

28.09.2019

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/Madam,

Sub: Voting Results/Scrutinizer's Report of the 33rd Annual General meeting held on September 28, 2019.

We are hereby enclosing the below mentioned documents of the 33rd Annual General Meeting of the Company held on Friday, September 27, 2019, at 11.30 a.m. at The Taj West End Hotel, #25, Race Course Road, Bangalore – 560 001

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-(Annexure- 1)
2. Report of the Scrutinizer dated September 28, 2019, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014-(Annexure- 2)

Yours Sincerely

For Puravankara Limited

Bindu D
Company Secretary

PURAVANKARA LIMITED

Puravankara Limited								
Resolution Required : (Ordinary)			1 - Adoption of audited Financial Statements for the year ended 31 March, 2019 and reports of the Directors and Auditors thereon					
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	177862264	177862264	100.0000	177862264	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		177862264	100.0000	177862264	0	100.0000	0
Public Institutions	E-Voting	42951489	3226095	7.5110	3226095	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		3226095	7.5110	3226095	0	100.0000	0
Public Non Institutions	E-Voting	16335933	25186	0.1542	25174	12	99.9524	0.047
	Poll		4061	0.0249	4061	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		29247	0.1791	29235	12	99.9590	0.041
Total		237149686	181117606	76.3727	181117594	12	100.0000	0

Puravankara Limited

Resolution Required : (Ordinary)			2 - Approval of the Dividend of Re. 1.00/- per Equity Share					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3303340	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		3303340	7.6909	3303340	0	100.0000	0.0000
Public Non Institutions	E-Voting	16335933	25186	0.1542	25174	12	99.9524	0.0476
	Poll		19671	0.1204	19551	120	99.3900	0.6100
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44857	0.2746	44725	132	99.7057	0.2943
Total		237149686	181210461	76.4118	181210329	132	99.9999	0.0001

Puravankara Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Nani R. Choksey, Director, who retires by rotation						
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3258360	44980	98.6383	1.3617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3303340	7.6909	3258360	44980	98.6383	1.3617
Public Non Institutions	E-Voting	16335933	23266	0.1424	19254	4012	82.7560	17.2440
	Poll		19671	0.1204	19671	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42937	0.2628	38925	4012	90.6561	9.3439
Total		237149686	181208541	76.4110	181159549	48992	99.9730	0.0270

Puravankara Limited

Resolution Required : (Ordinary)			4 - Ordinary Resolution, pursuant to Section 148 of the Companies Act, 2013, to fix the remuneration payable to the Cost Auditor for the financial year 2019-20.					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3303340	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		3303340	7.6909	3303340	0	100.0000	0.0000
Public Non Institutions	E-Voting	16335933	25186	0.1542	21174	4012	84.0705	15.9295
	Poll		19561	0.1197	19561	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44747	0.2739	40735	4012	91.0340	8.9660
Total		237149686	181210351	76.4118	181206339	4012	99.9978	0.0022

Puravankara Limited

Resolution Required : (Special)		5 - Special Resolution, pursuant to Section 42, 71 of the Companies Act, 2013, to issue non-convertible debentures on a private placement basis.						
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3303340	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		3303340	7.6909	3303340	0	100.0000	0.0000
Public Non Institutions	E-Voting	16335933	25186	0.1542	8186	17000	32.5022	67.4978
	Poll		19561	0.1197	4011	15550	20.5051	79.4949
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44747	0.2739	12197	32550	27.2577	72.7423
Total		237149686	181210351	76.4118	181177801	32550	99.9820	0.0180

Puravankara Limited

Resolution Required : (Ordinary)			6 - Ordinary Resolution to appoint Ms.Sonali Rastogi (DIN:00371091) as a Non-Executive Independent Director.					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3258360	44980	98.6383	1.3617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3303340	7.6909	3258360	44980	98.6383	1.3617
Public Non Institutions	E-Voting	16335933	25186	0.1542	24774	412	98.3642	1.6358
	Poll		19671	0.1204	19671	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44857	0.2746	44445	412	99.0815	0.9185
Total		237149686	181210461	76.4118	181165069	45392	99.9750	0.0250

Puravankara Limited

Resolution Required : (Ordinary)			7 - Ordinary Resolution to appoint Mr. Anup Shah Sanmukh (DIN:00317300) as a Non-Executive Independent Director.					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3246855	56485	98.2901	1.7099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3303340	7.6909	3246855	56485	98.2901	1.7099
Public Non Institutions	E-Voting	16335933	25186	0.1542	11786	13400	46.7958	53.2042
	Poll		19656	0.1203	19656	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44842	0.2745	31442	13400	70.1173	29.8827
Total		237149686	181210446	76.4118	181140561	69885	99.9614	0.0386

Puravankara Limited

Resolution Required : (Special)			8 - Speical Resolution to re-appoint Mr. Pradeep Guha (DIN:00180427) as a Non-Executive Independent Director.					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3240937	62403	98.1109	1.8891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3303340	7.6909	3240937	62403	98.1109	1.8891
Public Non Institutions	E-Voting	16335933	25186	0.1542	8186	17000	32.5022	67.4978
	Poll		19656	0.1203	19656	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44842	0.2745	27842	17000	62.0891	37.9109
Total		237149686	181210446	76.4118	181131043	79403	99.9562	0.0438

Puravankara Limited

Resolution Required : (Ordinary)			9 - Ordinary Resolution to approve remuneration to Non- Executive Directors.					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3303340	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		3303340	7.6909	3303340	0	100.0000	0.0000
Public Non Institutions	E-Voting	16335933	25186	0.1542	8036	17150	31.9066	68.0934
	Poll		19656	0.1203	19656	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44842	0.2745	27692	17150	61.7546	38.2454
Total		237149686	181210446	76.4118	181193296	17150	99.9905	0.0095

Puravankara Limited

Resolution Required : (Ordinary)			10 - Ordinary Resolution to approve revision of limit of remuneration payable to Mr. Nani R. Choksey, Joint Managing Director.					
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	177862264	177862264	100.0000	177862264	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		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42951489	3303340	7.6909	3303340	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		3303340	7.6909	3303340	0	100.0000	0.0000
Public Non Institutions	E-Voting	16335933	23266	0.1424	5616	17650	24.1382	75.8618
	Poll		19656	0.1203	19656	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42922	0.2627	25272	17650	58.8789	41.1211
Total		237149686	181208526	76.4110	181190876	17650	99.9903	0.0097



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 28, 2019

To,

The Chairman
Puravankara Limited,
No.130/1, Ulsoor Road,
Bengaluru - 560 042.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited vide resolution dated August 21, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 33rd Annual General Meeting of the Shareholders of the Company held on Friday, September 27, 2019 at 11.30 a.m. at The Taj West End Hotel, # 25, Race Course Road, Bengaluru - 560 001.

Accordingly, Puravankara Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 21, 2019 sent to the shareholders by Courier and speed post to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 19, 2019 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **30,746**.

Pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, an advertisement dated September 3, 2019 was published by the Company in Financial Express, English Newspaper and Samyuktha Karnataka in Kannada Newspaper on September 4, 2019 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on September 24, 2019 (9:00 AM) and ended on September 26, 2019 (5:00 PM).

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 33rd Annual General Meeting were 198 (**One Hundred and Ninety Eight**) in person and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group a. In Person b. Proxy	2 0
2	Public a. In Person b. Proxy	193 3
	Total	198

I now submit my Consolidated Report on the e-voting process and poll conducted at the 33rd Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	51	181,113,533	99.98
Poll	69	4,061	0.01
Total	120	181,117,594	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	12	0.01
Poll	0	0	0.00
Total	3	12	0.01



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No.1 as mentioned above is passed with requisite majority.

II. Resolution No. 2:- To declare Dividend of Rs.1.00/- (Rupee One only) per Equity Share.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	52	181,190,778	99.98
Poll	69	19,551	0.01
Total	121	181,210,329	99.99

(ii) Voted against the Resolution:

Mode of Voting.	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast in against the resolution
E-voting	3	12	0.00
Poll	3	120	0.01
Total	6	132	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No.2 as mentioned above is passed with requisite majority.



III. Resolution No. 3:- To appoint a Director in place of Mr. Nani R. Choksey (DIN: 00504555), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	47	181,139,878	99.96
Poll	72	19,671	0.01
Total	119	181,159,549	99.97

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	7	48,992	0.03
Poll	0	0	0
Total	7	48,992	0.03

(iii) Invalid Votes:

Mode of Voting.	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them.
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed with requisite majority.

IV. Resolution No. 4:- To fix remuneration payable to the Cost Auditor for the financial year 2019-20.

Type of Resolution - **Ordinary Resolution**



(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	49	181,186,778	99.98
Poll	70	19,561	0.01
Total	119	181,206,339	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast in against the resolution
E-voting	6	4,012	0.01
Poll	0	0	0
Total	6	4,012	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed with requisite majority.

V. Resolution No. 5:- To issue non-convertible debentures on a private placement basis..

Type of Resclution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	48	181,173,790	99.97
Poll	66	4,011	0.01
Total	114	181,177,801	99.98



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast in against the resolution
E-voting	7	17,000	0.01
Poll	4	15,550	0.01
Total	11	32,550	0.02

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Special Resolution No. 5 as mentioned above is passed with requisite majority.

VI. Resolution No. 6:- To appoint Ms. Sonali Rastogi (DIN: 00371091) as Non-Executive Independent Director..

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	50	181,145,398	99.96
Poll	72	19,671	0.01
Total	122	181,165,069	99.97

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast in against the resolution
E-voting	5	45,392	0.03
Poll	0	0	0
Total	5	45,392	0.03



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed with requisite majority.

VII. Resolution No. 7:- To appoint Mr. Anup Sanmukh Shah (DIN: 00317300) as Non-Executive Independent Director.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	47	181,120,905	99.95
Poll	70	19,656	0.01
Total	117	181,140,561	99.96

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast in against the resolution
E-voting	8	69,885	0.04
Poll	0	0	0
Total	8	69,885	0.04

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No. 7 as mentioned above is passed with requisite majority.



VIII. Resolution No. 8:- To re-appoint Mr. Pradeep Guha (DIN: 00180427) as Non-Executive Independent Director.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	44	181,111,387	99.95
Poll	70	19,656	0.01
Total	114	181,131,043	99.96

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	11	79,403	0.04
Poll	0	0	0
Total	11	79,403	0.04

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Special Resolution No. 8 as mentioned above is passed with requisite majority.

IX. Resolution No. 9:- To approve payment of remuneration to Non-Executive Directors.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	47	181,173,640	99.98
Poll	70	19,656	0.01
Total	117	181,193,296	99.99



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	8	17,150	0.01
Poll	0	0	0
Total	8	17,150	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No. 9 as mentioned above is passed with requisite majority.

X. Resolution No. 10:- To approve revision of limit of remuneration payable to Mr. Nani R. Choksey, Joint Managing Director (DIN: 00504555).

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	45	181,171,220	99.98
Poll	70	19,656	0.01
Total	115	181,190,876	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast in against the resolution
E-voting	9	17,650	0.01
Poll	0	0	0
Total	9	17,650	0.01



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	1	50
Total	1	50

Remarks: The Ordinary Resolution No. 10 as mentioned above is passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 with regards to the Poll is being submitted separately in Form No. MGT-13.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

UDIN: F005553 A 0000 17125