

Date :28.08.2020

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code:EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code : 532737
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Dear Sir,

Sub: Disclosure regarding the Evoting results and Proceeding /Outcome of the 26th Annual General Meeting held on 28th August, 2020 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 26th Annual General Meeting (AGM) of the members of the Company was held on 28th August, 2020 at 11.00 a.m through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

Sr.No.	Description	Particulars		
A	Date of AGM	Friday, 28 th August 2020		
B	Book Closure Date	22 nd August 2020 to 28 th August 2020 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	8715		
D	Number of Shareholders present in the Annual General Meeting in person			
	Shareholders	Present in person	Present through Proxy/Representative	Total
	Promoters and Promoters Group	6	1	7
	Public	58	-	58
E	Number of Shareholders attended the meeting through Video Conferencing:65			



Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided to the members the facility to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means. The voting period began on 25th August 2020 at 9.00 am and ended on 27th August 2020 at 5.00 pm. The Company has also provided the facility of voting at the Annual General Meeting through E voting facility to those shareholder who attended the meeting but had not cast their vote through remote e-voting. In this regard, Mr. Mitesh Dhaliwala of Parikh & Associates, Company Secretary in whole-practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly the following is the result of the remote e-voting and e voting at the AGM

The following business was transacted at the 26th Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	Receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
2	Appointment a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
3	Payment of Commission to Non-Executive Directors.	Ordinary	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
4	Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director	Special	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
5	Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.	Special	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
6	Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director	Special	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority

All the resolutions were approved/Passed with requisite majority

In case of Poll/Postal ballot/E-voting:

E-VOTING RESULT DETAILS ARE AS UNDER:

RESOLUTION No.1- Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	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		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.00	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		365560	5.8605	365557	3	99.9992	0.0008
Total		24619030	18719544	76.0369	18719541	3	100.0000	0.0000

RESOLUTION No.2-Ordinary Resolution

To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	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		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0000
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	00.0000	0.0000
	Total		365560	5.8605	365557	3	99.9992	0.0000
Total		24619030	18719544	76.0369	18719541	3	100.0000	0.0000

Payment of Commission to Non-Executive Directors

Resolution Required : (Ordinary)		3 - Payment of Commission to Non-Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	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		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6237696	365552	5.8604	365548	4	99.9989	0.0011
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0050	0	0	0.0000	0.0000
	Total		365560	5.8605	365556	4	99.9989	0.0011
Total		24619030	18719544	76.0369	18719540	4	100.0000	0.0000

RESOLUTION No.4-Special Resolution

Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director

Resolution Required : (Special)		4 - Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	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		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		365560	5.8605	365557	3	99.9992	0.0008
Total		24619030	18719541	76.0369	18719541	3	100.0000	0.0000

RESOLUTION No.5-Special Resolution

Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.

Resolution Required : (Special)		5- Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	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		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		365560	5.8605	365557	3	99.9992	0.0008
Total		24619030	18719544	76.0369	18719541	3	100.0000	0.0000

RESOLUTION No.6-Special Resolution

Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.

Resolution Required : (Special)		6 Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	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		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		365560	5.8605	365557	3	99.9992	0.0008
Total		24619030	18719544	76.0369	18719541	3	100.0000	0.0000

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

*Poll - E-Voting during the Aem is considered under Poll.

RESULT OF THE E-VOTING

In view of the General Circular dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India, the 26th Annual General Meeting of the Company is being conducted through Video Conferencing.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolutions as mentioned in the Notice of the 26th Annual General Meeting held on 28th August, 2020 at 11.00.a.m. The Company also provided facility of e-voting during the AGM to those share holders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period began on 25th August 2020 at 9.00 am and ended on 27th August 2020 at 5.00 pm.

Mr. Mitesh Dhaliwala of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through E-voting at the AGM. Based on the report of the Scrutinizer following, is the result of the Remote e-voting and E-voting at the AGM through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total



	by them	number of valid votes cast
	3	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 2: Ordinary Resolution

To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:



Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 3: ~~Ordinary~~ Resolution

Approval for Payment of Commission to Non-Executive Directors

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	1,87,19,540	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.



Resolution 4: Special Resolution

Approval for Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 5: Special Resolution

Approval for Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN- 00464622) as an Independent Director.

(i) Voted in favour of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Approval for Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

For, Emkay Global Financial Services Limited

KRISHNA
KUMAR KARWA

Digitally signed by
KRISHNA KUMAR KARWA
Date: 2020.08.28
19:42:14 +05'30'

Krishna Kumar Karwa
Managing Director

Place: Mumbai
Date: 28.08.2020



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Emkay Global Financial Services Limited
The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West),
Mumbai - 400028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the AGM for the 26th Annual General Meeting of Emkay Global Financial Services Limited held on Friday, August 28, 2020 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emkay Global Financial Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting ("AGM") of Emkay Global Financial Services Limited on Friday, August 28, 2020 at 11.00 a.m.(IST) through VC/OAVM.

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

The notice dated June 17, 2020, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, August 25, 2020 (9:00 a.m. IST) and ended on Thursday, August 27, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 21, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

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

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

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

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00(Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00(Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**Payment of Commission to Non-Executive Directors**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	1,87,19,540	100.00(Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution**Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00(Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution**Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00(Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00(Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh
Dhabliwala

Digitally signed by Mitesh Dhabliwala
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.21=f3df6136c49c0a2dd48d81e0a324bccda8397ae00
205ac21d12469569b795
serialNumber=276a7ae95c804fa7001ebcf53a8edc03272635de
80558851e4002f75756775fa, cn=Mitesh Dhabliwala
Date: 2020.08.28 16:35:24 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 28, 2020