

October 01, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
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Kind Attn: Head - Listing Department / Dept of Corporate Communications**Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to the Notice of 25th Annual General Meeting (AGM) of the Company dated July 22, 2019 circulated to Shareholders of the Company for seeking their approval on resolutions contained in the notice by means of remote e-voting and voting through Ballot Form at AGM.

The Company had appointed Mr. Vijay Kondalkar or failing him Mr. Manish Gupta, practicing company secretaries as a scrutinizer for scrutinizing the remote e-voting along with Ballot Forms received at AGM in a fair and transparent manner.

The scrutinizer carried out the scrutiny of remote e-voting which commenced from Thursday, September 26, 2019 at 9.00 a.m.(IST) and ended on Sunday, September 29, 2019 at 5.00 p.m.(IST) along with votes casted through the Ballot Form at AGM and submitted combined scrutinizer report on October 01, 2019.


The results were accordingly announced today. Please find enclosed the results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions at the AGM were passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For JUST DIAL LIMITED

Manan Udani
Company Secretary
Encl: as above

**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Name of the Company	JUST DIAL LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date i.e. September 23, 2019	30,794
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	2
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

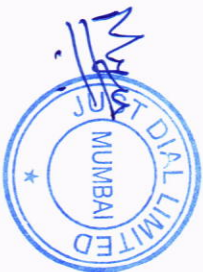
Resolution No.	1
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	
Promoter and Promoter Group	
E-Voting	2,13,99,481
Poll	0
Postal Ballot (if applicable)	0
Total	2,13,99,481
Public- Institutions	
E-Voting	3,60,83,739
Poll	0
Postal Ballot (if applicable)	0
Total	3,60,83,739
Public- Non Institutions	
E-Voting	3,36,805
Poll	1,501
Postal Ballot (if applicable)	0
Total	3,38,306
Total	5,78,21,526
Total	6,48,49,672



Resolution No.	2																		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - To appoint a Director in place of Mr. Pulak Chandan Prasad (DIN:00003557), who retires by rotation at this Annual General Meeting 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 as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		2,13,99,481	0.0000	0	0	0.0000	0.0000	0	0									
Public- Institutions	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0									
	E-Voting		3,61,79,023	92.2972	3,50,43,753	11,35,270	96.8620	3.1379	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
Public- Non Institutions	Postal Ballot (if applicable)		3,91,98,378	0.0000	0	0	0.0000	0.0000	0	0									
	Total		3,61,79,023	92.2972	3,50,43,753	11,35,270	96.8621	3.1379	0	0									
	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0									
Public- Non Institutions	Poll		42,51,813	0.0353	1,501	0	100.0000	0.0000	559	0									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0									
	Total		3,38,306	7.9567	3,38,226	80	99.9764	0.0236	559	0									
	Total		6,48,49,672	89.3093	5,67,81,460	11,35,350	98.0397	1.9603	559	0									



Resolution No.	3	ORDINARY RESOLUTION - Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in the place of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants; retiring Statutory Auditors and to fix their remuneration									
Resolution required: (Ordinary/Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,13,99,481	0	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0	
	E-Voting		3,61,79,023	92.2972	3,61,79,023	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		3,91,98,378	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,61,79,023	92.2972	3,61,79,023	0	100.0000	0.0000	0	0	
	E-Voting		3,36,805	7.9214	3,36,805	0	100.0000	0.0000	0	0	
Public- Non Institutions	Poll		1,501	0.0353	1,501	0	100.0000	0.0000	559	0	
	Postal Ballot (if applicable)		42,51,813	0	0	0	0.0000	0.0000	0	0	
	Total		3,38,306	7.9567	3,38,306	0	100.0000	0.0000	559	0	
Total		6,48,49,672	5,79,16,810	89.3093	5,79,16,810	0	100.0000	0.0000	559	0	



Resolution No.	4																	
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - Re-appointment of Mr. Ramani Iyer (DIN:00033559) as a Whole-time Director of the Company																	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes																	
Category	Mode of Voting	No. of shares held as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0								
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)		2,13,99,481	0	0	0	0.0000	0.0000	0	0								
	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0								
Public- Institutions	E-Voting		3,61,79,023	92.2972	3,01,64,256	60,14,767	83.3750	16.6250	0	0								
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)		3,91,98,378	0	0	0	0.0000	0.0000	0	0								
	Total		3,61,79,023	92.2972	3,01,64,256	60,14,767	83.3750	16.6250	0	0								
Public- Non Institutions	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0								
	Poll		1,501	0.0353	1,501	0	100.0000	0.0000	559	0								
	Postal Ballot (if applicable)		42,51,813	0	0	0	0.0000	0.0000	0	0								
	Total		3,38,306	7.9567	3,38,226	80	99.9764	0.0236	559	0								
	Total		6,48,49,672	89.3093	5,19,01,963	60,14,847	89.6147	10.3853	559	0								



Resolution No.	5																		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - Appointment of Ms. Bhavna Thakur (DIN:07068339) 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 as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0									
Public- Institutions	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	2,20,690									
	E-Voting		3,59,58,333	91.7342	3,59,58,333	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
Public- Non Institutions	Postal Ballot (if applicable)	3,91,98,378	0	0.0000	0	0	0.0000	0.0000	0	0									
	Total		3,59,58,333	91.7342	3,59,58,333	0	100.0000	0.0000	0	220690									
	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0									
Public- Non Institutions	Poll	42,51,813	1,501	0.0353	1,501	0	100.0000	0.0000	559	0									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0									
	Total		3,38,306	7.9567	3,38,226	80	99.9764	0.0236	559	0									
	Total	6,48,49,672	5,76,96,120	88.9690	5,76,96,040	80	99.9999	0.0001	559	220690									



Resolution No.	6	SPECIAL RESOLUTION - Re-appointment of Mr. B. Anand (DIN:02792009) as an Independent Director of the Company										
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION - Re-appointment of Mr. B. Anand (DIN:02792009) 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 as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		2,13,99,481	0	0	0	0.0000	0.0000	0	0		
Public- Institutions	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0		
	E-Voting		3,59,58,333	91.7342	3,58,28,209	1,30,124	99.6381	0.3618	0	2,20,690		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)		3,91,98,378	0.0000	0	0	0.0000	0.0000	0	0		
	Total		3,59,58,333	91.7342	3,58,28,209	1,30,124	99.6381	0.3619	0	2,20,690		
	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0		
Public- Non Institutions	Poll		1,501	0.0353	1,501	0	100.0000	0.0000	559	0		
	Postal Ballot (if applicable)		42,51,813	0.0000	0	0	0.0000	0.0000	0	0		
	Total		3,38,306	7.9567	3,38,226	80	99.9764	0.0236	559	0		
Total		6,48,49,672	5,76,96,120	88.9690	5,75,65,916	1,30,204	99.7743	0.2257	559	2,20,690		



Resolution No.	7																		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION - Re-appointment of Mr. Malcolm Monteiro (DIN:00089757) 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 as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		2,13,99,481	0.0000	0	0	0.0000	0.0000	0	0									
Public- Institutions	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0									
	E-Voting		3,59,58,333	91.7342	3,58,06,063	1,52,270	99.5765	0.4234	0	2,20,690									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
Public- Non Institutions	Postal Ballot (if applicable)		3,91,98,378	0.0000	0	0	0.0000	0.0000	0	0									
	Total		3,59,58,333	91.7342	3,58,06,063	1,52,270	99.5765	0.4234	0	2,20,690									
	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0									
Public- Non Institutions	Postal Ballot (if applicable)		42,51,813	0.0353	1,501	0	100.0000	0.0000	559	0									
	Total		3,38,306	7.9567	3,38,226	80	99.9764	0.0236	0	0									
	Total		6,48,49,672	5,76,96,120	88.9690	5,75,43,770	1,52,350	99.7359	0.2641	559	2,20,690								



Resolution No.	8	SPECIAL RESOLUTION - Re-appointment of Mr. Sanjay Bahadur (DIN:00032590) as an Independent Director of the Company									
Resolution required: (Ordinary/Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held as on cut-off date i.e. September 23, 2019	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,13,99,481	0	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0	
	E-Voting		3,59,58,333	91.7342	3,58,28,209	1,30,124	99.6381	0.3618	0	2,20,690	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		3,91,98,378	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,59,58,333	91.7342	3,58,28,209	1,30,124	99.6381	0.3619	0	220690	
	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0	
Public- Non Institutions	Poll		1,501	0.0353	1,501	0	100.0000	0.0000	559	0	
	Postal Ballot (if applicable)		42,51,813	0	0	0	0.0000	0.0000	0	0	
	Total		3,38,306	7.9567	3,38,226	80	99.9764	0.0236	559	0	
Total		6,48,49,672	5,76,96,120	88.9690	5,75,65,916	1,30,204	99.7743	0.2257	559	220690	



COMBINED SCRUTINIZER'S REPORT

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

To,
The Chairman
JUST DIAL LIMITED
Palm Court Bldg-M, 501/B, 5th Floor,
New Link Road, Beside Goregaon Sports Complex,
Malad (West), Mumbai – 400064

Dear Sir,

1. I, Vijay Babaji Kondalkar, partner of VKMG & Associates LLP, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as a Scrutinizer for the purpose of Scrutinizing the remote e-voting along with Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the Resolutions") of the 25th Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2019 at 3.30 p.m. at Magnolia Banquet, Sarovar Grand Hometel, Mind Space, Chincholi Bunder, Behind Inorbit Mall, Off New Link Road, Malad(West), Mumbai – 400064.
2. The notice along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice. My responsibility as a scrutinizer for the remote e-voting process and voting through ballot forms at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from e-voting process system provided by Karvy Fintech Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received by the Company at AGM.



4. I have issued this Combined scrutinizers report in respect of the remote e-voting which commenced from Thursday, 26th September, 2019 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 5.00 p.m. (IST) along with vote casted through the Ballot Form at AGM. The result of remote e-voting along with Ballot Form is annexed with this report as an “Annexure”.
5. Further to that, I submit my report as under:-
 - I. The e-voting period commenced from Thursday, 26th September, 2019 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 5.00 p.m.(IST).
 - II. The members, who were the members of the Company as on the “cut-off” date i.e. Monday, 23rd September, 2019 entitled to vote on the resolutions.
 - III. The Ballot Forms facility was also provided at 25th AGM on Monday, September 30, 2019 for those members who attended the meeting but not voted through remote e-voting facility.
 - IV. The votes cast via remote e-voting were unblocked on Monday, September 30, 2019, immediately after the count of the votes cast at the meeting, in the presence of 2 witnesses, Ms. Shweta Thanekar and Mrs. Vaishali Shetty, who are not in the employment of the Company.
 - V. Thereafter considering remote e-voting and voting through the Ballot forms at meeting, the combined result of the voting is annexed. The detail containing inter alia, list of equity shareholders, who voted “for”, “against”, on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of Karvy Fintech Private Limited(“Karvy”) i.e. <https://evoting.karvy.com> and is based on such report generated.

All the Resolutions stands passed, under remote e-voting along with Ballot Form, with the requisite majority.



I hereby confirm that I am maintaining the records received from the service provider, in respect of the votes cast through remote e-voting and Ballot Form by the Equity Shareholders of the Company and according to my observations, the process of remote e-voting and Ballot Papers has been conducted in a fair and transparent manner.

Thanking You,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Vijay Kondalkar
Partner



Membership No. 15697, CP No. 4597

Place: Mumbai
Date: 01-10-2019

Witness 1: Ms. Shweta Thanekar

: 


Witness 2: Mrs. Vaishali Shetty

: 

Signature: _____


Mr. B. Anand, Chairman of the meeting (except for Resolution No.6)

Signature: _____


Mr. Malcolm Monteiro, Chairman of the Meeting (for Resolution No.6)

Just Dial Limited
(CIN - L74140MH1993PLC150054)
 Annexure to Combined Scrutinizer's Report in respect of remote e-voting along voting through Ballot Forms at 25th Annual General Meeting of Just Dial Limited held on 30th September, 2019

Res. No.	Particular of Resolutions	Mode	Ballots Received	Total Votes	Total Valid Votes	Favour			Against			Invalid*	
						Ballots	No. of Votes	% of total Valid Votes	Ballots	No. of Votes	% of total Valid Votes	Ballots	No. of Votes
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon;	E-Voting Ballot	165	57915309	57820025	164	57820025	100.000	0	0	0.000	1	95284
		Total	10	2060	1501	8	1501	100.000	0	0	0.000	2	559
2	To appoint a Director in place of Mr. Pulak Chandan Prasad (DIN:00003557), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	E-Voting Ballot	175	57917369	57821526	172	57821526	100.000	0	0	0.000	3	95843
		Total	165	57915309	57915309	155	56779959	98.040	10	1135350	1.960	0	0
		Total	10	2060	1501	8	1501	100.000	0	0	0.000	2	559
3	Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366WW-100018), as Statutory Auditors of the Company in the place of M/s. S. R. Baillobi & Associates LLP, Chartered Accountants, retiring Statutory Auditors and to fix their remuneration.	E-Voting Ballot	175	57917369	57916810	173	57916810	100.000	0	0	0.000	2	559
		Total	165	57915309	57915309	165	57915309	100.000	0	0	0.000	0	0
4	Re-appointment of Mr. Ramani Iyer (DIN:00033559) as a Whole-time Director of the Company.	E-Voting Ballot	175	57917369	57916810	135	51901963	89.615	38	6014847	10.385	2	559
		Total	10	2060	1501	8	1501	100.000	0	0	0.000	2	559
5	Appointment of Ms. Bhavna Thakur (DIN:07068339) as an Independent Director of the Company.	E-Voting Ballot	175	57917369	57916810	163	57694539	100.000	1	80	0.000	1	220690
		Total	10	2060	1501	8	1501	100.000	0	0	0.000	2	559
6	Re-appointment of Mr. B. Anand (DIN:02792009) as an Independent Director of the Company.	E-Voting Ballot	175	57917369	57696120	171	57696040	100.000	1	80	0.000	3	221249
		Total	165	57915309	57694619	161	57564415	99.774	3	130204	0.226	1	220690
7	Re-appointment of Mr. Malcolm Monteiro (DIN:00089757) as an Independent Director of the Company.	E-Voting Ballot	175	57917369	57696120	169	57565916	100.000	0	0	0.000	2	559
		Total	165	57915309	57694619	159	57542269	99.736	5	152350	0.264	1	220690
8	Re-appointment of Mr. Sanjay Bahadur (DIN:00032590) as an Independent Director of the Company.	E-Voting Ballot	175	57917369	57696120	167	57543770	99.736	5	152350	0.264	3	221249
		Total	165	57915309	57694619	161	57564415	99.774	3	130204	0.226	1	220690
		Total	10	2060	1501	8	1501	100.000	0	0	0.000	2	559
		Total	175	57917369	57696120	169	57565916	99.774	3	130204	0.226	3	221249


Note*

- In case of e-voting shareholders who logged in and abstained from voting, their votes considered as invalid.
- In case of e-voting, two shareholders have casted their few votes in favour and few in against, but while calculating the number of Ballots counts only the ballot of favour votes only considered.
- In case of Physical voting, two shareholders signature were mismatched, hence, their votes were considered as invalid.

For VKMG & Associates LLP
 Company Secretaries
 FRN: L2019MH005300

Place: Mumbai
 Date: 01-10-2019

Vijay B. Kondalkar
 Proprietor
 ACS No. 15697, C. P. No. 4597

Witness 1: 
 Witness 2: 