

Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

Tel.: (07662) 400400 · Fax: (07662) 400591

E-Mail: headoffice@vtlrewa.com · Website: www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN: 23AAACV7757J1Z0

VTL/SEC/19-20/

06 AUGUST 2019

BSE Ltd.
Corporate Relationship Department, 1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 36th Annual General Meeting of the Company held on Monday, 5th August, 2019 at 12.30 p.m. at the registered office of the Company situated at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006 alongwith the Report dated 6th August, 2019 of Scrutinizer, Shri Rajesh Kumar Mishra, Practising Company Secretary. The mode of voting was remote e-voting and poll for the 36th Annual General Meeting (AGM) of the Company. The details of the Voting Results is as under:

1.	Date of AGM	5th August, 2019
2.	Total number of shareholders on record date (as on 29th July, 2019)	10392
3.	No. of shareholders present in the meeting either in person or through proxy	10092
	Promoters and Promoter Group	3
	Public (Please refer Note)	49
4.	No. of Shareholders attended the meeting through Video Conferencing	
,	Promoters and Promoter Group Public	NIL NIL

(Note: Out of Forty Nine (49) Members from public, there was one member's representative, who attended the meeting but without proxy)





Works: i) Plot No. 1. Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

The details of voting results in respect of Ordinary/Special Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 4, 5, 6 and 7 of the Notice dated 16th May, 2019 for 36th AGM of the Company are given in Annexure 'A', except the voting results on the Resolution/Ordinary Item of business No. 3, regarding "Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment" as specified in the notice dated 16th May, 2019 for the 36th AGM of the Company, due to the following reason:

The Hon'ble High Court at Calcutta vide an order dated 2nd August, 2019 passed in G.A. No. 1735 of 2019 (newly numbered as G.A. No. 43 of 2019) in TS 6 of 2004 in the Goods of Priyamvada Devi Birla (Deceased) and Harsh Vardhan Lodha & Ors. v/s Arvind Kumar Newar & Ors. has passed an order, extract of which to the extent prima facie relevant, is stated herein:

"It has been brought to the notice of this Court that the election process for re-election of Mr. Harsh Vardhan Lodha as the Director and/or Chairman of the company mentioned above has already started, this Court is not inclined to stay the election process for the present. However, to protect the interest of the parties and to decide the applications, this Court on an urgent basis directs that the election process shall continue and shall be completed within the time scheduled but the result of the election shall not be made public until expiry of six weeks from date or without leave of the Court, whichever happens earlier."

However, the Company is not a party to such litigation.

The results in respect of the ordinary item of business relating to reappointment of Shri Harsh V. Lodha as the Director/Chairman of the Company, (as briefly stated herein) shall not be made public until expiry of six weeks from date (i.e. 5th August, 2019) or without leave of the Court, whichever happens earlier.

"Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for reappointment."

This is without prejudice to the Company's rights and contentions in law.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for Vindflya Telelinks Limited.

(Satyendu Pattnaik) Compliance Officer

Encl: As above.

R. K. Mishra & Associates

Company Secretaries

Off: Shop No. 8, K.B. Complex, Near Bus Stand, Semariya Chowk, Satna (M.P.) 485001

E-mail: rajeshm1973@indiatimes.com, rachitfinance@gmail.com

Ph.: (07672) 229347, Mob.: 9425172829

Data												
Date		 		٠			٠				٠	

Consolidated Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 36th Annual General Meeting of the Members of Vindhya Telelinks Limited held on Monday, 5th August, 2019 at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006

Dear Sir

- 1. I, Rajesh Kumar Mishra, Company Secretary in practise, was appointed as a Scrutinizer by the Board of Directors of Vindhya Telelinks Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) in fair and transparent manner as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions set out in the Notice dated 16th May, 2019 for 36th Annual General Meeting (AGM) of the members of the Company, held on 5th day of August, 2019 at 12.30 P.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006.
- 2. I and Shri Hemant Singh, Chartered Accountant in Practise were appointed as Scrutinizers by the Board of Directors of the Company for the purpose of scrutinizing the voting through ballot process (poll) in fair and transparent manner at the 36th Annual General Meeting of the members of Company as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the resolutions set out in the Notice dated 16th May, 2019 for the 36th AGM of the members of the Company, held on 5th day of August, 2019 at 12.30 P.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting through ballot process (poll) at the 36th AGM for the resolutions contained in the Notice dated 16th May, 2019 for the 36th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and Poll at the 36th AGM of the Company is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above.



- 4. Separate Scrutinizer's Report dated 6th August, 2019 on the remote e- voting and Scrutinizers Report dated 6th August, 2019 on the poll have been issued on the resolutions contained in the notice dated 16th May, 2019 for the 36th AGM of the Company.
- 5. Based on reports generated from the e-voting website of CDSL and voting through poll at the 36th AGM of the Company, the consolidated report on the results of voting in respect of Ordinary/Special Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 4, 5, 6 and 7 of the Notice dated 16th May, 2019 for 36th AGM of the Company are given hereunder except the consolidated report on the voting results on the Resolution/Ordinary Item of business No. 3, due to the following reason:-

The Hon'ble High Court at Calcutta vide an order dated 2nd August, 2019 passed in G.A. No. 1735 of 2019 (newly numbered as G.A. No. 43 of 2019) in TS 6 of 2004 in the Goods of Priyamvada Devi Birla (Deceased) and Harsh Vardhan Lodha & Ors. v/s Arvind Kumar Newar & Ors. has passed an order, extract of which to the extent prima facie relevant, is stated herein:

"It has been brought to the notice of this Court that the election process for re-election of Mr. Harsh Vardhan Lodha as the Director and/or Chairman of the company mentioned above has already started, this Court is not inclined to stay the election process for the present. However, to protect the interest of the parties and to decide the applications, this Court on an urgent basis directs that the election process shall continue and shall be completed within the time scheduled but the result of the election shall not be made public until expiry of six weeks from date or without leave of the Court, whichever happens earlier."

However, the Company is not a party to such litigation.

The results in respect of the ordinary item of business relating to re-appointment of Shri Harsh V. Lodha as the Director/Chairman of the Company, (as briefly stated herein) shall not be made public until expiry of six weeks from date (i.e. 5th August, 2019) or without leave of the Court, whichever happens earlier.

"Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment."

This is without prejudice to the Company's rights and contentions in law.

Resolution No. 1: As an Ordinary Resolution

Description of Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.



Resolution No.	V	otes in favo	ur	V	otes again	st	Invalid (Please ref	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
1	161	7156319	99.22%	7	56572	0.78%	1	500

Resolution No. 2: As an Ordinary Resolution

Description of Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019.

Resolution No.	V	otes in favo	ur	V	otes again	st	Invalid (Please ref	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
2	164	7217563	100%	NIL	NIL	NIL	1	500

Resolution No. 3: As an Ordinary Resolution

Description of Resolution

RE-APPOINTMENT OF SHRI HARSH V. LODHA (DIN: 00394094) AS A DIRECTOR, WHO RETIRES BY ROTATION.

Resolution	Vo	tes in fav	our	v	otes again	ıst	Invalid	votes
No.	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
3			Please refer	reason stat	ed in poin	t no. 5 above	9	

Resolution No. 4: As a Special Resolution

Description of Resolution

RE-APPOINTMENT OF SMT. KIRAN AGGARWAL (DIN: 06991807) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FOM 10TH NOVEMBER, 2019 TO 9TH NOVEMBER, 2024.

Resolution No.	V	otes in favo	our	V	otes again	st	Invalid (Please ref	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
4	160	7161291	99.21%	9	56772	0.79%	1	500



Resolution No. 5: As an Ordinary Resolution

Description of Resolution

RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020.

Resolution No.	V	otes in favo	our	V	otes again	st	Invalid (Please ref	
j	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
5	162	7161491	99.22%	7	56572	0.78%	1	500

Resolution No. 6: As an Ordinary Resolution

Description of Resolution

PAYMENT OF REMUNERATION/COMPENSATION BY WAY OF PROFIT RELATED COMMISSION OR OTHERWISE AS PERMISSIBLE TO THE NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY.

Resolution No.	V	otes in favo	our	V	otes again	ist	Invalid (Please ref	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
6	159	7161288	99.21%	10	56775	0.79%	1	500

Resolution No. 7: As a Special Resolution

Description of Resolution

PAYMENT OF REMUNERATION/COMPENSATION BY WAY OF PROFIT RELATED COMMISSION OR OTHERWISE AS PERMISSIBLE TO SHRI HARSH V. LODHA, NON-EXECUTIVE CHAIRMAN OF THE COMPANY, WHICH MAY EXCEED FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION/COMPENSATION PAYABLE TO ALL NON-EXECUTIVE DIRECTORS OF THE COMPANY.

Resolution No.	v	otes in favo	our	V	otes again	ist	Invalid (Please ref	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
7	155	7159830	99.19%	14	58233	0.81%	1	500



Note 1:

Votes found to be invalid since proxy not submitted. Votes also not exercised in terms of order dated 02.08.2019 passed by the Hon'ble Calcutta High Court in G.A. No. 1735 of 2019 in T. S. No. 6 of 2004.

- 6. No vote has been polled on 1701 equity shares lying in unclaimed suspense account in respect of which voting rights remain frozen till the rightful owner of such shares claim the shares.
- 7. Based on reports generated from the e-voting website of CDSL and voting through poll at the 36th AGM of the Company, I have also submitted a consolidated report on the results of voting in respect of Ordinary/Special Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3, 4, 5, 6 and 7 of the Notice dated 16th May, 2019 for 36th AGM of the Company including the consolidated report on the voting results on the Resolution/Ordinary Item of business No. 3, regarding "Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment" as specified in the notice dated 16th May, 2019 for the 36th AGM of the Company, separately on the even date i.e. 06.08.2019, which shall not be made public by the Company till such period as per the order of the Hon'ble High Court of Calcutta as mentioned above in point no. 5.
- 8. The Register and all other papers relating to remote e-voting as well that of Poll conducted through Ballot Process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 36th Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping. The ballot / poll paper and other relevant records were sealed and handover to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully, For: - R.K. Mishra & Associates

(Company Secretaries)

SATNA SATNA

Rajesh Kumar Mishra

(Partner) CP No. 4433

FCS No. 5383

Place: Rewa (M.P.) Date: 6th August, 2019

Countersigned by: For Vindhya Telelinks Limited

(Y.S. Lodha)
Managing Director

DIN: 00052861

VINDHYA TELELINKS LIMITED

								ANNEXURE A
Resolution 1:	Adoption of Audited	Audited Finand	ial Statements	(Standalone & Consolic	lated) of the Co	ompany for the	Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 and the	ch 31, 2019 and the
	reports of th	e Board of Dire	reports of the Board of Directors and Auditors thereon.	ors thereon.			•	
Resolution required: (Ordinary/ Special)	Ordinary							
an equi								
Whether promoter/ promoter group are No	No							
interested in the agenda/ resolution?								
Category	Mode of	of No. of	of No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against	% of Votes against
	Voting	shares held	eld polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		3454730		3454730	0	00.00	0.00
	Poll		0		0	0	00.00	0.00
	Total	5160205	3454730	66.95	3454730	0	100.00	0.00
Public - Institutions	E-Voting		1116151		1116151	0	100.00	0.00
	Poll		0		0	0	00:0	0.00
	Total	1329662	1116151	83.94	1116151	0	100.00	0.00
Public - Non Institutions	E-Voting		2341911		2285339	56572	97.58	2.42
	Poli		300099		300099	0	100.00	00:00
	Total	5360996	2642010	49.28	2585438	56572	97.86	2.14
Total		11850863	7212891	98.09	7156319	56572	66 99	87.0

Invalid Votes: 500 (Public-Non Institutions category)- Please refer Note No.1

Resolution 2:	Declaration	of Dividend on	Equity Shares fo	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2019.	d March 31, 20:	19.		
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are No interested in the agendal resolutions	No No						,	
יייני בינים ייי יייכ פפרומפל וביסוחויסון:	_							
Category		of No. o	f No. of votes	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - 1% of Votes in favour 1% of Votes against	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against
	Voting	shares held	held polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		3454730		3454730	0	100.00	00:00
	Poll	1	0		0	0	00:0	00:00
	Total	5160205	3454730	66.95	3454730	0	100.00	00:00
Public - Institutions	E-Voting		1121323		1121323	0	100.00	00:0
	Poll		0		0	0	00:0	00:0
	Total	1329662	1121323	84.33	1121323	0	100.00	0.00
Public - Non Institutions	E-Voting		2341411		2341411	0	100.00	00:00
	Pol		300099		30009	0	100.00	0.00
	Total	5360996	2641510	49.27	2641510	0	100.00	PO V
Total		11850863	7217563	06'09	7217563	0	100.00	00/%

Invalid Votes: 500 (Public-Non Institutions category)- Please refer Note No.1

Resolution 3:	Re-appointm	ent of Shri Ha	irsh V. Lodha (DIN: 00394094) as a D	irector, who r	etires by rotatic	Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-	fered himself for re-
	appointment.	. •						
Resolution required: (Ordinary/ Special)	Ordinary							
Whather aromoter/ promoter group are								
interested in the agenda/ resolution?								
Category	Mode of	of No. of	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against	% of Votes against
	Voting	shares held polled		outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting							
	Poll							
	Total							
Total								

Resolution 4:	Re-appointn	nent of Smt. Kir	an Aggarwal (D	IN: 06991807) as an Ind	ependent Direc	tor of the Compa	Re-appointment of Smt. Kiran Aggarwal (DIN: 06991807) as an Independent Director of the Company, for a second term of five (5) consecutive	of five (5) consecutive
	years, w.e.f.	10th Novembe	years, w.e.f. 10th November, 2019 to 9th November 2024.	ovember 2024.				
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are No	No B							-
interested in the agenda/ resolution?						•		
Category	Mode o	of No. of	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against	% of Votes against
	Voting	shares held	held polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		3454730		3454730	0	100.00	0.00
	Poll	T	0		0	0	0.00	0.00
	Total	5160205	3454730	99	3454730	0	100.00	0.00
Public - Institutions	E-Voting		1121323		1121323	0	100.00	0.00
	Poll	1	0		0	0	0.00	0.00
***	Total	1329662	1121323	84.33	1121323	0	100.00	00.0
Public - Non Institutions	E-Voting		2341911		2285139	56772	97.58	2.42
	Poll		30009		660008	0	100.00	00.0
	Total	5360996	2642010	49.28	2585238	56772	97.85	2.15
Total		11850863	7218063	60.91	7161291	56772	99.21	0.79
	-	- in the late of	1					

Invalid Votes: 500 (Public-Non Institutions category)- Please refer Note No.1



Besolution 5:	Ratification	Remuneration	to be paid to C	Ratification of Remuneration to be paid to Cost Auditors for the financial year ending March 31, 2020.	ncial year endir	ng March 31, 202	0.	
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are No. interested in the agenda/resolution?	Ö							
Category	Mode of Voting	of No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against on votes polled 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
Promoter and Promoter Group	E-Voting		3454730		3454730	0	100.00	0.00
	Poll	•	0		0	0	00:00	0.00
	Total	5160205	3454730	66.95	3454730	0	100.00	0.00
Public - Institutions	E-Voting		1121323		1121323	0	100.00	00:00
	Poll		0		0	0	00'0	0.00
	Total	1329662	1121323	84.33	1121323	0	100.00	0.00
Public - Non Institutions	E-Voting		2341911		2285339	72595	85'26	2.42
	Poll		300099		30009	0	00.001	0.00
	Total	5360996	2642010	49.28	2585438	26572	98'.46	2.14
Total		11850863	7218063	16:09	7161491	26572	27.66	0.78

Invalid Votes: 500 (Public-Non Institutions category)- Please refer Note No.1

Resolution 6:	Payment of remuner	remuneration,	/ compensation	by way of profit relate	ed commission	or otherwise a	ation/ compensation by way of profit related commission or otherwise as permissible to the Non-Executive Directors	n-Executive Directors
	including Independent		Directors of the Company.	npany.				
Resolution required: (Ordinary/ Special)	Ordinary							····
Whether promoter/ promoter group are No.	No.				,			
illelested III tile agenda/ resolution:								
Category	Mode	of No. of	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against	% of Votes against
	Voting	shares held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		3454730		3454730	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	5160205	3454730	99.99	3454730	0	100.00	0.00
Public - Institutions	E-Voting		1121323		1121323	0	100.00	00.00
	Poll		0		0	0	0.00	0.00
	Total	1329662	1121323	84.33	1121323	0	100.00	0.00
Public - Non Institutions	E-Voting		2341911		2285136	56775	97.58	2.42
	Poll	Ī	300099		30009	0	100.00	0.00
	Total	2360996	2642010	49.28	2585235	56775	97.85	2.15
Total		11850863	7218063	60.91	7161288	56775	99.21	
Invalid Votes: 500 (Public-Non Institutions category)- Please refer	category}- P		Note No.1					

Invalid Votes: 500 (Public-Non Institutions category)- Please refer Note No.1

Resolution 7:	Payment o	f remuneration	/ compensatio	Payment of remuneration/ compensation by way of profit related commission or otherwise as nermissible to Chri Harrh W. 104ha	elated commis	sion or otherwi	o ot oldinining	thri Userh V Colbs
	(DIN:00394(094), Non-Exec	utive Chairman	(DIN:00394094), Non-Executive Chairman of the Company, which may exceed Fifty Percent of the total annual remuneration/compensation	n may exceed	Fifty Percent of 1	se as permissible to : the total annual remune	eration/compensation
	payable to a	ill Non-Executiv	payable to all Non-Executive Directors of the Company.	те Сотрапу.	•			L
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are No. interested in the agenda/ resolution?	NO.							
Category	Mode o	of No. of	No. of votes	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - 1% of Votes in favour 1% of Votes against	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against
	Voting	shares held	held polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		3454730		3454730	0	100.00	0.00
	Poli		0		0	0	00:0	0.00
	Total	5160205	3454730	66.95	3454730	0	100.00	00.0
Public - Institutions	E-Voting		1121323		1120528	795	99.93	0.07
	Poll		0		0	0	0.00	0.00
	Total	1329662	1121323	84.33	1120528	795	99.93	0.07
Public - Non Institutions	E-Voting		2341911		2284473	57438	97.55	2.45
	Poll		30009		30009	0	100.00	00:00
	Total	5360996	2642010	49.28	2584572	57438	97.83	2.17
Total		11850863	7218063	60.91	7159830	58233	99 19	0.81

Invalid Votes: 500 (Public-Non Institutions Category)- Please refer Note No.1

Note 1:

Votes found to be invalid since proxy not submitted. Votes also not exercised in terms of order dated 02.08.2019 passed by the Hon'ble Calcutta High Court in G.A. No. 1735 of 2019 in T. S. No. 6 of 2004.

