



CARAVELA[®]
BEACH RESORT

VARCA, GOA

December 22, 2020

The BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub:- Consolidated Results of Remote E-voting and Voting by poll with respect to the 33rd Annual General Meeting of the Company held on December 22, 2020 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting & Poll) at the 33rd Annual General Meeting of the Company held on December 22, 2020.

Details of Voting Results:

Sr. No.	Particulars	Reply/Details
1	Date of the AGM	December 22, 2020
2	Total number of shareholders on the record date	6830 as on Cut-off date i.e., December 15, 2020
3	No. of Shareholders present in the meeting either in person or through proxy	54
	Promoters and Promoter Group	14
	Public:	40
4	No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing facility was made available
5	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6	Scrutinizer's Report	Annexure -2

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

S/d

Nilesh Jain

Company Secretary

Encl: As Stated above

Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com

ADVANI HOTELS AND RESORTS (INDIA) LIMITED - AGM Date 22nd DECEMBER,2020

Date of the AGM	22nd DECEMBER,2020
Total number of shareholders on record date	6830
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	40

Resolution required: (Ordinary/Special)			Ordinary (1) : To receive, consider and adopt the Audited Balance Sheet as at March 31, Statement of Profit and Loss for the year ended on that date together with Reports of the and Auditors 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		22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23190102	22888852	98.7010	22888852	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49500	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		5996	0.0261	5972	24	99.5997	0.4003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22979648	5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001

Resolution required: (Ordinary/Special)			Ordinary (2) : To confirm the payment of 1st interim dividend @40% (Rs. 0.80 paise per share) and 2nd interim dividend @55% (Rs. 1.10 per equity share) already paid during the for the financial year ended March 31, 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	23190102	22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public - Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	22979648	5996	0.0261	5952	44	99.2662	0.7338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5996	0.0261	5952	44	99.2662	0.7338
Total		46219250	22894848	49.5353	22894804	44	99.9998	0.0002

Resolution required: (Ordinary/Special)			Ordinary (3) : To appoint a director in place of Mrs. Nina H. Advani (DIN00017274), who by rotation and, being eligible seeks 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		22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23190102	22888852	98.7010	22888852	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49500	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting		5996	0.0261	5972	24	99.5997	0.4003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22979648	5996	0.0261	5972	24	99.5997
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001

Resolution required: (Ordinary/Special)			Special (4) : Re-appointment of Dr. S. D. Israni as an Independent Director					
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	23190102	22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public - Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	22979648	5996	0.0261	5972	24	99.5997	0.4003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001

Resolution required: (Ordinary/Special)			Ordinary (5) : Fix and approve the managerial remuneration of Mr. Prahlad S. Advani, Director, (DIN:06943762) for the remaining 2 year period of his term.					
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		22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23190102	22888852	98.7010	22888852	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49500	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting		5996	0.0261	5952	44	99.2662	0.7338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22979648	5996	0.0261	5952	44	99.2662
Total		46219250	22894848	49.5353	22894804	44	99.9998	0.0002

Resolution required: (Ordinary/Special)			Ordinary (6) : Appointment of Mrs. Ragini Chopra as an Independent Director.					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	23190102	22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public - Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	22979648	5996	0.0261	5972	24	99.5997	0.4003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001

Resolution required: (Ordinary/Special)			Ordinary (7) : Name change of Statutory Auditors firm from M/s Amar Bafna & Associates, Accountants (FRN:114854W) to M/s JMT & Associates, Chartered Accountants its merger into M/s JMT & Associates, Chartered Accountants (FRN:104167W).					
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	23190102	22888852	98.7010	22888852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public - Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	22979648	5996	0.0261	5972	24	99.5997	0.4003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

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E-mail : bhattivirendra1945@yahoo.co.in

To,

The Chairman

Advani Hotels and Resorts (India) Limited

18A & 18B, Jolly Maker Chambers-II,

Nariman Point, Mumbai - 400021

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during the Annual General Meeting held on Tuesday, 22nd December, 2020 at 10:30 A.M. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Advani Hotels and Resorts (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM") of the Advani Hotels and Resorts (India) Limited held on Tuesday, 22nd December, 2020 at 10:30 A.M. (IST) through VC / OAVM.

I was also appointed as a Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company had availed the remote e-voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Saturday, 19th December, 2020 (9:00 a.m.) and ended on Monday, 21st December, 2020 (5:00 p.m.) and the NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM only to those Members who had not cast their vote earlier during remote e-voting.



The Members of the Company holding shares as on the "cut-off" date i.e. Tuesday, 15th December, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the NSDL e-voting system.

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 during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutiner for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



Ordinary Business:

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	22727378	0	22727378
E-Voting during the AGM	167470	0	167470
Total	22894848	0	22894848

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	22721540	97.9795	22721540	0	100.0000	0.0000
	E-Voting during the AGM		167312	0.7215	167312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5814	24	99.5889	0.4111
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001



Resolution No.: 2 - Ordinary Resolution

To confirm the payment of 1st interim dividend @40.00% (Rs. 0.80 paise per equity share) and 2nd interim dividend @55.00% (Rs. 1.10 per equity share) already paid during the year, for the financial year ended 31st March, 2020;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	22727378	0	22727378
E-Voting during the AGM	167470	0	167470
Total	22894848	0	22894848

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	22721540	97.9795	22721540	0	100.0000	0.0000
	E-Voting during the AGM		167312	0.7215	167312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5794	44	99.2463	0.7537
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5952	44	99.2662	0.7338
Total		46219250	22894848	49.5353	22894804	44	99.9998	0.0002



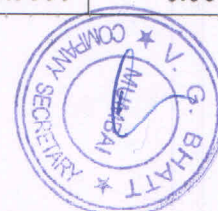
Resolution No.: 3 - Ordinary Resolution

To appoint a director in place of Mrs. Nina H. Advani (DIN: 00017274), who retires by rotation and, being eligible seeks re-appointment;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	22727378	0	22727378
E-Voting during the AGM	167470	0	167470
Total	22894848	0	22894848

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	22721540	97.9795	22721540	0	100.0000	0.0000
	E-Voting during the AGM		167312	0.7215	167312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5814	24	99.5889	0.4111
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001



Special Business:**Resolution No.: 4 - Special Resolution****Re-appointment of Dr. S. D. Israni as an Independent Director;**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	22727378	0	22727378
E-Voting during the AGM	167470	0	167470
Total	22894848	0	22894848

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	22721540	97.9795	22721540	0	100.0000	0.0000
	E-Voting during the AGM		167312	0.7215	167312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5814	24	99.5889	0.4111
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001



Resolution No.: 5 - Ordinary Resolution

Fix and approve the managerial remuneration of Mr. Prahlad S. Advani, Whole Time Director, (DIN: 06943762) for the remaining 2 years period of his term;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	21353378	0	21353378
E-Voting during the AGM	1541470	0	1541470
Total	22894848	0	22894848

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	21347540	92.0545	21347540	0	100.0000	0.0000
	E-Voting during the AGM		1541312	6.6464	1541312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5794	44	99.2463	0.7537
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5952	44	99.2662	0.7338
Total		46219250	22894848	49.5353	22894804	44	99.9998	0.0002



Resolution No.: 6 - Ordinary Resolution

Appointment of Mrs. Ragini Chopra (DIN: 07654254) as an Independent Director;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	22727378	0	22727378
E-Voting during the AGM	167470	0	167470
Total	22894848	0	22894848

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	22721540	97.9795	22721540	0	100.0000	0.0000
	E-Voting during the AGM		167312	0.7215	167312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5814	24	99.5889	0.4111
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001



Resolution No.: 7 - Ordinary Resolution

Name change of Statutory Auditors firm from M/s Amar Bafna & Associates, Chartered Accountants (FRN: 114854W) to M/s JMT & Associates, Chartered Accountants (FRN: 104167W) due to its merger into M/s JMT & Associates, Chartered Accountants (FRN: 104167W);

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	22727378	0	22727378
E-Voting during the AGM	167470	0	167470
Total	22894848	0	22894848

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	23190102	22721540	97.9795	22721540	0	100.0000	0.0000
	E-Voting during the AGM		167312	0.7215	167312	0	100.0000	0.0000
	Total		22888852	98.7010	22888852	0	100.0000	0.0000
Public Institutions	Remote E-Voting	49500	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	22979648	5838	0.0254	5814	24	99.5889	0.4111
	E-Voting during the AGM		158	0.0007	158	0	100.0000	0.0000
	Total		5996	0.0261	5972	24	99.5997	0.4003
Total		46219250	22894848	49.5353	22894824	24	99.9999	0.0001

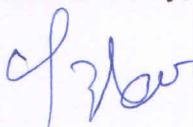


All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote e-voting and voting conducted during the Annual General Meeting by way of e-voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through Remote e-voting and voting conducted by way of e-voting during AGM by the members of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Place: Mumbai

Date: 22nd December, 2020

UDIN: A001157B001596575