



**JAYSYNTH**  
Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018, India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : [jsec@jaysynth.com](mailto:jsec@jaysynth.com)

Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

30<sup>th</sup> September, 2020

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code – 506910

**Subject: Submission of Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Wednesday, 30<sup>th</sup> September, 2020 issued by M/s. KDT & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 35<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.jaysynth.com](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above on record.

Yours faithfully,  
For: **Jaysynth Dyestuff (India) limited**

**Riddhi Manoj Patel**  
Company Secretary and Compliance Officer  
Membership No. A50707

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

Enclosed as above



Name of the Company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of AGM/EGM	29-09-2020
Total Number of Shareholders as on record date	1734
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
<b>No. of shareholders who attended through video conferencing</b>	
PROMOTER AND PROMOTER GROUP NOT APPLICABLE	5
PUBLIC NOT APPLICABLE	27



Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of Board of Directors and Auditor thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6495888</b>	<b>100.0000</b>	<b>6495888</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	632775	28.9260	632523	252	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>632775</b>	<b>28.9260</b>	<b>632523</b>	<b>252</b>	<b>99.9602</b>	<b>0.0398</b>
<b>Total</b>		<b>8689700</b>	<b>7128663</b>	<b>82.0358</b>	<b>7128411</b>	<b>252</b>	<b>99.9965</b>	<b>0.0035</b>



Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			2 - To declare dividend @15% i.e., Rs. 0.15 (Rupee Fifteen Paise Only) per Equity Share having face value of Re. 1/- (One rupee only) each for the financial year ended 31st March, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6495888</b>	<b>100.0000</b>	<b>6495888</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	632775	28.9260	632523	252	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>632775</b>	<b>28.9260</b>	<b>632523</b>	<b>252</b>	<b>99.9602</b>	<b>0.0398</b>
<b>Total</b>		<b>8689700</b>	<b>7128663</b>	<b>82.0358</b>	<b>7128411</b>	<b>252</b>	<b>99.9965</b>	<b>0.0035</b>



RP

Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6495888</b>	<b>100.0000</b>	<b>6495888</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	632775	28.9260	632343	432	99.9317	0.0683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>632775</b>	<b>28.9260</b>	<b>632343</b>	<b>432</b>	<b>99.9317</b>	<b>0.0683</b>
<b>Total</b>		<b>8689700</b>	<b>7128663</b>	<b>82.0358</b>	<b>7128231</b>	<b>432</b>	<b>99.9939</b>	<b>0.0061</b>



*Pl.*

Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			4 - To approve the appointment of Statutory Auditor appointed by the Board of directors to fill the casual vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6495888</b>	<b>100.0000</b>	<b>6495888</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	632775	28.9260	632523	252	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>632775</b>	<b>28.9260</b>	<b>632523</b>	<b>252</b>	<b>99.9602</b>	<b>0.0398</b>
<b>Total</b>		<b>8689700</b>	<b>7128663</b>	<b>82.0358</b>	<b>7128411</b>	<b>252</b>	<b>99.9965</b>	<b>0.0035</b>



PP

Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			5 - To approve the appointment of Statutory Auditor and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6495888</b>	<b>100.0000</b>	<b>6495888</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	632775	28.9260	632523	252	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>632775</b>	<b>28.9260</b>	<b>632523</b>	<b>252</b>	<b>99.9602</b>	<b>0.0398</b>
<b>Total</b>		<b>8689700</b>	<b>7128663</b>	<b>82.0358</b>	<b>7128411</b>	<b>252</b>	<b>99.9965</b>	<b>0.0035</b>



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Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			6 - To approve transaction with related party under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	632775	28.9260	632343	432	99.9317	0.0683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>632775</b>	<b>28.9260</b>	<b>632343</b>	<b>432</b>	<b>99.9317</b>	<b>0.0683</b>
<b>Total</b>		<b>8689700</b>	<b>632775</b>	<b>7.2819</b>	<b>632343</b>	<b>432</b>	<b>99.9317</b>	<b>0.0683</b>





**KDT & ASSOCIATES**  
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

**CONSOLIDATED SCRUTINIZER'S REPORT**  
(Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.

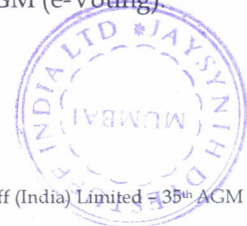
To,  
The Chairman,  
Jaysynth Dyestuff (India) Limited  
301, Sumer Kendra,  
P.B Marg, Worli,  
Mumbai- 400 018.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 35<sup>th</sup> Annual General Meeting of Jaysynth Dyestuff (India) Limited held on Tuesday, 29<sup>th</sup> September, 2020.**

I, **Shilpa Mishra, Partner of M/s. KDT & Associates, Practicing Company Secretaries**, was appointed as a Scrutinizer by the Board of Directors of **Jaysynth Dyestuff (India) Limited ("the Company")** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the electronic voting Process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 35<sup>th</sup> Annual General Meeting ("the Meeting/"AGM") of the Members of the Company held through Video Conferencing/Other Audio Video Means, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and MCA Circulars dated 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020 regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the e-voting prior to the AGM (remote e-Voting) and Link Intime India Private Limited ("Link Intime") for electronic Voting during the AGM (e-Voting).



**KDT & Associates**

*Company Secretaries*

3. The remote e-Voting commenced on Friday, 25<sup>th</sup> September, 2020 at 9.00 a.m. and ended on Monday, 28<sup>th</sup> September, 2020 at 5.00 p.m.
4. The members of the Company as of the "cut-off" date i.e. Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions.
5. After the announcement of voting through Electronic voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OAVM and had not cast their votes through Remote e-Voting exercised the voting at the AGM. However, none of the members who were present during the meeting casted their vote.
6. After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
7. The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. [www.evotingindia.com](http://www.evotingindia.com) and also who have emailed to scrutinizer at their email address i.e. [team@cskda.com](mailto:team@cskda.com) have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Voting at AGM.
9. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



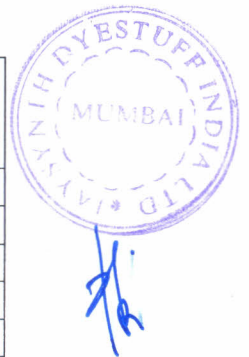
(a) Item No 1:- To receive, consider, approve and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, together with the Reports of Board of Directors and Auditor thereon; and  
(ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 together with the Report of the Auditor thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	65	7128663
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>
<b>B. e- Voting at AGM</b>		
Total Votes received by e-Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	65	7128663
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
63	7128411	99.9965
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
63	7128411	99.9965



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	252	0.0035
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	252	0.0035

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
There were no invalid votes casted			



(b) **Item No 2:**

**To declare dividend @15% i.e., Rs 0.15 (Rupee Fifteen Paise Only) per Equity Share having face value of Re. 1/- (One rupee only) each for the financial year ended 31<sup>st</sup> March, 2020.**

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	0	0
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
63	7128411	99.9965
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
63	7128411	99.9965

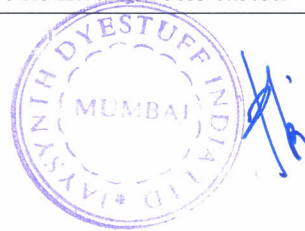


(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	252	0.0035
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	252	0.0035

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



(c) Item No 3:

To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	0	0
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
62	7128231	99.9939
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
<b>62</b>	<b>7128231</b>	<b>99.9939</b>



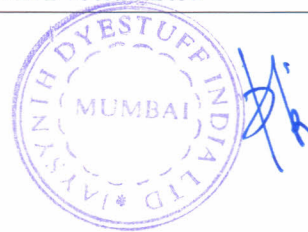
*[Handwritten signature]*

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
3	432	0.0061
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
3	432	0.0061

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
There were no invalid votes casted			





(d) Item No 4:

To approve the appointment of Statutory Auditor appointed by the Board of Directors to fill the casual vacancy.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>
<b>B. Voting at AGM</b>		
Total Votes received by e- Voting	0	0
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
63	7128411	99.9965
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
63	7128411	99.9965



*[Handwritten signature]*

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	252	0.0035
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	252	0.0035

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



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(e) Item No 5:

To approve the appointment of Statutory Auditor and fix their remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	0	0
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	65	7128663
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>65</b>	<b>7128663</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
63	7128411	99.9965
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
63	7128411	99.9965



*[Handwritten Signature]*

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	252	0.0035
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	252	0.0035

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
There were no invalid votes casted			



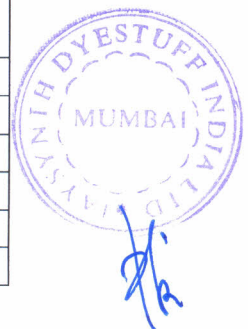
(f) Item No 6:

To approve transaction with related party under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	52	632775
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>52</b>	<b>632775</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	52	632775
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>52</b>	<b>632775</b>

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
49	632343	99.9317
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
49	632343	99.9317



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
3	432	0.0683
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
3	432	0.0683

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



**KDT & Associates**  
Company Secretaries

- 10 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-Voting and e-Voting at AGM.
11. The Register of Remote e-Voting and e-Voting at AGM will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDT & Associates  
Practicing Company Secretaries

SHILPA  
MISHRA

Digitally signed by SHILPA MISHRA  
DN: cn=, o=Personal,  
postalCode=411209,  
st=MAHARASHTRA,  
serialNumber=06499238623117  
d766744e79225551e1a451486136  
Serial206699009b, cn=SHILPA  
MISHRA  
Date: 2020.09.30 18:43:08 +05'30'

Shilpa Mishra  
(Partner)

M. No: ACS: 30141

CP No: 15443

UDIN: A030141B000821899

Date: 30<sup>th</sup> September, 2020  
Place: Mumbai



*Shilpa Mishra*