

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016

CIN No U31300DL1996PLC266483

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075 Email: <u>info@polycab.com</u> Web: www.polycab.com

Date: 27th June 2019

То

Department of Corporate Services, Listing Department

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street C-1, G-Block, Bandra-Kurla Complex

Mumbai – 400001 Bandra, (E), Mumbai - 400 051

Scrip Code: 542652, Scrip Symbol: Polycab

ISIN: INE455K01017

Dear Sir / Madam,

Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the 23rd AGM of the Company was held on 26th June 2019 at 9.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The Company had provided remote e-voting facility which was kept opened from Sunday, 23rd June 2019, (9.00 a.m.) to Tuesday, 25th June 2019 (5.00 p.m.). During this period, members of the Company, holding shares as on the cut-off date i.e., Wednesday, 19th June 2019 (as on closing hours of business), were able to cast their votes electronically. The facility for e-voting had also been made available at the venue of the AGM to the members who could not cast their vote through remote e-voting.

Accordingly, we hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Dilip Bharadiya, practicing Company Secretary, Mumbai, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

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:2:

We request you to take the above information on your record.

Thanking you

Yours faithfully

For Polycab India Limited

Sai Subramaniam Narayana

Company Secretary & Compliance Officer

Membership No.: F5221



Dilip Bharadiya B.Com., A.C.A., F.C.S. Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Email

Phone : 91 - 22 - 2888 3756 Mobile : 91 - 98202 90360

> : dilip@cs@gmail.com : dilip@csdilip.com

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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Inder T. Jaisinghani
Chairman of the Twenty third Annual General Meeting
Polycab India Limited
E -554, Greater Kailash –II,
New Delhi-110048

Sub.: Scrutinizers Report on remote e-voting and e-voting at the Twenty third Annual General Meeting of Polycab India Limited held on Wednesday, June 26, 2019 at 9.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010 ("said AGM").

I, Dilip Bharadiya, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of Polycab India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 23rd AGM of the Equity Shareholders of the Company held on Wednesday, June 26, 2019 at 9.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010. I confirm that I am familiar and well versed with the concept of the electronic voting system as prescribed under the said Rule 20 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrütinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinzer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

Notice: The Notice dated May 14, 2019 alongwith the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the resolutions passed at the said AGM.

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The Public Advertisement with respect to despatch of Notices and conducting of voting through electronic means was published in an English newspaper i.e. The Financial Express on June 2, 2019 and in Hindi Newspaper i.e. Jansatta (New Delhi Edition), on June 4, 2019.

Notice: The Notice dated May 14, 2019 along with the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the resolutions passed at the said AGM.

The Company had appointed Karvy Fintech Private Limited (Karvy) as the Service Provider for providing e-voting facility for the said AGM.

Accordingly, Karvy had provided the system for recording the votes of the shareholders electronically through e-voting on all the items of the business transacted at the said AGM. Karvy had set up e-voting facility on their website i.e. www.evoting.karvy.com. The Company had also uploaded the Notice of the said AGM on its website i.e. www.polycab.com to facilitate the shareholders to cast their votes through remote e-voting. Further, Karvy had also arranged for e-voting at the venue of the AGM and the instructions to use the facility for voting were explained in detail in the Notice of the said AGM.

The Company had fixed June 01, 2019, as the cut-off date for the purpose of despatch of Notice of the said AGM. Accordingly, the Company had, on June 1, 2019, sent the Notice of the said AGM, via e-mail, to 1,00,000 shareholders, whose email IDs were registered with the Company/RTA. Thereafter, based on the bounced back cases, the dispatch of physical copies of the Notice to 21,648 shareholders (including 2,648 number of bounced back cases) was made.

The shareholders of the company holding shares as on the cut-off date i.e. June 19, 2019, were entitled to vote on the resolutions as set out in the Item no. 1 to 15 of the Notice of the said AGM.

The remote e-voting platform was open from Sunday, June 23, 2019 (9.00 a.m. IST) to Tuesday, June 25, 2019 (5.00 p.m. IST) (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by Karvy.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and One Time Password (OTP) was issued by Karvy only to those members who were present at the AGM



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and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's folio, DPID, specimen signature and number of shares held by the member, comparing with the Register of Members/ Register of Beneficial owners as on cut-off date.

E-voting at the AGM Venue

The Company had also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting. E-voting at the meeting concluded at 9 hours 55 minutes.

Completion of e-voting

Pursuant to the provisions of Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 (as amended), the votes cast by the members at the meeting was counted.

Thereafter, the votes cast under remote e-voting facility were unblocked in presence of two witnesses, who were not in the employment of the Company. Karvy then provided the list of members who had cast their votes alongwith their holding details and the details of votes cast on the resolutions.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by Karvy, have scrutinized the votes cast through e-voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure attached herewith.

The Register and all other papers and relevant records relating to E-voting are maintained and kept in my safe custody.



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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You, Yours Faithfully,

For DILIP BHARADIYA & ASSOCIATES

DILIP BHARADIYA

F.C.S. 7956; C.P. 6740

Place: Mumbai

Date: June 27, 2019

	1							
		i.						
Resolution required: (Ordinary/ Special)	OKUINAKY - Adop	Adoption of Financial Statements	lements					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
142								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		10,21,00,345	100.0000	10,21,00,345		0 100.0000	0.0000
	Poll	345 00 245 01	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000
	Total		10,21,00,345	100.0000	10,21,00,345		0 100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	Poll	1 22 02 204	0	0.0000	0		0 0.0000	0.0000
	Postal Ballot (if	1,44,04,434						
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	E-Voting		86,19,733	25.1574	86,19,686		47 99.9994	0.0005
	Poll	371 53 765	5,618	0.0164	5,618	(2)	0 100.0000	0.0000
	Postal Ballot (if	3,44,03,40						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		86,25,351	25.1738	* 86,25,304		47 99.9995	0.0005
	Total	14,86,45,905	11,85,99,350	79.7865	11,85,99,303		47 100.0000	0.0000



Docolution No.	6							
	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	- Declaration of Dividend						
								*5
Whether promoter/ promoter group are interested in the agenda/resolution?	No	-5		-				
				% of Votes Polled	•		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000
	Poll	1000000		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,21,00,345						00000
Promoter and Promoter Group	applicable)		0			0		
	Total		10,21,00,345	100.0000	10,21,00,345	0		0.0000
	E-Voting		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	Poll	00 00 00 1		0.0000	0	0	0.0000	00000
	Postal Ballot (if	1,22,02,234			-25			
Public- Institutions	applicable)		0	0.0000		0		
	Total		78,73,654	64.1057	78,73,654	0	1	0.0000
	E-Voting		86,19,731	25.1574	86,19,658	73	1666.66	0.0008
	Poll	200000000000000000000000000000000000000	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	3,42,03,200						
Public- Non Institutions	applicable)		0	0.0000	0	0		0.0000
	Total		86,25,349	25.1738	86,25,276	73	3 99.992	0.0008
	Total	14,86,45,905	11,85,99,348	79.7865	11,85,99,275	73	8 99.999	0.0001



Resolution No.	3				3			
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ai	poointment of Rame	Re-appointment of Ramesh T. Jaisinghani DIN	00309314 as a Dir	00309314 as a Director liable to retire by rotation	by rotation		
	1							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes				12.			
\$#3		5.4						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		1,12,92,935	11.0606	1,12,92,935		_	0.0000
	Poll	20001001		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,92,935	11.0606	1,12,92,935	0	100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,02,591	71,063	99.0974	0.9025
	Poll	1 22 02 204		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,44,04,43						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	78,02,591	71,063	99.0975	0.9025
	E-Voting		86,19,733	25.1574	86,19,686	47	99,9994	0.0005
	Poll	22 62 67 6		0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	3,42,03,200						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		86,25,351	25.1738	86,25,304	47	99.9995	0.0005
	Total	14,86,45,905	2,	18.6967	2,77,20,830	71,110	99.7441	0.2559



Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
interested in the agenday resolution.			and the state of	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
	LATER THE RESIDENCE THE	No. of shares held		A CONTRACTOR	TO SEE SHEET IN SECURITION OF THE PARTY.	No. of Votes –	polled	polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		1,09,45,144	10.7200	1,09,45,144	0	100.0000	0.0000
	Poll	10,21,00,345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000	. 0	0	0.0000	0.0000
	Total		1,09,45,144	10.7200	1,09,45,144	0	100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	Poll	1 22 02 204	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,22,82,294						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	E-Voting		86,19,733	25.1574	86,19,660	73	99.9991	0.0008
	Poll	2 42 52 255	5,618	0.0164	5,618	. 0	100.0000	0.0000
	Postal Ballot (if	3,42,63,266						
Public- Non Institutions	applicable)		0	0.0000	, 0	0	0.0000	0.0000
	Total		86,25,351	25.1738	86,25,278	73	99.9992	0.0008
	Total	14,86,45,905	2,74,44,149	18.4628	2,74,44,076	73	99.9997	0.0003

ORDINARY - Re-appointment of Inder T. Jaisinghani DIN00309108, as the Managing Director of the Company for a further period of 5 Five years

Resolution No.

Resolution required: (Ordinary/ Special)



	0							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	Re-appointment of Ajay T		76588, as the Whol	e-Time Director of t	he Company for a	Jaisinghani DIN 00276588, as the Whole-Time Director of the Company for a further period of 5 Five years	ive vears
			_					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					90		
					*			
		2		% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		1,12,92,935	11.0606	1,12,92,935		100.0000	0.0000
	Poll	10 01 00 04	0	0.0000	0		00000	0.0000
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000
	Total		1,12,92,935	11.0606	1,12,92,935		0 100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	Poll	1 22 82 200	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	1,44,04,434						
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	E-Voting		86,19,733	25.1574	86,19,660	73	3 99.9991	0.0008
	Poll	331 63 61 6	5,618	0.0164	5,618		100.0000	0.0000
	Postal Ballot (if	3,44,03,400						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		86,25,351	25.1738	86,25,278	73	3 99.9992	0.0008
	Total	14,86,45,905	2,77,91,940	18.6967	2,77,91,867	73	3 99.9997	0.0003



7			3			
ORDINARY - Re-appointment of Ramesh	T. Jaisinghani DIN	0309314, as the W	00309314, as the Whole-Time Director for a furt	her	period of 5 Five years	
Yes				- 1		
		% of Votes Polled			% of Votes in	% of Votes
2		on outstanding			favour on votes	against on votes
No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	1,12,92,935	11.0606	1,12,92,935		0 100.0000	0.0000
	0	0.0000	0		0 0.0000	0.0000
Postal Ballot (if						100 300 300 400
applicable)	0	0.0000	0		0.0000	0.0000
Total	1,12,92,935	11.0606	1,12,92,935		100.0000	0.0000
E-Voting	78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	0	0.0000	0		0.0000	0.0000
Postal Ballot (if						
applicable)	0	0.0000	0		0.0000	0.0000
Total	78,73,654	64.1057	78,73,654		100.0000	0.0000
E-Voting	86,19,733	25.1574	86,19,660		73 99.9991	0.0008
	5,618	0.0164	5,618	4	0000.0000	0.0000
Postal Ballot (if						
applicable)	0	0.0000	0		0.0000	
Total	86,25,351	25.1738	86,25,278		73 99.9992	0.0008
	2,77,91,940	18.6967	2,77,91,867		73 99.9997	0.0003
Total 14,86,45,905	2	86,25,351		18.6967 2,	18.6967 2,77,91,867	25.17.38 86,25,278 18.6967 2,77,91,867 73



No. of votes polled on outstanding % of Votes Polled on outstanding % of Votes Polled on outstanding No. of Votes – in No. of Votes – in	Resolution No.	8							
Second Composition Compo			on of remuneration	to Shyam Lal Bajaj Dl	IN 02734730, Chief	Financial Offer Who	ole-Time		
No of shares held No. of votes polled shares No. of Votes - in No. of Votes -			0.9						
No. of shares held No. of votes polled On outstanding On outstandi	Whether promoter/ promoter group are interested in the agenda/resolution?	No	0.						
Mode of Voting No. of shares held No. of votes polled shares Mode of Voting No. of shares held No. of votes polled shares No. of Votes – in No. of Vot									
No. of shares held No. of votes polled shares No. of votes					% of Votes Polled				% of votes
Mode of Voting E-Voting E-Voting Poll			No. of shares held	No. of votes polled			No. of Votes -	polled	polled
r and Promoter Group Fe-Voting Poll 10,21,00,345 100,0000 10,21,00,345 r and Promoter Group applicable) 10,21,00,345 0,0000 0,0000 10,21,00,345 r and Promoter Group applicable) 10,21,00,345 0,0000 0,0000 10,21,00,345 Fe-Voting F-Voting 78,73,654 64.1057 78,73,654 Postal Ballot (if Poll 1,22,82,294 0,0000 0,0000 0 Poll Total 86,19,449 25,1574 86,19,376 Postal Ballot (if Poll 3,42,63,266 5,618 0,0164 5,618 Postal Ballot (if Poll 3,42,63,266 5,618 0,0164 5,618 Postal Ballot (if Poll 3,42,63,266 25,1338 86,19,376 Postal Ballot (if Poll 3,42,63,266 25,1338 86,19,376	Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	_	against (5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
Politicable Total Ballot (if applicable)	category	E-Voting						100.000	0.0000
Postal Ballot (if applicable)		Poll						0.0000	0.0000
Total		Postal Ballot (if	10,21,00,345			- •		0000	0.0000
Total Tota	Promoter and Promoter Group	applicable)			,	10 21 00 24		10	
Postal Ballot (if applicable) Postal Ballot (if Postal Ballot (if Postal Ballot (if Ann Institutions Postal Ballot (if Ann Institutions		Total		10,21,00,345		TO			0.0000
Postal Ballot (if applicable)		E-Voting		18,73,654		10,13,03			
Institutions Postal Ballot (if applicable) 1,22,02,27 1,22,02,27 0		Poll	1 22 82 294						
Total		Postal Ballot (if	7,20,22,1					0.0000	0.0000
E-Voting 86,19,449 25.1574 86,19,376 Poll	Public- Institutions	applicable)		78.73.654			7	0 100.0000	0.0000
Non Institutions Total 3,42,63,266 5,618 0.0164 5,618 Non Institutions Total 3,42,63,266 0 0.0000 0 Total Total 86,25,067 25.1738 86,24,994		E-Voting		86,19,449				13 99.9991	0.0008
Non Institutions Postal Ballot (if applicable) 3,42,63,250 0 0.0000 0 Total Total 86,25,067 25.1738 86,24,994		Poll					~	0 100.0000	0.0000
Non Institutions applicable) Total		Postal Ballot (if	3,42,63,25			*		00000	0.0000
200000		applicable)		86.25.067	-			73 99.9992	0.0008
11 85 99 0661 11.85,98,9351		Total	14 06 45 005	11		11		73 99.9999	0.0001



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	Appointment of T. P. Ostv	Ostwal DIN 00821268, as	an Independent Di	an Independent Director of the Company	huy		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No	D¥.	25					
		91						
				% of Votes Polled			% of Votes in	% of Votes
		100		on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	(2)	(3)=[(5)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		10,21,00,345	100.0000	10,21,00,345		100.000	0.0000
	Poll	300000000000000000000000000000000000000		0.0000	0		0.0000	0.0000
	Postal Ballot (if	TU, ZI, UU, 345						
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000
	Total		10,21,00,345	100.0000	10,21,00,345		0 100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654		0 100.000	0.0000
	Poll	1 11 01 10	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,22,02,234	•					
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	E-Voting		86,19,653	25.1571	86,19,580		73 99.9991	0.0008
	Poll	227 62 64 6	5,618	0.0164	5,618	-	0 100.0000	0.0000
	Postal Ballot (if	3,42,03,20						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		86,25,271	25.1735	86,25,198		73 99.9992	0.0008
	Total	14,86,45,905	11,85,99,270	79.7864	11,85,99,197		73 99.9999	0.0001



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of R. S. Shar	ma DIN 00013208 as	an Independent D	irector of the Compa	iny		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		10,21,00,345	100.0000			100.0000	
	Poll	10,21,00,345	0	0.0000	0	0	0.0000	
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000	• 0	0	0.0000	0.0000
	Total		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654	0	100.0000	
	Poll	1,22,82,294	0	0.0000	0	0	0.0000	
Public- Institutions	Postal Ballot (if applicable)	1,22,62,234	0	0.0000	0	0	0.0000	
	Total		78,73,654	64.1057	78,73,654	0	100.0000	
	E-Voting		86,19,733	25.1574	86,19,687	46	99.9994	
	Poll	2 42 62 266	5,618	0.0164	5,618	0	100.0000	
Public- Non Institutions	Postal Ballot (if applicable)	3,42,63,266	0	0.0000	. 0	0	0.0000	7
	Total		86,25,351	25.1738	86,25,305	46		25.5.7.7.7.
	Total	14,86,45,905	11,85,99,350	79.7865				100000000000000000000000000000000000000



% of Votes in

% of Votes

Resolution No.

Category

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are

NO

Mode of Voting

Postal Ballot (if

Postal Ballot (if

Postal Ballot (if

applicable)

applicable)

applicable)

E-Voting

Poll

Total

Poll

Total

Poll

Total

Total

E-Voting

E-Voting

interested in the agenda/resolution?

Promoter and Promoter Group

Public- Institutions

Public- Non Institutions

ORDINARY - Appointment of Pradeep Poddar DIN 00025199 as an Independent Director of the Company

10,21,00,345

10,21,00,345

78,73,654

78,73,654

86,19,733

86,25,351

11,85,99,350

5,618

No. of shares held No. of votes polled shares

10,21,00,345

1,22,82,294

3,42,63,266

14,86,45,905

% of Votes Polled

(3)=[(2)/(1)]* 100 favour (4)

100.0000

0.0000

0.0000

100.0000

64.1057

0.0000

0.0000

64.1057

25.1574

0.0164

0.0000

25.1738

79.7865

on outstanding



Resolution No.	12				77			
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Hiroo Mi	ORDINARY - Appointment of Hiroo Mirchandani DIN 06992518 as an Independent Director of the Company	518 as an Indepen	dent Director of the	Company		
Whether promoter/promoter group are interested in the agenda/resolution?	No	1.0						
				% of Votes Polled			0/ 06/	
		No of charge hold		on outstanding			favour on votes	against on votes
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		10,21,00,345	100.000	+		100.0000	0.0000
	Poll	10 21 00 345	0	0.0000			00000	
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000
	Total		10,21,00,345	100,000	10,21,00,345	0	100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654	J	0 100.0000	0.0000
	Poll	1,22,82,294	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if							
	Total		79 73 654	7,000	477 05 05			0.0000
	E-Voting		86 19 733	264.1057	18,73,634	0		0.0000
	Doll		20,13,133	P/CT:C7	190,13,001	46		0.0005
	Postal Ballot (if	3,42,63,266	2,618	0.0164	5,618	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		86,25,351	25.1738	86,25,305	46	6	0.0005
	Total	14,86,45,905	11,85,99,350	79.7865	11,85,99,304	46	1	0.0000



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Payn	Payment of Commission to the Independent Directors of the Company	o the Independent D	irectors of the Con	pany			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
					•			
				% of Votes Polled			% of Votes in	% of Votes
		- 3		on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	-	0.0000
	Poll	10 31 00 345	0	0.0000		0		00000
	Postal Ballot (if	10,21,00,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,21,00,345	100.0000	10,21,00,345	0	10	0.0000
	E-Voting		78,73,654	64.1057	77,23,654	1,50,000	98.0949	1.9050
	Poll	1 22 82 204	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,44,04,434						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	77,23,654	1,50,000	98.0949	1.9051
	E-Voting		86,19,653	25.1571	86,19,067	586	99.9932	0.0067
	Poll	3 42 63 266	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	2,44,02,400						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	,	86,25,271	25.1735	86,24,685	586	99.9932	0.0068
	Total	14,86,45,905	11,85,99,270	79.7864	11,84,48,684	1,50,586	99.8730	0.1270



Resolution No.	14							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of remunerat	Ratification of remuneration payable to the cost Auditors for the financial year 2019-20.	st Auditors for the	financial year 2019-	20.		
Whether promoter/ promoter group are interested in the agenda/resolution?	. ON			- OS				
					*			
				% of Votes Polled			% of Votes in	% of Votes
X		Mo of charge to	No of the second	on outstanding			favour on votes	against on votes
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	No. or Votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10,21,00,345	100.000	10,21,00,345		100.0000	0.0000
	Poll	10 24 00 245	0	0.0000			0.0000	0.0000
	Postal Ballot (if	10,21,00,345						
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000
	Total		10,21,00,345	100.0000	10,21,00,345		0 100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654		0000.0000	0.0000
	Poll	1 22 82 294	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	1,22,20,22,4						
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654		0000.0000	0.0000
	E-Voting		86,19,727	25.1573	86,19,659	89	8 99.9992	0.0007
	Poll	337 53 77 5	5,618	0.0164	5,618		0000.0000	0.0000
	Postal Ballot (if	2,44,03,400						
Public- Non Institutions	applicable)		0	0.0000	• 0		0.0000	0.0000
	Total		86,25,345	25.1737	86,25,277	89	8 99.9992	0.0008
	Total	14,86,45,905	11,85,99,344	79.7865	11,85,99,276	89	99.9999	0.0001



Resolution No.	15							
Resolution required: (Ordinary/ Special)	SPECIAL - Retenti	on of rights to appoi	SPECIAL - Retention of rights to appoint Director by International Finance Corporation IFC	tional Finance Cor	poration IFC			
Whether promoter/ promoter group are								
	Α							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes	against on votes
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10,21,00,345	100.0000	10,21,00,345		0 100.0000	0.0000
	Poll	31/2 00 1/2 01	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	10,21,00,345						
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000
	Total		10,21,00,345	100.0000	10,21,00,345		100.0000	0.0000
	E-Voting		78,73,654	64.1057	78,73,654		0 100.0000	0.0000
	Poll	1 22 82 294	0	0.0000	0		000000	0.0000
	Postal Ballot (if	1,24,04,27						
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654		100.0000	0.0000
	E-Voting		86,19,733	25.1574	86,19,653	80		0.0009
×	Poll	3 17 63 766	5,618	0.0164	5,618		100.0000	0.0000
	Postal Ballot (if	3,42,03,200						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		86,25,351	25.1738	86,25,271	80	0 99.9991	0.0009
	Total	14,86,45,905	11,85,99,350	79.7865	11,85,99,270	80	09.9999	0.0001



	POLYCAB INDIA LIMITED
Date of the AGM/EGM	26-06-2019
Total number of shareholders on record date	121918
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	343
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



								Annexure
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ORDINARY - Adoption of Financial Statements	ements					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held	No. of votes polled shares	on outstanding	No. of Votes – in	No. of Votes –	S	against on votes
Category	Mode of Voting			(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
	Poll	100 100 245	0	0.0000	0	0		0.0000
	Postal Ballot (if	102,100,345						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102,100,345	100:0000	102,100,345	0	100.0000	00000
	E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	Poll	אטר כפר כו	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	12,202,234						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,873,654	64.1057	7,873,654	0	100.000	00000
	E-Voting		8,619,733	25.1574	8,619,686	47	99.9994	0.0005
	Poll	390 830 1/8	5,618	0.0164	5,618	0	100.000	0.0000
	Postal Ballot (if	04,603,60						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.000	0.0000
	Total		8,625,351	25.1738	8,625,304	47	99.9995	0.0005
	Total	148,645,905	118,599,350	79.7865	118,599,303	47	1	0.0000



Recolution No	2							
NGSOLATION NO.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ORDINARY - Declaration of Dividend						
Whether promoter/ promoter group are interested in the aconda frechlition?	Ç							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held	of shares held No. of votes polled shares	shares No. of Voi	No. of Votes – in	No. of Votes –	polled	
	E-Voting) 	102,100,345		102,100,345		0 100.0000	0.0000
	Poll							
	Postal Ballot (if	102,100,345						
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000
	Total		102,100,345	100.0000	102,100,345		0 100,0000	0.0000
	E-Voting		7,873,654	64.1057	7,873,654		0 100.0000	
	Poll	12 282 204	0	0.0000	0		000000	0.0000
	Postal Ballot (if	14,202,27						
Public- Institutions	applicable)		0	0.0000	0		00000	0.0000
	Total		7,873,654	64.1057	7,873,654		0 100.0000	0.0000
	E-Voting		8,619,731	25.1574	8,619,658	73	199.9991	0.0008
	Poll	ששר פשר מפ	5,618	0.0164	5,618		100.0000	0.0000
	Postal Ballot (if	34,203,200						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		8,625,349	25.1738	8,625,276	73	99.9992	0.0008
	Total	148,645,905	118,599,348	79.7865	118,599,275	73	666666	0.0001



Recolution No.								
hesolution no.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Rames	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314. as a Director liable to retire by rotation	30309314. as a Dire	ctor liable to retire l	y rotation		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled				% of Votes
		No. of shares held	No. of votes polled shares	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		11,292,935	11.0606	11,292,935	0	100.0000	0.0000
	Poil	100 100 245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	102,100,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,292,935	11.0606	11,292,935	0	100.000	0.0000
	E-Voting		7,873,654	64.1057	7,802,591	71,063	99.0974	0.9025
	Poll	10 787 794	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	12,202,23						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,873,654	. 64.1057	7,802,591	71,063	99.0975	0.9025
	E-Voting		8,619,733	25.1574	8,619,686	47	99.9994	0.0005
	Poll	34 263 266	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	002,003,40						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,625,351	25.1738	8,625,304	47	99.9995	0.0005
	Total	148,645,905	27,791,940	18.6967	27,720,830	71,110	99.7441	0.2559



Resolution No.	4							
	ORDINARY - Appo	intment of Ms. B S R	ORDINARY - Appointment of Ms. B S R Co. LLP, Chartered Accountants Firm Registration No 101248WW-100022 as the Statutory Auditors of the	ccountants Firm Re	egistration No 10124	8WW-100022 as th	ne Statutory Audito	rs of the
Resolution required: (Ordinary/ Special)	Company							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held		shares	tes – in	es –	polled	polied
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		102,100,345	100:0000	102,100,345	0	100.0000	0.0000
	Poll	100 100 245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	102,100,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
	E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	Poll	12 282 204	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	12,202,23						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	E-Voting		8,619,647	25.1571	8,619,599	48	99.9994	0.0005
	Poll	34 263 266	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	002,002,10						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,625,265	25.1735	8,625,217	48	99.9994	90000
	Total	148,645,905	118,599,264	79.7864	118,599,216	48	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ORDINARY - Re-appointment of Inder T. Jaisinghani DIN00309108, as the Managing Director of the Company for a further period of 5 Five years	T. Jaisinghani DIN003	09108, as the Man	aging Director of the	Company for a ful	ther period of 5 Fiv	e years
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			S	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled shares (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		10,945,144	10.7200	10,945,144	0	100.0000	0.0000
	Poll	100 100 245	0	0.0000	0	0		0.0000
	Postal Ballot (if	102,100,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,945,144	10.7200	10,945,144	0	100.0000	0.0000
	E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	Poll	12 292 204	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	12,202,23						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	E-Voting		8,619,733	25.1574	8,619,660	73	99.9991	0.0008
	Poll	37 230 75	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	טטא,רטא,רנ						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.000	0.0000
	Total		8,625,351	25.1738	8,625,278	73	99.992	0.0008
	Total	148,645,905	27,444,149	18.4628	27,444,076	73	266.66	0.0003



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NARY - Re-appointment of Ajay T. Jaisinghani DIN 00276588, as the Whole-Time D No. of shares held (2) (2) (3)=[(2)/(1)]* 100 favour (2) (3)=[(2)/(1)]* 100 favour (2) (3)=[(2)/(1)]* 100 favour (2) (3)=[(2)/(1)]* 100 favour (3)=[(2)/(1)]* 100 favour (3)=[(2)/(1)]* 100 favour (4) (4)=[(2)/(1)]* 100 favour (4) (4)=[(2)/(1)]* 100 favour (4)=[(2)/(1)]* 110 fa	Resolution No.	9							
No. of shares held No. of votes polled No. of votes polled On outstanding	Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Ajay T	. Jaisinghani DIN 002	76588, as the Whol	e-Time Director of t	he Company for a f	further period of 5 F	ive years
No. of shares held No. of votes polled shares	Whether promoter/ promoter group are interested in the agenda/recolution?	No.							
Mode of Voting No. of shares held No. of votes polled Shares Shares No. of votes polled Shares No. of votes polled Shares No. of votes polled Shares		3							
Group No. of shares held booting No. of shares held (1) No. of shares held (2) No. of votes polled shares No. of votes					% of Votes Polled			% of Votes in	% of Votes
Group No. of shares held (2) No. of votes polled shares No. of shares held (2) No. of shares held (2) No. of votes polled shares No. of votes No. of votes </th <th></th> <th></th> <th></th> <th></th> <th>on outstanding</th> <th></th> <th></th> <th>favour on votes</th> <th>against on votes</th>					on outstanding			favour on votes	against on votes
Coup Postal Ballot (if applicable) 102,100,345 11,292,935 11,0606 11,0000 11,292,935 11,0606 11,0000 11,292,935 11,0606 11,0000 11		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			shares	No. of Votes – in	No. of Votes –		polled
Group Postal Ballot (if applicable) Total Count applicable Tot		E-Voting	(+)		11 0605	14 202 02E	against (5)	(6)=[(4)/	(7)=[(5)/(5)]*100
Group Polil postal Ballot (if applicable) 102,100,345 0 0.0000 Forup Total applicable) 11,292,935 11.0606 11.0606 F-Voting 7,873,654 64.1057 0 Total applicable) 12,282,294 0 0.0000 Total Poll applicable) 34,263,266 64.1057 64.1057 Postal Ballot (if applicable) 34,263,266 5,618 0.0164 Postal Ballot (if applicable) 34,263,266 5,618 0.0164 Postal Ballot (if applicable) 8,625,351 25.1738		r-voing		11,272,733	TT:ODO	11,232,33		4	
Group Postal Ballot (if applicable)		Poll	102 100 345		0.0000	0	0	0.0000	0.0000
Total Tota		Postal Ballot (if	1,001						
Total Tota	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting Postal Ballot (if applicable) Postal Ballot (if		Total		11,292,935	11.0606	11,292,935	0	100,0000	0.0000
Poll 12,282,294 0 0.0000		E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
Postal Ballot (if applicable) 1,873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 64.1057 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,655 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,654 1.873,655 1.873,654 1.87		Poll	17 787 70		0.0000	0	0	0.0000	0.0000
Applicable App		Postal Ballot (if	14,202,27						
Total 7,873,654 64.1057 E-Voting 8,619,733 25.1574 Poll 34,263,266 5,618 0.0164 Postal Ballot (if applicable) 148,645,605 27,701,040 19,6067 Total 148,645,605 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 19,6067 27,701,040 27,7	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting R,619,733 25.1574		Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
Poll 34,263,266 5,618 0.0164		E-Voting		8,619,733	25.1574	8,619,660	73	199.9991	0.0008
Postal Ballot (if applicable)		Poll	שה כשנ עכ		0.0164	5,618	0	100.0000	0.0000
applicable 0.0000		Postal Ballot (if	04,602,40						
8,625,351 25.1738	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
148 645 905 77 701 040		Total		8,625,351	25.1738	8,625,278	73	99.9932	0.0008
10:000 The first of the first o		Total	148,645,905	27,791,940	18.6967	27,791,867	73	7666.66	0.0003



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	IDINARY - Re-ap							
are		pointment of Kame:	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314, as the Whole-Time Director for a further period of 5 Five years	00309314, as the W	/hole-Time Director	for a further perio	d of 5 Five years	
	S							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held	of shares held No. of votes polled shares	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
E-Vc	E-Voting		11,292,935	11.0606	11,292,935		0 100.0000	0.0000
lloq	_	100 100 24	0	0.0000	0		000000	0.0000
Posi	Postal Ballot (if	102,100,343						
Promoter and Promoter Group	applicable)		0	0.0000	0		000000	0.0000
Total	tal		11,292,935	11.0606	11,292,935		0 100.0000	0.0000
E-V	E-Voting		7,873,654	64.1057	7,873,654		0 100.0000	0.0000
Poll		10 787 707	0	0.0000	0		000000	0.0000
	Postal Ballot (if	12,202,234						
Public- Institutions app	applicable)		0	0.0000	0		000000	0.0000
Total	tal		7,873,654	64.1057	7,873,654		0 100.0000	0.0000
E-Vc	E-Voting		8,619,733	25.1574	8,619,660	73	3 99.9991	0.0008
Poll	_	37 230 1/2	5,618	0.0164	5,618		100.0000	0.0000
	Postal Ballot (if	34,503,500						
Public- Non Institutions app	applicable)		0	0.0000	0)	0.0000	0.0000
Total	tal		8,625,351	25.1738	8,625,278	73	3 99.9992	0.0008
Total	tai	148,645,905	27,791,940	18.6967	27,791,867	73	7666.66	0.0003



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No	ORDINARY - Revision of remuneration to Shyam Lal Bajaj DIN 02734730, Chief Financial Offer Whole-Time						
		to Shyam Lal Bajaj DI	IN 02734730, Chief	Financial Offer Who	ole-Time		
						=	
			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category Mode of Voting	No. of shares held ng (1)	No. of votes polled shares (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	_	polled (7)=[(5)/(2)]*100
E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
Poll	7,000	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if	Ī						
Promoter and Promoter Group applicable)		0	0.0000	0	0	0.0000	0.0000
Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
Poll	17 282 794	0	0.0000	0	0	0.0000	0.0000
Public- Institutions applicable)		0	0.0000	0	0	0.0000	0.0000
Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
E-Voting		8,619,449	25.1574	8,619,376	73	1666.66	0.0008
Poll	327 537 755	5,618	0.0164	5,618	0	100.0000	0.0000
Postal Ballot (if							
Public- Non Institutions applicable)		0	0.0000	0	0	0.0000	0.0000
Total		8,625,067	25.1738	8,624,994	73	99.992	0.0008
Total	148,645,905	118,599,066	79.7863	118,598,993	73	6666'66	0.0001



)							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	intment of T. P. Ostv	ORDINARY - Appointment of T. P. Ostwal DIN 00821268, as an Independent Director of the Company	an Independent Di	rector of the Compa	Λu		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	of shares held No. of votes polled shares (3)=[(2)	on outstanding shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	Tavour on votes against on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	E-Voting		102,100,345	100.0000	102,100,345		0 100.0000	0.0000
	Poll	370 001 001	0	0.0000	0		000000	0.0000
Brownston Decomposition	Postal Ballot (if	102,100,343		0000	C			000
	Total		102,100,345	10	102,100,34		10	0.0000
	E-Voting		7,873,654	64.1057				
	Poli	אטר רפר רו	0		0		000000	
	Postal Ballot (if	12,202,234						
Public- Institutions	applicable)		0	0.000	0	•	0.0000	0.0000
	Total		7,873,654	64.1057	7,873,654		0 100.0000	0.0000
	E-Voting		8,619,653	25.1571	8,619,580	73	1999.65	0.0008
	Poll	220 020 45	5,618	0.0164	5,618		0 100.0000	0.0000
	Postal Ballot (if	34,203,20						
Public- Non Institutions	applicable)		0	0.0000	0)	0.0000	0.0000
	Total		8,625,271	25.1735	8,625,198	73	3 99.9992	0.0008
	Total	148,645,905	118,599,270	79.7864	118,599,197	73	99.9999	0.0001



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No	ORDINARY - Appointment of R. S. Sharma DIN 00013208 as an Independent Director of the Company	2000 OOC 1000 NIC					
ial) are	۲۷ - Appointment of R. S. Sh	25 POL 20012308 25					
are		allila DIN 00013200 ds	an Independent Di	rector of the Compa	ny		
			% of Votes Polled			% of Votes in	% of Votes
			on outstanding			on votes	against on votes
Category Mode of Voting	E	of shares held No. of votes polled shares (2) (3)=[(2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled (7)=[(5)/(2)]*100
E-Voting		102,100,345	100.0000	102,100,345		00000000	0.0000
Poll	200 100 245	0	0.0000	0		000000	0.0000
Postal Ballot (if		2					
Promoter and Promoter Group applicable)	le)	0	0.0000	0)	0.0000	0.0000
Total		102,100,345	100.0000	102,100,345		00000001	0.0000
E-Voting		7,873,654	64.1057	7,873,654	J	0000.0000	0.0000
Poll	12 282 294	0	0.0000	0)	000000	0.0000
Postal Ballot (if							
Public- Institutions applicable)	le)	0	0.0000	0	J	000000	0.0000
Total		7,873,654	64.1057	7,873,654	J	100.0000	0.0000
E-Voting		8,619,733	25.1574	8,619,687	46	99:9994	0.0005
Poll	330 E30 NE	5,618	0.0164	5,618		000000000	0.0000
Postal Ballot (if		2					
Public- Non Institutions applicable)	le)	0	0.0000	0)	000000	0.0000
Total		8,625,351	25.1738	8,625,305	46	3666.66	0.0005
Total	148,645,905	118,599,350	79.7865	118,599,304	46	100.0000	0.0000



Resolution required: (Ordinary/ Special)								
	RDINARY - Appoi	ntment of Pradeep	ORDINARY - Appointment of Pradeep Poddar DIN 00025199 as an Independent Director of the Company	e as an Independen	t Director of the Cor	npany		
Whether promoter/ promoter group are interested in the agenda/resolution?								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	of shares held No. of votes polled shares (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)		polled (7)=[(5)/(2)]*100
E-V	E-Voting		102,100,345	100.000	102,100,345		100.0000	0.0000
llod	_	700 100	0		0		000000	
Po	Postal Ballot (if	102,100,345						
Promoter and Promoter Group	applicable)		0	0.0000	0		000000	0.0000
Total	tal		102,100,345	100:000	102,100,345		00000000	0.0000
E-V	E-Voting		7,873,654	64.1057	7,873,654		0 100.0000	0.0000
Poll	=	12 787 704	0	0.0000	0		0.0000	0.0000
Pos	Postal Ballot (if	12,202,23						
Public- Institutions app	applicable)		0	0.0000	0	U	000000	0.0000
Total	tal		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
EV.	E-Voting		8,619,733	25.1574	8,619,687	46	99.9994	0,0005
Poll	_	39C E3C NE	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	24,502,502						
Public- Non Institutions app	applicable)		0	0.0000	0	J	0.0000	0.0000
Tol	Total		8,625,351	25.1738	8,625,305	46	99.9995	0.0005
Total	tal	148,645,905	118,599,350	79.7865	118,599,304	46	100.0000	0.0000



No. of shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda/resolution? No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares ted in the agenda resolution No. of votes polled shares t	ORDINARY - Appointment of Hiroo M No Mode of Voting (1) E-Voting Poull Postal Ballot (if applicable)	Irchandani DIN 069925 No. of votes polled (2) 102,100,345	.18 as an Independ	ent Director of the	Company		
No	No. of a no.	No. of votes polled (2) 102,100,345					
Mode of Voting No. of shares held No. of votes polled On outstanding	No. of a no.	No. of votes polled (2) 102,100,345					
Mode of Voting (1) (2) (3)=[(2)/(1)]* 100 E-Voting (1) (2) (3)=[(2)/(1)]* 100 Poll Postal Ballot (if applicable) 102,100,345 0 0.0000 Total 102,100,345 0 0.0000 E-Voting 12,282,294 64.1057 Postal Ballot (if applicable) 12,282,294 64.1057 Postal Ballot (if applicable) 7,873,654 64.1057 Postal Ballot (if applicable) 34,263,266 8,619,733 25.1574 Postal Ballot (if applicable) 8,619,733 25.1574	No. of s of Voting (1) ing I Ballot (if cable)	No. of votes polled (2) 102,100,345	% of Votes Polled			% of Votes in	% of Votes
Mode of Voting (1) (2) (3)=[(2)/(1)]* 100 E-Voting 102,100,345 100,0000 Poll Postal Ballot (if applicable) 102,100,345 0 0.0000 Total 102,100,345 100,0000 0.0000 Postal Ballot (if applicable) 12,282,294 64,1057 0.0000 Total 12,282,294 0.0000 0.0000 Total 7,873,654 64,1057 E-Voting 8,619,733 25,1574 Postal Ballot (if Postal Ballot (i	ing (1)	102,100,345	on outstanding	No. of Votes – in	No. of Votes –	favour on votes	against on votes
Poll Postal Ballot (if applicable) 102,100,345 10 Postal Ballot (if applicable) 102,100,345 102,100,345 102,100,345 102,100,345 102,100,345 102,100,345 102,100,345 103,100,	ing I Ballot (if cable)	102,100,345	(3)=[(2)/(1)]* 100	favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
Poll 102,100,345 0	l Ballot (if cable)		100.0000	102,100,345		0 100,0000	0.0000
Postal Ballot (if applicable)	l Ballot (if cable)		0.0000	0		0.0000	0.0000
Total 102,100,345 102,100,345 102,100,345 102,100,345 102,100,345 103,100 103,10	Company		0000				000
E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if 34,263,266 Fostal Ballot (if applicable) Total Fostal Ballot (if applicable) Fostal	Total	102,100,345	100.0000	102,100,345		10	0.0000
Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Tot	E-Voting	7,873,654	64.1057	7,873,654			0.0000
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballo			0.0000	0		0.0000	0.0000
7,873,654 (8,619,733 2 34,263,266 5,618			0.0000	0		0.0000	
8,619,733 2 34,263,266 5,618	Total	7,873,654	64.1057	7,873,654		1(
al Ballot (if 34,263,266 5,618	E-Voting	8,619,733	25.1574	8,619,687	46		0.0005
			0.0164	5,618		0 100.0000	0.0000
Public- Non institutions applicable) 0 0.0000	applicable)	0	00000	0		0.0000	0.0000
Total 8,625,351 25.1738	Total	8,625,351	25.1738	8,625,305	46	5 99.9995	0.0005
Total 148,645,905 118,599,350 79.7865			79.7865	118,599,304	46	100.0000	0.0000





Porolistica No	13							
Nesolution No.	CT							
Resolution required: (Ordinary/ Special)	ORDINARY - Payme	nt of Commission t	ORDINARY - Payment of Commission to the Independent Directors of the Company	irectors of the Com	\angle and			
Whether promoter/ promoter group are interested in the agenda/resolution?	o Z							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled shares	shares	No. of Votes in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		(6)=[(4)/(2)]*100	
	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
	Poll	100 001 COL	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	102,100,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
	E-Voting		7,873,654	64.1057	7,723,654	150,000	98.0949	1.9050
	Poll	100 000 01	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	12,202,234						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,873,654	64.1057	7,723,654	150,000	98.0949	1.9051
	E-Voting		8,619,653	25.1571	8,619,067	586	99.9932	2900:0
	Poll	37 292 78	5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if	34,203,200						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,625,271	25.1735	8,624,685	586	99.9932	0.0068
	Total	148,645,905	118,599,270	79.7864	118,448,684	150,586	99.8730	0.1270

Resolution required: (Ordinary/ Special)								
	RDINARY - Ratific	cation of remunerati	ORDINARY - Ratification of remuneration payable to the cost Auditors for the financial year 2019-20.	st Auditors for the	financial year 2019-2	.00		
Whether promoter/ promoter group are interested in the agenda/resolution?	0							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held	No. of votes polled shares	on outstanding shares	No. of Votes – in	No. of Votes	favour on votes	against on votes
Category	Mode of Voting		(2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	/(2)]*100	(7)=[(5)/(2)]*100
<u>a</u>	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
Po	Poll	100 100 245	0	0.0000	0	0	0.0000	0.0000
Po	Postal Ballot (if	102,100,343						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
To	Total		102,100,345	100.000	102,100,345	0	100.0000	0.0000
Δi	E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
Poll	IIC	12 282 294	0	0.000	0	0	0.0000	0.0000
	Postal Ballot (if	14,404,43						
Public- Institutions ap	applicable)		0	0.000	0	0	0.0000	0.0000
01	Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	E-Voting		8,619,727	25.1573	8,619,659	89	99.9932	0.0007
Poll	llo	37 253 258	5,618	0.0164	5,618	0	100.0000	0.0000
PO	Postal Ballot (if	34,203,200						
Public- Non Institutions ap	applicable)		0	0.0000	0	0	0.0000	0.0000
T0	Total		8,625,345	25.1737	8,625,277	89	99.9992	0.0008
To	Total	148,645,905	118,599,344	79.7865	118,599,276	89	6666.66	0.0001



Resolution No.	15							
Resolution required: (Ordinary/ Special)	SPECIAL - Retentio	SPECIAL - Retention of rights to appoint Director by International Finance Corporation IFC	nt Director by Interna	ational Finance Cor	poration IFC			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of shares held No. of votes polled shares (1) (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	0	polled (7)=[(5)/(2)]*100
	E-Voting		102,100,345	100.000	102,100,345	0		0.0000
	Poli	100 100 245	0	0.0000	0	0		
	Postal Ballot (if	102,100,345						
Promoter and Promoter Group	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000
	E-Voting		7,873,654	64.1057	7,873,654	0	100.000	0.0000
	Poll	אטר רפר כד	0	0.0000	0	0	00000	
	Postal Ballot (if	12,202,234						
Public- Institutions	applicable)		0	0.0000	0	0	0.000	0.0000
	Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000
	E-Voting		8,619,733	25.1574	8,619,653	80	0666.66	6000'0
	Poll	37 253 756	5,618	0.0164	5,618	0	100.0000	00000
	Postal Ballot (if	34,503,500						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.000	0.0000
	Total		8,625,351	25.1738	8,625,271	80	199.9931	0.000
	Total	148,645,905	118,599,350	79.7865	118,599,270	80	6666'66	0.0001

