

**December 18, 2020**

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Sub: Voting Results and Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting of Religare Enterprises Limited ("the Company")**

Dear Sir(s),

Please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 for the voting of 36<sup>th</sup> Annual General Meeting of Religare Enterprises Limited which was held on Thursday, December 17, 2020 at 04.00 P.M. (IST) through video conferencing/other audio visual means.

This is for your information and records.

**Thanking You,  
For Religare Enterprises Limited**

  
**Reena Jayara**  
**Company Secretary**  
Encl. a/a



General Information about Company	
Company Name	Religare Enterprises Limited
NSE Scrip Code	RELIGARE
BSE Scrip Code	532915
Type of Meeting	Annual General Meeting
Date of Meeting	Thursday, December 17, 2020
Start Time of Meeting	4.00 P.M. IST
End Time of Meeting	5:05 PM
ISIN	INE621H01010

Voting Results	
Record Date (i.e. Cut-Off Date)	Thursday, December 10, 2020
Total No. of shareholders on Record Date	49256
Details of the Remote E-voting	Voting Start Date : Monday, December 14, 2020 (9.00 A.M. IST); and Voting end Date : Wednesday, December 16, 2020 (5.00 P.M. IST)
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	0
b) Public:	194
No. of Resolution passed in the meeting	4

Resolution Details	
Resolution Number	1
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Description of Resolution Concerned	<p>To receive, consider and adopt:</p> <p>a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.</p>
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-Voting	2,57,91,754	2,57,66,604	99.90	0	2,57,66,604	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	5,84,18,242	2,69,86,943	46.20	2,69,86,943	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19,97,15,156	12,34,99,180	61.84	12,34,99,178	2	100.00	0.00
	Poll (Inta Poll)		2,626	0	2,626	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>28,39,25,152</b>	<b>17,62,55,353</b>	<b>62.08</b>	<b>15,04,88,747</b>	<b>2,57,66,606</b>	<b>85.38</b>	<b>14.62</b>

# Including one promoter shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.



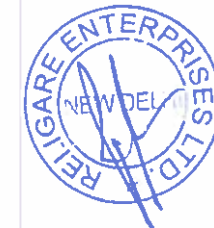
Resolution Details								
Resolution Number	2							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To appoint a Director in place of Mr. Siddharth Dinesh Mehta (DIN: 02665407), who retires by rotation and being eligible, offers himself for re-appointment.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-Voting	2,57,91,754	2,57,66,604	99.90	0	2,57,66,604	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	5,84,18,242	2,69,86,943	46.20	2,69,86,943	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19,97,15,156	12,34,99,180	61.84	12,34,99,178	2	100.00	0.00
	Poll		2,626	0	2,626	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>28,39,25,152</b>	<b>17,62,55,353</b>	<b>62.08</b>	<b>15,04,88,747</b>	<b>2,57,66,606</b>	<b>85.38</b>	<b>14.62</b>

# Including one promoter shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.



Resolution Details								
Resolution Number	3							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To approve Grant of Options under Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") to the employees equivalent to or exceeding 1% of the current issued share capital of the Company							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-Voting	2,57,91,754	2,57,66,604	99.90	0	2,57,66,604	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	5,84,18,242	2,69,86,943	46.20	2,00,77,713	69,09,230	74.40	25.60
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19,97,15,156	12,89,54,194	64.57	11,53,44,056	1,36,10,138	89.45	10.55
	Poll		2,626	0.00	2,626	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>28,39,25,152</b>	<b>18,17,10,367</b>	<b>64.00</b>	<b>13,54,24,395</b>	<b>4,62,85,972</b>	<b>74.53</b>	<b>25.47</b>

# Including one promoter shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.



Resolution Details								
Resolution Number	4							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To approve revision of remuneration of Dr. Rashmi Saluja (DIN: 01715298), Executive Chairperson of the Company							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-Voting	2,57,91,754	2,57,66,604	99.90	0	2,57,66,604	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	5,84,18,242	2,69,86,943	46.20	2,00,77,849	69,09,094	74.40	25.60
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19,97,15,156	12,89,54,194	64.57	12,34,99,178	54,55,016	95.77	4.23
	Poll		2,626	0	2,626	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>28,39,25,152</b>	<b>18,17,10,367</b>	<b>64.00</b>	<b>14,35,79,653</b>	<b>3,81,30,714</b>	<b>79.02</b>	<b>20.98</b>

# Including one promoter shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.



Resolution Details								
Resolution Number	5							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary (ies) of the Company							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	E-Voting	2,57,91,754	2,57,66,604	99.90	0	2,57,66,604	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	5,84,18,242	2,69,86,943	46.20	2,69,86,943	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19,97,15,156	12,28,22,680	61.50	12,28,22,678	2	100.00	0
	Poll		2,626	0.00	2,626	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>28,39,25,152</b>	<b>17,55,78,853</b>	<b>61.84</b>	<b>14,98,12,247</b>	<b>2,57,66,606</b>	<b>85.32</b>	<b>14.68</b>

# Including one promoter shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.





**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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Sector 18, Noida – 201301

E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)

D: +120 120 413 2722

Date: December 18, 2020

**CONSOLIDATED SCRUTINIZER'S REPORT**

[(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014)]

To,

The Chairperson  
Religare Enterprises Limited  
1st Floor, P-14, 45/90, P-Block,  
Connaught Place, New Delhi – 110001  
[CIN: L74899DL1984PLC146935]

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36<sup>th</sup> Annual General Meeting of Religare Enterprises Limited for the Financial Year 2019-20, held on Thursday, December 17, 2020 at 4.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

I, Ankush Agarwal, Partner (Membership No. F9719 & COP No. 14486), of M/s. MAKS & CO., Practicing Company Secretaries (FRN : P2018UP067700), have been appointed as the Scrutinizer by the Board of Directors vide its resolution dated November 11, 2020, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to conduct the **Remote e-Voting and e-Voting process** in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of Religare Enterprises Limited ("The Company"), held on Thursday, December 17, 2020 at 4.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM").

The Management of the Company is responsible to ensure the compliances of the Act and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a Scrutinizer's Report of the e-votes cast 'For' or 'Against' on the resolutions stated in the Notice.

**Report on scrutiny:**

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Thursday, December 17, 2020 at 4.00 P.M. (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (Collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

Associate Firm: Forecore Professionals LLP

W: [www.forecoreprofessionals.com](http://www.forecoreprofessionals.com)





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May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM along with soft copy of the Annual Report for FY 2019-20 through e-mails was completed on Tuesday, November 24, 2020.

2. The total voting capital of the Company for determining the voting rights of Members as on Thursday, December 10, 2020 (“Cut-Off Date”) was Rs. 283,92,51,520/- (Rupees Two Hundred and Eighty Three Crore Ninety Two Lakhs Fifty One Thousand Five Hundred and Twenty) consisting of 25,89,25,152 (Twenty Five Crore Eighty Nine Lakhs Twenty Five Thousand One Hundred and Fifty Two) Equity Shares of Rs. 10/- (Rupees Ten only) each and 2,50,00,000 (Two Crore Fifty Lakhs) 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) each.

*Note: Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares of face value of Rs. 10/- (Rupees Ten) each, the shareholders holding aforesaid Preference Shares of the Company as on Cut-off Date are also entitled to vote on the resolutions mentioned in the AGM Notice in proportion to the Preference Shares held by them.*

3. The Company had availed the Remote e-Voting and e-Voting facility offered by M/s. KFin Technologies Private Limited (“KFin Technologies”) for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
4. The Remote e-Voting commenced from Monday, December 14, 2020 at 9.00 A.M. (IST) and ended on Wednesday, December 16, 2020 at 5.00 P.M. (IST) and at the end of Remote e-Voting period, Remote e-voting portal of service provider was blocked forthwith.
5. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.
6. The Equity Shareholders holding shares as on Cut-Off Date i.e. Thursday, December 10, 2020, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-Voting at the AGM, the report on e-voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked in the presence of two witnesses who are not employees of the Company and were counted.
8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the e-Voting System of KFin Technologies.
9. I now submit my Consolidated Report as under on the result of the Remote e-Voting and e-Voting in respect of the following resolutions.

Associate Firm: Forecore Professionals LLP  
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S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt:  a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon; and  b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Mr. Siddharth Dinesh Mehta (DIN: 02665407), who retires by rotation and being eligible, offers himself for re-appointment.
3	Special Resolution	To approve Grant of Options under Religare Enterprises Limited Employee Stock Option Plan 2019 (“REL ESOP 2019 / Scheme”) to the employees equivalent to or exceeding 1% of the current issued share capital of the Company
4	Special Resolution	To approve revision of remuneration of Dr. Rashmi Saluja (DIN: 01715298), Executive Chairperson of the Company
5	Special Resolution	To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary (ies) of the Company

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR THE AGM AND E-VOTING DURING THE AGM IS AS UNDER:**

**ITEM NO. 1: ORDINARY RESOLUTION**

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon; and

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- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
579	15,04,88,747	85.38

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	2,57,66,606	14.62

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	NA

**Note:**

- 3 Members holding 1,82,73,345 Shares were abstained from voting on the Resolution No. 1 and therefore these shares (i.e. 1,82,73,345) were not considered for reckoning valid votes; and*
- 1 Member voted less by 52,121 Shares on the Resolution No. 1 than the shares he hold and therefore these shares (52,121 Shares) were not considered for reckoning valid votes.*

**ITEM NO. 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Siddharth Dinesh Mehta (DIN: 02665407), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
579	15,04,88,747	85.38

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	2,57,66,606	14.62

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	NA

**Note:**

- (1). 3 Members holding 1,82,73,345 Shares were abstained from voting on the Resolution No. 2 and therefore these shares (i.e. 1,82,73,345) were not considered for reckoning valid votes; and
- (2). 1 Member voted less by 52,121 Shares on the Resolution No. 1 than the shares he hold and therefore these shares (52,121 Shares) were not considered for reckoning valid votes.

**ITEM NO. 3: SPECIAL RESOLUTION**

To approve Grant of Options under Religare Enterprises Limited Employee Stock Option Plan 2019 (“REL ESOP 2019 / Scheme”) to the employees equivalent to or exceeding 1% of the current issued share capital of the Company

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
575	13,54,24,395	74.53

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	4,62,85,972	25.47

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Sector 18, Noida – 201301E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)  
D: +120 120 413 2722**(iii) Votes invalid:**

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	NA

**Note:**

- (1). 1 Member holding 1,28,18,331 Shares were abstained from voting on the Resolution No. 3 and therefore these shares (i.e. 1,28,18,331) were not considered for reckoning valid votes; and
- (2). 1 Member voted less by 52,121 Shares on the Resolution No. 1 than the shares he hold and therefore these shares (52,121 Shares) were not considered for reckoning valid votes.

**ITEM NO. 4: SPECIAL RESOLUTION**

To approve revision of remuneration of Dr. Rashmi Saluja (DIN: 01715298), Executive Chairperson of the Company

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
577	14,35,79,653	79.02

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
8	3,81,30,714	20.98

**(iii) Votes invalid:**

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	NA

**Note:**

- (1). 1 Member holding 1,28,18,331 Shares were abstained from voting on the Resolution No. 4 and therefore these shares (i.e. 1,28,18,331) were not considered for reckoning valid votes; and
- (2). 1 Member voted less by 52,121 Shares on the Resolution No. 1 than the shares he hold and therefore these shares (52,121 Shares) were not considered for reckoning valid votes.

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### **ITEM NO. 5: SPECIAL RESOLUTION**

To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary (ies) of the Company

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
578	14,98,12,247	85.32

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	2,57,66,606	14.68

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	NA

**Note:**

- (1). 4 Members holding 1,89,49,845 Shares were abstained from voting on the Resolution No. 5 and therefore these shares (i.e. 1,89,49,845) were not considered for reckoning valid votes; and
- (2). 1 Member voted less by 52,121 Shares on the Resolution No. 1 than the shares he hold and therefore these shares (52,121 Shares) were not considered for reckoning valid votes.

**Based on the above voting details, I hereby report that:**

1. Resolution No. 3 failed to pass with requisite majority as per Section 114(2) of the Act;
2. All Resolutions (except Resolution No. 3) carried on with requisite majority; and
3. Accordingly, I request the Chairperson of the AGM to announce the results of the meeting.

Associate Firm: Forecore Professionals LLP  
W: [www.forecoreprofessionals.com](http://www.forecoreprofessionals.com)



**MAKS & CO.**

Company Secretaries  
FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,  
Sector 18, Noida – 201301

E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)  
D: +120 120 413 2722

The electronic Data and all other relevant records of voting (Remote e-Voting and e-Voting at the AGM as 'Insta Poll') will remain in my custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Chairperson.

Thanking you,

Your's Sincerely,

For MAKS & Co.,  
Company Secretaries  
[FRN P2018UP067700]

**Ankush Agarwal**  
Membership No: F9719  
Certificate of Practice No: 14486

**UDIN:** F009719B001554339

**Date:** December 18, 2020

**Place:** Noida



Countersigned by

**Reena Jayara**  
Authorized Signatory

