



# IG PETROCHEMICALS LIMITED

6<sup>th</sup> August, 2019

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sirs,

**Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 30<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August, 2019.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting/poll as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the same on your record.

Thanking you.

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

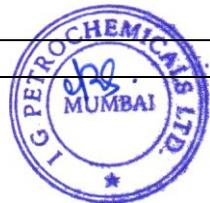
Encl.: As above

**I G PETROCHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	5th August, 2019
<b>Total number of shareholders on record date</b>	31628
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>32</b> 9 23
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>NOT ARRANGED</b>

<b>Resolution 1</b> :To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and the Auditors' Report thereon	
<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>21218142</b>	<b>4889927</b>	<b>23.05</b>	<b>4889927</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1903118</b>	<b>1613246</b>	<b>84.77</b>	<b>1613246</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>7673590</b>	<b>2612</b>	<b>0.03</b>	<b>2412</b>	<b>200</b>	<b>92.34</b>	<b>7.66</b>
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505585</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution 2 :To declare dividend</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505585</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3** :To appoint a Director in place of Shri M M Dhanuka (DIN 00193456) who retires by rotation and being eligible offers himself for re-appointment

**Resolution required :(Ordinary / Special)** **Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505585</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution 4 :Re-appointment of Shri Nikunj Dhanuka as Managing Director &amp; CEO</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505585</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution 5 :Re-appointment of Shri Rajesh Muni as an Independent Director</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	1812	500	78.37	21.63
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2112	500	80.86	19.14
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505285</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 6** :Re-appointment of Shri P H Ravikumar as an Independent Director

**Resolution required** :(Ordinary / Special)

**Not applicable #**

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

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	0	0.00	0	0	0.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2192	0.03	1992	200	90.88	9.12
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2492	0.03	2292	200	91.97	8.03
<b>TOTAL</b>		<b>30794850</b>	<b>1615738</b>	<b>5.25</b>	<b>1615538</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

# Rendered infructuous due to his resignation



<b>Resolution 7 :Re-appointment of Dr. A K A Rathi as an Independent Director</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	1812	500	78.37	21.63
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2112	500	80.86	19.14
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505285</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>



<b>Resolution 8 :Payment of remuneration to the Non-Executive Director</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505585</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution 9 :Ratification of Remuneration of Cost Auditor</b>	
<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
<b>TOTAL</b>		<b>30794850</b>	<b>6505785</b>	<b>21.13</b>	<b>6505585</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)*

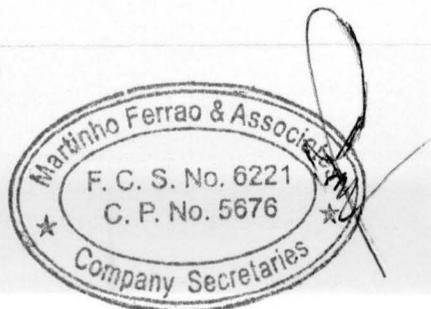
To,  
**The Chairman,**  
**30<sup>th</sup> Annual General Meeting**  
**I G PETROCHEMICALS LIMITED**  
held at Hotel Mandovi,  
D B Bandodkar Road,  
Panaji, Goa - 403 001.

**Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 30<sup>th</sup> Annual General Meeting of I G Petrochemicals Limited (the Company) held on Monday, 5<sup>th</sup> August 2019 situated at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403 001.**

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 30<sup>th</sup> Annual General Meeting of the Company held on August 5<sup>th</sup>, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 2<sup>nd</sup> August, 2019 (9:00 am) and ends on Sunday, 4<sup>th</sup> August, 2019 (5:00 pm). Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.



At the 30<sup>th</sup>AGM of the Company held on 5<sup>th</sup>August, 2019, the Chairman of the Meeting had called for a voting 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 result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup>March, 2019 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,585</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Item No. 2 - Ordinary Resolution

To declare dividend

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,585</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

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MARTINHO FERRAO & ASSOCIATES  
Company Secretaries

Item No. 3–OrdinaryResolution

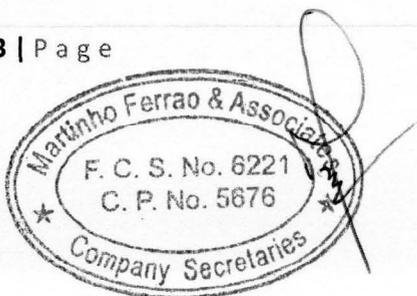
To appoint a Director in place of Shri M M Dhanuka (DIN 00193456) who retires by rotation and being eligible offers himself for re-appointment

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,585</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Item No. 4 –Special Resolution

Re-appointment of Shri Nikunj Dhanuka (DIN 00193499) as Managing Director & CEO

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,585</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



Item No. 5 –Special Resolution

**Re-appointment of Shri Rajesh Muni (DIN 00193527) as an Independent Director**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,04,985	99.99	500	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,285</b>	<b>99.99</b>	<b>500</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Item No. 6 –Special Resolution

**Re-appointment of Shri P H Ravikumar (DIN 00280010) as an Independent Director**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	NA					
Poll	NA					
<b>TOTAL</b>	NA					

*Note: The above resolution has been withdrawn by the Chairman at the Annual General Meeting as Shri P H Ravikumar has resigned as Director of the Company, thereby making the resolution infructuous.*



Item No. 7 –Special Resolution

**Re-appointment of Dr. A K A Rathi (DIN 00209505) as an Independent Director**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,04,985	99.99	500	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,285</b>	<b>99.99</b>	<b>500</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Item No. 8 –Special Resolution

**Payment of remuneration to the Non-Executive Director**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,685</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



Item No. 9 –Ordinary Resolution

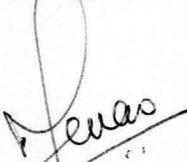
**Ratification of Remuneration of Cost Auditor**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
<b>TOTAL</b>	<b>65,05,585</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

**All resolutions stand passed with requisite majority.**

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,



**MARTINHO FERRAO**  
**Scrutinizer**  
**Practicing Company Secretary**

Date: August 6, 2019

Place: Mumbai

