

**VLS FINANCE LTD.**

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East of Kailash,
New Delhi - 110065, India
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Fax : +91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

December 12, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 511333

Sub: 33rd Annual General Meeting ('AGM') and voting results.

Dear Sir/Madam,

This is to inform you that 33rd Annual General Meeting ('AGM') of the Company was held on Thursday, 10th December, 2020 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 26/09/2020 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I (colly.)** alongwith Consolidated Report of Scrutinizer dated December 11, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,
for VLS Finance Ltd.

(H. Consul)
Company Secretary
M. No A11183

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Results of voting in 33rd Annual General Meeting held on Thursday, 10th December, 2020 at 3:30 p.m. through Video Conference.

Scrip code:VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code:032019 (CSE)

Date of AGM/EGM	10/12/2020
Total number of shareholders on record date	23153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	62
Promoters and Promoter Group:	6 including 2 Corporate Members through Authorised Representative
Public:	56 including 4 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020, the statement of Profit & Loss for the year ended on that date together with the report of Auditors and Directors thereon and the consolidated Financial Statements for the said period.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17650448	16736457	94.82	16736457	0	100.0000	
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000	
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		12543	0	0.00	0	0	0.0000	
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532	
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		20999026	420195	2.00	99028	321167	23.5672	
Total		38662017	17156652	44.38	16835485	321167	98.1280	1.8720	



Resolution required: (Ordinary/Special)			2. To approve dividend of Rs.1.50/- per equity share.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16736457	94.82	16736457	0	100.0000	0.0000	
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000	
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532	
	Poll/ Evoting at AGM		368401	1.75	368401	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		420195	2.00	419028	1167	99.7223	0.2777	
Total		38662017	17156652	44.38	17155485	1167	99.9932	0.0068	

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Suresh Kumar Agarwal (DIN: 00106763) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16736457	94.82	16736457	0	100.0000	0.0000	
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000	
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532	
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		420195	2.00	99028	321167	23.5672	76.4328	
Total		38662017	17156652	44.38	16835485	321167	98.1280	1.8720	



Resolution required: (Ordinary/Special)			4. To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN:07191167) who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17650448	16736457	94.82	16736457	0	100.0000	0.0000	
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000	
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	12543	0	0.00	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532	
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	20999026	420195	2.00	99028	321167	23.5672	76.4328	
Total		38662017	17156652	44.38	16835485	321167	98.1280	1.8720	

Resolution required: (Ordinary/Special)			5.To approve the re-appointment of Shri Mahesh Prasad Mehrotra (DIN: 00016768) as the whole time Director designated as Executive Vice -Chairman.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17650448	16736457	94.82	16736457	0	100.0000	0.0000	
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000	
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	12543	0	0.00	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20999026	51794	0.25	50427	1367	97.3607	2.6393	
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	20999026	420195	2.00	98828	321367	23.5196	76.4804	
Total		38662017	17156652	44.38	16835285	321367	98.1269	1.8731	



Resolution required: (Ordinary/Special)			6. To approve the appointment of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as an Independent Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17650448	16736457	94.82	16736457	0	100.0000	
Public- Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000	
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		12543	0	0.00	0	0	0.0000	
Public- Non Institutions	E-Voting	20999026	51794	0.25	50527	1267	97.5538	2.4462	
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		20999026	420195	2.00	98928	321267	23.5434	
Total		38662017	17156652	44.38	16835385	321267	98.1274	1.8726	

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V. B. Aggarwal
B. Com (Hons) FCWA, ACS
PAN:AACPA1845P

7223, DLF Phase IV
Gurugram, 122009
Phone:9810530637
0124-3298398

Scrutinizer's Report
[Combined Report of Remote E-voting & E-voting at AGM]

December 11, 2020

The Chairman- 33rd Annual General Meeting ("AGM"),
VLS Finance Limited,
Regd. off: 2nd Floor, 13, Sant Nagar,
East of Kailash, New Delhi-110 065

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM conducted at the 33rd Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Thursday, 10th December, 2020 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

1. I, V. B. Aggarwal, had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between 7th December, 2020 to 9th December, 2020 and E- voting at AGM on the items contained in notice convening 33rd AGM of the Company on 10/12/2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of South Asian Enterprises Limited vide its resolution dated 16/07/2020.

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 33rd AGM dated 26/09/2020. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 33rd Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository India Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

2. The Company had appointed National Securities Depositories Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Monday, 7th December, 2020 till 5.00 p.m. on Wednesday, the 9th December, 2020. E-voting was disabled by NSDL at 5.00 p.m. on 9th December, 2020.
3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Thursday, 3rd December, 2020, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.

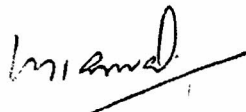
V. B. Aggarwal
B. Com (Hons) FCWA, ACS
PAN:AACPA1845P

7223, DLF Phase IV
Gurugram, 122009
Phone:9810530637
0124-3298398

4. The e-voting results were unblocked on December 10, 2020 around 5.45 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated 11/12/2020.
5. As the Chairman of the 33rd AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated September 26, 2020. The facility of E-voting at AGM was provided to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 4:30 p.m. on 10/12/2020. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated December 11, 2020.
6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes.
7. All the resolutions proposed in the agenda items of the 33rd AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to handover these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you,
Yours faithfully,



V. B. Aggarwal
ACS 4240
Place: Gurugram
Date: December 11, 2020

VLS Finance Limited
CIN: L65910DL1986PLC023129

Annexure to the Scrutinizer Report on Combined Results of voting in 33rd Annual General Meeting held on 10/12/2020

Scrip code:VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code:032019 (CSE)

Date of AGM/EGM	12/10/2020
Total number of shareholders on record date	23153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	62
Promoters and Promoter Group:	6 including 2 Corporate Members through Authorised Representative
Public:	56 including 4 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020, the statement of Profit & Loss for the year ended on that date together with the report of Auditors and Directors thereon and the consolidated Financial Statements for the said period.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		16736457	94.82	16736457	0	100.0000	0.0000
	Poll/ Evoting at AGM	17650448	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17650448	16736457	94.82	16736457	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.00	0	0	0.0000	0.0000
	Poll/ Evoting at AGM	12543	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12543	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		51794	0.25	50627	1167	97.7468	2.2532
	Poll/ Evoting at AGM	20999026	368401	1.75	48401	320000	13.1381	86.8619
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20999026	420195	2.00	99028	321167	23.5672	76.4328
Total		38662017	17156652	44.38	16835485	321167	98.1280	1.8720

Resolution required: (Ordinary/Special)			2. To approve dividend of Rs.1.50/- per equity share.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16736457	94.82	16736457	0	100.0000	0.0000
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532
	Poll/ Evoting at AGM		368401	1.75	368401	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		420195	2.00	419028	1167	99.7223	0.2777
Total		38662017	17156652	44.38	17155485	1167	99.9932	0.0068

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Suresh Kumar Agarwal (DIN: 00106763) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16736457	94.82	16736457	0	100.0000	0.0000
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		420195	2.00	99028	321167	23.5672	76.4328
Total		38662017	17156652	44.38	16835485	321167	98.1280	1.8720

Resolution required: (Ordinary/Special)			4. To appoint a Director in place of Dr. (Mrs.) Neeraj Arora (DIN:07191167) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17650448	16736457	94.82	16736457	0	100.0000	0.0000
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12543	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20999026	51794	0.25	50627	1167	97.7468	2.2532
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20999026	420195	2.00	99028	321167	23.5672	76.4328
Total		38662017	17156652	44.38	16835485	321167	98.1280	1.8720

Resolution required: (Ordinary/Special)			5.To approve the re-appointment of Shri Mahesh Prasad Mehrotra (DIN: 00016768) as the whole time Director designated as Executive Vice –Chairman.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17650448	16736457	94.82	16736457	0	100.0000	0.0000
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12543	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20999026	51794	0.25	50427	1367	97.3607	2.6393
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20999026	420195	2.00	98828	321367	23.5196	76.4804
Total		38662017	17156652	44.38	16835285	321367	98.1269	1.8731

Resolution required: (Ordinary/Special)			6. To approve the appointment of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17650448	16736457	94.82	16736457	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17650448	16736457	94.82	16736457	0	100.0000
Public-Institutions	E-Voting	12543	0	0.00	0	0	0.0000	0.0000
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12543	0	0.00	0	0	0.0000
Public- Non Institutions	E-Voting	20999026	51794	0.25	50527	1267	97.5538	2.4462
	Poll/ Evoting at AGM		368401	1.75	48401	320000	13.1381	86.8619
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20999026	420195	2.00	98928	321267	23.5434
Total		38662017	17156652	44.38	16835385	321267	98.1274	1.8726

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Miranda