

## 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: [info@polycab.com](mailto:info@polycab.com) Web: [www.polycab.com](http://www.polycab.com)



Date: 27<sup>th</sup> June 2019

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

To  
Listing Department  
National Stock Exchange of India Limited  
C-1, G – Block, Bandra-Kurla Complex  
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 23<sup>rd</sup> AGM of the Company was held on 26<sup>th</sup> 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, 23<sup>rd</sup> June 2019, (9.00 a.m.) to Tuesday, 25<sup>th</sup> June 2019 (5.00 p.m.). During this period, members of the Company, holding shares as on the cut-off date i.e., Wednesday, 19<sup>th</sup> 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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Registered Office:  
E -554 /Greater Kailash -II,  
New Delhi-110048 India  
Tel : 011-29228574

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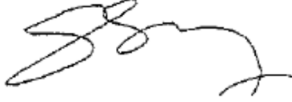
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We request you to take the above information on your record.

Thanking you

Yours faithfully

For Polycab India Limited



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Sai Subramaniam Narayana  
Company Secretary & Compliance Officer  
Membership No.: F5221





**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]

To  
**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 23<sup>rd</sup> 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 Scrutinizer 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 Scrutinizer'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](http://www.evoting.karvy.com). The Company had also uploaded the Notice of the said AGM on its website i.e. [www.polycab.com](http://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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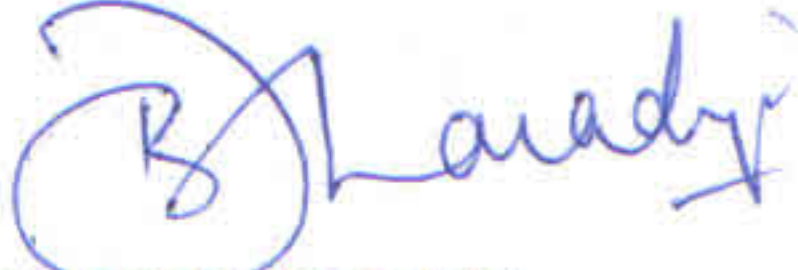
**Conclusion:**

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**





Annexure

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Mode of Voting										
E-Voting	10,21,00,345	10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000			
Poll	10,21,00,345	0	0.0000		0	0.0000	0.0000			
Postal Ballot (if 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			
Promoter and Promoter Group										
E-Voting		78,73,654	64.1057	78,73,654	0	100.0000	0.0000			
Poll		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	0	100.0000	0.0000			
Public- Institutions										
E-Voting		86,19,733	25.1574	86,19,686	47	99.9994	0.0005			
Poll		5,618	0.0164	5,618	0	100.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000			
Total		86,25,351	25.1738	86,25,304	47	99.9995	0.0005			
Public- Non Institutions										
Total		14,86,45,905	79.7865	11,85,99,303	47	100.0000	0.0000			





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000		
	Poll		0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)		10,21,00,345	0.0000	0	0	0.0000	0.0000		
Public- Institutions	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		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		1,22,82,294	0.0000	0	0	0.0000	0.0000		
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000		
	E-Voting		86,19,731	25.1574	86,19,658	73	99.9991	0.0008		
Public- Non Institutions	Poll		5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)		3,42,63,266	0.0000	0	0	0.0000	0.0000		
	Total		86,25,349	25.1738	86,25,276	73	99.9992	0.0008		
Total		14,86,45,905	11,85,99,348	79.7865	11,85,99,275	73	99.9999	0.0001		





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314, as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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			
Promoter and Promoter Group	E-Voting	1,12,92,935	11.0606	1,12,92,935	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	10,21,00,345								
Public- Institutions	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	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	1,22,82,294								
	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			
Public- Non Institutions	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	3,42,63,266								
	Total	86,25,351	25.1738	86,25,304	47	99.9995	0.0005			
Total	14,86,45,905	2,77,91,940	18.6967	2,77,20,830	71,110	99.7441	0.2559			





Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. B S R Co. LLP, Chartered Accountants Firm Registration No 101248WW-100022 as the Statutory Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,21,00,345	10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,22,82,294	78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,42,63,266	86,19,647	25.1571	86,19,599	48	99.9994	0.0005
	Poll		5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		86,25,265	25.1735	86,25,217	48	99.9994	0.0006
Total		14,86,45,905	11,85,99,264	79.7864	11,85,99,216	48	100.0000	0.0000





Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Inder T. Jaisinghani DIN00309108, as the Managing Director of the Company for a further period of 5 Five years							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,21,00,345	1,09,45,144	10.7200	1,09,45,144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,22,82,294	78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,42,63,266	86,19,733	25.1574	86,19,660	73	99.9991	0.0008
	Poll		5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if 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





Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ajay T. Jaisinghani DIN 00276588, as the Whole-Time Director of the Company for a further period of 5 Five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1,12,92,935	11.0606	1,12,92,935	0	100.0000	0.0000		
	Poll	10,21,00,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	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	1,22,82,294	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if 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		
Public- Non Institutions	Poll	3,42,63,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if 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	2,77,91,940	18.6967	2,77,91,867	73	99.9997	0.0003		





Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314, as the Whole-Time Director for a further period of 5 Five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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			
Promoter and Promoter Group	Mode of Voting									
	E-Voting	1,12,92,935	11.0606	1,12,92,935	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if 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	78,73,654	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	1,22,82,294		78,73,654	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	3,42,63,266	0.0164	5,618	0	99.9991	0.0008			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total	14,86,45,905	2,77,91,940	18.6967	2,77,91,867	73	99.9992	0.0008			
Total										





Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision of remuneration to Shyam Lal Bajaj DIN 02734730, Chief Financial Offer Whole-Time									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Mode of Voting										
E-Voting	10,21,00,345	10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000			
Poll	0	0	0.0000		0	0.0000	0.0000			
Postal Ballot (if applicable)	0	0	0.0000		0	0.0000	0.0000			
Total	10,21,00,345	10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000			
E-Voting	78,73,654	78,73,654	64.1057	78,73,654	0	100.0000	0.0000			
Poll	0	0	0.0000		0	0.0000	0.0000			
Postal Ballot (if applicable)	1,22,82,294	0	0.0000		0	0.0000	0.0000			
Total	78,73,654	78,73,654	64.1057	78,73,654	0	100.0000	0.0000			
E-Voting	86,19,449	86,19,449	25.1574	86,19,376	73	99.9991	0.0008			
Poll	5,618	5,618	0.0164	5,618	0	100.0000	0.0000			
Postal Ballot (if applicable)	3,42,63,266	0	0.0000		0	0.0000	0.0000			
Total	86,25,067	86,25,067	25.1738	86,24,994	73	99.9992	0.0008			
Total	14,86,45,905	11,85,99,066	79.7863	11,85,98,993	73	99.9999	0.0001			





Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of T. P. Ostwal DIN 00821268, as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000		
	Poll	10,21,00,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if 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		
Public- Institutions	E-Voting		78,73,654	64.1057	78,73,654	0	100.0000	0.0000		
	Poll	1,22,82,294	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		86,19,653	25.1571	86,19,580	73	99.9991	0.0008		
	Poll	3,42,63,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	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 - Appointment of R. S. Sharma DIN 00013208 as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,21,00,345	10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,22,82,294	78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,42,63,266	86,19,733	25.1574	86,19,687	46	99.9994	0.0005
	Poll		5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		86,25,351	25.1738	86,25,305	46	99.9995	0.0005
Total		14,86,45,905	11,85,99,350	79.7865	11,85,99,304	46	100.0000	0.0000





Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Pradeep Poddar DIN 00025199 as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,21,00,345	10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,22,82,294	78,73,654	64.1057	78,73,654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,42,63,266	86,19,733	25.1574	86,19,687	46	99.9994	0.0005
	Poll		5,618	0.0164	5,618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		86,25,351	25.1738	86,25,305	46	99.9995	0.0005
Total		14,86,45,905	11,85,99,350	79.7865	11,85,99,304	46	100.0000	0.0000





Resolution No.	ORDINARY - Appointment of Hiroo Mirchandani DIN 06992518 as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Hiroo Mirchandani DIN 06992518 as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000		
	Poll	10,21,00,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	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	1,22,82,294	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000		
	E-Voting		86,19,733	25.1574	86,19,687	46	99.9994	0.0005		
Public- Non Institutions	Poll	3,42,63,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		86,25,351	25.1738	86,25,305	46	99.9995	0.0005		
Total		14,86,45,905	11,85,99,350	79.7865	11,85,99,304	46	100.0000	0.0000		





Resolution No.	ORDINARY - Payment of Commission to the Independent Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		10,21,00,345							
Public- Institutions	Total		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000		
	E-Voting		78,73,654	64.1057	77,23,654	1,50,000	98.0949	1.9050		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if 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		
Public- Non Institutions	Poll		5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if 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		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 - Ratification of remuneration payable to the cost Auditors for the financial year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000		
	Poll	10,21,00,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	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	1,22,82,294	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if 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		86,19,727	25.1573	86,19,659	68	99.9992	0.0007		
Public- Non Institutions	Poll	3,42,63,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		86,25,345	25.1737	86,25,277	68	99.9992	0.0008		
	Total	14,86,45,905	11,85,99,344	79.7865	11,85,99,276	68	99.9999	0.0001		





Resolution No.	15	SPECIAL - Retention of rights to appoint Director by International Finance Corporation IFC									
Resolution required: (Ordinary/ Special)	No	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		10,21,00,345	100.0000	10,21,00,345	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if 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			
Public- Institutions	E-Voting		78,73,654	64.1057	78,73,654	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		78,73,654	64.1057	78,73,654	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		86,19,733	25.1574	86,19,653	80	99.9990	0.0009			
	Poll		5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		86,25,351	25.1738	86,25,271	80	99.9991	0.0009			
	Total		14,86,45,905	79.7865	11,85,99,270	80	99.9999	0.0001			





Date of the AGM/EGM	POLYCAB INDIA LIMITED
Total number of shareholders on record date	26-06-2019
No. of shareholders present in the meeting either in person or through proxy:	121918
Promoters and Promoter Group:	5
Public:	343
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable





Resolution No.	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Mode of Voting										
<b>Promoter and Promoter Group</b>										
E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
Poll		0	0.0000	0	0	0.0000	0.0000			
Postal Ballot (if applicable)	102,100,345	0	0.0000	0	0	0.0000	0.0000			
<b>Total</b>		102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
<b>Public- Institutions</b>										
E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
Poll	12,282,294	0	0.0000	0	0	0.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
<b>Total</b>		7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
<b>Public- Non Institutions</b>										
E-Voting		8,619,733	25.1574	8,619,686	47	99.9994	0.0005			
Poll		5,618	0.0164	5,618	0	100.0000	0.0000			
Postal Ballot (if applicable)	34,263,266	0	0.0000	0	0	0.0000	0.0000			
<b>Total</b>		8,625,351	25.1738	8,625,304	47	99.9995	0.0005			
<b>Total</b>	148,645,905	118,599,350	79.7865	118,599,303	47	100.0000	0.0000			





Resolution No.	ORDINARY - Declaration of Dividend									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
<b>Promoter and Promoter Group</b>	E-Voting	102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345	0	0	0	0.0000	0.0000			
<b>Total</b>		102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
<b>Public- Institutions</b>	E-Voting	7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12,282,294	0	0	0	0.0000	0.0000			
<b>Total</b>		7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
<b>Public- Non Institutions</b>	E-Voting	8,619,731	25.1574	8,619,658	73	99.9991	0.0008			
	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0	0	0	0.0000	0.0000			
<b>Total</b>		8,625,349	25.1738	8,625,276	73	99.9992	0.0008			
<b>Total</b>		118,599,348	79.7865	118,599,275	73	99.9999	0.0001			





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314, as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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			
Promoter and Promoter Group	E-Voting	11,292,935	11.0606	11,292,935	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345								
Total		11,292,935	11.0606	11,292,935	0	100.0000	0.0000			
Public- Institutions	E-Voting	7,873,654	64.1057	7,802,591	71,063	99.0974	0.9025			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12,282,294								
Total		7,873,654	64.1057	7,802,591	71,063	99.0975	0.9025			
Public- Non Institutions	E-Voting	8,619,733	25.1574	8,619,686	47	99.9994	0.0005			
	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266								
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.	ORDINARY - Appointment of Ms. B S R Co. LLP, Chartered Accountants Firm Registration No 101248WW-100022 as the Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)	Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000		
	Poll		0	0.0000		0		0.0000		
	Postal Ballot (if applicable)		102,100,345							
Public- Institutions	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		0	0.0000		0		0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		12,282,294							
	Total			0.0000		0	0.0000	0.0000		
	E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000		
Public- Non Institutions	Poll		8,619,647	25.1571	8,619,599	48	99.9994	0.0005		
	Postal Ballot (if applicable)		34,263,266	0.0164	5,618	0	100.0000	0.0000		
	Total			0.0000		0		0.0000		
			8,625,265	25.1735	8,625,217	48	99.9994	0.0006		
			118,599,264	79.7864	118,599,216	48	100.0000	0.0000		
			148,645,905							





Resolution No.	ORDINARY - Re-appointment of Inder T. Jaisinghani DIN00309108, as the Managing Director of the Company for a further period of 5 Five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	10,945,144	10,945,144	10.7200	10,945,144	0	100.0000	0.0000		
	Poll	102,100,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total	10,945,144	10,945,144	10.7200	10,945,144	0	100.0000	0.0000		
	E-Voting	7,873,654	7,873,654	64.1057	7,873,654	0	100.0000	0.0000		
	Poll	12,282,294	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total	7,873,654	7,873,654	64.1057	7,873,654	0	100.0000	0.0000		
	E-Voting	8,619,733	8,619,733	25.1574	8,619,660	73	99.9991	0.0008		
Public- Non Institutions	Poll	34,263,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total	8,625,351	8,625,351	25.1738	8,625,278	73	99.9992	0.0008		
Total	Total	148,645,905	27,444,149	18.4628	27,444,076	73	99.9997	0.0003		





Resolution No.	6									
Resolution required: ( Ordinary/ Special)	ORDINARY - Re-appointment of Ajay T. Jaisinghani DIN 00276588, as the Whole-Time Director of the Company for a further period of 5 Five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		11,292,935	11.0606	11,292,935	0	100.0000	0.0000		
	Poll	102,100,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		11,292,935	11.0606	11,292,935	0	100.0000	0.0000		
Public- Institutions	E-Voting		7,873,654	64.1057	7,873,654	0	100.0000	0.0000		
	Poll	12,282,294	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		8,619,733	25.1574	8,619,660	73	99.9991	0.0008		
	Poll	34,263,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		8,625,351	25.1738	8,625,278	73	99.9992	0.0008		
	Total	148,645,905	27,791,940	18.6967	27,791,867	73	99.9997	0.0003		





Resolution No.	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314, as the Whole-Time Director for a further period of 5 Five years									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ramesh T. Jaisinghani DIN 00309314, as the Whole-Time Director for a further period of 5 Five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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			
Promoter and Promoter Group	Mode of Voting	11,292,935	11.0606	11,292,935	0	100.0000	0.0000			
	E-Voting									
	Poll	102,100,345	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	11,292,935	11.0606	11,292,935	0	100.0000	0.0000			
	E-Voting	7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12,282,294	0.0000	0	0	0.0000	0.0000			
	Total	7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	8,619,733	25.1574	8,619,660	73	99.9991	0.0008			
	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0.0000	0	0	0.0000	0.0000			
Total	8,625,351	25.1738	8,625,278	73	99.9992	0.0008				
Total	148,645,905	27,791,940	18.6967	27,791,867	73	99.9997	0.0003			





Resolution No.	ORDINARY - Revision of remuneration to Shyam Lal Bajaj DIN 02734730, Chief Financial Offer Whole-Time									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision of remuneration to Shyam Lal Bajaj DIN 02734730, Chief Financial Offer Whole-Time									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Promoter and Promoter Group	E-Voting	102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345	0	0.0000	0	0.0000	0.0000			
Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
Public- Institutions	E-Voting	7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12,282,294	0	0.0000	0	0.0000	0.0000			
Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	8,619,449	25.1574	8,619,376	73	99.9991	0.0008			
	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0	0.0000	0	0.0000	0.0000			
Total		8,625,067	25.1738	8,624,994	73	99.9992	0.0008			
Total		118,599,066	79.7863	118,598,993	73	99.9999	0.0001			





Resolution No.	ORDINARY - Appointment of T. P. Ostwal DIN 00821268, as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of T. P. Ostwal DIN 00821268, as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Promoter and Promoter Group	E-Voting	102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345	0	0	0	0.0000	0.0000			
Public- Institutions	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	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	12,282,294	0	0	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	99.9991	0.0008			
Public- Non Institutions	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0	0	0	0.0000	0.0000			
	Total	8,625,271	25.1735	8,625,198	73	99.9992	0.0008			
Total	148,645,905	118,599,270	79.7864	118,599,197	73	99.9999	0.0001			





Resolution No.	ORDINARY - Appointment of R. S. Sharma DIN 00013208 as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
<b>Promoter and Promoter Group</b>	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000		
	Poll	102,100,345	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
<b>Public- Institutions</b>	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	12,282,294	0	0.0000		0	0.0000	0.0000		
<b>Public- Non Institutions</b>	Postal Ballot (if applicable)		0	0.0000		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	8,619,687	46	99.9994	0.0005		
<b>Public- Non Institutions</b>	Poll	34,263,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total		8,625,351	25.1738	8,625,305	46	99.9995	0.0005		
<b>Total</b>		<b>148,645,905</b>	<b>118,599,350</b>	<b>79.7865</b>	<b>118,599,304</b>	<b>46</b>	<b>100.0000</b>	<b>0.0000</b>		





Resolution No.	ORDINARY - Appointment of Pradeep Poddar DIN 00025199 as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Pradeep Poddar DIN 00025199 as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000		
	Poll		0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)	102,100,345								
Public- Institutions	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	12,282,294	0	0.0000		0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if 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	8,619,687	46	99.9994	0.0005		
Public- Non Institutions	Poll	34,263,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		8,625,351	25.1738	8,625,305	46	99.9995	0.0005		
	Total	148,645,905	118,599,350	79.7865	118,599,304	46	100.0000	0.0000		





Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Hiroo Mirchandani DIN 06992518 as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting		102,100,345	100.0000	102,100,345	0	100.0000	0.0000		
	Poll	102,100,345	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	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	12,282,294	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if 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	8,619,687	46	99.9994	0.0005		
Public- Non Institutions	Poll	34,263,266	5,618	0.0164	5,618	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		8,625,351	25.1738	8,625,305	46	99.9995	0.0005		
	Total	148,645,905	118,599,350	79.7865	118,599,304	46	100.0000	0.0000		





Resolution No.	ORDINARY - Payment of Commission to the Independent Directors of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to the Independent Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
<b>Promoter and Promoter Group</b>	E-Voting	102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345	0	0	0	0.0000	0.0000			
<b>Public- Institutions</b>	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	0	0.0000	0	0	0.0000	0.0000			
<b>Public- Non Institutions</b>	Postal Ballot (if applicable)	12,282,294	0	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	0.0067			
<b>Public- Non Institutions</b>	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0	0	0	0.0000	0.0000			
	Total	8,625,271	25.1735	8,624,685	586	99.9932	0.0068			
<b>Total</b>	<b>148,645,905</b>	<b>118,599,270</b>	<b>79.7864</b>	<b>118,448,684</b>	<b>150,586</b>	<b>99.8730</b>	<b>0.1270</b>			





Resolution No.	ORDINARY - Ratification of remuneration payable to the cost Auditors for the financial year 2019-20.									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the cost Auditors for the financial year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Promoter and Promoter Group	E-Voting	102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345	0	0	0	0.0000	0.0000			
Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
Public- Institutions	E-Voting	7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12,282,294	0	0	0	0.0000	0.0000			
Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	8,619,727	25.1573	8,619,659	68	99.9992	0.0007			
	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0	0	0	0.0000	0.0000			
Total		8,625,345	25.1737	8,625,277	68	99.9992	0.0008			
Total		118,599,344	79.7865	118,599,276	68	99.9999	0.0001			





Resolution No.	SPECIAL - Retention of rights to appoint Director by International Finance Corporation IFC									
Resolution required: (Ordinary/ Special)	SPECIAL - Retention of rights to appoint Director by International Finance Corporation IFC									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Promoter and Promoter Group	E-Voting	102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	102,100,345	0	0	0	0.0000	0.0000			
Total		102,100,345	100.0000	102,100,345	0	100.0000	0.0000			
Public- Institutions	E-Voting	7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12,282,294	0	0	0	0.0000	0.0000			
Total		7,873,654	64.1057	7,873,654	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	8,619,733	25.1574	8,619,653	80	99.9990	0.0009			
	Poll	5,618	0.0164	5,618	0	100.0000	0.0000			
	Postal Ballot (if applicable)	34,263,266	0	0	0	0.0000	0.0000			
Total		8,625,351	25.1738	8,625,271	80	99.9991	0.0009			
Total		118,599,350	79.7865	118,599,270	80	99.9999	0.0001			

