer on Remote e-Voting and e-voting during the the 21st AGM is enclosed herewith. The said report will be available on Companies website at www.compuageindia.com.



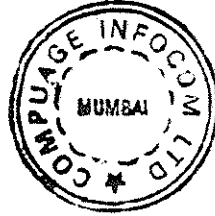
Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.,



Atul H. Mehta
Chairman and Managing Director
DIN: 00716869

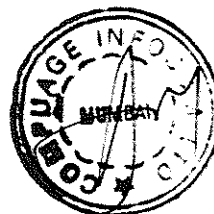


Place: Mumbai

Encl:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on Remote e-Voting and e-voting during the Meeting

**E-VOTING RESULTS
AS PER REGULATION
44 (3)
OF SECURITIES AND
EXCHANGE BOARD OF
INDIA
(LISTING OBLIGATIONS
AND DISCLOSURE
REQUIREMENTS)
REGULATIONS, 2015**



Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	18 th August, 2020
2	Record Date	10 th August, 2020
3	Total number of Shareholders on record date	9142
4	Number of Shareholders present in the meeting either in person or through proxy	Not applicable
	Promoters/ Promoters Group	
	Public	
5	Number of Shareholders attended the meeting through Video Conferencing	
	Promoters/ Promoters Group	3
	Public	32



Compugage Infocom Limited									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested		No							
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 and the reports of the Directors and the Auditors thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding g 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		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4494240	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		127928	0.5666	127928	0	100.0000	0.0000	
	E-Voting during the Meeting	22578576	359664	1.5929	359664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	22578576	487592	2.1595	487592	0	100.0000	0.0000	
Total	Total	64975806	38390582	59.0844	38390582	0	100.0000	0.0000	



Compuage Infocorn Limited									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested		No							
To declare dividend on Equity shares for the financial year ended 31st March, 2020.									
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4494240	127928	0.5666	127928	0	100.0000	0.0000	
Public-Non Institutions	E-Voting		359664	1.5929	359664	0	100.0000	0.0000	
	E-Voting during the Meeting	22578576	359664	1.5929	359664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	22578576	487592	2.1595	487592	0	100.0000	0.0000	
	Total	64975806	38390582	59.0844	38390582	0	100.0000	0.0000	



Compuage Infocom Limited									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested					No				
Description of resolution considered					To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Public-Institutions	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	
	Total	4494240	127928	0.5666	127928	0	100.0000	0.0000	
	E-Voting	22578576	359664	1.5929	359664	0	100.0000	0.0000	
Total	E-Voting during the Meeting	22578576	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	64975806	487592	2.1595	487592	0	100.0000	0.0000	
	Total	38390582	38390582	59.0844	38390582	0	100.0000	0.0000	



Compuage Infocom Limited									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested		No							
To appoint Branch Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification.									
Category	Description of resolution considered	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		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4494240	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		127928	0.5666	127928	0	100.0000	0.0000	
	E-Voting during the Meeting	22578576	359664	1.5929	359664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	22578576	487592	2.1595	487592	0	100.0000	0.0000	
	Total	64975806	38390582	59.0844	38390582	0	100.0000	0.0000	

Compuage Infocom Limited								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested			No					
Description of resolution considered			To re-appoint Mr. Atul H. Mehta (DIN: 00716869) as Managing Director and in this regard to consider and if thought fit, to pass, with or without modification(s).					
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		0	0.0000	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4494240	127928	0.5666	127928	0	100.0000	0.0000
Public-Non Institutions	E-Voting		359664	1.5929	359664	0	100.0000	0.0000
	E-Voting during the Meeting	22578576	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22578576	487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000



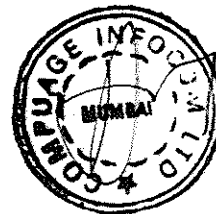
Compuage Infocom Limited									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested					No				
To re-appoint Mr. Bhavesh H. Mehta (DIN: 00740861) as a Whole-Time Director and in this regard to consider and if thought fit, to pass, with or without modification(s).									
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4494240	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		127928	0.5666	127928	0	100.0000	0.0000	
	E-Voting during the Meeting	22578576	359664	1.5929	359664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	22578576	487592	2.1595	487592	0	100.0000	0.0000	
	Total	64975806	38390582	59.0844	38390582	0	100.0000	0.0000	



Compuage Infocom Limited									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested					No				
To appoint Mr. Ajay H. Mehta (DIN: 00686327) as Director and in this regard to consider and if thought fit, to pass, with or without modification(s).									
Category	Description of resolution considered	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		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	37902990	37902990	100.0000	37902990	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	E-Voting during the Meeting	4494240	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4494240	0	0.0000	0	0	0	0	0
Public-Non Institutions	E-Voting		127928	0.5666	127928	0	100.0000	0.0000	
	E-Voting during the Meeting	22578576	359664	1.5929	359664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	22578576	487592	2.1595	487592	0	100.0000	0.0000	
Total	Total	64975806	38390582	59.0844	38390582	0	100.0000	0.0000	



**COMBINED
REPORT OF
SCRUTINIZER ON
E-VOTING AND
POLL**



Virendra Bhatt

Company Secretary

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Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

COMPUAGE INFOCOM LIMITED

D-601/602&G-601/602, Lotus Corporate Park,
Steel Compound, Western Express Highway,
Goregaon (E) Mumbai -400063

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 The Companies (Management and Administration) Amendment Rules, 2015 for the 21st Annual General Meeting of Compuage Infocom Limited held on Tuesday, 18th August, 2020 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mr. Virendra G. Bhatt, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Compuage Infocom Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 21stAnnual General Meeting ("AGM") of Compuage Infocom Limited held on Tuesday, 18th August,2020 at 11:00 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 18th July, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2020.



The Company had availed the e-voting facility offered by Link Intime India Private Limited (hereinafter referred to as "LIPL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 15th August, 2020 (9:00 am) and ends on Monday, 17th August, 2020 (5:00 pm) and the LIPL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting..

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 10th August, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

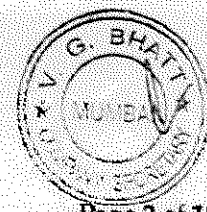
After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast herein based on the data downloaded from the LIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutiner for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the meeting in respect of the said resolutions.



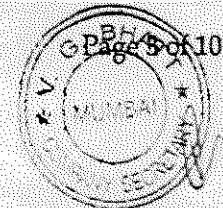
Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 and the reports of the Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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 & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000



Resolution 2: Ordinary ResolutionTo declare dividend on Equity shares for the financial year ended 31st March, 2020.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), who retires by rotation and being eligible, offers himself for re-appointment

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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 & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000

Resolution 4: Ordinary Resolution

To appoint Branch Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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 & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000



Resolution 5: Ordinary Resolution

To re-appoint Mr. Atul H. Mehta (DIN: 00716869) as Managing Director and in this regard to consider and if thought fit, to pass, with or without modification(s)

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000

Resolution 6: Ordinary Resolution

To re-appoint Mr. Bhavesh H. Mehta (DIN: 00740861) as a Whole-Time Director and in this regard to consider and if thought fit, to pass, with or without modification(s)

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000

Resolution 7: Ordinary Resolution

To appoint Mr. Ajay H. Mehta (DIN: 00686327) as Director and in this regard to consider and if thought fit, to pass, with or without modification(s).

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	127928	0	127928
E-Voting at the AGM Venue	38262654	0	38262654
Total	38390582	0	38390582

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter & Promoter Group	E-Voting	37902990	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		37902990	100.0000	37902990	0	100.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	4494240	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM Venue		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	22578576	127928	0.5666	127928	0	100.0000	0.0000
	E-Voting at the AGM Venue		359664	1.5929	359664	0	100.0000	0.0000
	Total		487592	2.1595	487592	0	100.0000	0.0000
Total		64975806	38390582	59.0844	38390582	0	100.0000	0.0000

All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed unanimously under Remote E-Voting and voting conducted at Annual General Meeting by way of E-Voting at the AGM and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the LIPL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting at AGM venue by the members of the Company.

Thanking You,
Yours faithfully



Virendra G. Bhatt
Practicing Company Secretaries
ACS No.: 1157 CP No.: 124

Place: Mumbai
Date: 18th August, 2020

UDIN: A001157B000589580