



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 23<sup>th</sup> September, 2019

To  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
NSE Symbol: MSPL

The Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code :532650

Dear Sir/Madam,

**Sub: Submission of Voting Results conducted with respect to 50<sup>th</sup> Annual General Meeting  
Along with Scrutinizer's Report**

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, 20<sup>th</sup> September 2019, at 4:00 P.M. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata- 700020.

Further in this regard we hereby enclose copy of the Consolidated Scrutinizer's Report as submitted by Ms. Swati Bajaj, Partner, M/s. PS & Associates, Practicing Company Secretaries along with the voting results on the Resolutions passed at the 50<sup>th</sup> Annual General Meeting in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,  
Yours faithfully,  
For MSP Steel & Power Limited



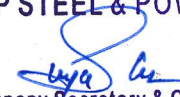
Shreya Kar  
Company Secretary & compliance Officer  
Membership No.:41041

Encl. as above

Date of the AGM/EGM	MSP STEEL & POWER LIMITED
Total number of shareholders on record date	20-09-2019
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	10308
Public:	29
No. of Shareholders attended the meeting through Video	553
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Accounts									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	160,405,525	100.0000	160,405,525	0	0.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,833,034	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	72,383,370	75.2610	72,383,369	1	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,176,441	72,383,370	75.26101948	72,383,369	1	100.0000	0.0000	0
Total		385,415,000	232,788,895	60.3995	232,788,894	1	100.0000	0.0000	0	0

For MSP STEEL & POWER LIMITED.

  
Company Secretary & Compliance Officer



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Dhananjay Uchit Singh as Director liable to Retire by Rotation										
promoter group are interested in the	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	92.4878	160,405,525	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		160,405,525	160,405,525	92.4878	160,405,525	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,176,441	72,383,370	84.1055	72,382,369	1,001	99.9986	0.0014	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		96,176,441	72,383,370	84.1055	72,382,369	1,001	99.9986	0.0014	0	0
		385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9996	0.0004	0	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY- Ratification of Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2019-20										
promoter group are interested in the	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		160,405,525	160,405,525	100.0000	160,405,525	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non institutions	E-Voting	96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0
		385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9996	0.0004	0	0	

For MSP STEEL & POWER LIMITED

  
Company Secretary & Compliance Officer



Resolution No.	4										
(Ordinary/ Special)	ORDINARY - Appointment of Mrs. Suneeta Mohanty as a Non-Executive Independent Director										
promoter group are interested in the	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	92.4878	160,405,525	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	160,405,525	160,405,525	92.4878	160,405,525	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	96,176,441	72,383,370	84.1055	72,382,369	1,001	99.9986	0.0014	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	96,176,441	72,383,370	84.1055	72,382,369	1,001	99.9986	0.0014	0	0	
	Total	385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9996	0.0004	0	0	

Resolution No.	5										
Resolution required:	SPECIAL - Re-appointment of Mr. Ashok Kumar Sojn DIN 02986145 as an Independent Director of the Company										
(Ordinary/ Special)	No										
promoter group are interested in the	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	160,405,525	160,405,525	100.0000	160,405,525	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0	
	Total	385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9996	0.0004	0	0	

For MSP STEEL & POWER LIMITED.

Company Secretary & Compliance Officer



Resolution No. Resolution required: (Ordinary/ Special)	6									
promoter group are interested in the	SPECIAL - Re-appointment of Mr. Navneet Jagatramka DIN 01579357 as an Independent Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,833,034	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0
Total		385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9996	0.0004	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Directorship of Mr. Kapil Deo Pandey DIN 07208719 as Non-Executive Independent Director of the Company, not liable to retire by rotation									
promoter group are interested in the	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,833,034	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0
Total		385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9996	0.0004	0	0

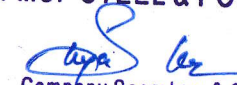
For MSP STEEL & POWER LIMITED

Company Secretary & Compliance Officer



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Saket Agrawal DIN 00129209 as the Managing Director of the Company w.e.f 14th November, 2019 to 13th November, 2024									
Whether promoter/ promoter group are interested in the	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,201,525	99.8728	160,201,525	0	100.0000	0.0000	0	204,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	160,201,525	99.8728	160,201,525	0	100.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,833,034	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,176,441	72,383,370	75.26101948	72,382,369	1,001	99.9986	0.0014	0
Total		385,415,000	232,584,895	60.3466	232,583,894	1,001	99.9996	0.0004	0	0

For MSP STEEL & POWER LIMITED



Company Secretary & Compliance Officer

## Consolidated Scrutinizer's Report

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

To,  
The Chairman of the 50<sup>th</sup> Annual General Meeting of the Members of  
MSP Steel & Power Limited (the Company)  
held on Friday 20<sup>th</sup> September, 2019 at  
Shripati Singhania Hall, Rotary Sadan,  
94/2, Chowringhee Road, Kolkata-700020

Dear Sir/Madam,

1. I, Swati Bajaj, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 50<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 20<sup>th</sup> September, 2019 at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system as provided by M/s. Karvy Fintech Pvt. Ltd, the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM by use of ballot paper.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Tuesday, 17<sup>th</sup> September 2019 (9.00 am) and ended on Thursday, 19<sup>th</sup> September 2019 (5:00 p.m.).
  - ii) The members of the Company as on the "cut-off" date i.e. 12<sup>th</sup> September, 2019 were entitled to vote on the resolutions (items nos 01 to 08) as set out in the Notice dated 14<sup>th</sup> August, 2019, of the AGM of the members of the Company.
  - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot paper.
  - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.



- v) Thereafter, the votes cast through remote e-voting were unblocked on 20<sup>th</sup> September 2019 in the presence of 2 witnesses who are not in the employment of the Company.
- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

<b>Total Nos of <u>valid</u> Folios that have cast their vote</b>		:	<b>47</b>
<i>Breakup:</i>			
<i>Through remote e-voting</i>			<i>47</i>
<i>Voting at the AGM</i>			<i>Nil</i>
<b>Total No of Shares representing the 47 <u>valid folios</u> that have voted</b>		:	<b>23,27,88,895</b>
<i>Breakup:</i>			
<i>Through remote e-voting</i>			<i>23,27,88,895</i>
<i>Voting at the AGM</i>			<i>Nil</i>

## **Item No. 1:-**

Ordinary Resolution for Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	<i>232788894</i>	<i>0</i>	<i>232788894</i>	<i>100.000</i>
Number of votes cast against	<i>1</i>	<i>0</i>	<i>1</i>	<i>0.000</i>
Number of votes that abstained	<i>0</i>	<i>0</i>	<i>0</i>	<i>0.000</i>
<b>Total</b>	<b><i>232788895</i></b>	<b><i>0</i></b>	<b><i>232788895</i></b>	<b><i>100.000</i></b>

## **Item No. 2:-**

Ordinary Resolution to appoint a Director in place of Mr. Dhananjay Uchit Singh (DIN: 01018678) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	<i>232787894</i>	<i>0</i>	<i>232787894</i>	<i>100.000</i>
Number of votes cast against	<i>1001</i>	<i>0</i>	<i>1001</i>	<i>0.000</i>
Number of votes that abstained	<i>0</i>	<i>0</i>	<i>0</i>	<i>0.000</i>
<b>Total</b>	<b><i>232788895</i></b>	<b><i>0</i></b>	<b><i>232788895</i></b>	<b><i>100.000</i></b>





**Special Business:****Item No. 3:-**

Ordinary Resolution for ratification of remuneration payable to Mr. Sambhu Banerjee, appointed as Cost auditors of the Company for the f.y. 2019-20.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	232787894	0	232787894	100.000
Number of votes cast against	1001	0	1001	0.000
Number of votes that abstained	0	0	0	0.000
<b>Total</b>	<b>232788895</b>	<b>0</b>	<b>232788895</b>	<b>100.000</b>

**Item No. 4:-**

Ordinary Resolution to appoint Mrs. Suneeta Mohanty (DIN 08398436) as a Non-Executive Independent Director.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	232787894	0	232787894	100.000
Number of votes cast against	1001	0	1001	0.000
Number of votes that abstained	0	0	0	0.000
<b>Total</b>	<b>232788895</b>	<b>0</b>	<b>232788895</b>	<b>100.000</b>

**Item No. 5:-**

Special Resolution to appoint Mr. Ashok Kumar Soin (DIN 02986145) as an Independent Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	232787894	0	232787894	100.000
Number of votes cast against	1001	0	1001	0.000
Number of votes that abstained	0	0	0	0.000
<b>Total</b>	<b>232788895</b>	<b>0</b>	<b>232788895</b>	<b>100.000</b>



**Item No. 6:-**

Special Resolution to appoint Mr. Navneet Jagatramka (DIN 01579357) as an Independent Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	232787894	0	232787894	100.000
Number of votes cast against	1001	0	1001	0.000
Number of votes that abstained	0	0	0	0.000
<b>Total</b>	<b>232788895</b>	<b>0</b>	<b>232788895</b>	<b>100.000</b>

**Item No. 7:-**

Special Resolution for Continuation of Directorship of Mr. Kapil Deo Pandey (DIN 07208719) as Non-Executive Independent Director of the Company, not liable to retire by rotation

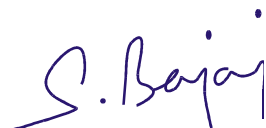
Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	232787894	0	232787894	100.000
Number of votes cast against	1001	0	1001	0.000
Number of votes that abstained	0	0	0	0.000
<b>Total</b>	<b>232788895</b>	<b>0</b>	<b>232788895</b>	<b>100.000</b>

**Item No. 8:-**

Ordinary Resolution to re-appointment Mr. Saket Agrawal (DIN 00129209) as the Managing Director of the Company w.e.f 14<sup>th</sup> November, 2019 to 13<sup>th</sup> November, 2024

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	232583894	0	232583894	99.912
Number of votes cast against	1001	0	0	0.000
Number of votes that abstained	204000	0	204000	0.088
<b>Total</b>	<b>232788895</b>	<b>0</b>	<b>232787894</b>	<b>100.000</b>

Thanking You,  
For P.S. & Associates



(Swati Bajaj), Partner  
C.P.No.3502, ACS: 13216  
Date: 21<sup>st</sup> September 2019

