

25th September, 2020

BSE Limited, Corporate Relations Deptt. 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 Code No.523642	National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051. Code No. PIIND
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Dear Sir,

Sub: Proceedings and Voting Results of the 73 Annual General Meeting (AGM) of PI Industries Ltd. held on 25 September, 2020

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 73rd AGM of the Company was held on Friday, September 25, 2020 at 11:15 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 29, 2020 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') - **Annexure A.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**
- 3) Report of the Scrutinizer dated September 25, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**

The Meeting concluded at 12.40 pm.

The Voting Results along with the Scrutinizer's Report dated September 25, 2020 is made available on

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PI Industries Ltd.

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Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469



the Company's website at www.piindustries.com. The same is for your information and records, please.

Thanking you,
Yours faithfully,

PI Industries Ltd.


Naresh Kapoor
Company Secretary
ACS-11782



Annexure A

Summary of proceedings of the 73rd Annual General Meeting

The summary of proceedings of Annual General Meeting (the "AGM") pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

The 73rd Annual General Meeting was held on September 25, 2020, through Video Conferencing ("VC") without the physical presence of Members at a common venue. The webcast facility was provided to the members through NSDL. The Meeting commenced at 11:15 a.m.

Directors Present through VC:

- 1) Mr. Narayan K. Seshadri – Non-Executive Chairman and Chairperson – Audit Committee
- 2) Mr. Mayank Singhal, Vice Chairman & Managing Director
- 3) Dr. Raman Ramachandran, Managing Director & CEO
- 4) Mr. Rajnish Sarna, Whole-time Director
- 5) Mr. Arvind Singhal, Non-Executive Non-Independent Director
- 6) Mr. Pravin K. Laheri -Independent Director and Chairperson- Stakeholder's Relationship Committee
- 7) Ms. Ramni Nirula- Independent Director and Chairperson- Nomination & Remuneration Committee
- 8) Dr. T.S. Balganes, Independent Director
- 9) Ms. Lisa Brown, Additional Director

In Attendance through VC:

Mr. Naresh Kapoor- Company Secretary

Members present through VC & Other audio-visual means: 130

Pursuant to Article 84 of Article of Association of the Company, Mr. Narayan K. Seshadri, Chairman presided over the meeting and welcomed the members. Requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors, Company Secretary and also informed that Mr. Sougata Mukherjee, Partner, M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditor, Mr. R.S. Bhatia, Secretarial Auditor and Mr. Ashish Kumar Friends, Company Secretary – A. K. Friends & Co., Practicing Company Secretaries were also present virtually attending this meeting.

The Chairman delivered his Speech which covered the Company's performance of the Company for the financial year 2019-20, Economy, Indian Agriculture & Crop Protection sector, ESG, Business Outlook.

With the consent of the members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, hence same were taken as read.




The Chairman explained the objectives and implications of each item of the Notice and informed the Members that all item Nos. 1 to 6 of the Notice have been voted by the Members through remote e-Voting from September 20 to September 24, 2020. The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of NSDL. It was informed that Mr. Ashish Kumar Friends, Company Secretary – A. K. Friends & Co., Practicing Company Secretaries, Scrutinizer was appointed for conducting fair voting and declaration of results.

Members who had registered themselves as speakers were invited to express their views and queries were suitably replied by Mr. Narayan K. Seshadri, Chairman and Mr. Mayank Singhal, Vice Chairman & Managing Director

E-voting exercise was undertaken enabling members to vote on following resolutions:

S. No	Agenda Item	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditors thereon.	Ordinary Resolution
2.	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Arvind Singhal (DIN:00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of Cost Auditors remuneration.	Ordinary Resolution
5.	Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.	Ordinary Resolution
6.	Re-appointment of Dr. T.S Balganes (DIN:00648534), as an Independent Director.	Special Resolution

The Chairman then invited the members who have registered themselves as speakers shareholders to express their views or ask questions which they might have on the items of the business of the meeting. The Chairman alongwith Vice Chairman & Managing Director appropriately responded to the queries raised by them.

The Chairman informed the Members that the combined results of the remote e-voting prior and e-voting during the AGM would be announced on or before September 26, 2020 and the results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through VC/OAVM.

The meeting ended with vote of thanks to the Chair. E-voting was open for 30 minutes and thereafter meeting concluded at 12.40 pm.

The Scrutinizer's Report was received after conclusion of the Meeting on September 25, 2020. All the Resolutions were declared as passed with the requisite majority.

This is for your information and records.

Thanking you,

**Yours faithfully,
For PI Industries Ltd.**

**Naresh Kapoor
Company Secretary**



VOTING RESULTS	
Record date	18-Sep-2020
Total number of shareholders on record date	81818
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	N.A.
b) Public	N.A.
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	6
b) Public	124
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	

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Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon : Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	49138518	82.7648	49138518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	49138518	82.7648	49138518	0	100.0000
Public Non-Institutions	E-voting	21421656	3518548	16.4252	3518489	59	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	3518548	16.4252	3518489	59	99.9983
Total		151713435	123577560	81.4546	123577501	59	100.0000	0.0000



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Resolution Details(2)								
Resolution Required					To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2020. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	49138518	82.7648	49138518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	49138518	82.7648	49138518	0	100.0000
Public Non-Institutions	E-voting	21421656	3531394	16.4852	3531315	79	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	3531394	16.4852	3531315	79	99.9978
Total		151713435	123590406	81.4631	123590327	79	99.9999	0.0001



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Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	45440719	76.5365	37111437	8329282	81.6700	18.3300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	45440719	76.5365	37111437	8329282	81.6700
Public Non-Institutions	E-voting	21421656	2970361	13.8662	2970226	135	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	2970361	13.8662	2970226	135	99.9955
Total		151713435	119331574	78.6559	111002157	8329417	93.0199	6.9801



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Resolution Details(4)								
Resolution Required					Ratification of Cost Auditors remuneration. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	49138518	82.7648	49138518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	49138518	82.7648	49138518	0	100.0000
Public Non-Institutions	E-voting	21421656	3514363	16.4057	3514041	322	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	3514363	16.4057	3514041	322	99.9908
Total		151713435	123573375	81.4518	123573053	322	99.9997	0.0003



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Resolution Details(5)								
Resolution Required					Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director. Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	45440719	76.5365	45440719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	45440719	76.5365	45440719	0	100.0000
Public Non-Institutions	E-voting	21421656	2973361	13.8802	2935693	37668	98.7332	1.2668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	2973361	13.8802	2935693	37668	98.7332
Total		151713435	119334574	78.6579	119296906	37668	99.9684	0.0316



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Resolution Details(6)								
Resolution Required					Re-appointment of Dr. T.S. Balganes (DIN: 00648534), as an Independent Director. Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	70920494	70920494	100.0000	70920494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70920494	70920494	100.0000	70920494	0	100.0000
Public Institutions	E-voting	59371285	45440719	76.5365	45440719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59371285	45440719	76.5365	45440719	0	100.0000
Public Non-Institutions	E-voting	21421656	2973361	13.8802	2973241	120	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21421656	2973361	13.8802	2973241	120	99.9960
Total		151713435	119334574	78.6579	119334454	120	99.9999	0.0001



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A. K. FRIENDS & CO.

Company Secretaries

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Mob. : +91-92120 00759, 99110 00759
E-mail : akfriends38@yahoo.co.in

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,
The Chairman of the meeting,
PI Industries Limited,
(CIN: L24211RJ1946PLC000469)
Udaisagar Road, Udaipur Rajasthan- 313001

73rd Annual general Meeting of the Equity Shareholders of PI Industries Limited held on Friday, September 25, 2020 by means of Video Conferencing (VC)/ other Audio-Visual means (OAVM) commenced at 11:15 A.M. (IST)

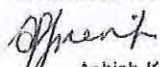
Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, the General circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "Applicable Circulars")

Dear Sir,

I, Ashish Kumar Friends, Practising Company Secretary, appointed as the scrutinizer by the Board of Directors of M/s PI Industries Limited (CIN : L24211RJ1946PLC000469) at its meeting held on 04/08/2020 pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars, the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM). The deemed venue for the 73rd AGM shall be the Registered Office of the Company.

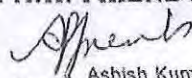
For A.K. FRIENDS & CO.


Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Report on Scrutiny:

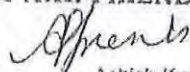
- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- KFin Technologies Private Limited ('Kfintech'), (formerly Karvy Fintech Private Limited) are the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 73rd AGM of the Company, which was held on Friday, September 25, 2020.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the 73rd AGM on its and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2019-20 and E-voting details by email to Members, whose email-ID's were made available by the Depositories. For those Members, whose email ID's were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 73rd AGM. A copy of this advertisement was also uploaded on company's investor section as well disseminated to BSE and National Stock Exchange of India Ltd. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 18, 2020**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 5 (five) days **from Sunday, September 20, 2020 at 9.00 A.M. to Thursday, September 24, 2020 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on September 3, 2020.

For A.K. FRIENDS & CO.


Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4058, Mem No.-FCS-5129

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on September 5, 2020 and in Hindi in 'Prathakal' on September 5, 2020.
- At the end of the voting period on Thursday, September 24, at 5.00 P.M., the voting portal of the NSDL, service provider was blocked forthwith.
- At the 73rd AGM of the Company held through VC, on Friday, September 25, 2020, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 73rd AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Friday September 25, 2020, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility and E-voting during the 73rd AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 73rd AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

For A.K. FRIENDS & CO.



Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Consolidated Results

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 29, 2020:

Resolution No:-1 Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	12,35,77,501	99.99	59	0.01	-	-

Resolution No:-2 Ordinary Resolution: To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	12,35,90,327	99.99	79	0.01	-	-

Resolution No:-3 Ordinary Resolution: To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	of e-votes
Total Votes through Remote e-Voting and E-Voting at meeting	11,10,02,157	93.02	8329417	6.98	-	-

For A.K. FRIENDS & CO.


 Ashish Kumar Friends
 Practising Company Secretary
 C.P. No.-4056, Mem No.-FCS-5129

Resolution No:-4 Ordinary Resolution: Ratification of Cost Auditors remuneration.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution			Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	No. of shares/ e-votes	
Total Votes through Remote e-Voting and E-Voting at meeting	12,35,73,053	99.99	322	0.01	-	-	

Resolution No:-5 Ordinary Resolution: Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution			Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	No. of shares/ e-votes	
Total Votes through Remote e-Voting and E-Voting at meeting	11,92,96,906	99.97	37668	0.03	-	-	

Resolution No:-6 Special Resolution: Re-appointment of Dr. T.S Balganes (DIN: 00648534), as an Independent Director.

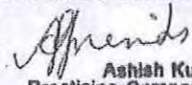
Type of Voting	Votes in favour of the Resolution		Votes against the resolution			Invalid Votes	
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes	No. of shares/ e-votes	
Total Votes through Remote e-Voting and E-Voting at meeting	11,93,34,454	99.99	120	0.01	-	-	

The consolidated results of the e-voting as stated above for the Resolution No. 1 to 6 as contained in the Notice dated August 29, 2020, may accordingly be declared by the Chairman of the meeting or person duly authorised by the Chairman.

Thanking You.

Place: Delhi
Dated: September 25, 2020
UDIN: F005129B000771620

For A.K. FRIENDS & CO.


Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129