

**NLC INDIA LIMITED***(Navratna - A Government of India Enterprise)*

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
Phone: 04142/252205, Fax: 04142-252645, 252646
CIN:L93090TN1956GOJ003507
Web-site:www.nlcindia.com; e-Mail:cosec@nlcindia.in

Lr.No.Secy/63rd AGM/Voting Results/2019

Dt. 03.08.2019

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E) MUMBAI-400 051 Scrip Code :NLCINDIA	To The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sir(s),

Sub: Consolidated Voting Results of 63rd Annual General Meeting (AGM) held on 01.08.2019.

We wish to inform you that the 63rd Annual General Meeting of the Company was held on Thursday, the 01st August, 2019 at 14.30 hours at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennai - 600 006.

We would also like to inform that all the items as proposed in the notice of the above AGM have been passed with the requisite majority. The details of voting results along with the reports of the Scrutiniser appointed for the Remote E-voting & Poll conducted in respect of the resolutions proposed in the above AGM are enclosed for your records.

Thanking you,

Yours faithfully,
for NLC India Limited
Company Secretary



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RESULTS OF VOTING AT THE 63RD ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 01ST AUGUST, 2019 AT 14.30 HOURS AT "KAMARAJ ARANGAM", 498-500, ANNA SALAI, TEYNAMPET, CHENNAI – 600 006.

The 63rd Annual General Meeting (AGM) of the Company was held on Thursday, the 01st August, 2019 at 14.30 hours at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennai – 600 006.

Pursuant to the provisions of Companies Act, 2013 and the Rules notified thereunder and Clause 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of above AGM.

The Remote E-voting commenced on 29th July, 2019 (9.00AM) and ended on 31st July, 2019 (5.00PM).

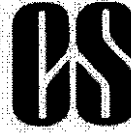
In order to provide an opportunity to the shareholders who could not exercise the Remote E-voting, poll was ordered to be conducted at the venue of AGM in respect of all the resolutions proposed in the notice of the above AGM.

Shri. Balu Sridhar, Partner, A.K. Jain & Associates, Company Secretaries was appointed as the Scrutinizer for both Remote E-voting and Poll at the venue. The voting by the Members through Remote E-voting and by Poll at the venue of the AGM have been consolidated and the scrutinizer has submitted the report(enclosed).

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the AGM have been duly passed and the details of which are available in the Reports.

Chairman-cum-Managing Director

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]
and as amended from time to time

To,
The Chairman
of the Sixty Third Annual General Meeting of the shareholders of M/s. NLC India Limited, held on
Thursday, the 1st August, 2019 at "Kamaraj Arangam", 498-500, Anna Salai, Teynampet, Chennai –
600 006

Dear Sir,

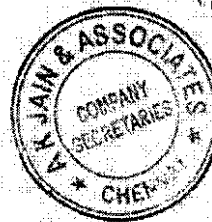
Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and the poll conducted at the 63rd Annual General Meeting of M/s. NLC India Limited, held on 1st August, 2019.

M/s. NLC India Limited has appointed me as the Scrutinizer for the e-voting held between Monday, 29th July, 2019 (09.00 A.M) to Wednesday, 31st July, 2019 (05.00 P.M) and for the poll conducted at the 63rd Annual General Meeting of the Company held on Thursday, the 1st August, 2019.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the above facility of e-voting to the shareholders of the Company. The e-voting results were unblocked by me after the conclusion of voting at the 63rd Annual General Meeting held on 1st August, 2019 at 6.50 P.M.

At the 63rd Annual General Meeting of the Company held on 1st August, 2019, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Standalone Profit and Loss Statement for the year ended 31 March, 2019, the Balance Sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date alongwith the reports of Directors' & Auditors' and Comments of Comptroller and Auditor General of India.
2	Ordinary	To confirm the Interim Dividend paid for the year 2018-19.
3	Ordinary	Re-appointment of a Director in the place of Shri. Nadella Naga Maheswar Rao (DIN 08148117), retiring by rotation and offering himself for re-appointment.
4	Ordinary	Appointment of Shri. Md Nasimuddin (DIN 02026939), as a director of the company liable to retire by rotation.
5	Ordinary	Appointment of Shri. Azad Singh Toor (DIN 07358170), as an Independent Director of the Company for a period of 1 year with effect from 17th November, 2018, or until further orders from Ministry of Coal, whichever is earlier not liable to retire by rotation.
6	Ordinary	Appointment of Shri. K Madhavan Nair (DIN 07366493), as an Independent Director of the Company for a period of 1 year with effect from 17th November, 2018, or until further orders from Ministry of Coal, whichever is earlier not liable to retire by rotation.
7	Ordinary	Appointment of Shri. Prabhakar Chowki (DIN 08199813), as a director of the company liable to retire by rotation.
8	Ordinary	Appointment of Dr. P. Vishnu Dev (DIN 08308279), as an Independent Director of the Company for a period of 3 year with effect from 13th December, 2018, or until further orders from Ministry of Coal, whichever is earlier not liable to retire by rotation.
9	Ordinary	Appointment of Shri. Shaji John (DIN 08418401), as a director of the company liable to retire by rotation
10	Ordinary	Appointment of Shri. Vinod Kumar Tiwari (DIN 03575641), as a director of the company liable to retire by rotation.
11	Ordinary	Ratification of the remuneration of Cost Auditors for the year 2019-20.



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	Number of Votes	% of votes	Number of Votes	% of votes
1	17,08,41,174	112,04,17,576	129,12,58,750	129,12,57,851	99.9999	899	0.0001
2	17,08,40,174	112,04,17,576	129,12,57,750	129,12,56,475	99.9999	1,275	0.0001
3	17,08,39,999	112,04,17,576	129,12,57,575	128,76,21,706	99.7192	36,25,869	0.2808
4	17,08,39,999	112,04,17,576	129,12,57,575	128,79,19,878	99.7416	33,27,697	0.2584
5	17,08,39,985	112,04,17,576	129,12,57,541	129,12,53,180	99.9996	4,361	0.0004
6	17,08,39,847	112,04,17,576	129,12,57,423	129,12,52,712	99.9996	4,711	0.0004
7	17,08,39,999	112,04,17,576	129,12,57,575	128,79,19,838	99.7413	33,38,042	0.2585
8	17,08,39,999	112,04,17,576	129,12,57,475	129,12,47,957	99.9997	4,218	0.0003
9	17,08,39,999	112,04,17,576	129,12,57,575	128,79,19,486	99.7416	33,37,089	0.2584
10	17,08,39,988	112,04,17,576	129,12,57,458	128,79,19,917	99.7416	33,36,541	0.2584
11	17,08,40,174	112,04,17,576	129,12,57,750	129,12,57,711	99.9998	3,339	0.0002

- A shareholder holding 1000 shares as on the cut-off date had abstained from e-voting for Resolution No.2 to 11
- A shareholder holding 175 shares as on the cut-off date had abstained from e-voting for Resolution No.3 to 10
- A shareholder holding 2 shares as on the cut-off date had abstained from e-voting for Resolution No.5 and 6
- A shareholder holding 32 shares as on the cut-off date had abstained from e-voting for Resolution No.5
- A shareholder holding 150 shares as on the cut-off date had abstained from e-voting for Resolution No.6
- A shareholder holding 416 shares as on the cut-off date had abstained from e-voting for Resolution No.10
- A shareholder holding 1500 shares as on the cut-off date had abstained from e-voting for Resolution No.10
- A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No.5, 8 & 10
- A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No.11

Place: Chennai
Date: 02.08.2019

For A.R. JAIN & ASSOCIATES
Company Secretaries



Balu Sridhar
BALU SRIDHAR
Partner
Scrutinizer
M. No. F5869
CP: 3650



Countersigned

R

Chairman cum. Managing Director

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General information about company

Scrip code	513683
NSE Symbol	NLCINDIA
MSEI Symbol	NOT APPLICABLE
ISIN	INE589A01014
Name of the company	NLC INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2019
Start time of the meeting	02:30 PM
End time of the meeting	05:45 PM

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Scrutinizer Details

Name of the Scrutinizer	BALU SRIDHAR
Firms Name	A.K.JAIN & ASSOCIATES
Qualification	CS
Membership Number	F5869
Date of Board Meeting in which appointed	26-06-2019
Date of Issuance of Report to the company	02-08-2019

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Voting results	
Record date	25-07-2019
Total number of shareholders on record date	97813
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5712
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Text Block

Textual Information(1)

- a. A shareholder holding 1000 shares as on the cut-off date had abstained from e-voting for Resolution No.2 to 11
- b. A shareholder holding 175 shares as on the cut-off date had abstained from e-voting for Resolution No.3 to 10
- c. A shareholder holding 2 shares as on the cut-off date had abstained from e-voting for Resolution No.5 and 6
- d. A shareholder holding 32 shares as on the cut-off date had abstained from e-voting for Resolution No.5
- e. A shareholder holding 150 shares as on the cut-off date had abstained from e-voting for Resolution No.6
- f. A shareholder holding 416 shares as on the cut-off date had abstained from e-voting for Resolution No.10
- g. A shareholder holding 1500 shares as on the cut-off date had abstained from e-voting for Resolution No.10
- h. A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No.5, 8 & 10
- i. A shareholder holding 200 shares as on the cut-off date had abstained from voting through poll for Resolution No.11

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Profit and Loss Statement for the year ended 31st March, 2019, the Balance sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date along with the Reports of Directors' Auditors' and Comments of				
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	1120410608						
	Poll		1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1120410608	1120410608	100.0000	1120410608	0	100.0000
Public- Institutions	E-Voting	221252253	170787620	77.1914	170787620	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		221252253	170787620	77.1914	170787620	0	100.0000
Public- Non Institutions	E-Voting	44973748	53554	0.1191	52655	899	98.3213	1.6787
	Poll		6968	0.0155	6968	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		44973748	60522	0.1346	59623	899	98.5146
Total		1386636609	1291258750	93.1216	1291257851	899	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of payment of Interim Dividend for the Financial Year 2018-19.				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public-Institutions	E-Voting		170787620	77.1914	170787620	0	100.0000	0.0000
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000
Public- Non Institutions	E-Voting		52554	0.1169	51379	1175	97.7642	2.2358
	Poll	44973748	6968	0.0155	6968	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44973748	59522	0.1323	58347	1175	98.0259	1.9741
Total		1386636609	1291257750	93.1216	1291256575	1175	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director in the place of Shri. Nadella Naga Maheswar Rao (DIN 08148117), who retires by rotation at this Annual General Meeting and offering himself for re-appointment				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public-Institutions	E-Voting		170787620	77.1914	167166569	3621051	97.8798	2.1202
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	167166569	3621051	97.8798	2.1202
Public- Non Institutions	E-Voting		52379	0.1165	47916	4463	91.4794	8.5206
	Poll	44973748	6968	0.0155	6613	355	94.9053	5.0947
	Postal Ballot (if applicable)							
	Total	44973748	59347	0.1320	54529	4818	91.8816	8.1184
Total		1386636609	1291257575	93.1216	1287631706	3625869	99.7192	0.2808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Md. Nasimuddin (DIN 02026939) as a Director of the Company liable to retire by rotation.				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public- Institutions	E-Voting		170787620	77.1914	167455196	3332424	98.0488	1.9512
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512
Public- Non Institutions	E-Voting		52379	0.1165	47161	5218	90.0380	9.9620
	Poll	44973748	6968	0.0155	6613	355	94.9053	5.0947
	Postal Ballot (if applicable)							
	Total	44973748	59347	0.1320	53774	5573	90.6095	9.3905
Total		1386636609	1291257575	93.1216	1287919578	3337997	99.7415	0.2585
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Azad Singh Toor (DIN 07358170), as an Independent Director of the Company not liable to retire by rotation				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public- Institutions	E-Voting		170787620	77.1914	170787620	0	100.0000	0.0000
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000
Public- Non Institutions	E-Voting		52345	0.1164	47509	4836	90.7613	9.2387
	Poll	44973748	6768	0.0150	6413	355	94.7547	5.2453
	Postal Ballot (if applicable)							
	Total	44973748	59113	0.1314	53922	5191	91.2185	8.7815
Total		1386636609	1291257341	93.1215	1291252150	5191	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. K Madhavan Nair (DIN 07366493), as an Independent Director of the Company not liable to retire by rotation				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public- Institutions	E-Voting		170787620	77.1914	170787620	0	100.0000	0.0000
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000
Public- Non Institutions	E-Voting		52227	0.1161	47871	4356	91.6595	8.3405
	Poll	44973748	6968	0.0155	6613	355	94.9053	5.0947
	Postal Ballot (if applicable)							
	Total	44973748	59195	0.1316	54484	4711	92.0416	7.9584
Total		1386636609	1291257423	93.1215	1291252712	4711	99.9996	0.0004
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Prabhakar Chowki (DIN 08199813) as a Director of the Company liable to retire by rotation.				
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	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44973748	52379	0.1165	47716	4663	91.0976	8.9024
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		1386636609	1291257575	93.1216	1287919533	3338042	99.7415	0.2585
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. P. Vishnu Dev (DIN 08308279) as an Independent Director of the Company not liable to retire by rotation.				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public-Institutions	E-Voting		170787620	77.1914	170787620	0	100.0000	0.0000
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000
Public- Non Institutions	E-Voting		52379	0.1165	48316	4063	92.2431	7.7569
	Poll	44973748	6768	0.0150	6413	355	94.7547	5.2453
	Postal Ballot (if applicable)							
	Total	44973748	59147	0.1315	54729	4418	92.5305	7.4695
Total		1386636609	1291257375	93.1215	1291252957	4418	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Shaji John (DIN 08418401) as a Director of the Company liable to retire by rotation.

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	1120410608						
	Poll		1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1120410608	1120410608	100.0000	1120410608	0	100.0000
Public-Institutions	E-Voting	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512
	Poll							
	Postal Ballot (if applicable)							
	Total		221252253	170787620	77.1914	167455196	3332424	98.0488
Public- Non Institutions	E-Voting	44973748	52379	0.1165	48066	4313	91.7658	8.2342
	Poll		6968	0.0155	6613	355	94.9053	5.0947
	Postal Ballot (if applicable)							
	Total		44973748	59347	0.1320	54679	4668	92.1344
Total		1386636609	1291257575	93.1216	1287920483	3337092	99.7416	0.2584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public insitutions	
Public - Non Insitutions	

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Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Vinod Kumar Tiwari (DIN 03575641) as a Director of the Company liable to retire by rotation.				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public- Institutions	E-Voting		170787620	77.1914	167455196	3332424	98.0488	1.9512
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	167455196	3332424	98.0488	1.9512
Public- Non Institutions	E-Voting		50463	0.1122	47300	3163	93.7320	6.2680
	Poll	44973748	6768	0.0150	5813	955	85.8895	14.1105
	Postal Ballot (if applicable)							
	Total	44973748	57231	0.1273	53113	4118	92.8046	7.1954
Total		1386636609	1291255459	93.1214	1287918917	3336542	99.7416	0.2584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the year 2019-20.				
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							
	Poll	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1120410608	1120410608	100.0000	1120410608	0	100.0000	0.0000
Public- Institutions	E-Voting		170787620	77.1914	170787620	0	100.0000	0.0000
	Poll	221252253						
	Postal Ballot (if applicable)							
	Total	221252253	170787620	77.1914	170787620	0	100.0000	0.0000
Public- Non Institutions	E-Voting		52554	0.1169	50070	2484	95.2734	4.7266
	Poll	44973748	6768	0.0150	6413	355	94.7547	5.2453
	Postal Ballot (if applicable)							
	Total	44973748	59322	0.1319	56483	2839	95.2143	4.7857
Total		1386636609	1291257550	93.1216	1291254711	2839	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	