



**PRAGATI GUPTA**  
**Practicing Company Secretary**

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**REPORT OF SCRUTINIZER**

To,

The Chairman 47<sup>th</sup> Annual General Meeting of Equity Shareholders of

M/s K M SUGAR MILLS LIMITED

11 MOTI BHAWAN COLLECTOR GANJ, KANPUR - 208001, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 47<sup>th</sup> Annual General Meeting of your Company held on Thursday, the 10<sup>th</sup> day of September, 2020 at 11:00 a.m. through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

**Pragati Gupta**

**Practicing Company Secretary**

**ACS – 19302, C.P. - 7878**

Date: 10<sup>th</sup> day of September, 2020

UDIN:- A019302B000692975



### SCRUTINIZER'S REPORT

Name of the Company	<b>K M SUGAR MILLS LIMITED</b>
Meeting	47 <sup>th</sup> Annual General Meeting
Date and Time	Thursday, the 10th day of September, 2020 at 11.00 A.M.
Venue/Mode	Video Conferencing or other audio Visual Means

#### **1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at 47<sup>th</sup> Annual General Meeting of K M SUGAR MILLS LIMITED (hereinafter referred as **"the Company"**) held on Thursday, the 10th day of September, 2020 at 11.00 A.M. through Video Conferencing or other audio Visual Means.

#### **2. Dispatch of Notice Convening the Meeting**

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut off date September 04, 2020) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 47<sup>th</sup> annual Report in the following manner:

By email	To 13321 members who have registered their e-mail ids with Depository/the RTA on 18.08.2020
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

#### **3. Cut Off Date**

The Voting rights were reckoned as on the September 04, 2020, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

#### **4. Remote E-Voting**

##### **4.1. Agency**



The Company had appointed Link Intime India Private Limited (LI IPL) Limited as the agency for providing e voting platform.

#### **4.2. Remote E voting**

Remote e voting was open from Monday, September 07 2020 at 10:00 hrs. to Wednesday, September 09, 2020 at 17:00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by Link Intime India Private Limited (LI IPL).

### **5. Voting at AGM through Video Conferencing**

**5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

**5.2.** Accordingly Link Intime India Private Limited (LI IPL), the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

**5.3.** The Company has authorized M/s Link Intime India Private Limited (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as for voting in the AGM and RTA provided the same.

### **6. Counting Process**

**6.1.** On completion of voting at the meeting through Video Conferencing, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

**6.2.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives lodged with the Company.

**6.3.** I unblocked the remote e voting results on the Link Intime India Private Limited (LI IPL), E-voting platform and downloaded the e voting details.

### **7. Result**

**7.1.** I observed that

7.1.1. Nil Members had cast their votes through Video Conferencing in the AGM, though 40 members had attended the meeting through Video Conferencing.

7.1.2. 26 Members had casted their votes through remote e-voting.



- 7.2. The result of remote e-voting and votes through Video Conferencing as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 47<sup>th</sup> AGM dated August, 18<sup>th</sup> 2020 is enclosed as Annexure – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, the **Ordinary resolutions and the special resolution** as contained in item no. 1 to 10 of the notice dated August, 18<sup>th</sup> 2020 have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at AGM through Video Conferencing as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

Pragati Gupta  
Practicing Company Secretary  
ACS – 19302, C.P. - 7878

Date: 10<sup>th</sup> day of September, 2020

UDIN:- A019302B000692975



**Annexure-1**

**Results of remote E-Voting conducted at the 47<sup>th</sup> Annual General Meeting of  
K M SUGAR MILLS LIMITED**

1. The result of remote e-voting is as under:

**a) Resolution 1 - Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution):**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>



b) **Resolution 2 – : Appointment of a director in place of Shri Sanjay Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

c) **Resolution 3 - Appointment of a director in place of Shri S.C Agarwal, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>



**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**d) Resolution 4 - Change in terms of appointment of Shri L.K. Jhunjhunwala (DIN: 01854647) as a Whole Time Director designated as Chairman of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**e) Resolution 5 - Change in terms of appointment of Shri Aditya Jhunjunwala (DIN: 01686189) as a Whole Time Director designated as Managing Director of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**f) Resolution 6 -Change in terms of appointment of Shri Sanjay Jhunjunwala (DIN: 01777954) as a Whole Time Director designated as Joint Managing Director of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members	Number of votes	% of total number of
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who voted against through remote - electronic voting system	casted against the resolution	valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**g) Resolution 7 – Investments / give loans or guarantees / provide security up-to an aggregate amount not exceeding Rs. 400.00 Crores outstanding at any time (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**h) Resolution 8 – Change in object clause of Memorandum of Association of the company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**i) Resolution 9 – Adoption of the new Memorandum of Association of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**k) Resolution 10 – Approved the remuneration of Cost Auditor appointed for the financial year 2020-21 (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>25</b>	<b>55805092</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>500</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**Annexure-2**

**Results of E-Voting at the 47<sup>th</sup> Annual General Meeting through Video Conferencing**

1. The result of the e-voting conducted during 47<sup>th</sup> Annual General Meeting is as under:

**a) Resolution 1 - Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution):**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC )	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC )	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**b) Resolution 2 - Appointment of a director in place of Shri Sanjay Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution

NI	NIL	NIL
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iii. **Invalid votes :**

Total number of members through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**c) Resolution 3- Appointment of a director in place of Shri S.C Agarwal, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**d) Resolution 4 - Change in terms of appointment of Shri L.K. Jhunjunwala (DIN: 01854647) as a Whole Time Director designated as Chairman of the Company (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

ii. **Voted against the resolution:**

Number of members present and voting	Number of votes casted against the resolution	% of total number of valid votes casted on
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against (through VC)		the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

iii. **Invalid votes :**

Total number of members (through VC )whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**f) Resolution-5 Change in terms of appointment of Shri Aditya Jhunjunwala (DIN: 01686189) as a Whole Time Director designated as Managing Director of the Company (Special Resolution)**

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

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**g) Resolution-6 Change in terms of appointment of Shri Sanjay Jhunjunwala (DIN: 01777954) as a Whole Time Director designated as Joint Managing Director of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**h) Resolution-7 – Investments / give loans or guarantees / provide security up-to an aggregate amount not exceeding Rs. 400.00 Crores outstanding at any time (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**i) Resolution-8: – Change in object clause of Memorandum of Association of the company (Special Resolution)**

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

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**i. Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Invalid votes :**

Total number of members (through VC )whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**j) Resolution-9 Adoption of the new Memorandum of Association of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC )whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**k) Resolution-10 Approved the remuneration of Cost Auditor appointed for the financial year 2020-21 (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members	Number of votes casted	% of total number of
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present and voting against (through VC)	against the resolution	valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes:**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>



**Annexure -3**

**Consolidated Results of remote E-Voting & Voting conducted at the 47<sup>th</sup> Annual General Meeting of K M SUGAR MILLS LIMITED through Video Conferencing**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
<b>Item No. 1:</b>				
<b>Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution):</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 2:</b>				
<b>Appointment of a director in place of Shri Sanjay Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 3:</b>				
<b>Appointment of a director in place of Shri S.C Agarwal, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%



Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 4:</b>				
<b>Change in terms of appointment of Shri L.K. Jhunjunwala (DIN: 01854647) as a Whole Time Director designated as Chairman of the Company (Special Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No.5 :</b>				
<b>Change in terms of appointment of Shri Aditya Jhunjunwala (DIN: 01686189) as a Whole Time Director designated as Managing Director of the Company (Special Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 6:</b>				
<b>Change in terms of appointment of Shri Sanjay Jhunjunwala (DIN: 01777954) as a Whole Time Director designated as Joint Managing Director of the Company (Special Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%



Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 7:</b>				
<b>Investments / give loans or guarantees / provide security up-to an aggregate amount not exceeding Rs. 400.00 Crores outstanding at any time (Special Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 8:</b>				
<b>Change in object clause of Memorandum of Association of the company (Special Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 9:</b>				
<b>Adoption of the new Memorandum of Association of the Company (Special Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%



Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 10:</b>				
<b>Approved the remuneration of Cost Auditor appointed for the financial year 2020-21</b>				
<b>(Ordinary Resolution)</b>				
Assent	55805092	NIL	55805092	100.00%
Dissent	500	NIL	500	0.00%
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>55805592</b>	<b>NIL</b>	<b>55805592</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			

Pragati Gupta  
Practicing Company Secretary  
ACS – 19302, C.P. - 7878

Date: 10<sup>th</sup> day of September, 2020  
UDIN:- A019302B000692975