

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore – 560 001  
Phone: 080-3061 4366  
Fax: 080-2223 1450

Website: [www.3m.com/in](http://www.3m.com/in)  
E-Mail: [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)



August 27, 2020

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Scrip Code - 523395

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

Dear Sirs/ Madam,

Sub: Voting Results and Scrutinizer's Report.

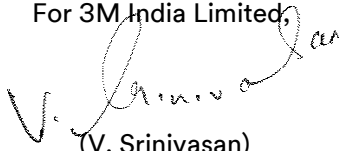
Ref: Reg. 44 of SEBI (LODR) Regulations, 2015.

Please find enclosed the voting result (remote e-voting and Insta poll) and the scrutinizer's report date August 27, 2020 on the resolutions passed by the Members at the 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, August 26, 2020 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Five (5) resolutions were passed with requisite majority. In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host the voting results of the 33<sup>rd</sup> Annual General Meeting along with scrutinizer's report on the website of the Company and at the R&T website i.e KFin Technology Private Ltd.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,  
For 3M India Limited,  
  
(V. Srinivasan)  
Company Secretary

Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore – 560100

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NAME: **3M INDIA LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	<b>26-08-2020</b>				
B	BOOK CLOSURE DATE	<b>21-08-2020 TO 26-08-2020</b> (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	<b>30906</b>				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	<b>NA</b>				
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:	<b>100</b>				
	SHAREHOLDERS	PRESENT IN PERSON THROUGH VC	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	<b>1</b>	<b>0</b>	<b>1</b>	<b>8448802</b>	<b>75.00000</b>
	PUBLIC	<b>99</b>	<b>0</b>	<b>99</b>	<b>145356</b>	<b>1.29032</b>
	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>8594158</b>	<b>76.29032</b>



Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

	<b>3M INDIA LIMITED</b>
<b>Date of the AGM/EGM</b>	<b>26-08-2020</b>
<b>Total number of shareholders on record date</b>	<b>30906</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>Not Applicable</b>
Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>1</b>
Public:	<b>99</b>

Resolution No.	<b>1</b>
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Adoption of Standalone Financial Statements for the financial year ended March 31, 2020.</b>

Whether promoter/ promoter group are interested in the agenda/resolution? **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
Promoter and Promoter Group	E-Voting	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,448,802</b>	<b>100.0000</b>	<b>8,448,802</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,257,693	1,062,156	84.4527	1,062,156	0	100.0000	0.0000	0	14,908
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,062,156</b>	<b>84.4527</b>	<b>1,062,156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>14,908</b>
Public- Non Institutions	E-Voting	1,558,575	17,246	1.1065	17,236	10	99.9420	0.0579	0	0
	Poll		4,132	0.2651	4,032	100	97.5798	2.4201	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,378</b>	<b>1.3716</b>	<b>21,268</b>	<b>110</b>	<b>99.4855</b>	<b>0.5145</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>11,265,070</b>	<b>9,532,336</b>	<b>84.6185</b>	<b>9,532,226</b>	<b>110</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>14,908</b>	

Resolution No.	<b>2</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution? <b>No</b>										
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
Promoter and Promoter Group	E-Voting	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,448,802</b>	<b>100.0000</b>	<b>8,448,802</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,257,693	1,062,156	84.4527	1,062,156	0	100.0000	0.0000	0	14,908
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,062,156</b>	<b>84.4527</b>	<b>1,062,156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>14,908</b>
Public- Non Institutions	E-Voting	1,558,575	17,246	1.1065	17,236	10	99.9420	0.0579	0	0
	Poll		4,132	0.2651	4,032	100	97.5798	2.4201	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,378</b>	<b>1.3716</b>	<b>21,268</b>	<b>110</b>	<b>99.4855</b>	<b>0.5145</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>11,265,070</b>	<b>9,532,336</b>	<b>84.6185</b>	<b>9,532,226</b>	<b>110</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>14,908</b>

Resolution No.	<b>3</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Re-appointment of Mr. Amit Laroya (holding DIN 00098933) who retires by rotation.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution? <b>No</b>										
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
Promoter and Promoter Group	E-Voting	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,448,802</b>	<b>100.0000</b>	<b>8,448,802</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,257,693	1,004,156	79.8411	760,363	243,793	75.7216	24.2783	0	72,908
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,004,156</b>	<b>79.8411</b>	<b>760,363</b>	<b>243,793</b>	<b>75.7216</b>	<b>24.2784</b>	<b>0</b>	<b>72,908</b>
Public- Non Institutions	E-Voting	1,558,575	17,246	1.1065	16,082	1,164	93.2506	6.7493	0	0
	Poll		4,132	0.2651	4,032	100	97.5798	2.4201	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,378</b>	<b>1.3716</b>	<b>20,114</b>	<b>1,264</b>	<b>94.0874</b>	<b>5.9126</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>11,265,070</b>	<b>9,474,336</b>	<b>84.1037</b>	<b>9,229,279</b>	<b>245,057</b>	<b>97.4135</b>	<b>2.5865</b>	<b>0</b>	<b>72,908</b>

Resolution No.	<b>4</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Ratification of remuneration payable to Messrs. Rao, Murthy Associates, Cost Auditors for the Financial Year 2020-21.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution? <b>No</b>										
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
Promoter and Promoter Group	E-Voting	8,448,802	8,448,802	100.0000	8,448,802	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,448,802</b>	<b>100.0000</b>	<b>8,448,802</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,257,693	1,062,156	84.4527	1,062,156	0	100.0000	0.0000	0	14,908
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,062,156</b>	<b>84.4527</b>	<b>1,062,156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>14,908</b>
Public- Non Institutions	E-Voting	1,558,575	17,246	1.1065	17,145	101	99.4143	0.5856	0	0
	Poll		4,132	0.2651	4,032	100	97.5798	2.4201	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,378</b>	<b>1.3716</b>	<b>21,177</b>	<b>201</b>	<b>99.0598</b>	<b>0.9402</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>11,265,070</b>	<b>9,532,336</b>	<b>84.6185</b>	<b>9,532,135</b>	<b>201</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>	<b>14,908</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Approval of estimated Material Related Party Transactions for Three 3 Financial Years from April 1, 2020 to March 31, 2023.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
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
Promoter and Promoter Group	E-Voting	8,448,802	0	0.0000	0	0	0.0000	0.0000	0	8,448,802
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>8,448,802</b>
Public- Institutions	E-Voting	1,257,693	1,062,156	84.4527	1,010,118	52,038	95.1007	4.8992	0	14,908
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,062,156</b>	<b>84.4527</b>	<b>1,010,118</b>	<b>52,038</b>	<b>95.1007</b>	<b>4.8993</b>	<b>0</b>	<b>14,908</b>
Public- Non Institutions	E-Voting	1,558,575	17,246	1.1065	17,006	240	98.6083	1.3916	0	0
	Poll		4,132	0.2651	3,950	182	95.5953	4.4046	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,378</b>	<b>1.3716</b>	<b>20,956</b>	<b>422</b>	<b>98.0260</b>	<b>1.9740</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>11,265,070</b>	<b>1,083,534</b>	<b>9.6185</b>	<b>1,031,074</b>	<b>52,460</b>	<b>95.1584</b>	<b>4.8416</b>	<b>0</b>	<b>8,463,710</b>



VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91 80 23610847, 41231106  
e-mail : vijaykt@vjkt.in  
ktvijaykrishna@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 &109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To

Mr. Bharat. D. Shah/Mr. Biren C. Gabhawala  
Chairman/Chairman of the AGM  
3M India Limited  
Bangalore

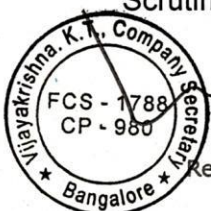
Dear Sir,

I, Vijaykrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed asScrutinizer by 3M India Limited for the purpose of scrutinizing the voting i.e.the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting')at the 33<sup>rd</sup>Annual General Meeting held on 26<sup>th</sup> August, 2020through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 29<sup>th</sup> May, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.- 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020,

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Annual General Meeting held through Video Conference (VC) or Other Audio Visual Means (OAVM)for the Resolutions proposed in the Notice of 33<sup>rd</sup>Annual General Meeting of the Members of the Company held on26<sup>th</sup>August, 2020. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent

1



Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564



manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 33<sup>rd</sup> Annual General Meeting of the Company, based on the Report provided by KFin Technologies Private Limited, the Agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 23 August, 2020 (9.00 A.M. IST) till 25<sup>th</sup> August, 2020 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by KFin Technologies Private Limited at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 20<sup>th</sup> August, 2020 were entitled to vote on the Resolutions proposed in the Notice calling the 33<sup>rd</sup> Annual General Meeting.

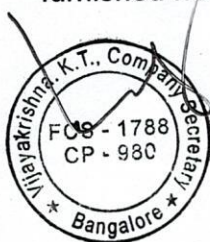
At the end of the e-voting period on 25<sup>th</sup> August, 2020 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 26<sup>th</sup> August, 2020 in the presence of Mr. Sharan Kumar S and Mr. S. R. Ravinand who acted as witnesses as prescribed under Sub-Rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes there under were counted.

Thereafter, the details containing *inter-alia*, the list of the Members, who voted "for" or "against" on each of the Resolutions that were put to vote, were derived from the report generated from the e-voting website of KFin Technologies Private Limited (KFin) i.e. <https://evoting.karvy.com/> and based on such reports,

- a. 180 Members (folio wise) have cast their votes through remote e-voting.
- b. 18 Members (folio wise) have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the Results of the remote e-voting and e-voting at the AGM are furnished herebelow:



**ORDINARY BUSINESS:**

**Item No.1: Adoption of Standalone Financial Statements for the financial year ended March 31, 2020:**

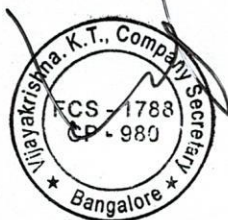
**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	176	9528194	17	4032	193	9532226	99.99
Dissent	3	10	1	100	4	110	0.01
Total	179	9528204	18	4132	197	9532336	100
Abstained/ Invalid*	1	14908	0	0	1	14908	NA

**Item No.2: Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	176	9528194	17	4032	193	9532226	99.99
Dissent	3	10	1	100	4	110	0.01
Total	179	9528204	18	4132	197	9532336	100
Abstained/ Invalid*	1	14908	0	0	1	14908	NA



Item No. 3: Re-appointment of Mr. AmitLaroya (holding DIN: 00098933) who retires by rotation:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	111	9225247	17	4032	128	9229279	97.41
Dissent	65	244957	1	100	66	245057	2.59
Total	176	9470204	18	4132	194	9474336	100
Abstained/ Invalid*	4	72908	0	0	4	72908	NA

**SPECIAL BUSINESS:**

Item No. 4:Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2020-21:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	173	9528103	17	4032	190	9532135	99.99
Dissent	6	101	1	100	7	201	0.01
Total	179	9528204	18	4132	197	9532336	100
Abstained/ Invalid*	1	14908	0	0	1	14908	NA



**Item No. 5: Approval of estimated Material Related Party Transactions for Three (3) Financial Years from April 1, 2020 to March 31, 2023:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	136	1027124	14	3950	150	1031074	95.16
Dissent	42	52278	5	182	47	52460	4.84
Total	178	1079402	18**	4132	197	1083534	100
Abstained/ Invalid*	2	8463710	0	0	2	8463710	NA

\* Certain Shareholders did not exercise their full entitlements of votes and abstained from voting in respect of for the rest of their shareholdings.

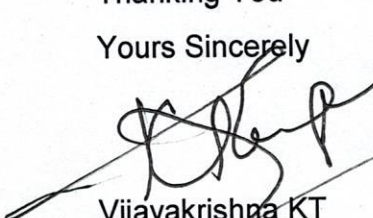

\*\* One person voted partly in favour and partly against the resolution.

Based on the foregoing, the resolution numbers from 01 to 05 maybe deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are being handed over to the Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely

Vijayakrishna KT

Company Secretary

FCS: 1788 C. P.: 980

UDIN: F001788B000622551

Date: 27.08.2020

Place: Bangalore

Witnesses: Sharan Kumar S




S. R. Ravinand