

**Dated:** 30<sup>th</sup> September, 2019

To,  
**BSE Limited**  
Department of Corporate Services,  
P.J. Tower, Dalal Street,  
Mumbai – 400051

**Ref:** Scrip code - 508980

**Sub:** Details of Voting Result of the business transacted at the 35<sup>th</sup> Annual General Meeting;

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereby the voting results of the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 at 02.00 p.m. at the registered office of the Company.

We are also enclosing herewith the consolidated report of the scrutinizer on E-voting and poll at the AGM.

Kindly take the above information on record.

Yours sincerely,  
**For Frontier Capital Limited**

  
**Aniket Prabhu**  
Compliance Officer and Company Secretary  
ACS 55634



**Frontier Capital Limited**

7th Floor, Tower1, Equinox Business Park,  
Peninsula Techno Park, LBS Marg, Kurla (west),  
Mumbai - 400 070

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**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015**

<b>Type of meeting</b>	Annual General Meeting
<b>Date of Declaration of Voting Results</b>	30-09-2019
<b>Total number of shareholders on record date</b>	30
<b>No. of shareholders who casted their votes</b>	
<b>a) Promoters and Promoter group</b>	2
<b>b) Public</b>	4
<b>No. of shareholders attended the meeting through video conferencing - NA</b>	
<b>a) Promoters and Promoter group</b>	0
<b>b) Public</b>	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Agenda wise resolutions passed by remote e-voting and poll at the AGM are enclosed herewith. You are requested to take the above information on record.

Yours sincerely,

**For Frontier Capital Limited**



**Aniket Prabhu**

Compliance Officer and Company Secretary  
ACS 55634



**Resolution Item No. 1 – Ordinary Resolution**

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

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)]*10 0	(7)=[(5) / (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	1,93,510	1,93,510	100	1,93,510	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		1,93,510	100	1,93,510	00	100	00
<b>Public – Institutional holders</b>	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
<b>Public- Non Institution</b>	E-Voting	68,653	45,152	65.76	45,152	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		45,152	65.76	45,152	00	100	00
<b>Total</b>		<b>2,62,163</b>	<b>2,38,662</b>	<b>91.03</b>	<b>2,38,662</b>	<b>00</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Resolution Item No. 2 – Ordinary Resolution**

To appoint a director in place of Mrs. Usha Iyengar, Director (DIN: 03447551) who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)=[(5) / (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	1,93,510	1,93,510	100	1,93,510	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		1,93,510	100	1,93,510	00	100	00
<b>Public – Institutional holders</b>	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
<b>Public- Non Institution</b>	E-Voting	68,653	45,152	65.76	45,152	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		45,152	65.76	45,152	00	100	00
<b>Total</b>		<b>2,62,163</b>	<b>2,38,662</b>	<b>91.03</b>	<b>2,38,662</b>	<b>00</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Resolution Item No. 3 – Special Resolution**

Re-Appoint Mr. Hemendra Nath Choudhary as a Whole-time director.

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)]*10 0	(7)=[(5) / (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	1,93,510	1,93,510	100	1,93,510	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		1,93,510	100	1,93,510	00	100	00
<b>Public – Institutional holders</b>	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
<b>Public- Non Institution</b>	E-Voting	68,653	45,152	65.76	45,152	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		45,152	65.76	45,152	00	100	00
<b>Total</b>		<b>2,62,163</b>	<b>2,38,662</b>	<b>91.03</b>	<b>2,38,662</b>	<b>00</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Resolution Item No. 4 – Special Resolution**

## Alteration of Articles of Association

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)]*10 0	(7)=[(5) / (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	1,93,510	1,93,510	100	1,93,510	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		1,93,510	100	1,93,510	00	100	00
<b>Public – Institutional holders</b>	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
<b>Public- Non Institution</b>	E-Voting	68,653	45,152	65.76	45,152	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		45,152	65.76	45,152	00	100	00
<b>Total</b>		<b>2,62,163</b>	<b>2,38,662</b>	<b>91.03</b>	<b>2,38,662</b>	<b>00</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Resolution Item No. 5 – Special Resolution**

To Increase Borrowing Powers of the Board and Authorization Limit to Secure the Borrowings Under Section 180(1)(C) and 180(1)(A) of the Companies, Act, 2013.

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)]*10 0	(7)=[(5) / (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	1,93,510	1,93,510	100	1,93,510	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		1,93,510	100	1,93,510	00	100	00
<b>Public – Institutional holders</b>	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
<b>Public- Non Institution</b>	E-Voting	68,653	45,152	65.76	45,152	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		45,152	65.76	45,152	00	100	00
<b>Total</b>		<b>2,62,163</b>	<b>2,38,662</b>	<b>91.03</b>	<b>2,38,662</b>	<b>00</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



## **Resolution Item No. 6 – Special Resolution**

To Approve allotment of 1,65,00,000 Equity Shares of Rs. 10 each pursuant to Regulation 170(2) of the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*10 0</b>	<b>(7)=[(5) / (2)]* 100</b>
<b>Promoter and Promoter Group</b>	E-Voting	1,93,510	1,93,510	100	1,93,510	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		1,93,510	100	1,93,510	00	100	00
<b>Public – Institutional holders</b>	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
<b>Public- Non Institution</b>	E-Voting	68,653	45,152	65.76	45,152	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot		00	00	00	00	00	00
	<b>Total</b>		45,152	65.76	45,152	00	100	00
<b>Total</b>		<b>2,62,163</b>	<b>2,38,662</b>	<b>91.03</b>	<b>2,38,662</b>	<b>00</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'No. of votes Invalid'

Promoter and Promoter group is interested in the above said item no. 6, Hence, votes casted by them should not be considered for determination of passing of Special Resolution.





# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:** S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi,  
Navi Mumbai - 400703, Maharashtra, India

**Email:** avsassociates16@gmail.com

**Tel:** 022-49785430 / 49785431 / 27810071

### **Consolidated Report of Scrutinizer on remote E-voting and Voting at the 35<sup>th</sup> Annual General Meeting**

To,

The Chairman

of 35<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of **Frontier Capital Limited** (hereinafter referred as '**the Company**') held on Monday, 30<sup>th</sup> September, 2019 at 02:00 p.m. at the 7<sup>th</sup> Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off Bandra Kurla Complex, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India. Mr. H.N. Choudhary, Chairman of the Company took the Chair and presided over the meeting. Further, Considering the quorum requirements of the meeting, the Meeting was commenced at 2:00 p.m.

Dear Sir,

#### **Re: Scrutinizer's Report on voting through electronic mode and Voting at the Meeting in terms of provisions of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of voting taken on the resolutions mentioned in the notice dated September 6, 2019 read with addendum to notice of AGM dated September 20, 2019 to conduct the following:
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
  - (ii) **Voting at the 35<sup>th</sup> AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, 30<sup>th</sup> September, 2019
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to voting through Remote E-voting, quorum, passing of resolutions, voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the AGM.
- C. The remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 at 09.00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 05.00 p.m. and the CDSL remote e-voting platform was unblocked thereafter.



- D. Notices was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on Friday, 30<sup>th</sup> August, 2019 and the voting rights were reckoned at the close of business hours on Monday, 23<sup>rd</sup> September, 2019 being the cut-off date for the purpose of deciding the entitlements of members to vote. Further, the Company has issued addendum to notice of 35<sup>th</sup> AGM on September 20, 2019 and published in newspapers namely “The Financial Express” & “Mumbai Lakshdeep”.
- E. The e-voting period commenced on Friday, 27<sup>th</sup> September, 2019 at 09.00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 05.00 p.m. Further, those equity shareholders of the Company as at cut-off date of Monday, 23<sup>rd</sup> September, 2019 who had not voted by way of remote e-voting are allowed to vote at the meeting.
- F. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani, who were not in the employment of the Company.
- G. I have relied on information provided by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agents (‘RTA’) and the Company in relation to details regarding number of shares held by the shareholders.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated September 30, 2019.



**Item No. 1 – Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors' and Auditors' thereon

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
<b>Promoter and Promoter Group</b>	E-Voting	193510	193510	100.00	193510	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193510</b>	<b>100.00</b>	<b>193510</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-Voting	68653	45152	65.76	45152	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>45152</b>	<b>65.76</b>	<b>45152</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>262163</b>	<b>238662</b>	<b>91.03</b>	<b>238662</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 2 – Ordinary Resolution**

Appointment a director in place of Mrs. Usha Iyengar, Director (DIN: 03447551) who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	193510	193510	100.00	193510	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193510</b>	<b>100.00</b>	<b>193510</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-Voting	68653	45152	65.76	45152	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>45152</b>	<b>65.76</b>	<b>45152</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>262163</b>	<b>238662</b>	<b>91.03</b>	<b>238662</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 3 – Special Resolution**

Re-appointment Mr. Hemendra Nath Choudhary (DIN:06641774) as a Whole-Time Director of the Company.

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
<b>Promoter and Promoter Group</b>	E-Voting	193510	193510	100.00	193510	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193510</b>	<b>100.00</b>	<b>193510</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-Voting	68653	45152	65.76	45152	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>45152</b>	<b>65.76</b>	<b>45152</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>262163</b>	<b>238662</b>	<b>91.03</b>	<b>238662</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 4 – Special Resolution**

Alteration of Articles of Association of the Company

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
<b>Promoter and Promoter Group</b>	E-Voting	193510	193510	100.00	193510	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>193510</b>	<b>100.00</b>	<b>193510</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-Voting	68653	45152	65.76	45152	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>45152</b>	<b>65.76</b>	<b>45152</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>262163</b>	<b>238662</b>	<b>91.03</b>	<b>238662</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 5 – Special Resolution**

Increase in Borrowing Powers of the Board and Authorization Limit to Secure the Borrowings Under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

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
<b>Promoter and Promoter Group</b>	E-Voting	193510	193510	100.00	193510	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193510</b>	<b>100.00</b>	<b>193510</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-Voting	68653	45152	65.76	45152	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>45152</b>	<b>65.76</b>	<b>45152</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>262163</b>	<b>238662</b>	<b>91.03</b>	<b>238662</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 5 – Special Resolution**

Approval of allotment of 1,65,00,000 Equity Shares of Rs. 10 each pursuant to Regulation 170(2) of the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

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
<b>Promoter and Promoter Group</b>	E-Voting	193510	193510	100.00	193510	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193510</b>	<b>100.00</b>	<b>193510</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-Voting	68653	45152	65.76	45152	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>45152</b>	<b>65.76</b>	<b>45152</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>262163</b>	<b>238662</b>	<b>91.03</b>	<b>238662</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes Invalid'

Promoter & Promoter Group are interested in the above said Item no. 6. Hence, votes casted by them should not be considered for determination of passing of special resolution.





As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**



**Yijay Yadav  
Partner  
Mem. No. A39251  
CP No. 16806**

**Chairman of the Meeting**

**Place: Mumbai  
Date: 30/09/2019**