

IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

27th September, 2020

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : **IFGLEXPOR**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: **540774**

Dear Sirs,

Re: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached results of Remote E Voting/ E Voting in format specified along with Report of the Scrutinizer, Mr S M Gupta, (FCS No 896, CP No 2053), Practicing Company Secretary on Resolutions considered by the Members of the Company at their 13th Annual General Meeting of the Shareholders held through Video Conferencing/ Other Audio Video Means on Saturday, 26th September, 2020.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agārwā)
Company Secretary

Encl: As above

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl. No.	Particulars	Details
1.	Date of AGM/EGM	: 26 th September, 2020
2.	Total number of shareholders on cut off date (i.e 19 th September, 2020 – cut off date for e-voting purpose)	: 12641
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	N.A
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	: 6 : 38

The mode of voting for all resolution was Remote E-Voting (From 9 AM on Wednesday, 23rd September, 2020 to 5 PM on Friday, 25th September, 2020) and E Voting at AGM from beginning of AGM to 15 minutes after close of AGM on Saturday, 26th September, 2020.

Agenda Wise Disclosure

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolution was E-voting.



Resolution 1: To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March 2020 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N,A	N.A	N.A
	Total	26104774	26104774	100.00	26104774	-	100.00	-
Public – Institutional	E-Voting	6013158	5112299	85.02	5112299	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6013158	5112299	85.02	5112299	-	100.00	-
Public - Non Institutional	E-Voting	3921380	176807	4.51	176807	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3921380	176807	4.51	176807	-	100.00	-
Total		36039312	31393880	87.11	31393880	-	100.00	-



Resolution 2: To confirm payment of Interim Dividend of 25% i.e. Rs. 2.50 per Equity Share already paid during Financial Year 2019-2020 as Final Dividend for Financial Year 2019-2020.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		26104774	26104774	100.00	26104774	-	100.00
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	6008523	99.92	6008523	-	100.00
Public - Non Institutional	E-Voting	3921380	176807	4.51	176807	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	176807	4.51	176807	-	100.00
Total		36039312	32290104	89.60	32290104	-	100.00	-



Resolution 3: To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Shishir Kumar Bajoria (DIN: 00084004) for further period liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Indian Promoter are interested in the resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	26104774	26104774	100.00	26104774	-	100.00	-
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6013158	6008523	99.92	6008523	-	100.00	-
Public - Non Institutional	E-Voting	3921380	176807	4.51	176807	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3921380	176807	4.51	176807	-	100.00	-
Total		36039312	32290104	89.60	32290104	-	100.00	-



Resolution 4: To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for appointment of Mr Tetsuo Tsuzuki (DIN: 08557222) as a Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Foreign Promoter is interested in the resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N,A	N.A	N.A
	Total		26104774	26104774	100.00	26104774	-	100.00
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	6008523	99.92	6008523	-	100.00
Public - Non Institutional	E-Voting	3921380	176707	4.51	176707	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	176707	4.51	176707	-	100.00
Total		36039312	32290004	89.60	32290004	-	100.00	-



Resolution 5: To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2020-2021.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N,A	N.A	N.A
	Total		26104774	26104774	100.00	26104774	-	100.00
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	6008523	99.92	6008523	-	100.00
Public - Non Institutional	E-Voting	3921380	176807	4.51	176807	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	176807	4.51	176807	-	100.00
Total		36039312	32290104	89.60	32290104	-	100.00	-



Resolution 6: To pass a Special Resolution for re- appointment and payment of remuneration to the Executive Chairman, Mr Shishir Kumar Bajoria (DIN: 00084004) for the period 1st April, 2020 to 31st March, 2023.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Indian Promoter are interested in the resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N,A	N.A	N.A
	Total		26104774	26104774	100.00	26104774	-	100.00
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	6008523	99.92	6008523	-	100.00
Public - Non Institutional	E-Voting	3921380	176807	4.51	175807	1000	99.43	0.57
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	176807	4.51	175807	1000	99.43
Total		36039312	32290104	89.60	32289104	1000	100.00	0.00



Resolution 7: To pass a Special Resolution for re- appointment and payment of remuneration to the Managing Director, Mr Pradeep Bajoria (DIN: 00084031) for the period 1st April, 2020 to 31st March, 2023.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N,A	N.A	N.A
	Total		26104774	26104774	100.00	26104774	-	100.00
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	6008523	99.92	6008523	-	100.00
Public - Non Institutional	E-Voting	3921380	176807	4.51	175807	1000	99.43	0.57
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	176807	4.51	175807	1000	99.43
Total		36039312	32290104	89.60	32289104	1000	100.00	0.00



Resolution 8: To pass a Special Resolution for re- appointment and payment of remuneration to the Director and Chief Financial Officer, Mr Kamal Sarda (DIN: 03151258) for the period 1st October, 2020 to 30th September, 2023.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	26104774	100.00	26104774	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N,A	N.A	N.A
	Total		26104774	26104774	100.00	26104774	-	100.00
Public – Institutional	E-Voting	6013158	4119658	68.51	4119658	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	4119658	68.51	4119658	-	100.00
Public - Non Institutional	E-Voting	3921380	176807	4.51	176807	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	176807	4.51	176807	-	100.00
Total		36039312	30401239	84.36	30401239	-	100.00	-



Resolution 9: To pass an Ordinary Resolution for entering into transactions with related parties pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Indian Promoter are interested in the resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26104774	5590156	21.41	5590156	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		26104774	5590156	21.41	5590156	-	100.00
Public – Institutional	E-Voting	6013158	6008523	99.92	6008523	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6013158	6008523	99.92	6008523	-	100.00
Public - Non Institutional	E-Voting	3921380	11751	0.30	10751	1000	91.49	8.51
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3921380	11751	0.30	10751	1000	91.49
Total		36039312	11610430	32.22	11609430	1000	99.99	0.01



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Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

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]

To,
The Chairman
IFGL Refractories Limited
CIN: L51909OR2007PLC027954
Sector- B, Kalunga Industrial Estate,
P.O. Kalunga 770031,
Dist. Sundergarh, Odisha

Dear Sir,

I, **S. M. Gupta, Partner of M/s. S. M. Gupta & Co.**, Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by **IFGL Refractories Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means at the 13th Annual General Meeting of the shareholders of the Company, held on Saturday, 26th day of September, 2020 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolution(s). The Company had provided to the Members facility of remote e-voting and voting by electronic means at the Annual General Meeting which was allowed to be continued for 15 minutes after the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period started on Wednesday, 23rd September, 2020 at 9.00 a.m. and ended on Friday, 25th September, 2020 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for Voting at the AGM on Saturday, 26th September, 2020.
2. The members who attended the AGM were provided with the facility of voting through electronic means.
3. The shareholders holding shares as on the "cut off" date i.e. Saturday, 19th September, 2020 were entitled to vote on the proposed resolutions (Items nos. 1 to 9 as set out in the notice of the 13th Annual General Meeting of the Company.



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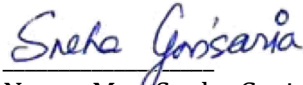
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Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

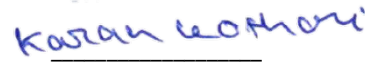
Ref. No.....

Dated.....

4. The e-voting at the AGM commenced on Saturday, 26th September, 2020 at 11:10 a.m. and closed at 11:55 a.m.
5. The votes were finally unblocked on Saturday, 26th September, 2020 at around 12:35 p.m. in the presence of two witnesses, Mrs. Sneha Gorisaria and Mr. Karan Kothari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mrs. Sneha Gorisaria



Name: Mr. Karan Kothari

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The results of the e-voting are annexed as **Annexure A**. Accordingly, all the resolution nos. 1 to 9 set out in the Notice of the 13th AGM were passed with requisite majority on 26th September, 2020.
 7. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.
 8. This report is being issued under the work from home conditions on account of COVID-19 with limited resources available to us.

Thanking you,
Yours faithfully,



(S. M. Gupta)
Partner

S. M. Gupta & Co.
Company Secretaries

Membership Number: FCS-896

C. P. No: 2053

Place: Kolkata

Dated: 26th September, 2020

UDIN: F000896B000781918



(Annexure-A to the Scrutinizer's Report dated Saturday, 26th September, 2020)

13th Annual General Meeting of IFGL Refractories Limited

**Details of voting results as per Reg. 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting:	Saturday, 26 th September, 2020
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 19th September, 2020	12641
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	0
Public :	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group :	6
Public :	38
Total	44
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 9 of the 13th AGM Notice as per NSDL Report are enclosed.	

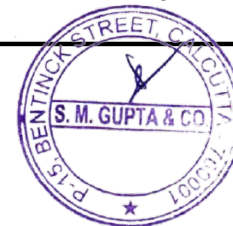


Agenda- wise disclosure (to be disclosed separately for agenda item)

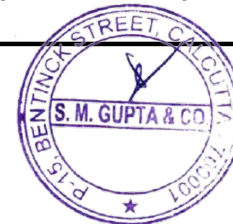
1 .		To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2020, Reports of the Board of Directors and Auditors thereon						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	5112299	85.01850	5112299	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5112299	85.01850	5112299	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	176807	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	176807	0	100.00000	
Total		36039312	31393880	87.11010	31393880	0	100.00000	0.00000



2 .		To confirm payment of Interim Dividend of 25% i.e. Rs. 2.50 per Equity Share already paid during Financial Year 2019-2020 as Final Dividend for Financial Year 2019-2020.						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	176807	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	176807	0	100.00000	
Total		36039312	32290104	89.59689	32290104	0	100.00000	0.00000



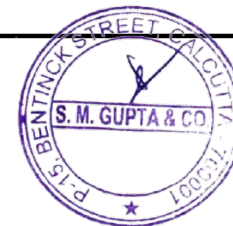
3 .		To consider and if thought fit and desirable, to pass with or without modification(s), resolution under Section 152 and other applicable provision of the Companies Act, 2013 for re-appointment of Mr Shishir Kumar Bajoria (DIN : 00084004), to the extent he is required to retire by rotation at ensuing Annual General Meeting and who being eligible, has offered himself for re-appointment for further period liable to retire by rotation and such re-appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes, Indian Promoters are interested in this Resolution						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	176807	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	176807	0	100.00000	
Total		36039312	32290104	89.59689	32290104	0	100.00000	0.00000



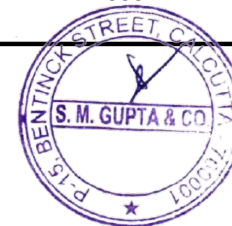
4 .		To pass an Ordinary Resolution under Sections 149 and 152 of the Companies Act, 2013 for appointment of Mr Tetsuo Tsuzuki (DIN: 08557222) as a Director of the Company liable to retire by rotation.						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes, Foreign Promoters are interested in this Resolution						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176707	4.50620	176707	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176707	4.50620	176707	0	100.00000	
Total		36039312	32290004	89.59662	32290004	0	100.00000	0.00000



5 .		To pass an Ordinary Resolution for ratification of remuneration for FY 2020-2021 of Cost Auditor, M/s Mani & Co.						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	176807	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	176807	0	100.00000	
Total		36039312	32290104	89.59689	32290104	0	100.00000	0.00000



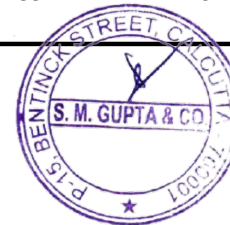
6 .		To pass Special Resolution for re- appointment and payment of remuneration to the Executive Chairman, Mr Shishir Kumar Bajoria (DIN: 00084004) for the period 1st April, 2020 to 31st March, 2023.						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes, Indian Promoters are interested in this Resolution						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	175807	1000	99.43440	0.56560
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	175807	1000	99.43440	0.56560
Total		36039312	32290104	89.59689	32289104	1000	99.99690	0.00310



7 .		To pass Special Resolution for re- appointment and payment of remuneration to the Managing Director, Mr Pradeep Bajoria (DIN: 00084031) for the period 1st April, 2020 to 31st March, 2023						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	175807	1000	99.43440	0.56560
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	175807	1000	99.43440	0.56560
Total		36039312	32290104	89.59689	32289104	1000	99.99690	0.00310



8 .		To pass Special Resolution for re- appointment and payment of remuneration to Director and Chief Financial Officer, Mr Kamal Sarma (DIN : 03151258) for the period 1st October, 2020 to 30th September 2023.						
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 & Promoter Group	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	4119658	68.51070	4119658	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4119658	68.51070	4119658	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	176807	4.50880	176807	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		176807	4.50880	176807	0	100.00000	
Total		36039312	30401239	84.35577	30401239	0	100.00000	0.00000



9 .		To pass an Ordinary Resolution pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into transactions with related parties.						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes, Indian Promoters are interested in this Resolution						
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 & Promoter Group	Remote Evoting*	26104774	5590156	21.41430	5590156	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5590156	21.41430	5590156	0	100.00000	
Public - Institutional holders	Remote Evoting	6013158	6008523	99.92290	6008523	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6008523	99.92290	6008523	0	100.00000	
Public - Non Institution	Remote Evoting	3921380	11751	0.29970	10751	1000	91.49010	8.50990
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		11751	0.29970	10751	1000	91.49010	8.50990
Total		36039312	11610430	32.21601	11609430	1000	99.99139	0.00861
* Votes cast by Indian Promoters excluded.								

