

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.

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•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

26th September, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TIMESGTY

Dear Sir/Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Details of the Voting Results of the 29th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents:

- 1. The Scrutinizer's Consolidated Report dated 26th September, 2019 on remote evoting and physical voting through ballot paper issued by Mehta & Mehta, Practising Company Secretaries in respect of the 29th Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2019 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, 'Oricon House', 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400001 as per Annexure A.
- 2. Details regarding the voting results of the business transacted at the said meeting as per **Annexure B**.

A copy of the above will be uploaded on the website of the Company at https://www.timesguarantylimited.com/.

Kindly take the above intimation on your records.

Thanking you, Yours faithfully

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

Encl: As above

Annexuze-A

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE: 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 PHONE: +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us: www.mehta-mehtaadvisory.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman Times Guaranty Limited

29th Annual General Meeting ("AGM") of the Members of Times Guaranty Limited held on Thursday, September 26, 2019, at 11:00 A.M. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400 001.

Dear Sir,

- I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Times Guaranty Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers at the 29th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:
- The Resolutions were transacted through the process of remote e-voting and through ballot papers at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL")
- Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, September 19, 2019 ("cut-off date").
- 3. The period for remote e-voting commenced on Monday, September 23, 2019 at 09:00 a.m. (IST) and ended on Wednesday, September 25, 2019 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
- The facility for voting through ballot papers was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
- After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.





- The ballot papers were thereafter reconciled with the records maintained by the Company and the
 authorization lodged with the Company. The ballot papers which were incomplete and/or which
 were otherwise found defective have been treated as invalid and kept separately.
- Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses
 Ms. Shikha Babbar and Ms. Suchita Surve neither of whom are in the employment of the
 Company.
- 8. The report on votes cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com.
- The consolidated results of remote e-voting and voting through ballot papers at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta Company Secretaries

Ashwini Inamdar Scrutinizer FCS No.:9409 CP No.:11226 C.P. No. 11226

Place: Mumbai

Date: September 26, 2019

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on September 26, 2019.

Name

Address

: Ms. Shikha Babbar

Shirks

FI . N. 5 O

Name ding, Address

Flat No. 5, Queens Croft Building, Baptista Road, Vile Parle (West),

Mumbai- 400 056

Ms. Suchita Surve

: A/1008, Swapanpurti Apartment, Majas Road,

Jogeshwari (East), Mumbai - 400

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Countersigned by

FOR TIMES GUARANTY LIMITED

Chairman of the Meeting/ Managing Director

TIMES GUARANTY LIMITED



<u>Annexure</u>

Agenda-wise disclosure

Date of AGM	September 26, 2019
Total number of shareholders as on Record Date	20,576
No of shareholders present in the meeting either in person or through proxy:	43
Promoters and Promoter Group:	1
Public:	42
No. of shareholders attended the meeting through video conferencing	NIL
Promoter and Promoter Group:	
Public:	

Resolution 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

Resolution R	lequired: (Ord	inary/ Special)		Ordinary				
	omoter/ Promo the agenda/	oter Group are resolution?		No	nenture e compañísmo contribúticos e inferior actividad actividad actividad actividad actividad actividad acti			
Category	Mode of voting	No. of shares held	No. Of votes polled (2)	% of Votes polled on outstandi ng shares (3)= [(2)/(1)]* 100	No of votes - in favour (4)	No of votes - in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter	E-Voting	6737399	6737399	100.00	6737399	0	100.00	0.00





Group								and the second s
								and the second s
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6737399	100.00	6737399	0	100.00	0.00
Public Institutions	E-Voting	4750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
procedure survey and advantage to a reflect or consumption and a sequence	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2251000	420	0.0187	420	0	100.00	0.00
	Poll		240	0.0107	240	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		660	0.0294	660	0	100.00	0.00
Total		8993149	6738059	74.92	6738059	0	100.00	0.00

Resolution No. 2: To appoint a Director in place of Ms. Anita Malusare (DIN: 07773062), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution F	Required: (Ord	inary/ Special)		Ordinary				
	omoter/ Prome the agenda/	oter Group are resolution?		No		(1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900) (1900)		
Category	Mode of voting	No. of shares held	No. Of votes polled	% of Votes polled on outstandi	No of votes - in favour	No of votes - in against	% of votes in favour on votes polled (6)=	% of votes against on





			(2)	ng shares (3)= [(2)/(1)]* 100	(4)	(5)	[(4)/(2)]*100	votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.00	6737399	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6737399	100.00	6737399	0	100.00	0.00
Public Institutions	E-Voting	4750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2251000	420	0.0187	420	0	100.00	0.00
1	Poll		240	0.0107	240	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		660	0.0294	660	0	100.00	0.00
Total		8993149	6738059	74.92	6738059	0	100.00	0.00





Resolution No. 3: Appointment of Mr. Gopalkrishnan Ramaswamy as a Director.

Resolution Re	quired: (Ordin	ary/ Special)		Ordinary				
	noter/ Promot he agenda/ re			No				
Category	Mode of voting	No. of shares held (1)	No. Of votes polled (2)	% of Votes polled on outstandi ng shares (3)= [(2)/(1)]* 100	No of votes - in favour (4)	No of votes - in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.00	6737399	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6737399	100.00	6737399	0	100.00	0.00
Public Institutions	E-Voting	4750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2251000	420	0.0187	420	0	100.00	0.00
	Poll		235	0.0104	235	0	100.00	0.00
	Postal Ballot (If		0	0	0	0	0	0





	Applicable)							
egypegy ses a solicita effectively deglescent a solicita est	Total		655	0.0291	655	0	100.00	0.00
Total		8993149	6738054	74.92	6738054	0	100.00	0.00

Resolution No. 4: Appointment of Mr. Sameer Karulkar as a Director

Resolution Re	equired: (Ordin	ary/ Special)		Ordinary				
	moter/ Promot the agenda/ re			No				fyricamonia escuente a sida sacreta m enor escuente. Si
Category	Mode of voting	No. of shares held (1)	No. Of votes polled (2)	% of Votes polled on outstandi ng shares (3)= [(2)/(1)]* 100	No of votes - in favour (4)	No of votes - in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.00	6737399	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6737399	100.00	6737399	0	100.00	0.00
Public Institutions	E-Voting	4750	0	0 -	0	0	0	0
or graninalizationi como o competendo de la competendo	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0

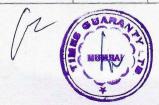




	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2251000	420	0.0187	418	2	99.52	0.47
	Poll		240	0.0107	240	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		660	0.0294	658	2	99.69	0.30
Total	And the second s	8993149	6738059	74.92	6738057	2	100.00	0.00

Resolution No. 5: Re-appointment of Dr. Arun Arora as an Independent Director.

Resolution R	equired: (Ordin	ary/ Special)		Special		,		
	moter/ Promot the agenda/ re			No	and the second		and the security constraints and the security of the security	and develop cycles were also 200 Share Lagge Strateg
Category	Mode of voting	No. of shares held (1)	No. Of votes polled (2)	% of Votes polled on outstandi ng shares (3)= [(2)/(1)]* 100	No of votes - in favour (4)	No of votes - in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.00	6737399	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	300 A 100 A	6737399	100.00	6737399	0	100.00	0.00
Public	E-Voting	4750	0	0	0	0	0	0





Institutions								
A CONTRACTOR OF THE CONTRACTOR	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2251000	420	0.0187	420	0	100.00	0.00
300000000000000000000000000000000000000	Poll		240	0.0107	240	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		660	0.0294	660	0	100.00	0.00
Total		8993149	6738059	74.92	6738059	0	100.00	0.00







				Times Guaranty Lim	ited			
			Timos Guarant					Annexure B
Date of the AGM/EGM			Times Guaram	y Limited -29th Annual			ing Results	
Total number of sharehol	ders on record	date (i.e. 19th s	entember 201	(0)	26th Septemi	per, 2019		
No. of shareholders prese	ent in the meet	ing either in nor	september, 201	.8)	20576			
Promoters and Promoters	Group:	ing either in per	son or through	proxy:				
Public	r Group.				1			
No. of shareholders attend	ded the meetin	و و او نا د و و د و د و و و و	6 6		42			
Promoters and Promoters		g trirough video	Conterencing					
Public	Group:				NIL			
Tablic			* * * * * * * * * * * * * * * * * * *		NIL			
			I. =	Agenda-wise Disclos	ure			
Resolution Required : (Or	dinary)		and Cash Flov	arch, 2019 including the	e Balance shee	t as at 31st Ma	ts of the Company for the arch, 2019, the Stateme reports of the Director	nt of Profit and Loss
Whether promoter/ pron the agenda/resolution?	noter group are	e interested in				No		
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against
	Voting	held	polled	outstanding shares	- in favour	-Against		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	on votes polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100
	E-Voting		6737399	100.0000	6737399	[5]		
Promoter and Promoter	Poll		0	0.0000	0/3/333	0	100.0000	0.000
Group		6737399					0.0000	0.0000
Group	Postal Ballot		. 0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0	100.0000	0.000
	E-Voting		: 0	0.0000	: 0	0	0.0000	
	Poll *		0	0.0000	0	0		0.0000
Public Institutions		4750	v	0.0000	0	U	0.0000	0.000
	Postal Ballot		. 0	0.0000	0	0	0.0000	0.0000
	Total		. 0	0.0000	0		0.0000	0.0000
	E-Voting		420	0.0187	420	. 0	100.0000	
	Poll		240	0.0107	240	0	100.0000	0.0000
Public Non Institutions		2251000		010207	. 240	U	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7						0.0000
	Total		660	0.0294	660	0		0.0000
lotal	iotai	8993149	660 6738059	0.0294 74.9244	660 6738059	0	100.0000	0.0000
			6738059	74.9244	6738059	. 0	100.0000	0.0000
Total Resolution Required : (Orr Whether promoter/ prom the agenda/resolution? Category	dinary) oter group are	e interested in	6738059 2 - To appoint eligible, offers	74.9244 a Director in place of N herself for re-appointn	6738059 Is. Anita Malus nent by ordina	are (DIN: 0777 ry resolution	100.0000 3062), who retires by re	0.0000 Otation and being
Resolution Required : (Oro Whether promoter/ prom	dinary) oter group are Mode of	No. of shares	6738059 2 - To appoint eligible, offers No. of votes	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on	6738059 Is. Anita Malus nent by ordina No. of Votes	o are (DIN: 0777 ry resolution No No. of Votes	100.0000 3062), who retires by re % of Votes in favour	0.0000 Otation and being % of Votes against
Resolution Required : (Oro Whether promoter/ prom the agenda/resolution?	dinary) oter group are	No. of shares	6738059 2 - To appoint eligible, offers No. of votes polled	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour	0 are (DIN: 0777 ry resolution No No. of Votes -Against	100.0000 3062), who retires by re % of Votes in favour on votes polled	0.0000 Ditation and being Mof Votes against on votes polled
Resolution Required : (Oro Whether promoter/ prom the agenda/resolution?	dinary) oter group are Mode of Voting	No. of shares	6738059 2 - To appoint eligible, offers No. of votes polled [2]	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4]	0 sare (DIN: 0777 ry resolution No No. of Votes -Against [5]	100.0000 3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100	0.0000 Ditation and being % of Votes against on votes polled [7]={[5]/[2]}*100
Resolution Required: (Ord Whether promoter/ prom the agenda/resolution? Category	dinary) oter group are Mode of Voting E-Voting	No. of shares	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000	6738059 ls. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399	0 or control of the c	100.0000 (3062), who retires by reference by	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Resolution Required : (Orr Whether promoter/ prom the agenda/resolution? Category	dinary) oter group are Mode of Voting	No. of shares held	6738059 2 - To appoint eligible, offers No. of votes polled [2]	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4]	0 sare (DIN: 0777 ry resolution No No. of Votes -Against [5]	100.0000 3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Resolution Required : (Orr Whether promoter/ prom the agenda/resolution? Category	dinary) oter group are Mode of Voting E-Voting	No. of shares	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0	operation of Votes -Against [5]	100.0000 3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000
Resolution Required : (Orr Whether promoter/ prom the agenda/resolution? Category	dinary) oter group are Mode of Voting E-Voting Poll	No. of shares held	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0	operate (DIN: 0777 ry resolution No No. of Votes -Against [5] 0 0	100.0000 3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ prom the agenda/resolution? Category Promoter and Promoter	dinary) oter group are Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 0 6737399	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 0 6737399	operation of votes of the second of the seco	100.0000 (3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ prom the agenda/resolution? Category Promoter and Promoter	dinary) oter group are Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0	74,9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 0 6737399	operation of votes of the control of the control of votes	100.0000 (3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ promoted agenda/resolution? Category	dinary) oter group are Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held [1]	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 0 6737399	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 0 6737399	operation of votes of the second of the second of votes o	100.0000 (3062), who retires by re % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	0.0000 Otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ promoted agenda/resolution? Category	dinary) oter group are Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0	operation of votes of the control of	100.0000 (3062), who retires by reference by	0.0000 otation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ promoted agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1]	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0 0 0 0 0 0	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0 0	operation of the state of the s	100.0000 (3062), who retires by residual properties of the control	0.000 ptation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ promoted agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1]	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0 0	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0 0 0 0 0	operation of the state of the s	100.0000 (3062), who retires by residual properties of the control	0.000 ptation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ prom the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1]	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0 0 420	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0 0 420	0 sare (DIN: 0777 ry resolution No No. of VotesAgainst [5] 0 0 0 0 0 0 0 0	100.0000 (3062), who retires by residual properties of the control	0.000 ptation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Oro Whether promoter/ prom the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1] 6737399	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0 0	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0 0 0 0 0	operation of the state of the s	100.0000 (3062), who retires by residual properties of the control	0.0000 ptation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000
Resolution Required : (Orn Whether promoter/ prom the agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held [1]	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0 0 420	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0187 0.0107	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0 0 6737399 0 420 240	0 sare (DIN: 0777 ry resolution No No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0	100.0000 (3062), who retires by residual form on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000 ptation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution Required : (Orn Whether promoter/ prom the agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6738059 2 - To appoint eligible, offers No. of votes polled [2] 6737399 0 6737399 0 0 420 240	74.9244 a Director in place of N herself for re-appointn % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	6738059 Is. Anita Malus nent by ordina No. of Votes – in favour [4] 6737399 0 6737399 0 0 420	0 sare (DIN: 0777 ry resolution No No. of VotesAgainst [5] 0 0 0 0 0 0 0 0	100.0000 (3062), who retires by residual properties of the control	0.0000 ptation and being % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000



Resolution Required : (O Whether promoter/ pro	moter group or	e interested in	3 - Appointm	ent of Mr. Gopalkrishn	an Ramaswam	y as a Director	by ordinary resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?			No No					
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on	In our		_	
	Voting	held	polled	outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes agains on votes polled
	E-Voting		6737399	100.0000	6737399	9 0	100.0000	
Promoter and Promoter	Poll		(0.0000				0.00
Group	Dootal Ballat	6737399					0.000	0.000
	Postal Ballot	j ,	C	0.0000		0	0.0000	0.000
	Total		6737399		6737399	0	100.0000	
Public Institutions Public Non Institutions	E-Voting		C	0,000		0	0.0000	0.000
	Poll ·		: 0	0.0000	C	0	0.0000	
	Postal Ballot	4750						
	Total		0	0.0000			0.0000	0.000
			- 0	0.0000			0.0000	0.000
	E-Voting		420	0.0187	420		100.0000	0.000
	Poll	2251000	235	0.0104	235	0	100.0000	0.000
	Postal Ballot	2251000	0	0.000				
	Total			0.0000		<u> </u>	0,0000	0.000
Total	Total	8993149	655	0.0291	655	0		0.000
·otai		8993149	6738054	74.9243	6738054	0	100.0000	0.000
Resolution Required : (Or Whether promoter/ pron the agenda/resolution?	dinary) noter group are	interested in	4 - Appointme	ent of Mr. Sameer Karul	kar as Directo	r by ordinary re	esolution	
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	9/ of Votes in f	0/ 611
	Voting	held	polled	outstanding shares	- in favour	-Against	% of Votes in favour on votes polled	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100				on votes polled
	E-Voting	[+]	6737399		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group Public Institutions Public Non Institutions	Poll		0/3/399	100.0000	6737399	0	100.0000	0.000
	10111	6737399		0.0000	. 0	0	0.0000	0.000
	Postal Ballot	, 0/3/555	0	0.0000	0			
	Total		6737399	1	6727200	0	0.0000	0.000
	E-Voting		0	100.0000	6737399	0	100.0000	0.000
	Poll		- 0	0.0000	0	0	0.0000	0.000
	1011	4750	, .	0.0000	0	. 0	0.0000	. 0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		420	0.0187	418	2	0.0000	0.000
	Poll		240	0.0107	240	. 0	99.5238	0.4762
		2251000	7.	0.0107	, 240	U	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660	0.0294	658	2	99.6970	
Total		8993149	6738059	74,9244	6738057	. 2	100.0000	0.3030
Resolution Required : (Spe Whether promoter/ prom	ecial) oter group are	interested in	5 - Re-appoint	ment of Dr. Arun Arora				0.0000
the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour 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
	E-Voting		6737399	100.0000	6737399	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		6737399					0.0000	0.0000
	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	. 0	100.0000	0.0000
Public Institutions	E-Voting		:, 0	0.0000	0	. 0	0.0000	0.0000
	Poll		, 0	0.0000	0	. 0	0.0000	0.0000
	Postal Ballot	4750						3.2300
	Total		, 0	0.0000	0	0	0.0000	0.0000
			0	0.0000	. 0	0	0.0000	0.0000
	E-Voting		420	0.0187	420	0	100.0000	0.0000
	Poll	2251000	240	0.0107	. 240	. 0	100.0000	0.0000
ublic Non Institutions		//510001	Carlo					
ublic Non Institutions	Postal Rallo+	2231000		0.00				
Public Non Institutions	Postal Ballot	2231000	0	0.0000	0	0	0.0000	0.0000
ublic Non Institutions	Postal Ballot Total	8993149	660 6738059	0.0000 0.0294 74.9244	660 6738059	0	0.0000 100.0000 100.0000	0.0000 0.0000

