

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office: Chowgule House, Mormugao Harbour, Goa - 403803 India



July 27, 2019

BSE Limited, Department of Investor Services, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Voting Results of 56th Annual General Meeting of the Company held on July 26, 2019.

With reference to the above, we enclose herewith Regulation 44 Voting results of equity shareholders. We would like to inform you that all the resolutions mentioned in the Notice of the 56th AGM of the members of Chowgule Steamships Limited held on July 26, 2019, have been passed with the requisite majority. We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For Chowgule Steamships Limited

Suhas Joshi

Company Secretary

Email: csl@chowgule.co.in Website: chowgulesteamships.co.in

| | | 12 | | Chowgule Steams | hips Limited | d | | | | | |
|-------------------------------------|----------------------|--------------------|---------------------|---|-----------------------------------|------------------------------|--|--|--|--|--|
| Resolution F | tequired : | (Ordinary) | 31, 2019 ar | | Profit and | Loss for th | nce Sheet of the Con e year ended on tha eon | A STATE OF THE PARTY OF THE PAR | | | |
| Whether progroup are in agenda/reso | terested | | 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 | E- Voting | 25123621 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| and | Poll | | 20396965 | 81.1864 | 2E+07 | 0 | 100.0000 | 0.0000 | | | |
| Promoter Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 20396965 | 81.1864 | 2E+07 | 0 | 100.0000 | 0.0000 | | | |
| | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public | Poll | 10503 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | 19563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E- Voting | | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.0000 | | | |
| Public Non | Poll | 44465544 | 1444806 | 12.9402 | 1444806 | 0 | 100.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | 11165241 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100.0000 | 0.0000 | | | |
| Total | | 36308425 | 21841913 | 60.1566 | 2.2E+07 | 0 | 100.0000 | 0.0000 | | | |



| | | | Ch | owgule Steamship | s Limited | | | | | | |
|-----------------------------|---------------|---------------|--|-----------------------|----------------------|------------|-----------------------|-------------------|--|--|--|
| N (%) | | | 2 - To pass with or without modification the following resolution as an Ordinary Resolution "RESOLVED THAT Mr. Nathan Chowgule, who retires by rotation at this Annual General Meeting and who has expressed desire not to seek re-appointment be and is | | | | | | | | |
| | | | | | | | | | | | |
| | | (a !!) | | re-appointed as a l | Director and t | that the v | acancy caused t | hereby be not | | | |
| Resolution F | | | filled up for the present. | | | | | | | | |
| Whether pro group are in | | - | NO. | | | | | | | | |
| agenda/reso | | i iii tiie | | | | | | | | | |
| Category | Mod | | | 0/ -51/ | | No. of | | , | | | |
| | e of Votin | | No. of | % of Votes Polled on | No. of Votes – in | Votes | % of Votes | % of Votes | | | |
| | g | No. of shares | votes | outstanding | | Agains | in favour on | against on votes | | | |
| | " | held | polled | shares | favour | t | votes polled | polled | | | |
| | | [1] | [2] | [3]={[2]/[1]}*1 00 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]}*100 | | | |
| | E- | | | | | | | | | | |
| | Votin | | | | | | | | | | |
| Promoter | g | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| and - | Poll | 25122621 | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.0000 | | | |
| Promoter Group | Posta | 25123621 | | | E 3 | | | | | | |
| | Ballo | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | - | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.0000 | | | |
| | E- | | 20330303 | 51.1004 | 20330303 | | 100.0000 | 0.0000 | | | |
| | Votin | | | | | | | | | | |
| | g | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Posta I | 19563 | | | | | 14 | | | | |
| | Ballo | | | 0.0000 | _ | | 0.0000 | 0.0000 | | | |
| | t T-4-1 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total E- | | 0 | 0.0000 | 0 | . 0 | 0.0000 | 0.0000 | | | |
| | Votin | | | | | | | | | | |
| | g | | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.0000 | | | |
| B 1 11 11 | Poll | | 1444806 | 12.9402 | 1444806 | 0 | 100.0000 | 0.0000 | | | |
| Public Non Institutions | Posta I | 11165241 | | | | | | | | | |
| | Ballo t | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100.0000 | 0.0000 | | | |
| Total | | 36308425 | 21841913 | 60.1566 | 21841913 | 0 | 100.0000 | 0.0000 | | | |

| | | | | Chowgule Steams | hips Limited | | | | | | |
|-------------------------|------------------|--------------------------|---------------------------|--|--------------|---|--------------------------------|------------------------------|--------------------------------------|---|--|
| Resolution R | tequired : | (Ordinary) | | int a Director in place ble, offers herself for | | | vgule, who retires b | y rotation and, | | | |
| Whether pro | omoter/ p | romoter | | | | | | | | | |
| group are in | | in the | | | | | | | | | |
| agenda/reso | | | · No | | | | | | | | |
| Category Mode of Voting | | No. of shares held | shares held | shares held | No. of votes | % 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 vote polled | |
| | | [1] | [1] [2] [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*10 | | | | |
| Promoter - | E- Voting | 25123621 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| | Poll | | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.000 | | | |
| Promoter Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| | Total | | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.000 | | | |
| | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| Public | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| Institutions | Postal Ballot | 19563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| | E- Voting | | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.000 | | | |
| Public Non | Poll | 44465011 | 1444806 | 12.9402 | 1444806 | 0 | 100.0000 | 0.000 | | | |
| Institutions | Postal Ballot | 11165241 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | | | |
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100.0000 | 0.000 | | | |
| Total | | 36308425 | 21841913 | 60.1566 | 21841913 | 0 | 100.0000 | 0.000 | | | |



Chowgule Steamships Limited 4 - To consider, and if thought fit, to pass, with or without modification, the Resolution Required: (Special) following resolution as a Special Resolution: "RESOLVED THAT, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sanjiv N. Shah (DIN 00007211) Director of the Company who was appointed on July 9, 2014 as an Independent Director of the Company for a period of five years and is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying intention to propose Mr. Sanjiv Shah (DIN 00007211) as a candidate for the office of Director, be and is hereby reappointed as an Independent Director of the Company, to hold office for another term of five years with effect from July 9, 2019 and whose office shall not be liable to retire by rotation. RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of Directors, with power to further delegate to any executives / officers of the Company to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be necessary in this regard." Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mod No. % of of e of Votes Vot Votin No. of No. of Polled on No. of es-% of Votes in % of Votes g against on shares votes outstandi Votes - in Aga favour on votes polled held polled ng shares favour inst votes polled [7]={[5]/[2]}*1 [6]={[4]/[2]}*1 [1] [2] [3]={[2]/[[4] [5] 1]}*100 00 00 E-Votin 0 0 0 0.0000 0.0000 0.0000 g Promoter 20396965 0 100.0000 0.0000 and Poll 20396965 81.1864 25123621 Promoter Posta Group Ballot 0.0000 0 0 0.0000 0.0000 0 0 Total 20396965 81.1864 20396965 100.0000 0.0000 E-Public Votin Institutio 19563 0.0000 0 0 0.0000 0.0000 0 g ns 0 0 0.0000 0.0000 Poll 0 0.0000



| | Posta I Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
|------------------|----------------------|----------|----------|---------|----------|---|----------|--------|
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | E- Votin g | | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.0000 |
| Non | Poll | 11165241 | 1444806 | 12.9402 | 1444806 | 0 | 100.0000 | 0.0000 |
| Institutio ns | Posta I Ballot | 11105241 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100.0000 | 0.0000 |
| Total | | 36308425 | 21841913 | 60.1566 | 21841913 | 0 | 100.0000 | 0.0000 |

| | | | | | ships Limited | | | | |
|---------------------------------|----------|---------------|--|--|--|--|---|--|--|
| Resolution | Require | d : (Special) | 5 - To conside following results following results for the company has of the Company has of the Company for the company has of the Company has been supposed in the Company | er, and if the solution as a that, pursual rovisions, if a read with Solution as a solution at (s) the time being the Company Director of a ppointed as a serm of one y liable to retius URTHER THAT wers confern ther delegat deeds, mater solution as a serm of one y liable to retius ther delegat deeds, mater solution as a serm of one y liable to retius ther delegat deeds, mater solution as a serm of one y liable to retius ther delegat deeds, mater solution as a serm of one y liable to retius the solution at a serm of one y liable to retius the solution at a serm of one y liable to retius the solution at a serm of one y liable to retius the solution at a series and the series an | Special Resolute to the province of the Corporation | ution: sions mpani he Cor bligati uding lr. Rav ointed for a pent Dir ng fro ntenti e for tel t Direct t from e and any coutives s and a | th or without mo of Sections 149, 1 es Act, 2013, and mpanies Act, 2013 ons and Disclosur any statutory mo indra Kulkarni (Di l on July 9, 2014 a period of five year ector and in resport m a member und ion to propose Mi the office of Direct ctor of the Compa n July 9, 2019 and is hereby authoric mmittee of Direct of officers of the C also to execute su gard." | 52 and other the Rules made and Securities re diffication(s) or IN 00059367) s an rs and is eligible ect of whom th er Section 160 r. Ravindra cor, be and is ny, to hold whose office zed to delegate tors, with ompany to do | |
| Whether proup are in agenda/res | ntereste | d in the | No. | | | | | | |
| Categor | Mod | | | % of | | N | | | |
| у | e of | | | Votes | | 0. | | | |
| | Voti | | - | Polled | | of | | | |
| | ng | No. of | No. of | on | No. of | Vo | % of Votes in | % of Votes | |
| | | shares | votes | outstan | Votes – in | te | favour on | against on | |
| | | held | polled | ding | favour | s- | votes polled | votes polled | |



| | | | 7/ | shares | al . | Ag ai ns t | 5 | |
|-----------------------------|-----------------------------|----------|----------|---------------------------|----------|---------------------|-----------------------|-----------------------|
| | | [1] | [2] | [3]={[2] /[1]}*10 0 | [4] | [5] | [6]={[4]/[2]} *100 | [7]={[5]/[2]} *100 |
| | E- Voti | | | | | | | |
| Promote | ng | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| r and Promote r Group | Poll Post al Ballo | 25123621 | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.0000 |
| | t | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.0000 |
| | E- Voti ng | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | Poll |] [| 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Instituti ons | Post al Ballo t | 19563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voti | | | |) | | | |
| Public | ng | | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.0000 |
| Non | Poll | | 1444806 | 12.9402 | 1444806 | 0 | 100.0000 | 0.0000 |
| Instituti ons | Post al Ballo | 11165241 | | υ. | | | | |
| | t | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100.0000 | 0.0000 |
| Total | | 36308425 | 21841913 | 60.1566 | 21841913 | 0 | 100.0000 | 0.0000 |



| | | | Chowgul | e Steamship | s Limited | | | |
|---------------------|------------------------------------|-----------|---|------------------------------|-----------------|----------|-----------------------|-----------------------|
| Resolution | Required | (Special) | | And the second second second | | | or without mod | lification, |
| | | | the following | g resolution | as a Special Re | solution | : | |
| ¥. | * | | "RESOLVED that, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Farokh Guzder (DIN 00108856) Director of the Company who was appointed on July 9, 2014 as an Independent Director of the Company for a period of five years and is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying intention to propose Mr. Farokh Guzder (DIN 00108856) as a candidate for the office of Director, be and is hereby reappointed as an Independent Director of the Company, to hold office for another term of five years with effect from July 9, 2019 and whose office shall not be liable | | | | | |
| | | | to retire by r | | | | | |
| | romoter/p | | No. | | | | | |
| agenda/re | interested interested in solution? | in the | | | | | | |
| Categor | Mode | | | % of | | | | |
| у | of | | | Votes | | No. | | |
| | Voting | | | Polled | | of | | % of |
| | | | | on | | Vote | % of Votes | Votes |
| | | No. of | No. of | outstan | No. of | s – | in favour | against |
| | | shares | votes | ding | Votes – in | Agai | on votes | on votes |
| | | held | polled | shares | favour | nst | polled | polled |
| | | [1] | [2] | [3]={[2] /[1]}*10 | [4] | [5] | [6]={[4]/[2] }*100 | [7]={[5]/[2]}*100 |
| | | 31 | | 0 (1) | * | | 7 100 | 2]; 100 |
| | E- | | | | | | | |
| Promote | Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| r and | Poll | 25422525 | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.0000 |
| Promote | Postal | 25123621 | | | | | | |
| r Group | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20396965 | 81.1864 | 20396965 | 0 | 100.0000 | 0.0000 |
| | E- | | | | | | | |
| 5 11 | Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Instituti | Poll | 19563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ons | Postal | 19203 | | | | | | |
| Ulia | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | E- | 11165241 | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.0000 |



| Non | Voting | | | | | | | |
|-----------|------------------|----------|----------|---------|----------|---|----------|--------|
| Instituti | Poll |] [| 1444806 | 12.9402 | 1444806 | 0 | 100.0000 | 0.0000 |
| ons | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100.0000 | 0.0000 |
| Total | | 36308425 | 21841913 | 60.1566 | 21841913 | 0 | 100.0000 | 0.0000 |

| | | | | e Steamship | | | | |
|--------------|-------------------|-----------|--|--|---|---|--|--|
| Resolution | Required : | (Special) | "RESOLVED TO SEBI (Listing and other aphereby according transfer or dholds or may RESOLVED Floreby authorexecute all services and services and services are services and services are servi | resolution THAT pursua Obligations plicable pro ded respect LLC, the ste ispose off the acquire in t JRTHER that prised to do uch docume | as a Special Re ant to the prov and Disclosure vision, if any, ively to Sea Bi p down subsid the vessels that the future. the Board of all such acts, of | esolutions of Requirements of LLC, liaries of each of Directon deeds, ngs as it | f regulativements) of the Confithese constants of the matters a may cons | ion 24(6) of the Regulations, 2015 ompany be and is LLC, Sea King LLC npany, to sale, ompanies presently Company be and is nd things and to sider necessary, for |
| Whether pr | omoter/ n | romoter | No. | of giving er | rect to this ke | Solution | | |
| group are in | 일본 마스 아이들은 하다 있다. | | | | | | | |
| agenda/res | olution? | | | | | | | |
| Category | Mode | | | AND TO THE | | | % of | |
| | of | | | % of | | Qu. | Vote | |
| | Votin | | | Votes | | No. | s in | |
| | g | | | Polled | | of Vot | favo | |
| | | No. of | No. of | on outstan | No. of | es – | ur on votes | % of Votes |
| | | shares | votes | ding | Votes – in | Agai | polle | against on votes |
| | | held | polled | shares | favour | nst | d | polled |
| | | [1] | [2] | [3]={[2] /[1]}*10 0 | [4] | [5] | [6]={ [4]/[2]}*1 00 | [7]={[5]/[2]}*10 0 |
| | E- | | 200 | 1210143-0001370 | 0.00 | 000 | 0.000 | 02/04/2014 |
| | Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Promoter and | Poll | 25123621 | 20396965 | 81.1864 | 20396965 | 0 | 100.0 000 | 0.0000 |
| Promoter | Postal | 23123021 | | | | | 0.000 | |
| Group | Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 20396965 | 81.1864 | 20396965 | 0 | 100. 0000 | 0.0000 |
| Public | E- | 40500 | | | | | 0.000 | 2,000 |
| Institutio | Voting | 19563 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |



| Total | | 36308425 | 21841913 | 60.1566 | 21841913 | 0 | 100. 0000 | 0.0000 |
|------------------|------------------|----------|----------|---------|----------|---|--------------|--------|
| | Total | | 1444948 | 12.9415 | 1444948 | 0 | 100. 0000 | 0.0000 |
| Institutio ns | Postal Ballot | 11105241 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 |
| Public Non | Poll | 11165241 | 1444806 | 12.9402 | 1444806 | 0 | 100.0 000 | 0.0000 |
| | E= Voting | 1 | 142 | 0.0013 | 142 | 0 | 100.0 000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 |
| ns | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 |

| | | | Chowg | ule Steamship | s Limited | | | |
|-------------|---|--------------------------|--|---|---|--|--|---|
| Resolution | Required : | (Special) | 8 - To consthe follow "RESOLVEI if any, of the Companies Regulation and ratify Company I time up to RESOLVED the Board accept and alteration (Committed difficulties finalize and acts, deeds Committed to seek and the end and the following the constant of | ider and, if the ing resolution D THAT pursual he Companies is (Meetings of 23 of SEBI (Linus, 2015, mem the contract a Private Limited US \$ 4 Million FURTHER THA / Committee Is I finalize all sure is also hereboor doubts that dexecute all as and things in its absolute y further consideration. | as an Ordinal ant to Section Act, 2013, in Board and its sting Obligati bers of the Co nd/ or arrang d for obtaining or equivaler are and is here ch terms, con eem fit within y authorized at may arise w greements, d this connect ee discretion r ent or approve | 188 an terms of s Power ons and ompany tements g an un at there pose of the dition (s) the afor to resol with region and may deem al of the deemed | d other appliof the Rule 15 cs) Rule 2014 I Disclosure R do hereby co entered with secured loan of in Indian co giving effect porized to agresaid limits we and settle ard to such parts and writing incidental as me fit without e members of to have been so to have so to have been so to h | and also requirements) onfirm, approve on Chowgule And from time to urrency. to the above, ree, make, ron(s) and and the Board/ all questions, reyment and to rigs and to do all |
| group are i | Whether promoter/ promoter roup are interested in the genda/resolution? | | | , , , | | | | |
| Categor | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on | No. of Votes – in favour | No. of Vot | % of Votes in favour | % of Votes against on votes polled |



| | | | | outstand ing shares | | es – Agai nst | on votes polled | |
|-------------------------|------------------|----------|---------|---------------------------|---------|---------------------|-----------------------|-----------------------|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/ [2]}*100 | [7]={[5]/[2]}* 100 |
| Promote | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| rand Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Promote r Group | Postal Ballot | 25123621 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voting | 19563 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Instituti ons | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | E- Voting | | 142 | 0.0013 | 142 | 0 | 100.0000 | 0.0000 |
| Non Instituti ons | Poll | | 1443831 | 12.9315 | 1443831 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 11165241 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1443973 | 12.9328 | 1443973 | 0 | 100.0000 | 0.0000 |
| Total | | 36308425 | 1443973 | 3.9770 | 1443973 | 0 | 100.0000 | 0.0000 |

Let Joh