

Date: 27/09/2019

To,

National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: - Subject: Disclosure of Voting Results of the 26th AGM of the Company held on Friday, September 27, 2019

Dear Sir,

The 26th Annual General Meeting (AGM) of the Company was held today, September 27, 2019 at Bogmallo Beach Resort, Bogmallo, Goa - 403806.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e., Friday, September 20, 2019, on the resolutions as set out in item no(s). 1 to 6 of the notice of the 26th AGM of the Company.

The remote e-voting had commenced on September 24, 2019 at 9.00 A.M. and ended on September 26, 2019 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mr. Praveen Dua, Company Secretary in Practice (Membership No. FCS- 3573 & CP No. 2139), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and voting through physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 27, 2019 is attached herewith as **Annexure I**.



Blue Coast Hotels Ltd.

Blue Coast

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as **Annexure-II**.

The above results are being placed on the Company's website www.Bluecoast.in as well as on the website of NSDL www.evoting.nsdl.com

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary



Blue Coast Hotels Ltd.

PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

Blue Coast Hotels Limited

Bogmallo Beach Resort,
Bogmallo, Goa-403806

Dear Sir,

Reg.: 26th Annual General Meeting of the members of Blue Coast Hotels Limited held on September 27, 2019 at 10.00 A. M.

I, Praveen Dua, Company Secretary (Membership No. FCS - 3573 & CP No. 2139), appointed by the Board of Directors of **Blue Coast Hotels Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the votes polled through remote e-voting process and the physical ballots polled at the Annual General Meeting, if any, on the resolution(s) set out in the Notice dated August 12, 2019 the 26th Annual General Meeting (AGM) of the members of the Company held on Friday, September 27, 2019 at 10.00 A.M. at Bogmallo Beach Resort, Bogmallo, Goa-403806, submit my report as under:

1. The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e., Friday, September 20, 2019, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 6 of the notice of the 26th AGM of the Company.
2. In terms of the order dated 24.11.2017 passed by Hon'ble NCLT, Delhi, Preference Shareholders of the Company has been restrained from exercising their voting rights.

302, Dakha Chambers 39, Naiwala, Karol Bagh, New Delhi 110 005. Tel. 011 46108121
pdassociate@gmail.com, <http://www.praveendua.com>.



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

3. The facility provided for remote e-voting which commenced on Tuesday, September 24, 2019 at 9.00 A.M. and ended on Thursday, September 26, 2019 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).
4. After the time fixed for closing of the poll by the Chairman of the meeting the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
6. I did not find any poll paper(s) invalid.
7. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through remote e-Voting were unblocked in the presence of two witnesses i.e, Mr. Vineet Raut Desai and Mr. Abhishek Chhabra not in employment of the Company.
8. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the e-voting system of National Securities Depository Limited (NSDL) and the ballots polled at the meeting, respectively.
9. I now submit my Report as under on the result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the Notice for the 26th AGM of the Company.



Date of the 26th Annual General Meeting		Friday, September 27, 2019	
Total No. of shareholders on record date			
a) Equity		1385	
b) Preference		11	
No. of shareholders present in the meeting either in person or through proxy			
i. Promoters & Promoter Group:			
a) Equity		14	
b) Preference		0	
ii. Public			
a) Equity		8	
b) Preference		0	
No. of shareholders attended the meeting through Video Conferencing			
i. Promoters & Promoter Group:			
a) Equity		0	
b) Preference		0	
ii. Public			
a) Equity		0	
b) Preference		0	

Resolution No. 1(a)	CONSIDER AND RE APPROVE THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON
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Resolution Required	Ordinary (Ordinary Business)
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={ (2) / (1) } X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={ (4) / (2) }	% of votes against on votes polled (7)={ (5) / (2) } X100
A. Equity									
1. Promoter and Promoter Group.	E-Voting Poll	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting Poll	0	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting Poll	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Postal Ballot			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,538	0	100.000%	0.000%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,538	0	100.000%	0.000%

Resolution No. 1(b) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

Resolution Required Ordinary (Ordinary Business)
Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={{(2)/(1)} X100}	(4)	(5)	(6)={{(4)/(2)}}	(7)={{(5)/(2)} X100}
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,538	0	100.000%	0.000%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,538	0	100.000%	0.000%

Resolution No. 2 TO APPOINT A DIRECTOR IN PLACE OF MR. KUSHAL SURI (DIN: 02450138), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Resolution Required Ordinary (Ordinary Business)

Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,686,895	98.216%	7,686,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,686,895	98.216%	7,686,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.391%
Total (A)		12,748,457	12,748,457	10,244,338	80.357%	10,244,238	100	99.610%	0.391%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,686,895	15.584%	7,686,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,686,895	15.584%	7,686,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,244,338	18.884%	10,244,238	100	99.999%	0.001%

Resolution No. 3 APPOINTMENT OF MRS. ANJU SURI (DIN: 00042033) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Resolution Required Special Resolution (Special Business)
 Whether promoter/promoter group are interested in the agenda/resolution? No, except Mrs. Anju Suri

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={{(2)/(1)}} X100	(4)	(5)	(6)={{(4)/(2)}}	(7)={{(5)/(2)}} X100

A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,681,895	98.152%	7,681,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,681,895	98.152%	7,681,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.004%
Total (A)		12,748,457	12,748,457	10,239,338	80.318%	10,239,238	100	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,681,895	15.574%	7,681,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,681,895	15.574%	7,681,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,239,338	18.875%	10,239,238	100	99.999%	0.001%

Resolution No. 4 RE-APPOINTMENT OF MR. PRAVEEN KUMAR DUTT (DIN: 06712574) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required Special Resolution (Special Business)

Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,437	101	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	Postal	0	0	0	0.000%	0	0	0.000%	0.000%
	Ballot			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	Total	0	0	0	0.000%	0	0	0.000%	0.000%
	E-Voting			0	0.000%	0	0	0.000%	0.000%
Total (B)	Poll	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Ballot			0	0.000%	0	0	0.000%	0.000%
C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	Postal	0	0	0	0.000%	0	0	0.000%	0.000%
	Ballot			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	Total	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	E-Voting			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
Total (C = A+B)	Poll	16,898,457	54,248,457	0	0.000%	0	0	0.000%	0.000%
	Ballot			0	0.000%	0	0	0.000%	0.000%
				2,557,443	51.960%	2,557,342	101	99.996%	0.004%
				10,264,538	18.921%	10,264,437	101	99.999%	0.001%
Resolution No. 5				RE-APPOINTMENT OF MR. VIJAY MOHAN KAUL (DIN: 00472888) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Resolution Required				Special Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	Postal	0	0	0	0.000%	0	0	0.000%	0.000%
	Ballot			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	Total	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	E-Voting			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
Total (A)	Poll	12,748,457	12,748,457	0	0.000%	0	0	0.000%	0.000%
	Ballot			0	0.000%	0	0	0.000%	0.000%
				2,557,443	51.960%	2,557,342	101	99.996%	0.004%
				10,264,538	80.516%	10,264,437	101	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting Poll	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting Poll	0	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting Poll	0	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting Poll	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting Poll	0	0	0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting Poll	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Postal Ballot			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
				0	0.000%	0	0	0.000%	0.000%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,437	101	99.999%	0.001%

Resolution No. 6
Resolution Required
Whether promoter/promoter group are interested in the agenda/resolution?

CONTINUATION OF MR. MADAN GOPAL KHANNA (DIN: 00330460) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
Special Resolution (Special Business)

No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100

A. Equity									
1. Promoter and Promoter Group.	E-Voting Poll	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting Poll	0	0	0	0.000%	0	0	#DIV/0!	#DIV/0!
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
				0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting Poll	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Postal Ballot			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
				0	0.000%	0	0	0.000%	0.000%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,437	101	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,437	101	99.999%	0.001%



PD & ASSOCIATES

Company Secretaries

PRAVEEN DUA

Proprietor

B.com, LLB, FCS, IP

9312608121, cspraveendua@gmail.com

Voting Details on Agenda Items:

Invalid Votes: 0

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: September 27, 2019

Place:GOA



(Praveen Dua)
Company Secretary in Practice
CP No: 2139
FCS: 3573

Date of the 26th Annual General Meeting		Friday, September 27, 2019							
Total No. of shareholders on record date									
a) Equity		1385							
b) Preference		11							
No. of shareholders present in the meeting either in person or through proxy									
i. Promoters & Promoter Group:									
a) Equity		14							
b) Preference		0							
ii. Public									
a) Equity		8							
b) Preference		0							
No. of shareholders attended the meeting through Video Conferencing									
i. Promoters & Promoter Group:									
a) Equity		0							
b) Preference		0							
ii. Public									
a) Equity		0							
b) Preference		0							
Resolution No. 1(a)		CONSIDER AND RE APPROVE THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON							
Resolution Required		Ordinary (Ordinary Business)							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public – Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,538	0	100.000%	0.000%



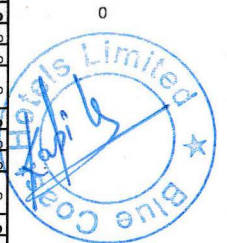
B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,538	0	100.000%	0.000%

Resolution No. 1(b) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, ALONG WITH THE REPORTS OF THE 'DIRECTORS' AND AUDITORS' THEREON

Resolution Required Ordinary (Ordinary Business)
Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={ (2) / (1) } X 100	(4)	(5)	(6)={ (4) / (2) }	(7)={ (5) / (2) } X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,538	0	100.000%	0.000%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,541	0	100.000%	0.000%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,443	0	100.000%	0.000%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,538	0	100.000%	0.000%

Resolution No. 2 TO APPOINT A DIRECTOR IN PLACE OF MR. KUSHAL SURI (DIN: 02450138), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Resolution Required Ordinary (Ordinary Business)

Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,686,895	98.216%	7,686,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,686,895	98.216%	7,686,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.391%
Total (A)		12,748,457	12,748,457	10,244,338	80.357%	10,244,238	100	99.610%	0.391%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,686,895	15.584%	7,686,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,686,895	15.584%	7,686,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,244,338	18.884%	10,244,238	100	99.999%	0.001%

Resolution No. 3 APPOINTMENT OF MRS. ANJU SURI (DIN: 00042033) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY
 Resolution Required Special Resolution (Special Business)
 Whether promoter/promoter group are interested in the agenda/resolution? No, except Mrs. Anju Suri

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100

A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,681,895	98.152%	7,681,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,681,895	98.152%	7,681,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.004%
Total (A)		12,748,457	12,748,457	10,239,338	80.318%	10,239,238	100	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,681,895	15.574%	7,681,895	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,681,895	15.574%	7,681,895	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,441	100	96.065%	3.935%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,343	100	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,239,338	18.875%	10,239,238	100	99.999%	0.001%

Resolution No. 4 RE-APPOINTMENT OF MR. PRAVEEN KUMAR DUTT (DIN: 06712574) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required Special Resolution (Special Business)

Whether promoter/promoter group are interested in the agenda/resolution?

No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3)={ (2)/(1) } X100	(4)	(5)	(6)={ (4)/(2) }	(7)={ (5)/(2) } X100
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,437	101	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public – Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public – Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,437	101	99.999%	0.001%

Resolution No. 5 RE-APPOINTMENT OF MR. VIJAY MOHAN KAUL (DIN: 00472888) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required Special Resolution (Special Business)

Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public – Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,437	101	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%

C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,437	101	99.999%	0.001%

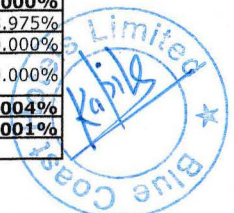
Resolution No. 6 CONTINUATION OF MR. MADAN GOPAL KHANNA (DIN: 00330460) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required Special Resolution (Special Business)

Whether promoter/promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = {(2)/(1)} X 100	(4)	(5)	(6) = {(4)/(2)}	(7) = {(5)/(2)} X 100

A. Equity									
1. Promoter and Promoter Group.	E-Voting	7,826,495	7,826,495	7,707,095	98.474%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	98.474%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	#DIV/0!	#DIV/0!
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (A)		12,748,457	12,748,457	10,264,538	80.516%	10,264,437	101	99.999%	0.001%



B. Preference									
1. Promoter and Promoter Group.	E-Voting	4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
Total (B)		4,150,000	41,500,000	0	0.000%	0	0	0.000%	0.000%
C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting	11,976,495	49,326,495	7,707,095	15.625%	7,707,095	0	100.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			7,707,095	15.625%	7,707,095	0	100.000%	0.000%
2. Public-Institutions	E-Voting	0	0	0	0.000%	0	0	0.000%	0.000%
	Poll			0	0.000%	0	0	0.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			0	0.000%	0	0	0.000%	0.000%
3. Public - Non Institutions	E-Voting	4,921,962	4,921,962	2,541	0.052%	2,440	101	96.025%	3.975%
	Poll			2,554,902	51.908%	2,554,902	0	100.000%	0.000%
	Postal Ballot			0	0.000%	0	0	0.000%	0.000%
	Total			2,557,443	51.960%	2,557,342	101	99.996%	0.004%
Total (C = A+B)		16,898,457	54,248,457	10,264,538	18.921%	10,264,437	101	99.999%	0.001%

