

VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

	Supreme Infrastructure India Limited
Name of the Company.	a oth D marker 2019
Date of AGM:	23 rd December, 2019 to 30 th December, 2019
Book Closure Date:	23 ^{ch} December, 2017 to the
Total No. of shareholders on record date/ date	9181 Shareholders
of book closure:	

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	2
Public	123
Total	125

No. of Shareholders attended the meeting through Video Conferencing:

Category	c ility was arranged
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
1.	Ordinary Business: Approval and adoption of : (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.			



SUPREME INFRASTRUCTURE INDIA LTD. (AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

2.	Re-appointment of Shri Vikram Sharma (DIN 01249904) at the aforesaid AGM, who retired by rotation and was eligible for re- appointment.	Ordinary Resolution		Passed with requisite majority
3.	Re-appointment of Shri Dakshendra Agrawal (DIN 01010363) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Re-appointment of M/s. Ramanand & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
	Special Business:			
5.	Approval of Ratification of Cost Auditors' remuneration and their appointment for F.Y. 2018-19	Ordinary Resolution	E-voting & Poll	requisite majority
6.	Re-appointment of Mr. Vinod Agarwala (DIN 01725158), as independent Director at the aforesaid AGM.	Special Resolution	E-voting & Pol	requisite majority
7.	Re-appointment of Mr. V. P. Singh (DIN 00015784) as independent Director at the aforesaid AGM.	Resolution	E-voting & Po	Il Passed with requisite majority





			SUPREME INFRAST	TRUCTURE INDIA L	D			
Date of the AGM/EGM					-			
Total number of sharehol	Iders on record date		30/12/2019					
No. of shareholders prese	ent in the meeting either in	person or throught prove	9181					
Promoters and promot	ter Group	orgin proxy.	20					
Public			123					
No. of shareholders atten	ded the meeting throught V	/ideo Conferencina:	NOT ARRANGED					
Fromoters and promote	er Group		NOTARRANGED					
Public								
Resolution 1 To consider a	ind adopt (a) the audited finar	ncial statement of the Company	for the financial year end	ed March 31, 2019				
esolution required :[Ordin	hary / Special)		Ordinary Resolution					
nether promoter/promote	r group are interested in th	ne agenda/resolution ?	No	n				
ategory	Mode of Voting	No of shares						
	1	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(1)		shares				
omoter & Promoter Group	E-VOTING		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ineter a riender droup	POLL	8913074	8913074	100.00	8913074	0	100.00	0.00
		8913074	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
lic - Institutions	TOTAL	8913074	8913074	100.00	8913074	0	100.00	and the second se
ne - msulutions	E-VOTING	3223837	0	0.00	0	0		0.00
	POLL	3223837	2364344	73.34	2364344	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00
	TOTAL	3223837	2364344	73.34			0.00	0.00
lic-Non Institutions	E-VOTING	13561461	12040	0.09	2364344	0	100.00	0.00
	POLL	13561461	15911	0.09	11369	671	94.43	5.57
	POSTAL BALLOT	0	0	0.00	15911	0	100.00	0.00
	TOTAL	13561461	27951	the second se	0	0	0.00	0.00
AL		25698372	11305369	0.21	27280	671	97.60	2.40
			11303369	43.99	11304698	671	99.99	0.01
lution 2 To appoint a Direct	ctor in place of Shri Vikram S	Sharma,						
er promoter/promoter or	oup are interested in the a	Condairos olution 2	Ordinary Resolution					
ier premietanpremieter gr	oup are interested in the a	genuarresolution ?	No					
1								
ory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	VOTING	8913074	8913074	100.00	8913074	0	100.00	0.00
	POLL	8913074	0	0.00	0	0	0.00	0.00
	OSTAL BALLOT	0	0	0.00	0	0	0.00	
	OTAL	8913074	8913074	100.00	8913074	0	100.00	0.00
percent and a second	VOTING	3223837	0	0.00	0	0	0.00	0.00
Protect in the second se	OLL	3223837	2364344	73.34	2364344	0		0.00
	OSTAL BALLOT	0	0	0.00	0		100.00	0.00
	DTAL	3223837	2364344	73.34	2364344	0	0.00	0.00
	VOTING	13561461	12040	0.09	12040		100.00	0.00
	DLL	13561461	15911	0.12		0	100.00	0.00
	STAL BALLOT	0	0	0.00	15911	0	100.00	0.00
	TAL	13561461	27951		0	0	0.00	0.00
		25698372		0.21	27951	0	100.00	0.00
		25696372	11305369	43.99	11305369	0	100.00	0.00



SUPREME INFRASTRUCTURE INDIA LTD. (AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai - 400 076. Tel.: +91 22 6128 9700 • Fax : +91 22 6128 9711 • Website : www.supremeinfra.com CIN : L74999MH1983PLC029752 Aution 3 To appoint a Director in place of Shri Dakshendra Agrawal

OTAL

POSTAL BALLOT

	durant (Special)		Ordinary Resoluti	ion				
Resolution required (Or	oter group are interested in t	the agenda/resolution ?	No					
Whether promoter/prom	ner group all interested in						% of Votes in	% of Votes again
				% of Votes	No. of	No. of	favour on votes	votes
	Mode of Voting	No. of shares	No. of votes	Polled on	Votes	Votes against	polled	polled
Category	-	held	polled	outstanding	in favor	agamst		(7)=[(5)/(2)]*1
				shares		(5)	(6)=[(4)/(2)]*100	(/)=[(5)/(2)]
			(2)	(3)=[(2)/(1)]*100	(4)	107		0.00
		(1)	(2)	102.00	8913074	0	100.00	0.00
		8913074	8913074	100.00	0	0	0.00	0.00
Promoter & Promoter Gro	up E-VOTING	8913074	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	8913074	0	100.00	0.00
	POSTAL BALLOT	8913074	8913074	100.00	0	0	0.00	0.00
	TOTAL	3223837	0	0.00	2364344	0	100.00	0.00
Public - Institutions	E-VOTING	3223837	2364344	73.34	0	0	0.00	0.00
	POLL	0	0	0.00	2364344	0	100.00	0.00
	POSTAL BALLOT	3223837	2364344	73.34	and the second se	0	100.00	0.00
	TOTAL	13561461	12040	0.09	12040	0	100.00	0.00
Public-Non Institutions	E-VOTING		15911	0.12	15911	0	0.00	
	POLL	13561461	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	27951	0.21	27951	0	100.00	0.00
	TOTAL	13561461	11305369	43.99	11305369	0		
OTAL		25698372	11305365					
UTAL								
esolution required :(Ordin /hether promoter/promote	ary / Special) group are interested in the	agenda/resolution ?	Ordinary Resolution				% of Votes in	% of Votes agains
			No. of contemp	% of Votes	No. of	No. of	% of Votes in	votes
10000/	Mode of Voting	No. of shares	No. of votes	Polled on	Votes	Votes	favour on votes	polled
ategory		held	polled	outstanding	in favor	against	polled	poned
								(7)-((5)/(2))*400
				shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100		No. of Concession, and		0.00
			8913074	100.00	8913074	0	100.00	0.00
moter & Promoter Group	E-VOTING	8913074	0	0.00	0	0	0.00	0.00
	POLL	8913074	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	8913074	100.00	8913074	0	100.00	0.00
	TOTAL	8913074	0	0.00	0	0	0.00	0.00
lic - Institutions	E-VOTING	3223837	2364344	73.34	2364344	0	100.00	0.00
	POLL	3223837	2364344	0.00	0	0	0.00	
	POSTAL BALLOT	0	1111	73.34	2364344	0	100.00	0.00
	TOTAL	3223837	2364344	0.09	12040	0	100.00	0.00
	E-VOTING	13561461	12040	0.12	15916	0	100.00	0.00
lie Non Institutions		13561461	15916	0.00	0	0	0.00	
lic-Non Institutions								0.00
lic-Non Institutions	POLL	0	0				100.00	0.00
lic-Non Institutions	POLL POSTAL BALLOT		27956	0.21	27956	0		
	POLL	0					100.00 100.00	0.00
	POLL POSTAL BALLOT TOTAL	0 13561461 25698372 tors' remuneration for Financial	27956 11305374 year 2019-20	0.21	27956	0		0.00
AL Jution 5 Ordinary Resolution	POLL POSTAL BALLOT TOTAL on for ratification of Cost Audit	0 13561461 25698372 tors' remuneration for Financial	27956 11305374	0.21	27956	0		0.00
AL Jution 5 Ordinary Resolution	POLL POSTAL BALLOT TOTAL	0 13561461 25698372 tors' remuneration for Financial	27956 11305374 year 2019-20 Ordinary Resolution	0.21	27956	0	100.00	0.00
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gro	POLL POSTAL BALLOT TOTAL Or ratification of Cost Audit (Special) up are interested in the age	0 13561461 25698372 Iors' remuneration for Financial y enda/resolution ?	27956 11305374 year 2019-20 Ordinary Resolution lo	0.21	27956	00	100.00 % of Votes in	0.00 0.00 % of Votes against d
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gr	POLL POSTAL BALLOT TOTAL on for ratification of Cost Audit	0 13561461 25698372 tors' remuneration for Financial (enda/resolution ? N No. of shares	27956 11305374 year 2019-20 Ordinary Resolution lo	0.21 43.99	27956 11305374	0	100.00 % of Votes in favour on votes	0.00 0.00 % of Votes against o votes
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gr	POLL POSTAL BALLOT TOTAL Or ratification of Cost Audit (Special) up are interested in the age	0 13561461 25698372 Iors' remuneration for Financial y enda/resolution ?	27956 11305374 year 2019-20 Ordinary Resolution lo	0.21 43.99 % of Votes	27956 11305374 No. of	00	100.00 % of Votes in	0.00 0.00 % of Votes against d
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gr	POLL POSTAL BALLOT TOTAL Or ratification of Cost Audit (Special) up are interested in the age	0 13561461 25698372 tors' remuneration for Financial (enda/resolution ? N No. of shares	27956 11305374 year 2019-20 Ordinary Resolution lo	0.21 43.99 % of Votes Polled on	27956 11305374 No. of Votes	0 0	100.00 % of Votes in favour on votes polied	0.00 0.00 % of Votes against o votes polled
AL Jution 5 Ordinary Resolution ution required :(Ordinary her promoter/promoter gr	POLL POSTAL BALLOT TOTAL Or ratification of Cost Audit (Special) up are interested in the age	0 13561461 25698372 iors' remuneration for Financial enda/resolution ? No. of shares heid	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled	0.21 43.99 % of Votes Polled on outstanding shares	27956 11305374 No. of Votes in favor	0 0	100.00 % of Votes in favour on votes	0.00 0.00 % of Votes against o votes
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gr	POLL POSTAL BALLOT TOTAL Or ratification of Cost Audit (Special) up are interested in the age	0 13561461 25698372 tors' remuneration for Financial (enda/resolution ? N No. of shares	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2)	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	27956 11305374 No. of Votes In favor (4)	0 0 No. of Votes against (5)	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 % of Votes against c votes polled (7)=[(5)/(2)]*100
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gro	POLL POSTAL BALLOT TOTAL on for ratification of Cost Audit / Special) pup are interested in the age Mode of Voting	0 13561461 25698372 iors' remuneration for Financial enda/resolution ? No. of shares heid	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	27956 11305374 No. of Votes In favor (4) 8913074	0 0 No. of Votes against (5) 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 0.00 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00
AL Jution 5 Ordinary Resolution Intion required :(Ordinary ner promoter/promoter gro ory	POLL POSTAL BALLOT TOTAL On for ratification of Cost Audit (Special) Up are interested in the age Mode of VotingVOTING	0 13561461 26698372 tors' remuneration for Financial y enda/resolution ? No. of shares held (1) 8913074	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2)	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	27956 11305374 No. of Votes in favor (4) 8913074 0	0 0 No. of Votes against (5) 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00
AL Jution 5 Ordinary Resolution tution required :(Ordinary ner promoter/promoter gr ory ter & Promoter Group	POLL POSTAL BALLOT TOTAL TOTAL On for ratification of Cost Audit (Special) Sup are interested in the age Mode of Voting VOTING OLL	0 13561461 25698372 ors' remuneration for Financial (enda/resolution ? N No. of shares held (1) 8913074 8913074	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2) 8913074	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	27956 11305374 No. of Votes In favor (4) 8913074	0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00
AL Iution 5 Ordinary Resolution iution required :(Ordinary ner promoter/promoter gr ory ter & Promoter Group	POLL POSTAL BALLOT TOTAL TOTAL Of the ratification of Cost Audit (Special) Sup are interested in the age Mode of Voting VOTING OLL OSTAL BALLOT	0 13561461 25698372 tors' remuneration for Financial (enda/resolution ? N No. of shares held (1) 8913074 8913074 0	27956 11305374 year 2019-20 Ordinary Resolution Io No. of votes polled (2) 8913074 0	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	27956 11305374 No. of Votes in favor (4) 8913074 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 0.00 100.00	0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
AL Iution 5 Ordinary Resolution iution required :(Ordinary her promoter/promoter gr ory ter & Promoter Group F F F F F F F F F F F F F	POLL POSTAL BALLOT TOTAL TOTAL OUT TOTAL VSpecial VSpecial VSpecial VOTING VOTING VOLL OSTAL BALLOT OTAL	0 13561461 25698372 lors' remuneration for Financial enda/resolution ? N No. of shares heid (1) 8913074 8913074 0 0	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2) 8913074 0 0 8913074	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	27956 11305374 No. of Votes In favor (4) 8913074 0 0	0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
AL Jution 5 Ordinary Resolution Jution required :(Ordinary her promoter/promoter gr ory ter & Promoter Group ter & Promoter Group F Justitutions	POLL POSTAL BALLOT TOTAL TOTAL Of the ratification of Cost Audit Special Up are interested in the age Wode of Voting VOTING OLL OSTAL BALLOT OTAL -VOTING	0 13561461 26698372 tors' remuneration for Financial y enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 3223837	27956 11305374 year 2019-20 Ordinary Resolution Io No. of votes polled (2) 8913074 0 0 8913074 0	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	27956 11305374 No. of Votes in favor (4) 8913074 0 0 8913074 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[{4}/(2)]*100 100.00 0.00 0.00 100.00	0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
AL Iution 5 Ordinary Resolution Iution required :(Ordinary ier promoter/promoter gr ory ter & Promoter Group ter & Promoter Group Institutions E P	POLL POSTAL BALLOT TOTAL TOTAL OF the ratification of Cost Audit Special Sup are interested in the age Mode of Voting VOTING OLL OSTAL BALLOT OTAL -VOTING OLL OSTAL OLL	0 13561461 25698372 ors' remuneration for Financial y enda/resolution ? N No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 3223837 3223837	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2) 8913074 0 0 8913074 0 2364344	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 73.34	27956 11305374 11305374 No. of Votes in favor (4) 8913074 0 0 8913074 0 0 2364344	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
AL Iution 5 Ordinary Resolution Iution required :(Ordinary her promoter/promoter gr ory ter & Promoter Group F F Institutions E P	POLL POSTAL BALLOT TOTAL TOTAL Of the ratification of Cost Audit Special Up are interested in the age Wode of Voting VOTING OLL OSTAL BALLOT OTAL -VOTING	0 13561461 25698372 ors' remuneration for Financial y enda/resolution ? N No. of shares held (1) 8913074 8913074 0 8913074 3223837 3223837 0	27956 11305374 year 2019-20 Ordinary Resolution Io No. of votes polled (2) 8913074 0 0 8913074 0 0 2364344 0	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 73.34 0.00	27956 11305374 No. of Votes In favor (4) 8913074 0 0 2364344 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (5)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 100.00 0.00	0.00 0.00 0.00 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
AL Jution 5 Ordinary Resolution lution required :(Ordinary her promoter/promoter gr ory ter & Promoter Group ter & Promoter Group Institutions P	POLL POSTAL BALLOT TOTAL TOTAL OF the ratification of Cost Audit Special Sup are interested in the age Mode of Voting VOTING OLL OSTAL BALLOT OTAL -VOTING OLL OSTAL OLL	0 13561461 25698372 tors' remuneration for Financial generation f	27956 11305374 year 2019-20 Ordinary Resolution Io No. of votes polled (2) 8913074 0 0 8913074 0 2364344 0 2364344	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]'100 100.00 0.00 100.00 0.00 100.00 0.00 73.34 0.00 73.34	27956 11305374 No. of Votes in favor (4) 8913074 0 2364344 0 2364344	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 100.00 0.00 100.00 0.00 100.00	0.00 0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
AL Jution 5 Ordinary Resolution iution required :(Ordinary her promoter/promoter gr ory ter & Promoter Group F F F F F F F F T T T T	POLL POSTAL BALLOT TOTAL TOTAL On for ratification of Cost Audit Special) Sup are interested in the age Mode of Voting VOTING OLL OSTAL BALLOT OSTAL BALLOT OSTAL BALLOT	0 13561461 26698372 tors' remuneration for Financial y enda/resolution ? No. of shares held (1) (1) 8913074 8913074 0 8913074 3223837 3223837 0 3223837 13561461	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2) 8913074 0 2364344 0 2364344 12040	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]'100 100.00 0.00 0.00 0.00 73.34 0.00 73.34 0.09	27956 11305374 11305374 No. of Votes In favor (4) 8913074 0 2364344 12040	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 100.00 0.00 100.00 100.00 100.00	0.00 0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
AL Jution 5 Ordinary Resolution lution required :(Ordinary her promoter/promoter gr ory ter & Promoter Group ter & Promoter Group F T Institutions E Institutions E T ton Institutions E	POLL POSTAL BALLOT TOTAL	0 13561461 25698372 ors' remuneration for Financial y enda/resolution ? No. of shares held (1) 8913074 0 8913074 0 8913074 3223837 3223837 0 3223837 13561461 13561461	27956 11305374 year 2019-20 Ordinary Resolution lo No. of votes polled (2) 8913074 0 2364344 0 2364344 12040 14074	0.21 43.99 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 73.34 0.00 73.34 0.09 0.10	27956 11305374 11305374 11305374 No. of Votes In favor (4) 8913074 0 0 0 8913074 0 2364344 0 2364344 12040 14074	0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00	0.00 0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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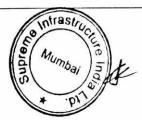
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Resolution required (Ord	inary / Special)		Ordinary Resolution					
whether promoter/promo	ter group are interested in the a	agenda/resolution ?	No					
Print P							% of Votes in	% of Votes against or
1		L ti d shares	No. of votes	% of Votes	No. of	No. of	favour on votes	votes
Category	Mode of Voting	No. of shares held	polled	Polled on	Votes	Votes	polled	polled
		lield	poned	outstanding shares	in favor	against (5)		
1							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	a state of the second se	100.00	0.00
		A.05	8913074	100.00	8913074	0	100.00	0.00
Promoter & Promoter Grou		8913074	0	0.00	0	0	0.00	0.00
1	POLL	8913074	0	0,00	0	0	100.00	0.00
	POSTAL BALLOT	8913074	8913074	100.00	8913074	0	0.00	0.00
	E-VOTING	3223837	0	0.00	0		100.00	0.00
Public - Institutions	POLL	3223837	2364344	73.34	2364344	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	-	100.00	0.00
	TOTAL	3223837	2364344	73.34	2364344	0	16.94	83.06
	E-VOTING	13561461	12040	0.09	2040	10000 0	100.00	0.00
Public-Non Institutions	POLL	13561461	1291	0.01	1291	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	10000	24.99	75.01
	TOTAL	13561461	13331	0.10	3331	10000	99.91	0.09
				10.04	11280749	10000		
	t of Mr. Vinod Agarwala as indep	25698372	11290749	43.94	11200,40			
Resolution 7 Re-appointmen				43.94	11200740			
Resolution 7 Re-appointmen	ry / Special)	bendent director	Ordinary Resolution	43.94	11200/40			
Resolution 7 Re-appointmen		bendent director		43.94	11200740			
Resolution 7 Re-appointmen	ry / Special)	bendent director	Ordinary Resolution	43.94				% of Votes against
Resolution 7 Re-appointmen tesolution required :[Ordina /hether promoter/promoter	ry / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No	43.94 % of Votes	No. of	No. of	% of Votes in	
Resolution 7 Re-appointmen Resolution required :[Ordina Whether promoter/promoter	ry / Special)	enda/resolution ?	Ordinary Resolution No No. of votes		No. of Votes	Votes	favour on votes	votes
Resolution 7 Re-appointmen tesolution required :[Ordina /hether promoter/promoter	ry / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No	% of Votes	No. of			
Resolution 7 Re-appointmen tesolution required :[Ordina /hether promoter/promoter	ry / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No No. of votes	% of Votes Polled on outstanding shares	No. of Votes in favor	Votes against	favour on votes polled	votes polled
Resolution 7 Re-appointmen resolution required :[Ordina /hether promoter/promoter	ry / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	No. of Votes	Votes	favour on votes	votes polled (7)=[(5)/(2)]*100
Resolution 7 Re-appointmen resolution required :[Ordina /hether promoter/promoter	ry / Special) group are interested in the ag Mode of Voting	endart director enda/resolution ? No. of shares held (1)	Ordinary Resolution No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	Votes against	favour on votes polled	votes polled (7)=[(5)/(2)]*100 0.00
Resolution 7 Re-appointmen resolution required :(Ordina /hether promoter/promoter ategory	ry / Special) group are interested in the ag Mode of Voting E-VOTING	endent director enda/resolution ? No. of shares heid (1) 8913074	Ordinary Resolution No No, of votes polled (2) 8913074	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor	Votes against (5)	favour on votes polied (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 7 Re-appointmen tesolution required :(Ordina /hether promoter/promoter ategory	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL	endent director enda/resolution ? No. of shares heid (1) 8913074 8913074	Ordinary Resolution No No. of votes polled (2) 8913074 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 8913074	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 7 Re-appointmen tesolution required :[Ordina thether promoter/promoter ategory	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	endart director enda/resolution ? No. of shares held (1) 8913074 0	Ordinary Resolution No No. of votes polled (2) 8913074 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 8913074 0 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 <u>100.00</u> 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 7 Re-appointmen tesolution required :[Ordina thether promoter/promoter ategory	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	endent director enda/resolution ? No. of shares held (1) 8913074 8913074 0 0	Ordinary Resolution No No. of votes polled (2) 8913074 0 0 8913074	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	No. of Votes in favor (4) 8913074 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 7 Re-appointmen tesolution required :[Ordina ihether promoter/promoter ategory omoter & Promoter Group	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	endent director enda/resolution ? No. of shares heid (1) 8913074 8913074 0 8913074 3223837	Ordinary Resolution No No, of votes polied (2) 8913074 0 8913074 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	No. of Votes in favor (4) 8913074 0 0 8913074 0	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 7 Re-appointmen tesolution required :[Ordina ihether promoter/promoter ategory omoter & Promoter Group	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	endent director enda/resolution ? No. of shares held (1) 8913074 0 8913074 3223837 3223837	Ordinary Resolution No No. of votes polled (2) 8913074 0 0 8913074 0 2364344	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 73.34	No. of Votes in favor (4) 8913074 0 8913074	Votes against (5) 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 Re-appointmen esolution required :[Ordina /hether promoter/promoter ategory ategory	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	endent director enda/resolution ? No. of shares held (1) 8913074 0 8913074 0 8913074 3223837 0 0	Ordinary Resolution No No. of votes polled (2) 8913074 0 0 8913074 0 2364344 0	% of Votes Polled on outstanding shares (3)=[(2)(1)]*100 100.00 0.00 100.00 0.00 73.34 0.00	No. of Votes in favor (4) 8913074 0 0 8913074 0 2364344	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Resolution 7 Re-appointmen lesolution required :{Ordina /hether promoter/promoter ategory omoter & Promoter Group blic - Institutions	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	endent director enda/resolution ? No. of shares held (1) 8913074 0 8913074 3223837 3223837 0 3223837 13561461 13561461	Ordinary Resolution No No. of votes polled (2) 8913074 0 0 2364344 0 2364344 12040 1291	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 73.34 0.00 73.34 0.09 0.01	No. of Votes in favor (4) 8913074 0 0 8913074 0 2354344 0 2354344	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 100.00 0.00 100.00 100.00 16.94	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordina	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	endent director enda/resolution ? No. of shares heid (1) 8913074 8913074 0 8913074 3223837 0 3223837 0 3223837 13561461	Ordinary Resolution No No. of votes polled (2) 8913074 0 0 8913074 0 2364344 0 2364344 12040	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 73.34 0.00 73.34 0.09	No. of Votes in favor (4) 8913074 0 0 8913074 0 2364344 0 2364344 2040 1291	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 100.00 100.00 100.00 16.94 100.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

Mr. Prashant Jain, Chairman (IRP) Supreme Infrastructure India Limited Supreme House, Pratap Gadh, Plot No. 94/C, Opp. IIT, Powai, Mumbai- 400076.

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Supreme Infrastructure India Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 36th Annual General Meeting (AGM) held on Monday, 30th December, 2019 ("AGM") for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.



Fort: 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph.: 022-6747 2129 / 2272 1831 Kandivali: A-1, Satya Co-Op. Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067 Ph.: 022-6708 6040 / 41 E-mail: info@khacs.com, Website: www.khacs.com

- 2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Business to be transacted in the meeting, explanatory statement thereto and other requisite documents related to Annual General Meeting of the Company as on 6th December, 2019 its members whose names appeared on the register of Members/ List of beneficiaries.
- 3. Advertisement dated 21st December, 2019 were published by the Company in English in Active Times and in Marathi in Mumbai Lakshdeep. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20
- 4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- 5. The Voting rights were reckoned as on 23rd December, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- The remote e-voting period was open for three days which commenced on Friday, 27th December, 2019 (9.30 am) and ends on Sunday, 29th December, 2019 (5.00 pm) on <u>https://www.evoting.nsdl.com/</u>
- 7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Monday, 30th December, 2019 in the presence of two witnesses Ms. Khadija Lokhandwala and Ms. Kavita Yadav who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
- 8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
- 9. The locked poll box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
- **10.** On scrutiny, we report that 125 Shareholders were present in the meeting in person. No proxy forms were received.



THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 30th December, 2019 is enclosed;

Item No. 1.

Ordinary Resolution: To receive consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial statements of the Company for the ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon

		Nu	mber of Vol	tes Contain	ed in			
	Remote e – voting		Voting at	Voting at the AGM		Total		
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	% of total valid votes cast	
Voted in Favour	37	8924443	59	2380255	96	11304698	99.99	
Voted Against	01	671	00	00	1	671	0.01	
Invalid	00	00	02	501	02	501	0.00	
Total	38	8925114	61	2380756	99	11305870	100.00	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri Vikram Sharma, who retires by rotation and being eligible offers himself for re-appointment.

		Number of Votes Contained in								
Particulars	Remote e – voting		Voting at the AGM		То	% of total				
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast			
Voted in Favour	38	8925114	59	2380255	97	11305369	100.00			
Voted Against	00	00	00	00	00	00	00			
Invalid	00	00	2	501	2	501	0.00			
Total	38	8925114	61	2380756	99	11305870	100.00			

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution: To appoint a Director in place of Shri Dakshendra Agrawal, who retires by rotation and being eligible offers himself for re- appointment.

		Number of Votes Contained in							
	Remote e – voting		Voting at	Voting at the AGM		Total			
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast		
Voted in Favour	38	8925114	59	2380255	97	11305369	100.00		



Total	38	8925114	61	2380756	99	11305870	100.00
Invalid	00	00	2	501	2	501	0.00
Voted Against	00	00	00	00	00	00	00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No.4.

Ordinary Resolution: To appoint statutory Auditors and to authorize Board of Directors to fix their remuneration.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	total valid votes cast	
Voted in Favour	38	8925114	60	2380260	98	11305374	100.00	
Voted Against	00	00	00	00	00	00	00	
Invalid	00	00	02	501	02	501	00	
Total	38	8925114	62	2380761	100	11305875	100.00	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Ordinary Resolution: To ratify the remuneration of Cost Auditors.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of total valid	
	No. of member	Number of votes	No. of members	Number of votes	No. of members	Number of votes	votes cas	



	voted	cast by them	voted	cast by them	voted	cast by them	
Voted in Favour	38	8925114	56	2378418	94	11303532	100.00
Voted Against	00	00	00	00	00	00	0.00
Invalid	00	00	02	501	02	501	0.00
Total	38	8925114	58	2378919	96	11304033	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Special Resolution: To re-appoint Mr. V. P. Singh as Independent Director who have attained the age of seventy five years

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of total	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	37	8915114	53	2365635	90	11280749	99.91	
Voted Against	1	10000	00	00	1	10000	0.09	
Invalid	00	00	02	501	02	501	0.00	
Total	38	8925114	55	2366136	93	11291250	100.00	

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.



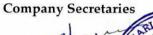
Item No. 7.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of total	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	37	8915114	53	2365635	90	11280749	99.91	
Voted Against	01	10000	00	00	01	10000	0.09	
Invalid	00	00	02	501	02	501	0.00	
Total	38	8925114	55	2366136	93	11291250	100.00	

Special Resolution: To re-appoint Mr. Vinod Agarwala as Independent Director.

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

For Kothari H.& Associates





FCS 6038 / COP No. 5502 Date: 31st December 2019 Place: Mumbai We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<u>https://www.evoting.nsdl.com/</u>.) in our presence at 01:18 PM on Monday, 30th December, 2019.

Ryaday

Khadija Lokhandwala

Kavita Yadav

Counter Signature by the Chairman (IRP) :

(Chairman-IRP)