



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com



Ref: SIL/SEC/2019/
Date: 1st October, 2019

The Manager
Department of Corporate Services
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: 5251

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI - 400 001
Scrip Code: 514234

Ref.: Regulation 44 of SEBI (LODR) Regulations, 2015

Sub: Submission of E-voting results and Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details related to voting results of 33rd Annual General Meeting of the company held at the Registered Office on Monday, 30th September, 2019 alongwith the Scrutinizers' Report.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Sangam (India) Limited


(A.K. Jain)

Company Secretary
FCS - 7842



Encl.: as above



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman,

33rd Annual General Meeting of the Equity Shareholders of Sangam (India) Limited held on Monday, the 30th September, 2019 at Atun, Chittorgarh Road, Bhilwara-311001 (Rajasthan) at 4.00 P.M. and concluded at 04.30 P.M.

Dear Sir,

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur- 302019, was appointed as Scrutinizer by the Board of Directors of the Sangam (India) Limited for the purpose of scrutinizing e-voting process (Remote E-Voting) and the voting by means of Physical Ballot paper at the Meeting pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 33th Annual General Meeting of the Equity Shareholders of Sangam (India) Limited, held on Monday, the 30th September, 2019 at 4.00 P.M. Atun, Chittorgarh Road, Bhilwara- 311001(Rajasthan), submit my Report as under:

1. The Compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the Notice of 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and voting by ballot papers provided by the company at the Meeting.



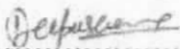
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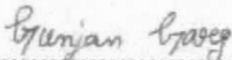


2. In accordance with the advertisement published pursuant to Rule 20(4)(v) of The Companies (Management and Administration) Rules, 2014 as amended, on 7th September, 2019.
3. The Remote E-voting opened at 09.00 AM on Wednesday the 25th September, 2019 and remained opened up to 05.00 PM. on Sunday the 29th September, 2019.
4. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 20th September, 2019, were entitled to vote on the proposed resolutions (Item no. 1 to 9) as set out in the Notice dated 12th July, 2019 convening the 33th Annual General Meeting of Sanagm (India) Limited.
5. After the end of Remote e-voting period i.e. 29th September, 2019 at 5.00 P.M., the details of the Members, who have cast votes through remote e-voting, were downloaded from the e-voting website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com and I was provided access to details of the members who have opted for the e-voting. The details such as the name of the Member, Folio No. and Number of Shares held by the member have been seen to ensure that these members do not vote again at the Annual General Meeting. However the manner in which votes were cast by the members were not available.
6. After declaration of voting by means of physical ballot paper by the Chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
7. At the Venue of AGM one empty ballot box was kept for voting through Ballot papers, was locked in my presence with due identification marks placed by me.
8. The Members and proxy present have not voted in the Annual General Meeting.
9. The Remote E-voting was unblocked on Monday the 1st October, 2019 at 12.17 P.M. after conclusion of voting at the AGM in the presence of two witnesses Ms. Deepa Sharma, AB-162, Nirman Nagar, Ajmer Road, Jaipur-302019 and Ms. Gunjan Garg, 171 Vasant Vihar, Niwaru Road, Jhotwara, Jaipur-302012, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.






Name: Deepa Sharma


Name: Gunjan Garg

10. Thereafter, e-voting results / list of equity shareholders, who have voted "For and Against", were, downloaded from the Remote E-voting website of Central depository services (India) Limited i.e. www.evotingindia.com

11. The overall result of Remote E-voting and Poll at AGM is as under :

a) Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

b) **Resolution No. 2- (Ordinary Resolution)**
Declaration of Dividend

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-



(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

c) Resolution No. 3- (Ordinary Resolution)

Re-appointment of Shri R. P. Soni (DIN: 00401439) as a Director, liable to retire by rotation being eligible offers himself for Re-appointment

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	2,80,64,300	100.00
Ballot at AGM	-	-	-
Total	27	2,80,64,300	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

d) Resolution No. 4 - (Special Resolution)
Re-appointment of Shri S.N. Modani (DIN-00401498) as a Managing Director of a Company

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	2,84,18,470	100.00
Ballot at AGM	-	-	-
Total	26	2,84,18,470	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	-
Ballot at AGM	-	-	-
Total	1	1	-





(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

e) Resolution No. 5 - (Special Resolution)

Re-Appointment of Shri Achintya Karati (DIN- 00024412) as an Independent Director

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

f) **Resolution No. 6-(Special Resolution)**

Re-appointment of Shri Tapan Kumar Mukhopadhyay (DIN-00239251) as an Independent Director

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

g) Resolution No. 7(Special Resolution)

Re-appointment of Shri Ramawatar Jaju (DIN-00083218) as an Independent Director

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-



(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

h) **Resolution No. 8 (Special Resolution)**

Re-appointment of Ms. Seema Shrivastava (DIN- 07142986) as an Independent Director of the Company

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-



(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

i) **Resolution No. 9 (Ordinary Resolution)**

Ratification of Remuneration of the Cost Auditors for the Financial Year 2019-2020

(iv) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	2,85,18,250	100.00
Ballot at AGM	-	-	-
Total	28	2,85,18,250	100.00

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(vi) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

12. All the Resolutions proposed in the Annual General Meeting were approved and passed with requisite Majority.

13. The electronic data and all other relevant records relating to Remote E-voting and Physical voting through Ballot papers at AGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same were sealed and handed over to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

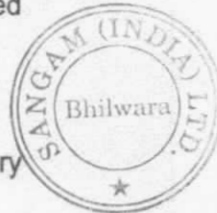
[Brij Kishore Sharma]
Proprietor
CP. NO- 12636
M. No.: F6206



Place: Jaipur
Dated: 1st October, 2019

Countersigned by
For Sangam (India) Limited

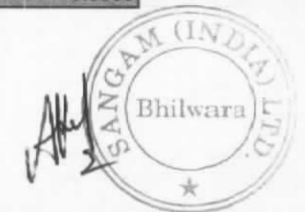
Chairman / Company Secretary



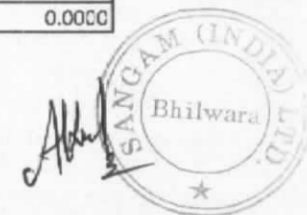
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VOTING RESULTS

Company Name		SANGAM INDIA LIMITED						
Date of the AGM/EGM		30th September, 2019						
Total number of shareholders on record date		7935						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		23						
Public:		14						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public:		0						
Item No. 1	Adoption of Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1058461	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		18689554	86.1969	18689554	0	100.0000	0.0000
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000
	Poll	16680697	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		39421559	28518250	72.3418	28518250	0	100.0000	0.0000



Item No. 2		Declaration of Dividend						
Resolution required: (Ordinary/ Special)		ORDINARY						
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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1058461	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		18689554	86.1969	18689554	0	100.0000	0.0000
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000
	Poll	16680697	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		39421559	28518250	72.3418	28518250	0	100.0000	0.0000
Item No. 3		Re-appointment of Shri R. P. Soni (DIN: 00401439) as a Director, liable to retire by rotation being eligible offers himself for Re-appointment						
Resolution required: (Ordinary/ Special)		ORDINARY						
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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1058461	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		18235604	84.1033	18235604	0	100.0000	0.0000
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000



	Postal Ballot (if applicable)								
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000	
	Poll	16680697	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	39421559	28064300	71.1902	28064300	0	100.0000	0.0000	
Item No. 4	Re-appointment of Shri S.N. Modani (DIN-00401498) as a Managing Director of a Company								
Resolution required: (Ordinary/ Special)	SPECIAL								
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	
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1058461	0	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	00	0			
Promoter and Promoter Group	E-Voting		18589775	85.7367	18589775	0	100.0000	0.0000	
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
Public- Others	E-Voting		9828696	58.9226	9828695	1	100.0000	0.0000	
	Poll	16680697	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	39421559	28418471	72.0887	28418470	1	100.0000	0.0000	
Item No. 5	Re- Appointment of Shri Achintya Karati (DIN- 00024412) as an Independent Director								
Resolution required: (Ordinary/ Special)	SPECIAL								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								



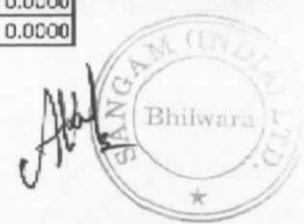
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1058461	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		18689554	86.1969	18689554	0	100.0000	0.0000
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000
	Poll	16680697	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		39421559	28518250	72.3418	28518250	0	100.0000	0.0000

Item No. 6 Re-appointment of Shri Tapan Kumar Mukhopadhyay (DIN-00239251) as an Independent Director

Resolution required: (Ordinary/ Special) **ORDINARY**

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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1058461	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		18689554	86.1969	18689554	0	100.0000	0.0000
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000
	Poll	16680697	0	0.0000	00	0	0.0000	0.0000



	Postal Ballot (if applicable)								
	Total	39421559	28518250	72.3418	28518250	0	100.0000	0.0000	
Item No. 7	Re-appointment of Shri Ramawatar Jaju (DIN-00083218) as an Independent Director								
Resolution required: (Ordinary/ Special)	SPECIAL								
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	
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1058461	0	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	00	0			
Promoter and Promoter Group	E-Voting		18589554	85.1969	18689554	0	100.0000	0.0000	
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)					0			
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000	
	Poll	15680697	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)					0			
	Total	39421559	28518250	72.3418	28518250	0	100.0000	0.0000	
Item No. 8	Re-appointment of Ms. Seema Shrivastava (DIN- 07142986) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)	SPECIAL								
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	
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1058461	0	0.0000	0	0			



	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	21682401	18689554	86.1969	18689554	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	16680697	9828696	58.9226	9828696	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		39421559	28518250	72.3418	28518250	0	100.0000	0.0000
Item No. 9		Ratification of Remuneration of the Cost Auditors for the Financial Year 2019-2020						
Resolution required: (Ordinary/ Special)		SPECIAL						
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
Public- Institutional Holders	E-Voting	1058461	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	21682401	18689554	86.1969	18689554	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	16680697	9828696	58.9226	9828696	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		39421559	28518250	72.3418	28518250	0	100.0000	0.0000

