

27.08.2020

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Code – ALICON

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code - 531147

**Sub: Declaration of voting results** 

Sir / Madam,

We would like to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, August 26, 2020. Combined results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions are enclosed along with a copy of consolidated scrutinizer's report, which is also available on the Company's website www.alicongroup.co.in.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

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www.alicongroup.co.in

CIN No.: L99999PN1990PLC059487

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

SWAPNAL PATANE
COMPANY SECRETARY

ACS 27424

www.alicongroup.co.in

CIN No.: L99999PN 1990PLC059487



## Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on Wednesday, August 26, 2020.

Combined results of the Remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e—voting and e-voting at the AGM. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Name of the Company :						ALICON CASTALLOY LTD				
-	Date of the AGM/EGM				26-08-2020					
	Total number of shareholders on record date					5539				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public						0 0				
N	o. of shareholders present in th Promoters and Promoter Group Public		h Video Conferer	ncing:	. 9 28					
Agenda-wise o	fisclosure (to be disclosed separ	ately for each age								
Resolution req	uired : (Ordinary)	M 169	Resolution No.1	i.						
Whether prom agenda/resolu	oter/ promoter group are intere tion?	sted in the	a) Audited stand for the year end and the Auditor b) Audited cons	led on that date toge s thereon; and olidated Balance She	t as on March 31, ther with the Ca eet as on March 3	sh Flow Stateme 1, 2020 and Stat	ment of Profit & Loss nt, the reports of the ement of Profit & Los e report of Auditors t	Board of Directors		
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		
		70.00	2000	AVSUAL	1840	20023	Parity Commencer			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
10.52 200 to 12.50 to	E-Voting	(1) 8709938		(3)=[(2)/(1)]*100	(4) 8578988	1	(6)=[(4)/(2)]*100 100.00	0.00		
Promoter	Poll			(3)=[(2)/(1)]*100 98.50		1	(6)=[(4)/(2)]*100 0 100.00 0 0.00	0.00		
Promoter	Poll Postal Ballot (if applicable)	8709938	8578988	(3)=[(2)/(1)]*100 98.50	8578988		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0.00	0.00 0.00 0.00		
Promoter Group	Poil Postal Ballot (if applicable) Total	8709938 8709938	8578988 8578988	(3)=[(2)/(1)]*100 98.50 0.00 98.50	8578988 8578988		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00	0.00 0.00 0.00 0.00		
Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting	8709938	8578988 8578988 0	(3)=((2)/(1))*100 98.50 0.00 98.50 0.00	8578988 8578988		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00	0.00 0.00 0.00 0.00 0.00		
Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll	8709938 8709938	8578988 8578988	(3)=[(2)/(1)]*100 98.50 0.00 98.50 0.00 0.00	8578988 8578988		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	8709938 8709938 0	8578988 8578988 0 0	(3)=[(2)/(1)]*100 90.50 0.00 90.50 0.00 0.00 0.00	8578988 8578988 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	8709938 8709938 0	8578988 8578988 0 0	(3)=[(2)/(1)]*100 98.50 0.00 98.50 0.00 0.00 0.00	8578988 8578988 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	8709938 8709938 0	8578988 8578988 0 0	(3)=[(2)/(1)]*100 98.50 0.00 98.50 0.00 0.00 0.00 41.48	8578988 8578988 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		
Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8709938 8709938 0	8578988 8578988 0 0	(3)=[(2)/(1)]*100 98.50 0.00 98.50 0.00 0.00 0.00 41.45 0.00	8578988 8578988 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	8709938 8709938 0 0 5065183	8578988 8578988 0 0 2100820	(3)=[(2)/(1)]*100 98.50 0.00 98.50 0.00 0.00 0.00 41.48 0.00	8578988 8578988 0 0 0 2100818		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		
Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8709938 8709938 0	8578988 8578988 0 0 2100820 2100820	(3)=[(2)/(1)]*100 98.50 0.00 98.50 0.00 0.00 0.00 41.48 0.00 0.00	8578988 8578988 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		

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Resolution required : (Ordinary)  Whether promoter/ promoter group are interested in the agenda/resolution?			Resolution No.2 -  To consider and approve Interim Dividend as Final Dividend for the F Y 2019 -20							
										Category
Promoter and	E-Voting	8709938	8578988	98.50	8578988		The state of the s	0.00		
		8/09938	85/8988	0.00	65/6966		The second second			
Promoter	Poll	_		1000		3	0.00	0.00		
Group	Postal Ballot (if applicable)	-	-	0.00				0.00		
	Total	8709938	8578988	98.50	8578988			0.00		
Public-	E-Voting	0	0	0.00	0	- (	C NO	0.00		
Institutions	Poll		0	0.00	0			0.00		
	Postal Ballot (if applicable)			0.00			0.00	0.00		
	Total	0	0	0.00	0		0.00	0.00		
Public- Non	E-Voting	5065183	2100820	41.48	2100820	- 1	100.00	0.00		
Institutions	Poll			0.00		- (	0.00	0.00		
(h)(c)(h)(i)	Postal Ballot (if applicable)			0.00			0.00	0.00		
	Total	5065183	2100820	41.48	2100820	- 1		0.00		
Total	1.00	13775121	10679808	77.53	10679808		100.00	0.00		
Resolution req	uired : (Ordinary)		Resolution No.3	lê B						
Whether pron agenda/resolu	noter/promoter group are inter- tion?	ested in the	To appoint a Director in the place of Mrs. Pamela Rai (DIN: 00050999), 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	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled		
		m	(2)	shares (3)=((2)/(1))**100	(4)	(5)	polled (6)=1(4)/(2)3*100	A CHARLAND AND A STATE OF		
Promoter and	E-Votine	(1) 8709938	(2) 7744544	(3)=[(2)/(1)]*100	(4) 7744544	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
ALL PROPERTY OF THE PARTY OF TH		(1) 8709938		(3)=[(2)/(1)]*100 88.92	(4) 7744544		(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0,00		
Promoter and Promoter Group	Poll			(3)=[(2)/(1)]*100 88.92 0.00	(4) 7744544		(6)=[(4)/(2)]*100 0 100.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00		
ALL PROPERTY OF THE	Poll Postal Ballot (if applicable)	8709938	7744544	(3)=[(2)/(1)]*100 88.92 0.00 0.00	7744544		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00		
Promoter Group	Poll Postal Ballot (if applicable) Total	8709938 8709938	7744544	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92	7744544		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting	8709938	7744544 7744544 0	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00	7744544 7744544 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00		
Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll	8709938 8709938	7744544	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00	7744544		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public-	Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	8709938 8709938 0	7744544 7744544 0	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00 0.00	7744544 7744544 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 100.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	8709938 8709938 0	7744544 7744544 0 0	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00 0.00	7744544 7744544 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0,00 0,00 0,00 0,00 0,00 0,00 0,00		
Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	8709938 8709938 0	7744544 7744544 0 0	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00 0.00 0.00 41.48	7744544 7744544 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8709938 8709938 0	7744544 7744544 0 0	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00 0.00 41.48 0.00	7744544 7744544 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	8709938 8709938 0	7744544 7744544 0 0	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00 0.00 0.00 41.48	7744544 7744544 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8709938 8709938 0	7744544 7744544 0 0 2100820	(3)=[(2)/(1)]*100 88.92 0.00 0.00 88.92 0.00 0.00 0.00 41.48 0.00	7744544 7744544 0 0		(6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		



Resolution required : (Ordinary)			Resolution No.4 -							
Whether prom	oter/ promoter group are interestion?	ested in the	Re-appointment	of Mr. Ajay Nanava	ti (DIN: 02370729	) as an Independ	dent Director	WHEAT THE		
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	E-Voting	8709938	8578988	98.50	8578988	0	100.00	0.00		
Promoter	Poll			0.00		- 0	0.00	0.00		
Group	Postal Ballot (if applicable)			0.00		7	0.00	0.00		
A	Total	8709938	8578988	98.50	8578988	0	100.00	0.00		
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00		
Institutions	Poll	1///	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			0.00			0.00	0.00		
	Total	0	0	0.00	0		0.00	0.00		
Public- Non	E-Voting	5065183	2100820	41.48	2100818	2	100.00	0,00		
Institutions	Poll	3 80000	- 1000000	0.00		0	0.00	0.00		
toperoperous .	Postal Ballot (if applicable)			0.00			0.00	0.00		
	Total	5065183	2100820	41.48	2100818	2	100.00	0.00		
Total		13775121	10679808	77.53	10679806			0,00		
		6			No.		77	0		
Resolution req	uired : (Ordinary)		Resolution No.5							
Whether prom agenda/resolu	oter/ promoter group are intere tion?	ested in the	Appointment of	Mrs. Veena Mankar	(DIN: 00004168)	as an Independe	ent 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		
Promoter and	E-Voting	8709938	- The second second second	(3)=[(2)/(1)]*100 98.50	8578988	(5)	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.00		
Promoter and	Poll	0/03330	03/0300	0.00	03/0300	0	A PARTICIPATION AND ADDRESS OF THE PARTICIPATION AND ADDRESS OF TH	0.00		
Group	Postal Ballot (if applicable)			0.00			0.00	0.00		
	Total	8709938	8578988	98.50	8578988	0		0.00		
GIOLD		0/02230	03/0300	100000000000000000000000000000000000000	03/0300		100000000000000000000000000000000000000	0.00		
200.000	TOTAL PROPERTY.		0				0.00	0,00		
Public-	E-Voting	0	0				0.00	0.00		
Public-	E-Voting Poll	- 0	0	0.00	0	0	17/77	0.00		
Public-	E-Voting Poll Postal Ballot (if applicable)		0	0.00	0		0.00	0.00		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00 0.00 0.00	0	0	0.00	0.00		
Public- Institutions Public- Non	E-Voting Poll Postal Ballot (if applicable) Total E-Voting		0	0.00 0.00 0.00 41.48	0	0 2	0.00 0.00 100.00	0.00 0.00 0.00		
Public- Institutions  Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	0	0	0.00 0.00 0.00 41.48 0.00	0	0	0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00		
Public- Institutions Public- Non	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	0	0 2100820	0.00 0.00 0.00 41.48 0.00 0.00	0	0 2 2 0	0.00 0.00 100.00 0.00	0.00 0.00 0.00		



## UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504 , Navkar, Nandapatkar Road, Vile Parle East, Mumbai - 400 057

Resi: 2611 8257 Mob.: 98211 25846

E-mail: ucshukla@rediffmail.com

Shri S.Rai Chairman, Alicon Castalloy Limited, Gat no. 1426, Village Shikrapur, Taluka Shirur, District Pune 412208

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 30th Annual
General Meeting of Alcion Castalloy Limited, held at 11.00 a.m. on Wednesday,
the 26th August,2020 through video conferencing (VC)/ other audio visual means
(OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process as also e-voting by Members at the 30th Annual General Meeting ('AGM') of Alicon Castalloy Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Wednesday, the 26th August,2020 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020 and 20/20220 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 20220 issued by the Securities Exchange Board of India (SEBI), the notice dated 26th June, 2020 as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 30th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

a) The Remote e-voting period commenced from Saturday, the 22nd August, 2020 at 10.00 a.m. (IST) and ended on Tuesday, the 25th August, 2020 at 5.00 p.m. (IST).

- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. 19th August, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 30th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) Out of 41 Remote/e-voting responses, one (1) response is rejected as the concerned shareholder was not registered with the Company as on the cut-off date i.e. 19/08/2020.
- f) I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 26th June, 2020 convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Agai	nst the Resol	Not voted		
	No. of	No. of votes	% of votes cast	No. of/	No. of	% of	No. of	No. of
	Ballot/	cast		Ballots /	votes cast	votes cast	Ballot/	shares/ Votes
	Response			Response			Response	
	received			received				
Remote E-voting	37	10678574	100.00	1	2	0.00	0	0
E-voting at	2	1232	100.00	0	0	0.00	0	0
AGM								
Combined	39	10679806	100.00	1	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To consider and approve Interim Dividend as Final Dividend for the FY 2019-20.

	In favour of the Resolution			Agai	nst the Resol	Not voted		
	No. of	No. of votes	% of votes cast	No. of/	No. of	% of	No. of	No. of
	Ballot/	cast		Ballots /	votes cast	votes cast	Ballot/	shares/ Votes
	Response			Response			Response	
	received			received				
Remote E-voting	38	10678576	100.00	0	0	0.00	0	0
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	40	10679808	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

UPENDRA
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CHANDRASH
CONTROL CONTROL

**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Mrs. Pamela Rai (DIN: 00050999) who retires by rotation and being eligible, offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
		No. of votes cast		No. of/ Ballots / Response received	No. of votes cast	% of votes cast		No. of shares/ Votes
Remote E-voting	36	9844130	100.00	1	2	0.00	1	834444
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	38	9845362	100.00	1	2	0.00	1	834444

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 4:** Special Resolution: Re-appointment of Mr. Ajay Nanavati (DIN: 02370729) as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted	
		No. of votes cast			No. of votes cast	% of votes cast		No. of shares/ Votes
Remote E-	37	10678574	100.00	1	2	0.00	0	0
E-voting at	2	1232	100.00	0	0	0.00	0	0
Combined	39	10679806	100.00	1	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 5:** Ordinary Resolution: Appointment of Mrs. Veena Mankar (DIN: 00004168) as an Independent Director.

	In fa	avour of the R	esolution	Against the Resolution			Not voted	
	No. of	No. of votes	% of votes cast	No. of/	No. of	% of	No. of	No. of
	Ballot/	cast		Ballots /	votes cast	votes cast	Ballot/	shares/ Votes
	Response			Response			Response	
	received			received				
Remote E-	37	10678574	100.00	1	2	0.00	0	0
voting								
E-voting at	2	1232	100.00	0	0	0.00	0	0
AGM								
Combined	39	10679806	100.00	1	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,

UDIN: F002727B000624843 Date: 27th August, 2020

Place: Mumbai

Yours faithfully,

UPENDRA
CHANDRASHAMARS SHALLA
CHANDRASHAMARS SHALLA
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(U.C. SHUKLA)
COMPANY SECRETARY

FCS: 2727/CP: 1654