

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office: 5th Floor, Surya Towers, Sardar Patel Road,

Secunderabad-500 003. Telangana, India Tel :+91 40 27845119/27841198/44665700

Date: 22nd September, 2019

Fax: +-91-40-27848851/27818868 Website: www.surana.com

E.mail: bil@surana.com CIN No.: L27201TG1985PLC012449

BIL/SECT/ 033/19-20

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051.

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Voting Results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BHAGYNGR (NSE) and Scrip Code: 512296 (BSE)

With reference to the above stated subject, the 34th Annual General Meeting of the Company was held on Saturday the 21st September, 2019 at 10.00 a.m. at the Hotel Parklane, 115, Parklane, Secunderabad – 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure-I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Serretrity, Scrutinizer at Annexure-II.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED

RACHNA KEWLIYA COMPANY SECRETARY

Encl: as above



34TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	21st September, 2019
Total number of shareholders on record date	11,027
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	25
Public:	37
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	- 5

Item No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)				Ordinary Res	olution				
Whether promoter/ pro	omoter group are i	nterested in the	agenda/ resolut	ion?	No				¥1	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0
Promoter and	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot (if applicable)	2,55,51,112	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	3,01,329	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-voting		262,598	3.2422	2,62,397	201	99.9234	0.0765	0	0
Public- Non	Poll	80,99,259	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0
Institutions	Postal Ballot (if applicable)	00,99,239	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		590,775	7.2941	5,90,574	201	99.9660	0.0340	0	0
Total	4、文本《福港》	3,19,95,000	24,125,187	75.4030	2,41,24,986	201	99.9992	0.0008	0	0

Item No.2: Re-appoin			na who retires	by rotation:						
Resolution required: (Ordinary Res	olution				
Whether promoter/ pro	omoter group are i	nterested in the	agenda/ resolut	tion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstaine
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0
Promoter and	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
· ·	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	2 61 220	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-voting		262,598	3.2422	2,62,392	206	99.9215	0.0784	0	0
D. LU. N.	Poll	80.00.250	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	80,99,259	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		590,775	7.2941	5,90,569	206	99.9651	0.0349	0	0
Total	三	3,19,95,000	24,125,187	75.4030	2,41,24,981	206	99.9991	0.0009	0	0



Item No.3: Re-appoin	tment of Shri O.	Swaminatha Ro	eddy as an Ind	ependent Direc	tor of the Com	pany:				
Resolution required: (C	Ordinary/ Special)		11-1		Special Resolu	ution				
Whether promoter/ pro	moter group are in	nterested in the	agenda/ resoluti	ion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0
Promoter and	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot (if applicable)	2,33,34,412	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	3,01,329	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-voting		262,598	3.2422	2,62,392	206	99.9215	0.0784	0	0
Dublic Non	Poll	80.00.250	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	80,99,259	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		590,775	7.2941	5,90,569	206	99.9651	0.0349	0	0
Total		3,19,95,000	24,125,187	75.4030	2,41,24,981	206	99.9991	0.0009	0	0



Item No.4: Re-appoir	ntment of Shri R.	Surender Redd	y as an Indepe	endent Director	of the Compan	ıy:				
Resolution required: (0	Ordinary/ Special)				Special Resolu	ıtion				
Whether promoter/ pro	omoter group are i	nterested in the	agenda/ resolut	ion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0
Promoter and	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot (if applicable)	2,33,34,412	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	2 61 220	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-voting		262,598	3.2422	2,62,392	206	99.9215	0.0784	0	0
D. L.P. N.	Poll	90.00.250	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	80,99,259	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		590,775	7.2941	5,90,569	206	99.9651	0.0349	0	0
Total		3,19,95,000	24,125,187	75.4030	2,41,24,981	206	99.9991	0.0009	0	0



Item No.5: Re-appoin	tment of Shri Ka	amlesh Gandhi	as an Indeper	ident Director of the	Company:					
Resolution required: (0	Ordinary/ Special)				Special Resolu	ution				
Whether promoter/ pro	moter group are i	nterested in the	agenda/ resolu	tion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0
Promoter and	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot (if applicable)	2,33,34,412	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,35,34,412	100.0000	2,35,34,412	. 0	100.000	0.0000	0	0
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	2 61 220	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-voting		262,598	3.2422	2,62,392	206	99.9215	0.0784	0	0
Dublic Non	Poll	80.00.250	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	80,99,259	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		590,775	7.2941	5,90,569	206	99.9651	0.0349	0	0
Total	THE SERVICE OF THE	3,19,95,000	24,125,187	75.4030	2,41,24,981	206	99.9991	0.0009	0	0



Item No.6 Re-appoint			sii as an Indep	endent Director of t		-4:					
Resolution required: (0				:0	Special Resolu	ition					
Whether promoter/ pro					No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstaine	
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0	
	Poll	22524412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2,35,34,412	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0	
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0	
Public-Institutions	Postal Ballot (if applicable)	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	E-voting		262,598	3.2422	2,62,392	206	99.9215	0.0784	0	0	
Duklia Nan	Poll	80.00.250	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	80,99,259	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		590,775	7.2941	5,90,569	206	99.9651	0.0349	0	0	
Total		3,19,95,000	24,125,187	75.4030	2,41,24,981	206	99.9991	0.0009	0	0	



Item No.7: To raise for	unds through issu	ie of Shares/Co	nvertible Secu	rities/ADR/GDR/ F	CCB's/ECB's e	tc.:				
Resolution required: (0	Ordinary/ Special)				Special Resolu	ution				A
Whether promoter/ pro	moter group are in	nterested in the	agenda/ resolut	ion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes		Votes Abstaine
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0
Promoter and	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,33,34,412	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)	3,01,329	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-voting		262,598	3.2422	2,62,397	201	99.9234	0.0765	0	0
Dublia Non	Poll	80,99,259	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	80,99,239	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		590,775	7.2941	5,90,574	201	99.9660	0.0340	0	0
Total		3,19,95,000	24,125,187	75.4030	2,41,24,986	201	99.9992	0.0008	0	0



Item No.8: To approv	e and ratify the i	remuneration o	f Cost Auditor	rs for the financial y	ear 2019-20:								
Resolution required: (C					Ordinary Resolution								
Whether promoter/ pro	moter group are in	nterested in the a	genda/ resolut	ion?	No								
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100		Votes Abstained			
	E-voting		22,481,074	95.5243	2,24,81,074	0	100.0000	0.0000	0	0			
Promoter and Promoter Group	Poll	2,35,34,412	1,053,338	4.4757	1,053,338	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)	2,33,34,412	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		2,35,34,412	100.0000	2,35,34,412	0	100.000	0.0000	0	0			
	E-voting		0	0.0000	0	0	0.0000	0.0000	0	0			
	Poll	3,61,329	0	0.0000	0	0	0.0000	0.0000	0	0			
Public-Institutions	Postal Ballot (if applicable)	3,01,329	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0	0			
	E-voting		262,598	3.2422	2,62,397	201	99.9234	0.0765	0	0			
Dublia Non	Poll	80,99,259	328,177	4.0519	3,28,177	0	100.0000	0.0000	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	80,99,239	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		590,775	7.2941	5,90,574	201	99.9660	0.0340	0	0			
Total		3,19,95,000	24,125,187	75.4030	2,41,24,986	201	99.9992	0.0008	0	0			



6-3-660, Flat 520, Block 4, Amrit Apartments, Kapadia Lane, Somajiguda, Hyderabad- 500082 Email: <u>rakhiagarwal79@yahoo.com</u> Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 34th Annual General Meeting of Equity Shareholders of **M/s Bhagyanagar India Limited** ('the Company'), held on Saturday, 21st September, 2019 at 10.00 A.M, at the Hotel Parklane, 115, Parklane, Secunderabad – 500 003.

Dear Sir,

Sub: Consolidated Scrutinizers Report of e-voting process (remote e-voting), and physical voting through Ballot Form (Poll) at the Annual General Meeting.

- 1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 21st September, 2019 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 21st September, 2019 at 10.00 A.M. at the Hotel Parklane, 115, Parklane, Secunderabad 500 003.
- 2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Fintech Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up evoting facility on their website https://evoting.karvy.com.
- 3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 21st September, 2019 at 10.00 A.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
- 4. The Equity Shareholders holding shares as on 14th September, 2019 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
- 5. The remote e-voting period remained open from 9.00 AM on Tuesday, 17th September, 2019 to 5.00 PM on Friday, 20th September, 2019.
- Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 21st September, 2019 at around 12.20 p.m. in the presence of two witnesses who are not in employment of the Company.

7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.

Carhagon

- 8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Fintech Private Limited provided us with the list of members who had cast their votes, with their holding details and details of vote on the Resolution.
- 9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "in favour" or "against" or "invalid/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is **annexed** herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Rakhi Agarwal Company Secretary

FCS-7047, CP NO.6270

Dated: 22nd September, 2019

Place: Hyderabad

Sl.No.	Resolution Description	Mode	Ballot	Total Votes		Favour			Against		Invalid/Abstain		
			Received		Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the	Electronic	35	22743672	34	22743471	99.9991	1	201	0.0009	0	0	0
	financial year ended 31st March, 2019 together	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
	with the reports of the Directors and Auditors thereon.	Total	68	24125187	67	24124986	99.9992	1	201	0.0008	0	0	0
2	Re-appointment of Shri G.Mangilal Surana who retires by rotation.	Electronic	35	22743672	33	22743466	99.9991	2	206	0.0009	0	0	0
	retires by location.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	66	24124981	99.9991	2	206	0.0009	0	0	0
3	Re-appointment of Shri O.Swaminatha Reddy as an Independent Director of the Company.	Electronic	35	22743672	33	22743466	99.9991	2	206	0.0009	0	0	0
	an independent Director of the Company.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	66	24124981	99.9991	2	206	0.0009	0	0	0
4	Re-appointment of Shri R.Surender Reddy as an	Electronic	35	22743672	33	22743466	99.9991	2	206	0.0009	0	0	0
	Independent Director of the Company.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	66	24124981	99.9991	2	206	0.0009	0	0	0
5	Re-appointment of Shri Kamlesh Gandhi as an Independent Director of the Company.	Electronic	35	22743672	33	22743466	99.9991	2	206	0.0009	0	0	0
	independent Director of the Company.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	66	24124981	99.9991	2	206	0.0009	0	0	0
6	Re-appointment of Smt Madhumathi Suresh as an Independent Director of the Company.	Electronic	35	22743672	33	22743466	99.9991	2	206	0.0009	0	0	0
	independent Director of the Company.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	66	24124981	99.9991	2	206	0.0009	0	0	0
7	To raise funds through issue of Shares/ Convertible Securities/ADR/GDR/ FCCB's/ ECB's	Electronic	35	22743672	34	22743471	99.9991	1	201	0.0009	0	0	0
	etc.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	67	24124986	99.9992	1	201	0.0008	0	0	0
8	To approve and ratify the remuneration of Cost	Electronic	35	22743672	34	22743471	99.9991	1	201	0.0009	0	0	0
	Auditors for the financial year 2019-20.	Poll	33	1381515	33	1381515	100.0000	0	0	0.0000	0	0	0
		Total	68	24125187	67	24124986	99.9992	1	201	N 00.0008	0	0	0

Poblogour COS NO. TOUT SE