



REF: FLFL/ 8th AGM/ 2020

29 December 2020

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 536507
Scrip Code of Debt: 957150

NSE Symbol: FLFL

Dear Sir / Madam,

Ref: Regulations 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Sub.: Proceeding and voting results of 8th Annual General Meeting of the Company

This is to inform that the 8th Annual General Meeting of the Company was held on Tuesday, 29 December 2020 at 10:00 am through Video Conference (VC) / Other Audio-Visual Means ("AGM") to transact the business as set out in the Notice of the AGM.

In this regard, we enclosed herewith the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of the Listing Regulations - **Annexure I**;
2. The details of the combined voting results (Remote e-voting prior to AGM and e-voting during the AGM), as required under Regulation 44 of the Listing Regulations - **Annexure II**;
3. Report of Scrutiniser dated 29 December 2020 on Remote e-voting prior to AGM and e-voting during the AGM - **Annexure III**.

The above reports are also being uploaded on the Company's website and also on the website of National Securities Depository Limited - www.evoting.nsdl.com.

Thanking you,

Yours faithfully,

For Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Company Secretary

Encl: as above

Annexure – I

Summary of the proceedings of the 8th Annual General Meeting of Future Lifestyle Fashions Limited

The 8th Annual General Meeting (“AGM”) of the Members of Future Lifestyle Fashions Limited (“the Company”) was held on Tuesday, 29 December 2020 at 10:00 am through Video Conference (VC) / Other Audio-Visual Means (“AGM”), in compliance with General Circular No. 20/2020 dated May 5, 2020, read with General Circular no. 14 dated April 8, 2020 and General Circular no. 17 dated April 13, 2020 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Shailesh Haribhakti, Chairperson of the Board chaired the meeting. Since, the requisite quorum was present, the Chairperson called the meeting to order.

Independent Directors, Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board and representatives of Statutory Auditors and Secretarial Auditors, were also present at the Meeting through VC.

The Chairperson informed the Members that the Company had provided the Members the facility to cast their vote through Remote e-voting prior the AGM and e-voting during the AGM, for all the Resolutions as set forth in the Notice.

Members who were present at the AGM through VC and had not cast their votes through Remote e-voting, were provided e-voting facility to cast their votes during the AGM. The following business were transacted at the AGM:

1.	Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Kishore Biyani as Director
3.	Re-appointment of Ms. Sharda Agarwal as an Independent Director for the second term of 5 years;
4.	Appointment of Mr. Vishnuprasad M as a Director;
5.	Appointment of Mr. Vishnuprasad M as the Managing Director;
6.	Appointment of Mr. Luv Dinesh Parikh as a Nominee Director;
7.	Appointment of Mr. Chintamani Aniruddha Bhagat as a Nominee Director;
8.	Appointment of Mr. Rahul Garg as a Director;





All clarifications/ responses were satisfactorily provided to the queries raised by the Members at the Meeting.

The Board of Directors had appointed Mr. Sanjay Dholakia, Practicing Company Secretary as the Scrutiniser to supervise the Remote e-voting and e-voting process during the AGM. The meeting was concluded at 10:55 am.

As per the Scrutiniser's Report received by the Company, all the Resolutions as set out in the Notice of the said AGM have been passed by the Members with requisite majority.



Annexure – II

Details of Voting Results

(Combined results of votes cast through Remote e-voting and e-voting at the AGM)

Date of the AGM	8th Annual General Meeting of the Company held on 29 December 2020
Total number of Shareholders on record date	22 December 2020 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 74,076
No. of Shareholders present in the AGM either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the AGM through Video Conferencing Promoters and Promoter Group: Public:	Video Conferencing facility was provided 14 63
Mode of voting:	Remote e-voting and e-voting during the AGM.



Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
P +91 22 6644 2200, F + 91 22 6644 2201, www.futurelifestyle.in.
CIN : L52100MH2012PLC231654

Resolution Required: (Ordinary)			1. Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	34102375	49.2072	34102375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34102375	49.2072	34102375	0	100.0000	0.0000
Public Non Institutions	E-Voting	91320066	11808801	12.9312	11808168	633	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808801	12.9312	11808168	633	99.9946	0.0054
Total		201774874	87062406	43.1483	87061773	633	99.9993	0.0007



Resolution Required: (Ordinary)			2. Re-appointment of Mr. Kishore Biyani as Director, 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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	48369647	69.7939	48367663	1984	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	48367663	1984	99.9959	0.0041
Public Non Institutions	E-Voting	91320066	11820801	12.9444	11794797	26004	99.7800	0.2200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11820801	12.9444	11794797	26004	99.7800	0.2200
Total		201774874	101341678	50.2251	101313690	27988	99.9724	0.0276



Resolution Required: (Special)			3. Re-appointment of Ms. Sharda Agarwal as an Independent Director for the second term of 5 years.					
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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	48369647	69.7939	48369647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	48369647	0	100.0000	0.0000
Public Non Institutions	E-Voting	91320066	11808781	12.9312	11782788	25993	99.7799	0.2201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808781	12.9312	11782788	25993	99.7799	0.2201
Total		201774874	101329658	50.2192	101303665	25993	99.9743	0.0257



Resolution Required: (Ordinary)			4. Appointment of Mr. Vishnuprasad M as a Director					
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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	48369647	69.7939	48369647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	48369647	0	100.0000	0.0000
Public Non Institutions	E-Voting	91320066	11808781	12.9312	11782870	25911	99.7806	0.2194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808781	12.9312	11782870	25911	99.7806	0.2194
Total		201774874	101329658	50.2192	101303747	25911	99.9744	0.0256



Resolution Required: (Special)		5. Appointment of Mr. Vishnuprasad M as the Managing Director						
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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	48369647	69.7939	48369647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	48369647	0	100.0000	0.0000
Public Non Institutions	E-Voting	91320066	11808781	12.9312	11783072	25709	99.7823	0.2177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808781	12.9312	11783072	25709	99.7823	0.2177
Total		201774874	101329658	50.2192	101303949	25709	99.9746	0.0254



Resolution Required: (Ordinary)		6. Appointment of Mr. Luv Dinesh Parikh as a Nominee Director						
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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	48369647	69.7939	47739186	630461	98.6966	1.3034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	47739186	630461	98.6966	1.3034
Public Non Institutions	E-Voting	91320066	11808781	12.9312	11804569	4212	99.9643	0.0357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808781	12.9312	11804569	4212	99.9643	0.0357
Total		201774874	101329658	50.2192	100694985	634673	99.3737	0.6263



Resolution Required: (Ordinary)			7. Appointment of Mr. Chintamani Aniruddha Bhagat as a Nominee Director					
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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public institutions	E-Voting	69303578	48369647	69.7939	47744452	625195	98.7075	1.2925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	47744452	625195	98.7075	1.2925
Public Non institutions	E-Voting	91320066	11808781	12.9312	11744983	63798	99.4597	0.5403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808781	12.9312	11744983	63798	99.4597	0.5403
Total		201774874	101329658	50.2192	100640665	688993	99.3200	0.6800



Resolution Required: (Ordinary)			8. Appointment of Mr. Rahul Garg as a Director					
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	41151230	41151230	100.0000	41151230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41151230	100.0000	41151230	0	100.0000	0.0000
Public Institutions	E-Voting	69303578	48369647	69.7939	48369647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48369647	69.7939	48369647	0	100.0000	0.0000
Public Non Institutions	E-Voting	91320066	11808754	12.9312	11783213	25541	99.7837	0.2163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11808754	12.9312	11783213	25541	99.7837	0.2163
Total		201774874	101329631	50.2192	101304090	25541	99.9748	0.0252





Annexure-III

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

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

To,
The Chairman,
8th Annual General Meeting of
Future Lifestyle Fashions Limited
held on Tuesday, 29th December, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM, 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 also read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), in respect of all resolutions proposed at the AGM of Future Lifestyle Fashions Limited held on Tuesday, 29th December, 2020 at 10.00 a.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions as set out in the Notice of the said AGM. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process during the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions set out in the Notice of the said AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL), an agency appointed by the Company for providing and supervising electronic platform for e-voting.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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As informed by the Management, the Notice dated 30th November 2020 convening the said AGM through VC/OAVM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 read with MCA Circulars / SEBI Circular, were sent through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circular.


The Members of the Company holding shares on the record date ("Cut off" date) of 22nd December 2020 were entitled to vote on the resolutions as set out in the Notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period prior to AGM had commenced from Friday, 25th December, 2020 (9.00 a.m. IST) and ended on Monday, 28th December, 2020 (5.00 p.m. IST). NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to those Members who had not cast their vote through remote e-voting and participated / logged-in at the AGM through VC.
4. We have received a complete record of votes cast through remote e-voting, upto 5:00 p.m. on 28th December 2020 from NSDL e-Voting System. The votes cast were unblocked on 29th December 2020 at 11.15 a.m. (IST), in the presence of two witnesses, Mr. Akshay Shah and Mr. Kiran Sawant, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Akshay Shah



Kiran Sawant

5. We have scrutinized the votes cast through both remote e-voting prior to AGM and e-voting during the AGM, for the purpose of this report.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinisur Bus Depot, Kandivali (West), Mumbai - 400 067.
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6. The particulars of all the electronic votes cast by the Members have been recorded in the separate registers maintained for the purpose.
7. The summary of the combined voting results of the votes cast through remote e-voting prior to AGM and e-voting during the AGM, is as per annexure attached herewith.

Recommendation:

On the basis of the scrutiny of the votes cast, all the Resolutions as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority. The Chairman may accordingly declare the combine voting results, as summarized in annexure attached.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor



Membership No. FCS 2655
CP No. 1798

UDIN: F002655B001725057

Place: Mumbai

Date: 29th December 2020

Annexure to the Scrutinizer's Report of Future Lifestyle Fashions Limited
Combined result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Total		Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of Auditors thereon	Ordinary Resolution	Remote E-Voting and E-voting at AGM	253	87062406	245	87061773	100.00	8	633	0.00
2	To appoint a Director in place of Mr. Kishore Biyani who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-voting at AGM	258	101341678	240	101313690	97.97	18	27988	0.03



Annexure to the Scrutinizer's Report of Future Lifestyle Fashions Limited
Combined result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Total		Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Membe rs* Voting	No. of Votes Cast	% of valid votes
3	Re-appointment of Ms. Sharda Agarwal as an Independent Director	Special Resolution	Remote E-Voting and E-voting at AGM	256	101329658	240	101303665	97.97	16	25933	0.03
4	Appointment of Mr. Vishnuprasad M as a Director	Ordinary Resolution	Remote E-Voting and E-voting at AGM	256	101329658	239	101303747	99.97	17	25911	0.03
5	Appointment of Mr. Vishnuprasad M as the Managing Director	Special Resolution	Remote E-Voting and E-voting at AGM	256	101329658	241	101303949	99.97	15	25709	0.03
6	Appointment of Mr. Luv Dinesh Parikh as a Nominee Director	Ordinary Resolution	Remote E-Voting and E-voting at AGM	256	101329658	229	100694985	99.37	27	634673	0.63



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Combined result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Total		Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
7	Appointment of Mr. Chintamani Aniruddha Bhagat as a Nominee Director	Ordinary Resolution	Remote E-Voting and E-voting at AGM	256	101329658	227	100640665	99.32	29	688993	0.68
8	Appointment of Mr. Rahul Garg as a Director	Ordinary Resolution	Remote E-Voting and E-voting at AGM	254	101329631	241	101304090	99.97	13	25541	0.03

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor



Membership No. FCS 2655
CP No. 1798

UDIN: F002655B001725057

Place: Mumbai

Date: 29th December 2020