



September 24, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: 533320

Symbol: JUBLINDS

Sub: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 15th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e. Friday, September 24, 2021, at 11:00 A.M. IST, through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:

1. Proceedings of the 15th AGM of the Company - **Annexure 1**
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations - **Annexure 2**
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure 3**

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary
Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
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Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubi.com



Annexure 1

Proceedings of the 15th Annual General Meeting of Jubilant Industries Limited

The 15th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e. Friday, September 24, 2021, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST) (including time allowed for e-voting at AGM). A total of 54 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- a) Mr. Priyavrat Bhartia, Chairman
- b) Mr. Radhey Shyam Sharma, Independent Director and Chairman of Nomination, Remuneration and Compensation Committee & Stakeholders Relationship Committee
- c) Mr. Ravinder Pal Sharma, Independent Director and Chairman of Audit Committee
- d) Ms. Shivpriya Nanda, Independent Director
- e) Mr. Manu Ahuja, CEO & Managing Director

In Attendance:

Mr. Abhishek Mishra, Company Secretary

Invitee:

- a) Mr. Umesh Sharma, Chief Financial Officer
- b) Mr. Pranav Jain of BGJC & Associates LLP, Chartered Accountants, Statutory Auditor
- c) Ms. Priyanka of M/s. Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer

Mr. Priyavrat Bhartia, Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Then he introduced the Directors and invitees who participated in the meeting through Video Conferencing. He mentioned that Mr. Shamit Bhartia, Director, could not attend the meeting due to his pre-occupation.

The Chairman also stated that necessary steps had been taken as required by law to enable the Members to participate and vote on all the items of agenda set out in the Notice convening the AGM.

Mr. Abhishek Mishra, Company Secretary, apprised the members that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility, and e-voting at the AGM. He stated that the remote e-voting facility commenced at 9:00 A.M. (IST) on Tuesday, September 21, 2021, and concluded at 5:00 P.M. (IST) on Thursday, September 23, 2021. Members who could not cast their votes through remote e-voting can vote at the meeting. Ms. Priyanka, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process, and she has also joined the AGM through VC.



The Company Secretary also mentioned that the Statutory Registers & other documents along with the Certificate issued by the Auditors pursuant to the SEBI ESOP Regulations were available for inspection electronically. The Notice convening the 15th AGM was taken as read.

The Company Secretary stated that the Statutory Auditors and Secretarial Auditors had expressed the unqualified opinion in their respective audit reports for the financial year 2020-21. There were no qualifications, observations or adverse comments on the financial statements and matters which have any adverse effect on the functioning of the Company.

Since there was no qualification or observation or adverse remark or disclaimer in the Auditor's Report, the same was not required to be read at the meeting.

The following items, as stated in the Notice of the 15th AGM dated June 18, 2021, were put to vote:

A. Ordinary Business:

- 1) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon;
- 2) Appointment of a Director in place of Mr. Shomit Bhartia (DIN: 00020623), who retires by rotation and being eligible, offers himself for re-appointment;

B. Special Business:

- 3) Modification to the JIL Employees Stock Option Scheme, 2013;
- 4) Grant of options to employees of holding and/or subsidiary company(ies), under the amended JIL Employees Stock Option Scheme, 2013; and
- 5) Re-appointment of Mr. Manu Ahuja (DIN: 05123127) as a CEO & Managing Director.

The Chairman announced that all items of the business set out in the Notice convening the meeting have been considered, and the e-voting will be available for the next 30 minutes. Thereafter, the meeting will be concluded. He further stated that the result of voting on the agenda items of the meeting shall be declared within the prescribed time limit, and authorized Mr. Abhishek Mishra, Company Secretary, to declare the results.

The Company Secretary proposed a vote of thanks to the chair.

Annexure 2

JUBILANT INDUSTRIES LIMITED								
Voting Results of Annual General Meeting								
Details of e-Voting at AGM and Remote e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the AGM								Septmeber 24, 2021
Total number of shareholders on record date i.e. September 17, 2021								22,759
No. of shareholders present in the meeting either in person or through Proxy:								
Promoters and Promoters Group:								NA
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoters Group: 12								54
Public: 42								
1. Ordinary Resolution:								
To receive, consider and adopt:								
(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon; and								
(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and Report of the Auditors thereon.								
Whether promoter/ promoter group are intersted in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	1,12,66,637	1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	21,746	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	37,42,718	18,435	0.4926	18,287	148	99.1972	0.8028
	e-Voting at AGM		129	0.0034	129	0	100.0000	0.0000
	Total		18,564	0.4960	18,416	148	99.2028	0.7972
Total		1,50,31,101	1,12,35,102	74.7457	1,12,34,954	148	99.9987	0.0013
2. Ordinary Resolution:								
To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are intersted in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	1,12,66,637	1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	21,746	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	37,42,718	18,435	0.4926	18,058	377	97.9550	2.0450
	e-Voting at AGM		129	0.0034	89	40	68.9922	31.0078
	Total		18,564	0.4960	18,147	417	97.7537	2.2463
Total		1,50,31,101	1,12,35,102	74.7457	1,12,34,685	417	99.9963	0.0037
3. Special Resolution:								
Modification to the JIL Employees Stock Option Scheme 2013.								
Whether promoter/ promoter group are intersted in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	1,12,66,637	1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	21,746	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	37,42,718	18,231	0.0034	17,556	675	96.2975	3.7025
	e-Voting at AGM		129	0.0034	129	0	100.0000	0.0000
	Total		18,360	0.4906	17,685	675	96.3235	3.6765
Total		1,50,31,101	1,12,34,898	74.7443	1,12,34,223	675	99.9940	0.0060

4. Special Resolution:								
Grant of options to employees of holding and/or subsidiary company(ies), under the amended JIL Employees Stock Option Scheme 2013.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	1,12,66,637	1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	21,746	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	37,42,718	16,731	0.4470	16,055	676	95.9596	4.0404
	e-Voting at AGM		129	0.0034	129	0	100.0000	0.0000
	Total		16,860	0.4505	16,184	676	95.9905	4.0095
Total		1,50,31,101	1,12,33,398	74.7344	1,12,32,722	676	99.9940	0.0060
5. Ordinary Resolution:								
Re-appointment of Mr. Manu Ahuja (DIN: 05123127) as CEO & Managing Director.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	1,12,66,637	1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	21,746	0	0.0000	0	0	0.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	37,42,718	18,235	0.4872	17,808	427	97.6583	2.3417
	e-Voting at AGM		129	0.0034	89	40	68.9922	31.0078
	Total		18,364	0.4907	17,897	467	97.4570	2.5430
Total		1,50,31,101	1,12,34,902	74.7444	1,12,34,435	467	99.9958	0.0042

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Annexure 3

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,
The Chairman
JUBILANT INDUSTRIES LIMITED
(CIN: L24100UP2007PLC032909)
Bhartiagram, Gajraula, District Amroha,
Uttar Pradesh- 244223,

Dear Sir,

I, Priyanka, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi -110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Industries Limited ("the Company") in its meeting held on June 18, 2021, for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 15th Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated June 18, 2021 ('AGM Notice') for AGM of the Company held on September 24, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations, related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-Voting period commenced on Tuesday, September 21, 2021 at 09:00 a.m. and ended on Thursday, September 23, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility, i.e. <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Friday, September 17, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 17, 2021 was Rs. 15,03,11,010/- (Rupees Fifteen Crore Three Lakh Eleven Thousand and Ten Only) divided into 1,50,31,101 (One Crore Fifty Lakh Thirty One Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.
6. After completion of e-Voting, the vote cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar, who are not in the employment of the Company.



7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited, Registrar and Share Transfer Agent. A detailed register was maintained containing the summary of results of remote e-Voting and e-Voting at AGM.
8. There was no shareholder who opted for both the facilities. Further, there were some shareholders who were holding multiple folio(s) / demat account(s) and accordingly, for this report, their votes have been counted on the basis of their foilo / demat account numbers.
9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

Resolution No. 1- To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	129	1,12,34,825	1,12,34,954	99.9987
Dissent	0	148	148	0.0013
Total	129	1,12,34,973	1,12,35,102	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-A.**



Resolution No. 2- To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.

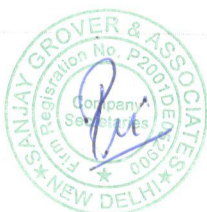
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	89	1,12,34,596	1,12,34,685	99.9963
Dissent	40	377	417	0.0037
Total	129	1,12,34,973	1,12,35,102	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3- Modification to the JIL Employees Stock Option Scheme 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	129	1,12,34,094	1,12,34,223	99.9940
Dissent	0	675	675	0.0060
Total	129	1,12,34,769	1,12,34,898	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-C.**



Resolution No. 4- Grant of options to employees of holding and/or subsidiary company(ies), under the amended JIL Employees Stock Option Scheme 2013.

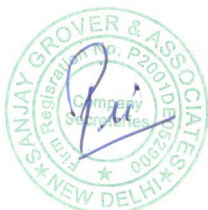
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	129	1,12,32,593	1,12,32,722	99.9940
Dissent	0	676	676	0.0060
Total	129	1,12,33,269	1,12,33,398	100.0000

Therefore, the above Resolution has been passed with the requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-D.**

Resolution No. 5- Re-appointment of Mr. Manu Ahuja (DIN: 05123127) as CEO & Managing Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	89	1,12,34,346	1,12,34,435	99.9958
Dissent	40	427	467	0.0042
Total	129	1,12,34,773	1,12,34,902	100.0000

Therefore, the above Resolution has been passed with the requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-E.**

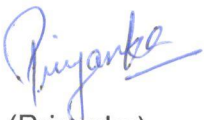


10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For M/s. SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Countersigned by



(Priyanka)

Partner

CP No.:16187

September 24, 2021

New Delhi



Authorized Signatory

For and on behalf of Jubilant Industries Limited

September 24, 2021

Greater Noida

Details of e-Voting at AGM & remote e-Voting for Resolution No.-1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	129	1,290
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	7	129	1,290
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	138	1,12,34,973	11,23,49,730
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	138	1,12,34,973	11,23,49,730
d) Votes with Assent	134	1,12,34,825	11,23,48,250
e) Votes with Dissent	4	148	1,480



Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	129	1,290
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	6	89	890
e) Votes with Dissent	1	40	400

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	138	1,12,34,973	11,23,49,730
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	138	1,12,34,973	11,23,49,730
d) Votes with Assent	130	1,12,34,596	11,23,45,960
e) Votes with Dissent	8	377	3,770



Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	129	1,290
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	7	129	1,290
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	136	1,12,34,769	11,23,47,690
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	136	1,12,34,769	11,23,47,690
d) Votes with Assent	126	1,12,34,094	1,12,34,0940
e) Votes with Dissent	10	675	6,750



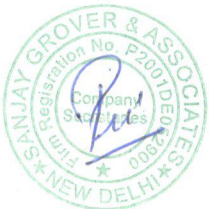
Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	129	1,290
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	7	129	1,290
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	135	1,12,33,269	11,23,32,690
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	135	1,12,33,269	11,23,32,690
d) Votes with Assent	124	1,12,32,593	11,23,25,930
e) Votes with Dissent	11	676	6,760



Details of e-Voting at AGM & remote e-Voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	129	1,290
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	6	89	890
e) Votes with Dissent	1	40	400

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	137	1,12,34,773	11,23,47,730
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	137	1,12,34,773	1,1,23,47,730
d) Votes with Assent	128	1,12,34,346	1,12,34,3460
e) Votes with Dissent	9	427	4,270

