



MANUGRAPH

Technology in Print

December 13, 2019

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Proceedings/outcome of the 47th Annual General Meeting of the Members of the Company held on December 12, 2019

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 47th Annual General Meeting of the Members of the Company held on Thursday, December 12, 2019.

In that regard, we are submitting the following for your information and records:

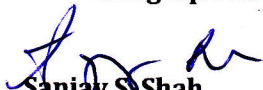
1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Scrutinizer's report for the meeting of the Equity shareholders.

The aforementioned documents have been made available on the Company's website <http://www.manugraph.com/>

We request you to take the same on record.

Thanking you,

With regards,
For Manugraph India Limited


Sanjay S. Shah
Vice Chairman & Managing Director
DIN: 00248592

Encl.: a/a

MANUGRAPH INDIA LTD.

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION				
A	Date of Annual General Meeting				12-12-2019
B	Total number of shareholders as on book closure				10449
	No of shareholders present in the Meeting either in Person or through Proxy				52
	Shareholders	Present in person	Present through Proxy	Total	Shares
	Promoter and Promoter group	13	2	15	17337903
	Public	37	-	37	18379
	Total	50	2	52	17356282
	No. of shareholders attended the meeting through Video conferencing: N.A.				

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1. Resolution required: Ordinary		To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the 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 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	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00			
	Poll		0	0.000	0	0	0.00	0.00			
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00			
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00			
	Poll		0	0.000	0	0	0.00	0.00			
	Total	706,145	0	0.000	0	0	0.00	0.00			
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00			
	Poll		10,250	0.084	10,250	0	100.00	0.00			
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00			
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00			



2. Resolution required: Ordinary		To declare Dividend on equity shares for the financial year ended March 31, 2019						
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total		30,415,061	12,628,593	41.5209	12,628,593	0	100.00	0.00



3. Resolution required: Ordinary.		To appoint a Director in place of Mr. Pradeep S. Shah (DIN: 00248692), 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 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	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.000
	Poll		0	0.000	0	0	0.00	0.00
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



4. Resolution required: Ordinary		Re-appointment of Ms. Natvarlal Vepari & Co, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2019-20 and to fix their remuneration.						
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	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Non Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



5. Resolution required: Special		Reappointment of Mr. Hiten C. Timbadia (DIN: 00210210), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.									
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	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00			
	Poll		0	0.000	0	0	0.00	0.00			
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00			
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00			
	Poll		0	0.000	0	0	0.00	0.00			
	Total	706,145	0	0.000	0	0	0.00	0.00			
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00			
	Poll		10,250	0.084	10,250	0	100.00	0.00			
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00			
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00			



6. Resolution required: Special		Reappointment of Mr. Perses M. Bilimoria (DIN: 00781535), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.									
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			
				$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$			
Promoter and Promoter Group	E-Voting	1	2		4	5					
	Poll	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00			
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00			
Public - Institutions	E-Voting		0	0.000	0	0	0.00	0.00			
	Poll	706,145	0	0.000	0	0	0.00	0.00			
	Total	706,145	0	0.000	0	0	0.00	0.00			
Public - Non Institutions	E-Voting		1,265	0.010	1,265	0	100.00	0.00			
	Poll	12,238,338	10,250	0.084	10,250	0	100.00	0.00			
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00			
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00			



7. Resolution required: Special		Reappointment of Mr. Abhay J. Mehrotra (DIN: 01673801), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.						
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	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



8. Resolution required: Ordinary		Ratification of the remuneration of the Cost Auditors							
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	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00	
	Poll		0	0.000	0	0	0.00	0.00	
	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00	
Public - Institutions	E-Voting	706,145	0	0.000	0	0	0.00	0.00	
	Poll		0	0.000	0	0	0.00	0.00	
	Total	706,145	0	0.000	0	0	0.00	0.00	
Public - Non Institutions	E-Voting	12,238,338	1,265	0.010	1,265	0	100.00	0.00	
	Poll		10,250	0.084	10,250	0	100.00	0.00	
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00	
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00	





AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

Manugraph India Limited

Sidhwa House, 1st Floor,

N.A. Sawant Marg,

Colaba, Mumbai- 400005.

Subject: Consolidated Report on Members' voting through remote e-voting and poll at the 47th Annual General Meeting

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Manugraph India Limited (hereinafter referred as "the Company") vide resolution dated November 8, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to conduct the electronic voting process held between Monday, December 9, 2019 at 10.00 a.m. to Wednesday, December 11, 2019 at 5.00 p.m. (hereinafter referred to as "the e-voting period") and to scrutinize the voting by poll taken at 47th Annual General Meeting (AGM) of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the aforesaid Rules, on the Resolutions contained in the Notice of the AGM of the members of the Company held on December 12, 2019 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001 at 12.00 noon.



Members of the Company were provided remote e-voting facility (through Link Intime India Private Limited) whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was December 5, 2019.

After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the ballot box wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by us and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the aforesaid Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next alongwith this Report.

The papers pertaining to e-voting and all other relevant records are kept in our safe custody.



The consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed to this Report and based on which we confirmed that resolutions were passed with requisite majority.

You are requested to acknowledge receipt of this report.

Thanking you,





Aashish K. Bhatt

Practicing Company Secretary

(Membership No.: A19639 / COP No.: 7023)

UDIN: A019639A000397984



Place: Mumbai

Date: 13.12.2019

Countersigned by:

For Manugraph India Limited

Chairman of the 47th Annual General Meeting

WITNESSES' CONFIRMATION

In pursuance of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Manugraph India Limited ("**the Company**") on all resolutions set out in the Notice convening the 47th AGM of Company, which was held on December 12, 2019 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001; We, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Mr. Jainam Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Mr. Aashish Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:



(Dhara Dalal)

Witness 2:



(Jainam Shah)



Date: 13.12.2019

Place: Mumbai

ANNEXURE - I

Date of the AGM	December 12, 2019
Total number of shareholders on record date	10,449
No. of Shareholders present in the meeting either in person or through proxy	
Promotes and Promoter Group:	15
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promotes and Promoter Group:	-
Public:	-



Handwritten signature

ANNEXURE - 2

1. Resolution required: Ordinary		To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the 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 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
Promoter and Promoter Group	E-Voting	1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
	Poll	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
	Total	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



2. Resolution required: Ordinary		To declare Dividend on equity shares for the financial year ended March 31, 2019						
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
Promoter and Promoter Group	E-Voting	1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
	Poll	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
	Total	3,04,15,061	1,26,28,593	41.5209	1,26,28,593	0	100.00	0.00



3. Resolution required: Ordinary		To appoint a Director in place of Mr. Pradeep S. Shah (DIN: 00248692), 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 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
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	Poll	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.000
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
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	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
	Total	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



4. Resolution required: Ordinary		Re-appointment of Ms. Natvarlal Vepari & Co, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2019-20 and to fix their remuneration.						
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
Promoter and Promoter Group	E-Voting Poll	1,74,70,578	1,26,17,078	$(3)=\{(2)/(1)\}^*100$	4	5	$(6)=\{(4)/(2)\}^*100$	$(7)=\{(5)/(2)\}^*100$
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting Poll	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Total	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
Total		3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



5. Resolution required: Special		Reappointment of Mr. Hien C. Timbadia (DIN: 00210210), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.									
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			
Promoter and Promoter Group	E-Voting	1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$			
	Poll	1,74,70,578	1,26,17,078	72.219	0	0	100.00	0.00			
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00			
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00			
	Poll	7,06,145	0	0.000	0	0	0.00	0.00			
	Total	7,06,145	0	0.000	0	0	0.00	0.00			
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00			
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00			
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00			
	Total	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00			



6. Resolution required: Special		Reappointment of Mr. Peres M. Bilimoria (DIN: 00781535), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.						
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\{(2)/(1)\}^*100$	4	5	$(6)=\{(4)/(2)\}^*100$	$(7)=\{(5)/(2)\}^*100$
	Poll	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
	Total	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



7. Resolution required: Special		Reappointment of Mr. Abhay J. Mehrotra (DIN: 01673801), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.						
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\{(2)/(1)\}^{*}100$	4	5	$(6)=\{(4)/(2)\}^{*}100$	$(7)=\{(5)/(2)\}^{*}100$
	Poll	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total		3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



8. Resolution required: Ordinary		Ratification of the remuneration of the Cost Auditors						
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
	Poll	1,74,70,578	1,26,17,078	72.219	0	0	100.00	0.00
	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public - Institutions	E-Voting	7,06,145	0	0.000	0	0	0.00	0.00
	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
	Total	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00

