



JUBILANT INDUSTRIES

September 26, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Voting Results of 13th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 25, 2019 regarding the proceedings of the 13th Annual General Meeting ('AGM') of Jubilant Industries Limited, please find enclosed the voting results (for e-Voting and Poll), as per the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 13th AGM of the Company held on Wednesday, September 25, 2019 at 1:30 P.M. at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.

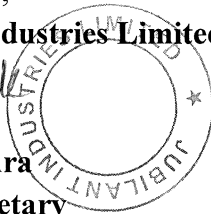
This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek
Abhishek Mishra
Company Secretary



Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

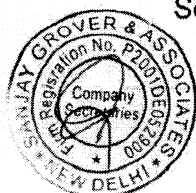
To,
The Chairman
JUBILANT INDUSTRIES LIMITED
(CIN: L24100UP2007PLC032909)
Bhartiagram, Gajraula,
District Amroha-244223,
Uttar Pradesh

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s. Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Industries Limited (the 'Company') in its meeting held on May 16, 2019 for the purpose of scrutinizing the e-voting process and voting through polling paper (Poll) in a fair and transparent manner at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force) on the resolution(s) mentioned in Notice dated July 25, 2019 for 13th AGM of the Company held on Wednesday, September 25, 2019 at 1:30 P.M. at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.

I submit my report as under:-

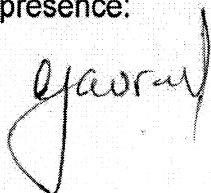
1. The remote e-voting period commenced on Sunday, September 22, 2019 at 9:00 A.M. and ended on Tuesday, September 24, 2019 at 5:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>.
2. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, September 18, 2019 were entitled to avail the facility of remote e-voting as well



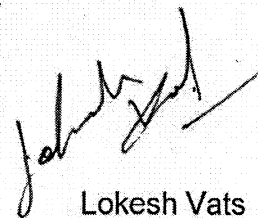
SANJAY GROVER & ASSOCIATES

as voting through poll at the 13th AGM on the proposed resolution(s) as set out in the Notice dated July 25, 2019.

3. The total paid-up Equity Share Capital of the Company as on September 18, 2019 was Rs. 13,73,11,010/- (Rupees Thirteen Crore Seventy Three Lakh Eleven Thousand Ten only) divided into 1,37,31,101 (One Crore Thirty Seven Lakh Thirty One Thousand One Hundred One) equity shares of Rs. 10/- (Rupees Ten only) each.
4. The Chairman ordered for poll at AGM as per Rules 20 of Companies (Management and Administration) Rules, 2014.
5. 1 (One) ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Gaurav Dwivedi and Mr. Lokesh Vats who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

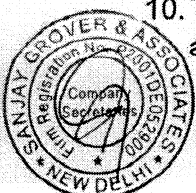


Gaurav Dwivedi



Lokesh Vats

8. The Polling papers and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted has been considered. Further, no polling papers were found invalid.
9. The Members exercised their voting either by remote e-voting or polling papers. There were no members who opted for both the facilities.
10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:



Resolution No. 1- To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	5,959	99,17,277	99,23,236	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,357	99,23,316	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-A.**

Resolution No. 2- Re-appointment of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible offers himself for re-appointment.

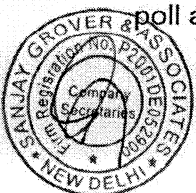
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	5,959	99,17,285	99,23,244	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,365	99,23,324	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-B.**

Resolution No. 3- Appointment of BGJC & Associates, LLP as Auditor and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	5,959	99,17,285	99,23,244	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,365	99,23,324	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-C.**



Resolution No. 4- Appointment of Mr. Radhey Shyam Sharma (DIN: 00013208) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	5,959	99,17,285	99,23,244	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,365	99,23,324	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D**.

Resolution No.5- Re-appointment of Mr. Ramanathan Bupathy (DIN: 00022911) as an Independent Director.

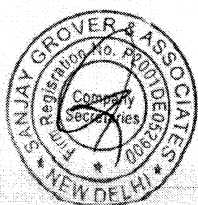
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	5,959	99,17,285	99,23,244	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,365	99,23,324	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.

Resolution No. 6- Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	5,959	99,17,285	99,23,244	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,365	99,23,324	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.



Resolution No. 7- Re-appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director.

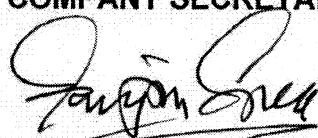
Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Poll	e-votes	Total	
Assent	5,959	99,17,285	99,23,244	99.9992
Dissent	0	80	80	0.0008
Total	5,959	99,17,365	99,23,324	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-G.

11. The registers and all other papers relating to remote e-voting, poll and all other related papers in AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the registers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover
Scrutinizer
CP No. 3850



September 26, 2019
New Delhi

Countersigned by
For Jubilant Industries Limited


Abhishek Mishra
Company Secretary

Annexure - A

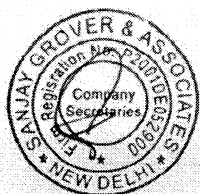
Details of poll at AGM & remote e-voting for Resolution No.1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	31	99,17,357	9,91,73,570
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	31	99,17,357	9,91,73,570
d) Votes with assent	30	99,17,277	9,91,72,770
e) Votes with dissent	1	80	800



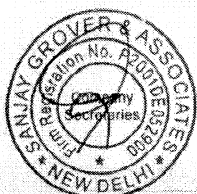
Details of poll at AGM & remote e-voting for Resolution No.2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	32	99,17,365	9,91,73,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	32	99,17,365	9,91,73,650
d) Votes with assent	31	99,17,285	9,91,72,850
e) Votes with dissent	1	80	800



Annexure - C

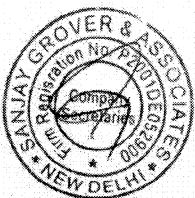
Details of poll at AGM & remote e-voting for Resolution No.3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	32	99,17,365	9,91,73,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	32	99,17,365	9,91,73,650
d) Votes with assent	31	99,17,285	9,91,72,850
e) Votes with dissent	1	80	800



Details of poll at AGM & remote e-voting for Resolution No.4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	32	99,17,365	9,91,73,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	32	99,17,365	9,91,73,650
d) Votes with assent	31	99,17,285	9,91,72,850
e) Votes with dissent	1	80	800



Annexure-E

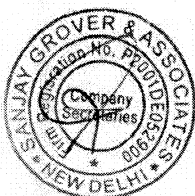
Details of poll at AGM & remote e-voting for Resolution No.5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	32	99,17,365	9,91,73,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	32	99,17,365	9,91,73,650
d) Votes with assent	31	99,17,285	9,91,72,850
e) Votes with dissent	1	80	800



Annexure -F

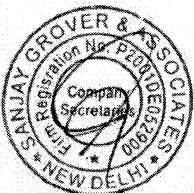
Details of poll at AGM & remote e-voting for Resolution No.6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	32	99,17,365	9,91,73,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	32	99,17,365	9,91,73,650
d) Votes with assent	31	99,17,285	9,91,72,850
e) Votes with dissent	1	80	800



Annexure -G

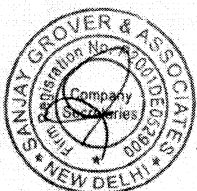
Details of poll at AGM & remote e-voting for Resolution No.7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	5,959	59,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	5,959	59,590
d) Votes with assent	23	5,959	59,590
e) Votes with dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	32	99,17,365	9,91,73,650
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	32	99,17,365	9,91,73,650
d) Votes with assent	31	99,17,285	9,91,72,850
e) Votes with dissent	1	80	800



Voting Results of AGM

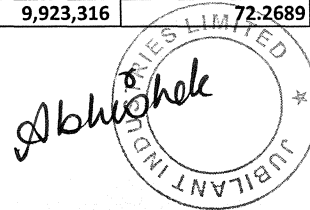
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	25.09.2019
Total number of shareholders on record date	17,630
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 8 Public: 33	41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NIL

1. Ordinary Resolution: To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	819	0.0221	739	80	90.2320	9.7680
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,778	0.1832	6,698	80	98.8197	1.1803
Total		13,731,101	9,923,316	72.2689	9,923,236	80	99.9992	0.0008

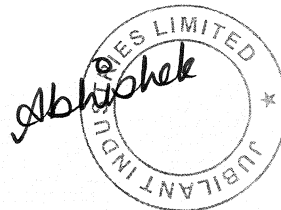


2. Ordinary Resolution: Re-appointment of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	827	0.0224	747	80	90.3265	9.6735
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,786	0.1834	6,706	80	98.8211	1.1789
Total		13,731,101	9,923,324	72.2690	9,923,244	80	99.9992	0.0008

3. Ordinary Resolution: Appointment of BGJC & Associates, LLP as Auditor and fix their remuneration

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	827	0.0224	747	80	90.3265	9.6735
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,786	0.1834	6,706	80	98.8211	1.1789
Total		13,731,101	9,923,324	72.2690	9,923,244	80	99.9992	0.0008

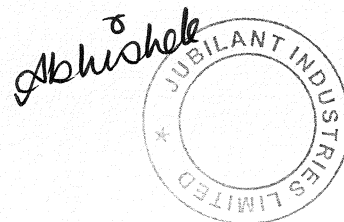


4. Ordinary Resolution: Appointment of Mr. Radhey Shyam Sharma (DIN: 00013208) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	827	0.0224	747	80	90.3265	9.6735
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,786	0.1834	6,706	80	98.8211	1.1789
Total		13,731,101	9,923,324	72.2690	9,923,244	80	99.9992	0.0008

5. Special Resolution: Re-appointment of Mr. Ramanathan Bupathy (DIN: 00022911) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	827	0.0224	747	80	90.3265	9.6735
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,786	0.1834	6,706	80	98.8211	1.1789
Total		13,731,101	9,923,324	72.2690	9,923,244	80	99.9992	0.0008



6. Special Resolution: Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	827	0.0224	747	80	90.3265	9.6735
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,786	0.1834	6,706	80	98.8211	1.1789
Total		13,731,101	9,923,324	72.2690	9,923,244	80	99.9992	0.0008

7. Special Resolution: Re-appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,966,637	9,916,538	99.4973	9,916,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		9,916,538	99.4973	9,916,538	0	100.0000	0.0000
Public-Institutions	E-voting	65,320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,699,144	827	0.0224	747	80	90.3265	9.6735
	Poll		5,959	0.1611	5,959	0	100.0000	0.0000
	Total		6,786	0.1834	6,706	80	98.8211	1.1789
Total		13,731,101	9,923,324	72.2690	9,923,244	80	99.9992	0.0008

Abhishole

