transformers fr rægtifiers (india) Itd

# Date: 19<sup>th</sup> September, 2019 Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/26

To,To,The SecretaryThe SecretaryBSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy Towers,Exchange Plaza, C-1, Block G,Dalal Street,Bandra - Kurla Complex,Mumbai - 400 001Bandra (E), Mumbai - 400 051Security Code : 532928Trading Symbol : TRIL

Dear Sir/Madam,

## Sub: Voting Result of 25th Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result (including remote e-Voting) of 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 18<sup>th</sup> September, 2019 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213.

The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize e-voting process and Physical Voting. We also send herewith the Scrutinizer's Report received from Mr. Tapan Shah.

Request you to take the same on your records.

Thanking you,

Yours faithfully, For Transformers and Rectifiers (India) Limited

R. D. Kiri Rakesh Kiri Company Secretary

Encl.: As above



CIN No.: L33121GJ1994PLC022460

#### Transformers and Rectifiers (India) Limited Details of voting results under Regulation 44(3) 25<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2019

1.	Date of AGM / EGM	18th September, 2019
2.	Total no. of shareholders on record date	34503
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	3 32
4.	No. of Shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	Not Arranged

## **Details of Agenda:**

### **Resolution No: 1**

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Consider and Adopt a. the audited standalone financial statement of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended 31 <sup>st</sup> March, 2019	Ordinary Resolution	No

Category	No. of Shares held (1)	Shares (2) held (1)		% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of v	otes a (5)	gainst	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Group	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public- Non Institutions	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Total	132564110	99524809	425	99525234	75.077	99521809	425	99522234	3000	0	3000	99.997	0.003

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	No

#### Details of result of the said Resolution:

Category			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of v	otes a (5)	against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Group	99299150	96617870	0	96617870	97.300	96617870	0	96617870	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public- Non Institutions	31554188	229929	425	230354	0.730	226579	425	227004	3350	0	3350	98.546	1.454
Total	132564110	96847799	425	96848224	73.058	96844449	425	96844874	3350	0	3350	99.997	0.003

### **Resolution No: 3**

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the a genda/resolution?
To re-appoint Mr. Satyen Mamtora (DIN: 00139984) as a Managing Director of the Company	Special Resolution	No



Category	No. of Shares held (1)	Shares (2) held (1)			% of votes No. of votes in favour   Polled on (4)   outstanding (4)   shares (3)=[(2) /(1)]*100				No. of	votes a (5)	ıgainst	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Group	99299150	98325230	0	98325230	99.019	98325230	0	98325230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public- Non Institutions	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Total	132564110	98554809	425	98555234	74.345	98551809	425	98552234	3000	0	3000	99.997	0.001

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To appoint Mr. Subir Kumar Das (DIN: 02237356) as an Independent Director	Ordinary Resolution	No

## Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Grou p	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000

E Hole

Public- Non	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Institutions													
Total	132564110	99524809	425	99525234	75.077	99521809	425	99522234	3000	0	3000	99.997	0.003

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To re-appoint Mr. Bhaskar Sen (DIN: 01776530) as an Independent Director	Special Resolution	No

## Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of v	votes ir (4)	ı favour	(-)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Group	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public- Non Institutions	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Total	132564110	99524809	425	99525234	75.077	99521809	425	99522234	3000	0	3000	99.997	0.003

#### **Resolution No: 6**

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the a senda/resolution?
To re-appoint Mr. Sureshchandra Agrawal (DIN: 00889931) as an Independent Director	Special Resolution	No case I have



Category	No. of Shares held (1)	No. of	votes (2)	polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of v	votes in (4)	1 favour	No. of v	otes a (5)	igainst	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Group	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public- Non Institutions	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Total	132564110	99524809	425	99525234	75.077	99521809	425	99522234	3000	0	3000	99.997	0.003

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the a genda/resolution?
To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment.	Special Resolution	No

Category	No. of Shares held (1)	No. of	votes (2)	polled	% of votes Polled on outstanding shares (3 ⊨ [(2)/ (1)]*100	No. of v	votes in (4)	favour	No. of v	otes a (5)	(5) favour on votes again polled votes		% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Grou p	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public-	31554188	229929	425	230354	0.730	226579	425	227004	3350	0	3350	98.546	1.454

Non							0		1				
Institutions													
Total	132564110	99525159	425	99525584	75.077	99521809	425	99522234	3350	0	3350	99.997	0.003

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Ratification of remuneration payable to Cost Auditor for the financial year 2019-20.	Ordinary Resolution	No

Category	No. of Shares held (1)	No. of	No. of votes polled (2)		% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of v	votes in (4)	1 favour	No. of votes against (5)		igainst	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E- voting	Poll	Total		
Promoter and Promoter Group	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public- Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public- Non Institutions	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Total	132564110	99524809	425	99525234	75.077	99521809	425	99522234	3000	0	3000	99.997	0.003



To, The Chairman of the Meeting **Transformers & Rectifiers (India) Limited** Ahmedabad.

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physicalvoting through Ballot process in respect of resolutions placed in the notice of 25<sup>th</sup>Annual General Meeting of members of the Transformers & Rectifiers (India) Limited held on Wednesday, 18<sup>th</sup>day of September, 2019.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Transformers & Rectifiers (India) Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot processat the 25<sup>th</sup>Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 14<sup>th</sup>August, 2019 of AGM of the Equity Shareholders of the Company, held on Wednesday, 18<sup>th</sup>day of September, 2019 at 11.00 a.m. at Registered Office of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting andphysical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

*i.* **Ordinary Resolution**: To consider and adopt the Standalone and Consolidated financial statements of the Company for the financial year ended on 31st March,2019 and Reports of the Board of Directors' and Auditors' thereon.



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- *ii.* **Ordinary Resolution:**Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549 ) who retires by rotation
- iii. **Special Resolution:**To re-appoint Mr. Satyen Mamtora (DIN: 00139984) as a Managing Director of the Company
- iv. Ordinary Resolution: To appoint Mr. Subir Kumar Das (DIN: 02237356) as an Independent Director
- v. **Special Resolution:** To re-appoint Mr. Bhaskar Sen (DIN: 01776530) as an Independent Director.
- vi. **Special Resolution:**To re-appoint Mr. Sureshchandra Agrawal (DIN: 00889931) as an Independent Director.
- vii. **Special Resolution:** To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment.
- viii. **Ordinary Resolution:** Ratification of remuneration payable to Cost Auditors for the financial year 2019-20.

## I hereby report as under;

- On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 16.08.2019 the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on **22.08.2019** and
  - B. by Courier to Members in physical form on 24.08.2019
- 2. The Company has also placed the Notice of 25<sup>th</sup>AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
- The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Financial Express (Vernacular Language Gujarati) on 26<sup>th</sup>August, 2019
  - B. The Financial Express (English Language) on 26<sup>th</sup> August, 2019.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. **10<sup>th</sup>September, 2019** were entitled to vote through remotee-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.



- 5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 a.m. on Sunday, 15<sup>th</sup>September, 2019 to 5.00 p.m. on Tuesday, 17<sup>th</sup>September, 2019and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary/ Special resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
- 6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
- 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Wednesday, the 18<sup>th</sup> day of September, 2019 around 01:24 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Kalgi Joshi and Mrs. Hina Patel who are not in employment of the Company.
- 8. Total 2 (Two) Invalid ballot papers consisting of 1710777 shares were kept separately and considered in the voting results as invalid votes.
- The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 25<sup>th</sup> Annual General Meeting held on, 18<sup>th</sup>September, 2019 is annexed herewith.
- 10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my 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 Secretary of the Company.
- 11 The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad Date: 18.09.2019 Signature: M Name of Company Secretary: TAPAN SHAH C.P.No.: 2839 UDIN :\_F004476A000011703



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## Declaration



We, the undersigned witnesseth that;

- 1. The physical ballot papers were opened in our presence;
- 2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evoting india.com) in our presence at 01:24 p.m. on 18th September, 2019 at the office of Mr. Tapan Shah, the scrutinizer

Place: Ahmedabad Date: 18<sup>th</sup> September, 2019

Witness 1: Ms. Kalgi Joshi

15, HariKrupa Soc., Narayanagar Road, Ahmedabad-380007 Witness 2: Mrs. Hina Patel 18, mahavir nagar Society, Besides R.J. Tibrewal college, Vastrapur - 380015

Countered by For Transformers & Rectifiers (India) Limited

Chairman

#### Transformers & Rectiflers (India) Limited

SIN	: INE7631010	26						Cut - off	Date : 10	0/09/2019				Votin	g Result	Date : 18/	09/2019
							Summ	ary of Res	ults throug	h Electron	ic Votes/ Ballot	Papers					
		Resolu	tion 1 OR	Resolu	tion 2 OR	Resolu	rtion 3 SR	Resolu	tion 4 OR	Resolut	tion 5 SR	Resolut	on 6 SR	Resolut	tion 7 SR	Resolution 8 OR	
r No.	Particulars	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares
A(I)	E-voting Received	71	99525159	71	99525159	71	99525159	71	99525159	71	99525159	71	99525159	71	99525159	71	9952515
(ii)	Less: E voting Not voted for	1	350	1	2677360	2	970350	1	350	1	350	1	350	0	0	1	350
(118)	Less: Invalid E- voting due to BR not received	O	0	0	٥	0	0	0	o	o	O	0	O	D	D	٥	0
	Total valid E- voting exercised (A)	70	99524809	70	96847799	69	98554809	70	99524809	70	99524809	70	99524809	71	99525159	70	9952480
B(i)	Total Ballot Papers (BP) received (Physical)	8	1711202	8	1711202	8	1711202	8	1711202	8	1711202	8	1711202	8	1711202	8	171120
(11)	Less: Invalid Ballot Papers	2	1710777	2	1710777	2	1710777	2	1710777	2	1710777	2	1710777	2	1710777	2	171077
(111)	Less: Invalid Bailot Papers due to related parties interested	0	o	o	σ	0	O	٥	O	٥	0	o	O	D	0	D	D
	Total valid Ballot Papers (B)	6	425	6	425	6	425	6	425	6	425	6	425	6	425	6	425
	Total Valid voting through E-voting/ Ballot Papers (A+B)	76	99525234	76	96848224	75	98555234	76	99525234	76	99525234	76	99525234	77	99525584	76	99525234
c.	Less : Ballot Papers - not voted for	0	0	o	o	0	O	0	0	0	0	0	٥	0	0	0	0
D.	Net Valid E- voting/ Ballot Papers exercised:	76	99525234	76	96848224	75	98555234	76	99525234	76	99525234	76	99525234	77	99525584	76	99525234
(i)	e-Voting/ Ballot Papers with assent for the Resolution	75	99522234	74	96844874	74	98552234	75	99522234	75	99522234	75	99522234	75	99522234	75	99522234
	% of Assent	98.684	99.997	97.368	99.997	98.667	99.997	98.684	99.997	98.684	99.997	98.684	99.997	97.403	99.997	98.684	99.997
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	1	3000	2	3350	1	3000	1	3000	1	3000	1	3000	2	3350	1	3000
	% of Dissent	1.316	0.003	2.632	0.003	1.333	0.003	1.316	0.003	1.316	0.003	1.316	0.003	2.597	0.003	1.316	0.003

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#### Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

#### Annexure

**Resolution 1** - To consider and adopt the Standalone and Consolidated financial statements of the Company for the financial year ended on 31st March, 2019 and Reports of the Board of Directors' and Auditors' thereon. - Ordinary Resolution

Particulars		No. of		No. c	of Votes conta	ined in	Percentage	
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total		
Received	6	70	76	425	99524809	99525234	100.000	
Assent	6	69	75	425	99521809	99522234	99.997	
Dissent	0	1	1	0	3000	3000	0.003	
Total	6	70	76	425	99524809	99525234	100.000	

Resolution 2 Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549) who retires by rotation. - Ordinary Resolution

Particulars		No. of		No. c	No. of Votes contained in				
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total			
Received	6	70	76	425	96847799	96848224	100.000		
Assent	6	68	74	425	96844449	96844874	99.997		
Dissent	0	2	2	0	3350	3350	0.003		
Total	6	70	76	425	96847799	96848224	100.000		

Resolution 3 - To re-appoint Mr<sup>-</sup> Satyen Mamtora (DIN: 00135984) as a Managing Director of the Company - Special Resolution

Particulars		No. of		No. c	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	69	75	425	98554809	98555234	100.000
Assent	6	68	74	425	98551809	98552234	99.997
Dissent	0	1	1	0	3000	3000	0.003
Total	6	69	75	425	98554809	98555234	100.000

Resolution 4 - To appoint Mr Subir Kumar Das (DIN: 02237356) as an Independent Director - Ordinary Resolution

Particulars		No. of		No. c	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	70	76	425	99524809	99525234	100.000
Assent	6	69	75	425	99521809	99522234	99.997
Dissent	0	1	1	0	3000	3000	0.003
Total	6	70	76	425	99524809	99525234	100.000



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# Resolution 5 - To re-appoint Mr. Bhaskar Sen (DIN: 01776530) as an Independent Director.. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	70	76	425	99524809	99525234	100.000
Assent	6	69	75	425	99521809	99522234	99.997
Dissent	0	1	1	0	3000	3000	0.003
Total	6	70	76	425	99524809	99525234	100.000

Resolution 6 - To re-appoint Mr. Sureshchandra Agrawal (DIN: 00889931) as an Independent Director. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	70	76	425	99524809	99525234	100.000
Assent	6	69	75	425	99521809	99522234	99.997
Dissent	0	1	1	0	3000	3000	0.003
Total	6	70	76	425	99524809	99525234	100.000

**Resolution 7** - To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment. -Special Resolution

Particulars	No. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	71	77	425	99525159	99525584	100.000
Assent	6	69	75	425	99521809	99522234	99.997
Dissent	0	2	2	0	3350	3350	0.003
Total	6	71	77	425	99525159	99525584	100.000





## Resolution 8 - Ratification of remuneration payable to Cost Auditors for the financial year 2019-20. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	70	76	425	99524809	99525234	100.000
Assent	6	69	75	425	99521809	99522234	99.997
Dissent	0	1	1	0	3000	3000	0.003
Total	6	70	76	425	99524809	99525234	100.000

Thanking You Your Faithfully

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Tapan Shah C.P. No.: 2839