



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/AGM-13.08.2021

August 14, 2021

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sirs,

Sub: Scrutinizer's Report on the Voting Results – AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting during the Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the 105th Annual General Meeting of the Company held on 13th August, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary & Compliance Officer

Encl: As above



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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Ventures Limited
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 105th Annual General Meeting (AGM) of Dhunseri Ventures Limited held on Friday, 13th August, 2021 at 10.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

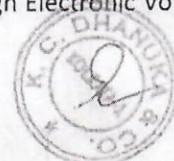
I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Ventures Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM) which continued for 30 minutes post conclusion of the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 105th Annual General Meeting ("AGM") of the Company, held on Friday, 13th August 2021, at 10.00 A.M. through VC/ OAVM.

The notice dated 2nd June, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, , in compliance with the MCA circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021

The Company had also provided E-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting Remote E-voting by the Shareholders of the Company and E-voting at the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System



(E-voting) during the AGM which continued for 30 minutes post conclusion of the AGM, on the resolutions proposed in the Notice of the 105th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted 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 on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, we submit my report as under:-

- i) The Remote E-voting period remained open from Tuesday, 10th August, 2021 (at 09.00 am) to Thursday, 12th August, 2021 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date, i.e. Friday, 6th August, 2021 were entitled to vote on the resolutions (item no. 1 to 7 as set out in the Notice dated 2nd June, 2021 of 105th AGM of the Company).
- iii) The names of the shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on Remote E-voting were allowed to cast their votes through E-voting system during the AGM.
- iv) After closure of E-voting at the AGM, the votes cast through E-voting at the AGM, which continued for 30 minutes post conclusion of the AGM and through Remote E-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evotingindia.com>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	116	26319770	99.96%
E-voting at the AGM	1	10000	0.04%
Total	117	26329770	100.00%*



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619, 3022-5806
E-mail : dhanuka419@yahoo.co.in

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	7	633	0.00%
E-voting at the AGM	2	3	0.00%
Total	9	636	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	5	95843
E-voting at the AGM	0	0
Total	5	95843

* - Rounded Off

2. As an Ordinary Resolution

Declaration of Dividend

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	117	26318894	99.95%
E-voting at the AGM	1	10000	0.04%
Total	118	26328894	99.99%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	6	1509	0.01%
E-voting at the AGM	2	3	0.00%
Total	8	1512	0.01%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	6	109268
E-voting at the AGM	0	0
Total	6	109268

* - Rounded Off



3. As an Ordinary Resolution

To appoint a Director in place of Mr. Rajiv Kumar Sharma, holding DIN 05197101, who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	113	26319049	99.96%
E-voting at the AGM	1	10000	0.04%
Total	114	26329049	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	854	0.00%
E-voting at the AGM	2	3	0.00%
Total	11	857	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	6	109268
E-voting at the AGM	0	0
Total	6	109268

* - Rounded Off

B. SPECIAL BUSINESS**4. As an Ordinary Resolution**

Appointment of Mr. Sameer Sah, holding DIN 01844078, as an Independent Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	115	26319647	99.96%
E-voting at the AGM	1	10000	0.04%
Total	116	26329647	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	756	0.00%
E-voting at the AGM	2	3	0.00%
Total	10	759	0.00%*



iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	6	109268
E-voting at the AGM	0	0
Total	6	109268

* - Rounded Off

5. As a Special Resolution

Re-appointment of Mrs. Aruna Dhanuka, holding DIN 00005677, as the Managing Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	107	25795729	99.96%
E-voting at the AGM	1	10000	0.04%
Total	108	25805729	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	764	0.00%
E-voting at the AGM	2	3	0.00%
Total	10	767	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	6	109268
E-voting at the AGM	0	0
Total	6	109268

* - Rounded Off

6. As a Special Resolution

Re-appointment of Mr. Rajiv Kumar Sharma, holding DIN 05197101, as an Executive Director (Finance) & CFO.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	113	26319049	99.96%
E-voting at the AGM	1	10000	0.04%
Total	114	26329049	100.00%*



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E-mail : dhanuka419@yahoo.co.in

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	854	0.00%
E-voting at the AGM	2	3	0.00%
Total	11	857	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	6	109268
E-voting at the AGM	0	0
Total	6	109268

* - Rounded Off

7. As a Special Resolution

Modification in the terms of Agreement of Mr. Chandra Kumar Dhanuka, holding DIN 00005684, as an Executive Chairman & Managing Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	105	25795356	99.96%
E-voting at the AGM	1	10000	0.04%
Total	106	25805356	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	10	1137	0.00%
E-voting at the AGM	2	3	0.00%
Total	12	1140	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	6	109268
E-voting at the AGM	0	0
Total	6	109268

* - Rounded Off



K. C. DHANUKA & CO.

COMPANY SECRETARIES

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The Registers, all other papers and relevant records relating to Remote E-voting and E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 14th August, 2021



Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
14/08/2021

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review No.108
UDIN: F002204C000772149

DHUNSERI VENTURES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	13-Aug-21
Total Number of Shareholders on Record Date	24333
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	
No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total	18 38 56

1		Adoption of Financial Statements						
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
Promoter & Promoter Group	Remote Evoting	26268000	26258000	99.96193	26258000	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	62403	0.79141	61770	633	98.98563	1.01437
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		62406	0.79145	61770	636	98.98087	1.01913
Total		35024754	26330406	75.17656	26329770	636	99.99758	0.00242

2		To declare Dividend on Equity Shares						
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
Promoter & Promoter Group	Remote Evoting	26268000	26258000	99.96193	26258000	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	62403	0.79141	60894	1509	97.58185	2.41815
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		62406	0.79145	60894	1512	97.57716	2.42284
Total		35024754	26330406	75.17656	26328894	1512	99.99426	0.00574

3		To appoint a Director in place of Mr. Rajiv Kumar Sharma holding DIN 05197101, who retires by rotation 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 (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
Promoter & Promoter Group	Remote Evoting	26268000	26258000	99.96193	26258000	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	61903	0.78507	61049	854	98.62042	1.37958
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		61906	0.78511	61049	857	98.61564	1.38436
Total		35024754	26329906	75.17513	26329049	857	99.99675	0.00325

4		Appointment of Mr. Sameer Sah as an Independent Director						
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
Promoter & Promoter Group	Remote Evoting	26268000	26258000	99.96193	26258000	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	62403	0.79141	61647	756	98.78852	1.21148
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		62406	0.79145	61647	759	98.78377	1.21623
Total		35024754	26330406	75.17656	26329647	759	99.99712	0.00288

5		Re-appointment of Mrs. Aruna Dhanuka as the Managing Director						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	26268000	25734090	97.96745	25734090	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25744090	98.00552	25744090	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	62403	0.79141	61639	764	98.77570	1.22430
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		62406	0.79145	61639	767	98.77095	1.22905
Total		35024754	25806496	73.68073	25805729	767	99.99703	0.00297

6		Re-appointment of Mr. Rajiv Kumar Sharma as the Executive Director (Finance) & CFO						
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
Promoter & Promoter Group	Remote Evoting	26268000	26258000	99.96193	26258000	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	61903	0.78507	61049	854	98.62042	1.37958
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		61906	0.78511	61049	857	98.61564	1.38436
Total		35024754	26329906	75.17513	26329049	857	99.99675	0.00325

7		Modification in the terms of Agreement of Mr. Chandra Kumar Dhanuka						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	26268000	25734090	97.96745	25734090	0	100.00000	0.00000
	Evoting at AGM		10000	0.03807	10000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25744090	98.00552	25744090	0		
Public-Institutional holders	Remote Evoting	871754	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7885000	62403	0.79141	61266	1137	98.17797	1.82203
	Evoting at AGM		3	0.00004	0	3	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		62406	0.79145	61266	1140	98.17325	1.82675
Total		35024754	25806496	73.68073	25805356	1140	99.99558	0.00442