

## 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

SAP.

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)

<u>Mumbai – 400051</u>

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 33<sup>rd</sup> Annual General Meeting of the company held at the Registered Office on Monday, 30<sup>th</sup> September, 2019 alongwith the Scrutinizers' Report.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Sangam (India) Limited

Company Secretary

FCS - 7842

Encl.: as above



Company Secretaries

#### 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 evoting) 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.

## PS

## **B K Sharma & Associates**

Company Secretaries

- 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.
- 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, 20<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions (Item no. 1 to 9) as set out in the Notice dated 12<sup>th</sup> July, 2019 convening the 33<sup>th</sup> 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.
- 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.
- 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 1<sup>st</sup> 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.



Company Secretaries

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			-

Company Secretaries

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

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

## 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

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			



Company Secretaries

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

Mode of Polling		Total number of votes cast by them
Remote E- voting	1	-
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			



Company Secretaries

#### (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

Mode of Polling	Number of members voted	Number of votes cast by them	
Remote E- voting	1	1	
Ballot at AGM	•		
Total	1	1	



Company Secretaries

#### (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

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			



Company Secretaries

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	
Remote E- voting		
Ballot at AGM	The state of the s	
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

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			



Company Secretaries

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

Mode of Polling		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			



Company Secretaries

#### (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	
Remote E- voting	28	2,85,18,250	100.00
Ballot at AGM			
Total	28	2,85,18,250	100.00

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	- 1	- *	(03 call=3,08)



Company Secretaries

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

Total number of votes cast by them
•
members whose votes

# 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			•





Company Secretaries

(vi) Invalid/Abstained votes:

Mode of Polling	The state of the s	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

Hisham

[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

12

Bhilwara

#### **VOTING RESULTS**

Company Name		SANGAM INDIA LIMITED									
Date of the AGM/EGM		30th September, 2019									
Total number of shareholders on record dat	te	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 t Conferencing	through Video										
Promoters and Promoter Group:		0									
Public:		0									
Item No. 1	and the second s	on of Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 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	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		0.0000	0.0000			
	Poll	1058461	0			(					
	Postal Ballot (if										
	applicable)		0	0.0000	00						
Promoter and Promoter Group	E-Voting		18689554	86.1969	18689554	(	100.0000	0.0000			
	Poll	21682401	0	0.0000	00	(	0.0000	0.0000			
	Postal Ballot (if										
	applicable)										
Public- Others	E-Voting		9828696	58.9226	9828696	(	100.0000	0.0000			
	Poll	16680697	0	0.0000	00	(	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	39421559	28518250	72.3418	28518250		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 poiled [2]	% of Votes Pol ed on outstanding shares (3)=[(2)/(1)]* 100	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	(	0.0000	0.0000		
	Poll	1058461	0	0.0000	0	(				
	Postal Ballot (if applicable)		0	0.0000	00					
Promoter and Promoter Group	E-Voting		18689554				100.0000	0.0000		
Trombter discrete discrete	Poll	21682401	10003334	0.0000				0.0000		
	Postal Ballot (if applicable)	21002-01		0.5000			0.0000	0.000		
Public- Others	E-Voting	1 - 1 - 1 - 1	9828696	58.9226	9828696	(	100.0000	0.0000		
	Poll	16680697						0.0000		
	Postal Ballot (if			3,1232			0.000			
	applicable)				The second					
	Total	39421559	28518250	72.3418	28518250		100.0000	0.0000		
Item No. 3	Re-appointment			Annual Control of the Park Street, Str			ers himself for Re-a			
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	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	(	0.0000	0.0000		
	Poll	1058461	0	0.0000	0	(				
	Postal Ballot (if applicable)		0	0.0000	00					
Promoter and Promoter Group	E-Voting		18235604	84.1033	18235604	(	100.0000	0.0000		

Aller

Postal Ballot (if							
applicable)					0		
E-Voting	Market Market	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	28064300	71.1902	28064300	0	100,0000	0,0000
Re-appointment	of Shri S.N. Modan	i (DIN-00401498) a	s a Managing Dire	ctor of a Company	3-17 3.65		
SPECIAL							
No							
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares		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.
E-Voting		0	0.0000	0	0	0.0000	0.0000
Pall	1058461	0	0.0000	0	0		
Postal Ballot (if			2.0000				
						100,0000	0.0000
	21692401						0.0000
	21002401	U	0.0000	- 05	0	0.0000	0.0000
applicable)					0		
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			1 2 3 4 B				
applicable)					0		
Total	A SECOND PROPERTY OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSO	THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.	Company of the Compan		1	100,0000	0.0000
Re- Appointment	of Shri Achintya Ka	arati (DIN- 000244)	12) as an Independ	ent Director			
SPECIAL							
No							
	applicable) E-Voting Poll Postal Ballot (if applicable) Total Re-appointment SPECIAL  No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) SPECIAL	applicable) E-Voting Poll 16680697 Postal Ballot (if applicable) Total 39421559 Re-appointment of Shri S.N. Modan  SPECIAL  No Mode of Voting No. of shares held (1)  E-Voting Poll 1058461 Postal Ballot (if applicable) E-Voting Poll 21682401 Postal Ballot (if applicable) E-Voting Poll 16680697 Postal Ballot (if applicable) Total 39421559 Re-Appointment of Shri Achintya Ka	applicable)  E-Voting 9828696  Poll 16680697 0  Postal Ballot (if applicable)  Total 39421559 28064300  Re-appointment of Shri S.N. Modani (DIN-00401498) a  SPECIAL  No Mode of Voting No. of shares held (1) polled (2)  E-Voting 0 1058461 0  Postal Ballot (if applicable) 18589775  Poll 21682401 0  Postal Ballot (if applicable) 9828696  Poll 16680697 0  Postal Ballot (if applicable) 9828696  Poll 16680697 0  Postal Ballot (if applicable) 18680697	applicable)  E-Voting	E-Voting	E-Voting	E-Voting



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – agair st (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	C	0.0000	0.0000
	Poll	1058461	0					
	Postal Ballot (if applicable)		0	0.0000				
Promoter and Promoter Group	E-Voting		18689554				100.0000	0.0000
	Poll	21682401		0.0000				0.0000
	Postal Ballot (if applicable)			0.000				0.000
Public- Others	E-Voting		9828696	58.9226	9828696	0	100.0000	0.0000
	Poll	16680697						
	Postal Ballot (if applicable)							
	Total	39421559	28518250	72 3418	28518250			0.0000
Item No. 6  Resolution required: (Ordinary/ Special)	ORDINARY	of Shri Tapan Kuma	аг імикпорадпуаў	(DIN-00239251) as	an Independent D	irector		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
interested in the agenda/resolution?	No Mode of Voting			on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[{4)/(2)]*100	against on votes polled (7)=[(5)/{2}]*100
interested in the agenda/resolution? Category	No	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 0.0000	favour (4)	against (5)	favour on votes polled (6)=[{4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
interested in the agenda/resolution? Category	No Mode of Voting		polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 0.0000	favour (4)	against (5)	favour on votes polled (6)=[{4)/(2)]*100	against on votes polled (7)=[(5)/{2}]*100
interested in the agenda/resolution? Category	No Mode of Voting  E-Voting Poll Postal Ballot (if	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 0.0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/{2}]*100
interested in the agenda/resolution? Category	No Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	favour (4)	against (5)	favour on votes polled (6)=[{4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/{2}]*100 0.0000
interested in the agenda/resolution?  Category  Public- Institutional Holders	No Mode of Voting  E-Voting Poll Postal Ballot (if	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 86.1969	0 0 0 18689554	against (5)	favour on votes polled (6)=[{4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
interested in the agenda/resolution?  Category  Public- Institutional Holders	E-Voting Postal Ballot (if applicable) E-Voting	1058461	0 0 0 18689554	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 86.1969	0 0 0 18689554	against (5)	favour on votes polled (6)=[{4)/(2)]*100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
interested in the agenda/resolution?  Category  Public- Institutional Holders	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	1058461	0 0 0 18689554	on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 0.0000 86.1969 0.0000	00 18689554	against (5)	favour on votes polled (6)=[{4)/(2)]*100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/{2}]*100 0.0000 0.0000

Bhilwara

	Postal Ballot (if	1				T	1	
	applicable)							
	Total	39421559	28518250	72,3418	28518250		100.0000	0.000
Item No. 7	Re-appointment	of Shri Ramawatar	Jaju (DIN-0008321	8) as an Independe	ent 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 Palled 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 Folders	E-Voting		0	0.0000	0		0.0000	0.0000
Public institutional Folices	Poli	1058461						2,400
	Postal Ballot (if applicable)	1050-101	0	0.0000				
Promoter and Promoter Group	E-Voting		18589554				100.0000	0.0000
	Poll	21682401	0			0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Others	E-Voting	15680697	9828696	58.9226	9828696		100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					C		
	Total	39421559	A RESIDENCE OF THE PARTY OF THE	STATE OF THE PARTY	The second secon	THE R. P. LEWIS CO., LANSING, MICH. 49-140-1	100.0000	0.0000
Item No. 8	Re-appointment	of Ms. Seema Shriv	rastava (DIN-0714)	2986) as an Indepe	ndent 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 – 1 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	C	0	0.0000	0.0000
	Poll	1058461				0		

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	Postal Ballot (if			0.0000				
December Comme	applicable)		12000554	0.0000				2.0000
Promoter and Promoter Group	E-Voting		18689554					0.0000
	Poll	21682401	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					C		
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. 9	Ratification of Re	emuneration of the	Cost Auditors for	the Financial Year	2019-2020			
Resolution required: (Ordinary/ Special)	SPECIAL							
	SPECIAL							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No Mode of Voting	No. of shares	No. of votes	% of Votes Polled		No. of Votes -	% of Votes in	% of Votes
Category	TVOGE OF YOUNG	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled	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	0.0000	0.0000
	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	C	100.0000	0.0000

