

MSP STEEL & POWER LIMITED

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

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

CIN No.: L27109WB1968PLC027399

Date: 23th 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

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

Scrip Code:532650

Dear Sir/Madam,

NSE Symbol: MSPL

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

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 50th Annual General Meeting (AGM) of the Members of the Company, held on Friday, 20th 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 50th 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

	MSP STEEL & POWER LIMITED		
Pate of the AGM/EGM	20-09-2019		
otal number of shareholders on record date	10308		
o. of shareholders present in the meeting either in person or			V
Promoters and Promoter Group:	29	. `	
Public:	553		
o. of Shareholders attended the meeting through Video			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		2

Resolution No.	1									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Ado	ption of Annual Acc	ounts							
Whether promoter/		A CHARLEST CO.	ALCOHOLD BY A VIEW	ON PERMIT	R. P. W. Blevene					
promoter group are	No							han ber	Page Part of the	
				, x =	American Services • Se	N THE WAS ALL STATE			1	
									7 A	
				% of Votes Polled	2		% of Votes in	% of Votes		
		N F I	*	on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held	1	shares	No. of Votes – in	No. of Votes –	polled	polled		
	E-Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	V-4 Al
	Poll	in the second	160,405,525	-	160,405,525		0 100.0000			Votes Abstained
Promoter and Promoter	Postal Ballot (if	160,405,525	0	0.0000	0		0.0000	0.0000		0
Group	applicable)				a day a sent			0.0000		0
	Total	160,405,525	0	0.0000	0		0.0000	0.0000		
-	E-Voting	100,405,525	160,405,525		160,405,525		0 100.0000			0
	Poll	*	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	128,833,034	0	0.0000	0	``	0.0000	0.0000		0
ublic- Institutions	applicable)					1		9 4 1 - 12461		
	Total	128,833,034	0	0.0000	0	79	0.0000	0.0000		0
	E-Voting	120,033,034	72 202 270	0	0		0.0000	0.0000		0
	Poll		72,383,370	75.2610	72,383,369		1 100.0000	0.0000	elah yang dalam dan yang dalam d	0
	Postal Ballot (if	96,176,441	0	0.0000	0	10	0.0000	0.0000		0
ublic- Non Institutions	applicable)			:		- Ann				
	Total	96,176,441	72 292 270	0.0000	0		0.0000	0.0000		
	Total	385,415,000	72,383,370	75.26101948	72,383,369		1 100.0000	0.0000	A Part of the Control	0
		303,413,000	232,788,895	60.3995	232,788,894		1 100.0000	0.0000		

For MSP STEEL & POWER LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - And	Quintment of Mr. D.				:				
promoter group are		pointment of Mr. Dr	nananjay Uchit Sin	gh as Director liable	to Retire by Rota	tion				
interested in the	No					* 150 miles (150 miles	is the second communication			
	110									The state of the s
					A STATE OF THE STA		S C Mile Shift and a second		71,757	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –		% of Votes against on votes		
-5.7	E-Voting		160,405,525	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	
	Poll		100, 103,323		100,403,323	0	100.0000	0.0000	votes invalid	Votes Abstaine
Promoter and Promoter	Postal Ballot (if	160,405,525		0.0000	0	0	0.0000			
Group	applicable)	0.0						0.0000		
	Total	160,405,525	160 405 535	0.0000	0	0	0.0000	0.0000		
	E-Voting	200, 105,525	160,405,525	92.4878	160,405,525	0	100.0000	Charles and the same of the sa	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	and the second second	
	Postal Ballot (if	128,833,034	0	0.0000	. 0	0	0.0000	0.0000	0	
ublic- Institutions	applicable)			u	V.		0.0000	0.0000		
	Total	128,833,034	0	0.0000	0	0	0.0000			
	E-Voting	120,833,034	0 = 1	0	0	0	III S AND IN THE REAL PROPERTY OF THE REAL PROPERTY	0.0000	0	
	Poll	1 1	72,383,370	84.1055	72,382,369	1,001	0.0000	0.0000	0	
	Postal Ballot (if	96,176,441	0	0.0000	n	1,001	99.9986	0.0014	0	
ublic- Non Institutions	applicable)		1			U	0.0000	0.0000	0	
- ARGUSTIS	Total		0	0.0000	0					
important for smaller and or printing a second	Total	96,176,441	72,383,370	84.1055	72,382,369	1 001	0.0000	0.0000	0	
	Trocal	385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9986	0.0014	0	La company
esolution No.	3			753	232,767,894	1,001	99.9996	0.0004	0	The second second

Resolution No.	3						11 99.999	0.000	4	0
Resolution required: (Ordinary/ Special)	ORDINARY- Rati	fication of Remune	ration parelled a							
promoter group are	Programme a		action payable to N	ir. Sambhu Banerje	ee, appointed as C	ost Auditors of the	Company for the F	V 3010 20		
interested in the	No			Barrier Carlotte	Alexander and the second		L The F	7. 2019-20		Total Comment
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares [3]=[{2}/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting		160,405,525	100.0000		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	
	Poll	160 100			160,405,525		100.0000	0.0000	rotes irivaliu	Votes Abstaine
Promoter and Promoter	Postal Ballot (if	160,405,525	-	0.0000	0	. 0	0.0000	0.0000		
Group	applicable)		0	0.0000				0.0000		-
	Total	160,405,525	160,405,525	0.0000	0		0.0000	. 0.0000		
	E-Voting		100,103,323	100.0000	160,405,525	0	100.0000	0.0000	L C	
	Poll		0	0.0000	0	0	0.0000	0.0000	C	SW SUBSECTION
1.0	Postal Ballot (if	128,833,034	0	0.0000	0	0	0.0000	. 0.0000	0	
Public- Institutions	applicable)		n	0.0000					0	
	Total	128,833,034	0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		72,383,370	75.2610	0	0	0.0000	0.0000	0	
	Poli	06 176 111	0	0.0000	72,382,369	1,001	99.9986	0.0014	0	and an all and a second
ublic New Invite	Postal Ballot (if	96,176,441		0.0000	- 0	. 0	0.0000	0.0000	0	
ublic- Non Institutions	applicable)		0	0.0000						
	Total	96,176,441	72,383,370	75.261	72 292 200	0	0.0000	0.0000	0	er en e Ota
	Total	385,415,000	232,788,895	60.3995	72,382,369 232,787,894	1,001	99.9986	0.0014	0	ATTENDED TO BE ON
				,00.55551	232,187,894	1,001	99.9996	0.0004	For MCT	

For MSP STEEL & POWER LIMITED.

Resolution No.	4									
(Ordinary/ Special)	ORDINARY A					1 1		×		
promoter group are	ORDINARY - Ap	pointment of Mrs. S	uneeta Mohanty a	s an Non-Executive	and a					
interested in the	No			- Executive	Independent Dire	ctor	0.000	1		
	INO			1.0						A
				- 12 (1 A C) 11					The second second	
		= 1		1						TO BE DESIGNATION OF THE PARTY
	1		1	9/ 051/						
				% of Votes Polled			% of Votes in			
Category		No. of shares held	No. of votes	on outstanding		*,	favour on votes	% of Votes		
arc 801 y	Mode of Voting		200000	shares	No. of Votes – in	No. of Votes -	polled	against on votes		3/0
	E-Voting		160,405,525	(3)=[(2)/(1)]* 100	favour (4)	against (5)	Li-	polled		
Promotes - 1 n	Poll			32.4076	160,405,525	(0)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Postal Ballot (if	160,405,525		0.0000	0		100.0000	0.0000) otes Abstairied
эгоир	applicable)	1					0.0000	0.0000		
	Total	160,405,525	160.405 ===	0.0000	0	0				
	E-Voting	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	160,405,525	92.4878	160,405,525	0	0.0000	0.0000	n	
	Poll	1	0	0.0000	O.	0	100.0000	0.0000	0	0
OLD A S	Postal Ballot (if	128,833,034	0	0.0000	0		0.0000	0.0000	0	0
ublic- Institutions	applicable)						0.0000	0.0000	0	0
	Total	128,833,034	0	0.0000	0		1	6	- 0	0
	E-Voting	120,833,034	. 0	0	0	0	0.0000	0.0000	0	
	Poll	-	72,383,370	84.1055	72,382,369	0	0.0000	0.0000	0	0
1.6	Postal Ballot (if	96,176,441	0	0.0000	0	1,001	99.9986	0.0014	0	0
ublic- Non Institutions	applicable)		1		-	- 0	0.0000	0.0000	0	0
	Total	06 176 444	0	0.0000					. 0	0
	Total	96,176,441	72,383,370	84.1055	72,382,369	0	0.0000	0.0000		1
	1,000	385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9986	0.0014	0	0
solution No. solution requirea:	5				102,707,694	1,001	99.9996	0.0004	0	0
dinary/ Special)								-10001	0	0

E-Voting	p. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		0
Category Mode of Voting No. of shares held on outstanding shares No. of Votes Polled on outstanding shares No. of Votes - in No. of Votes Polled (2) (3)=[(2)/(1)]* 100 favour (4) againg Poll Postal Ballot (if 160,405,525 0 0.0000 160,405,525 100,0000 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405,525 160,405	p. of Votes –	% of Votes in favour on votes polled (6)=[{4}/(2)]*100	against on votes	Votes invalid	
No. of shares held on outstanding shares No. of votes polled on outstanding shares No. of votes No. of	p. of Votes –	% of Votes in favour on votes polled (6)=[{4}/(2)]*100	against on votes	Votes invalid	
Mode of Voting No. of shares held on outstanding shares No. of votes Polled on outstanding shares No. of votes Polled No. of votes No. of vo	o. of Votes –	favour on votes polled (6)=[(4)/(2)]*100	against on votes	Votes Invalid	
No. of shares held No. of votes polled (2)	o. of Votes –	favour on votes polled (6)=[(4)/(2)]*100	against on votes	Votes Invalid	
No. of shares held (1) No. of votes polled (2) (3)=[(2)/(1)]* 100 160,405,525 100.0000 160,405,525 160,4	o. of Votes –	favour on votes polled (6)=[(4)/(2)]*100	against on votes	Votes Invalid	
Poll 160,405,525 100.0000 160,405,525 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ainst (5) 0	(6)=[(4)/(2)]*100		Votes Invalid	
Postal Ballot (if 160,405,525 0 0.0000 0	0	100 0000			
TOUR		200.0000	0.0000		Votes Abstained
applicable)	0	0.0000	0.0000		1
Total 0 0 0 nnno	•		0.0000	0	
E-Voting 160,405,525 100.0000 160,405,525	0	0.0000	0.0000	h in	
Poll 0 0.0000	0	100.0000	0.0000	0	· ·
Postal Ballot (if 128,833,034 0 0.0000	0	0.0000	0.0000	0	No. of the control of
ublic- Institutions applicable)	0	0.0000	0.0000	0	
Total 0 0.0000			0.0000	0	
E-Voting 0	0	0.0000	0.0000		
Poll 72,383,370 75.2610 72,382,369	- 0	0.0000	0.0000	0	(
Postal Ballet (# 96.176.441 0 0.0000	1,001	99.9986	0.0014		0
blic- Non Institutions applicable)	0	0.0000	0.0000	0	0
Total 0 0 0,0000	9 4 1			- 0	0
[lotal 205 - 12,503,570] /5.26101948] 72 282 260	1.00	0.0000	0.0000		
385,415,000 232,788,895 60.3995 232,787,894	1,001	99.9986	0.0014	0	. 0
	1,001	99.9996	0.0004	0	0

For MSP STEEL & POWER LIMITED.

Resolution No. Resolution requirea:	6									
(Ordinary/ Special)	SPECIAL - Re-ap	pointment of Mr. Na	avnost la t							
promoter group are		The Control of the Control of the Control	Tagatramka	DIN 01579357 as a	in Independent Dir	ector of the Comn	anv			
interested in the	No				34.	The second second	any Alabana and and and and and and and and and			
								Service and the service of the		
		1								
							1			
				% of Votes Polled						
			i'n '	on outstanding	1	• •	%.of Votes in	% of Votes		
Category	Mode - 614 .:	No. of shares held	No. of votes	shares	No. of Votes – in	N- CN	favour on votes	against on votes		
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	No. of Votes –	polled	polled		
- · ·	E-Voting Poll	4	160,405,525	100.0000	160,405,525	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter		160,405,525	0	0.0000	100,403,323	0	100.0000	0.0000	- mana	o Abstained
Group	Postal Ballot (if	100,403,323		0.0000	- 0		0.0000	0.0000		0
этоир	applicable)	-	0	0.0000						0
	Total	160,405,525	160,405,525		0	0	0.0000	0.0000		
	E-Voting		0	200.0000	160,405,525	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
TO 10	Postal Ballot (if	128,833,034	- 0	0.0000	0	0	0.0000	0.0000		0 0
ublic- Institutions	applicable)				- 1/2		6	0.0000		0 0
	Total	128,833,034	- 0	0.0000	0	0	0.0000	0.0000		
	E-Voting	,,,	94	0	0	0	0.0000	0.0000		0
	Poll	1	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0000		0 0
	Postal Ballot (if	96,176,441	0	0.0000	0	0	0.0000	0.0014	1	0
ublic- Non Institutions	applicable)	1		, A.			0.0000	0.0000		0
	Total	96,176,441	0	0.0000	o	0	0.0000	1		1.34
	Total		72,383,370	75.261	72,382,369	1,001	0.0000	0.0000		0
		385,415,000	232,788,895	60.3995	232,787,894	1,001	99.9986	0.0014	C	n n
solution No.	7		2 2			1,001	99.9996	0.0004		0

Resolution required:	1	2								
(Ordinary/ Special)	SPECIAL - Contin	wati- fp:	Law and the same and the same							
promoter group are	or center contin	uation of Directors	nip of Mr. Kapil De	o Pandey DIN 0720	8719 as Non-Ever	utivo Indo I				
interested in the	No					active independent	Director of the Com	pany, not liable to	retire by rotation	
	NO CONTRACTOR OF THE PARTY OF T			The Art I state	1					1
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting		160,405,525	(3)=[(2)/(1)]* 100		against (5)	Annual Control of the			
	Poll			100.0000	160,405,525				Votes Invalid	Votes Abstaine
Promoter and Promoter	Postal Ballot (if	160,405,525	U	0.0000	. 0		0.0000	0.0000		
Group	applicable)				W.		0.0000	0.0000	0	
	Total	160,405,525	0	0.0000	0		0.0000			
	E-Voting	100,405,525	160,405,525	100.0000	160,405,525	0	0.0000	0.0000	0	¥
	Poll	- 1	0	0.0000	0	0	100.0000	0.0000	0	Where you is not proved
	Postal Ballot (if	128,833,034	0	0.0000	. 0	U	0.0000	0.0000	0	11984 - 12 AF - 12 H - 12 H
ublic- Institutions	applicable)				- 0	0	0.0000	. 0.0000	0	
	Total		0	0.0000						
		128,833,034	0	0	U	0	0.0000	0.0000	0	
	E-Voting		72,383,370	75.2610	72 292 260	0	0.0000	0.0000	0)	
	Poll	96,176,441	0	0.0000	72,382,369	1,001	99.9986	0.0014	0	
iblic Non Institut	Postal Ballot (if	50,176,441		0.0000	0	0	0.0000	0.0000		
ublic- Non Institutions	applicable)			0.0000	1			5.5000	0	
	Total	96,176,441	72,383,370	Design Section Section 1	0	0	0.0000	0.0000		
Opening of the Appendiculation of the second	Total	385,415,000	232,788,895	75.261	72,382,369	1,001	99.9986	0.0014	0	940
			232,760,633	60.3995	232,787,894	1,001	99.9996	0.0014	0	

FOR MSP STEEL & POWER LIMITED.

Resolution No.	8								T)	
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	pointment of Mr. Sa	ket Agrawal DIN 0	0129209 as the Ma	maging Director of	the Company w o	f 1/th November	2010 to 13th Nove		<u>* : </u>
Whether promoter/ promoter group are					maging Director of	the company w.e.	1 14th November,	2019 to 13th Nove	mber, 2024	
interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting		160,201,525			against (5)				Votes Abstained
	Poll	1	0	0.0000	,,	0	0.0000			0 204,000
Promoter and Promoter	Postal Ballot (if	160,405,525				0	0.0000	0.0000		0 (
Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	160,405,525	160,201,525	99.8728	160,201,525	0		0.0000		0 204000
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 204000
	Poll	128,833,034	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			0 0
	Total	128,833,034	Control of the Contro	<u> </u>	0	0	0.0000	0.0000		o o
	E-Voting	2 40	72,383,370	75.2610	72,382,369	1,001	99.9986	0.0014		ol c
	Poll	96,176,441	• 0	0.0000	0	0	0.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	25,2.5,112	0	0.0000	0	0	0.0000	0.0000		
	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		1,001	99.9996	0.0004		

For MSP STEEL & POWER LIMITED.

PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India Tel: +91 33 2280-9045 Fax: +91 33 2287-6329 Email: ps@gravityinfotech.com

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 50th Annual General Meeting of the Members of MSP Steel & Power Limited (the Company) held on Friday 20th 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 50th Annual General Meeting (AGM) of the members of the Company held on 20th 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
 - 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, 17th September 2019 (9.00 am) and ended on Thursday, 19th September 2019 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 12th September, 2019 were entitled to vote on the resolutions (items nos 01 to 08) as set out in the Notice dated 14th 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.



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- v) Thereafter, the votes cast through remote e-voting were unblocked on 20th 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:

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

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

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 S	Shares	Total No of	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232788895	100.000



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Special Business:

<u>Item No. 3:-</u>

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	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232788895	100.000

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	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232788895	100.000

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	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232788895	100.000



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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	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232788895	100.000

<u>Item No. 7:-</u>

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	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232788895	100.000

Item No. 8:-

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

Particulars	No of Shares		Total No of	% based on
	through remote	Voting at AGM	Shares	total votes
	E-voting			cast
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
Total	232788895	0	232787894	100.000

Thanking You, For P.S. & Associates

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

