

Date: 30.09.2020

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex  
Bandra (East)  
Mumbai-400051

**Scrip Code/ Symbol : at BSE-534598, at NSE- SEPOWER**

Dear Sir/Madam,

**Re. : Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 10<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020 transacted the business as stated in the Notice of the 10<sup>th</sup> Annual General Meeting of the Company dated 04<sup>th</sup> September, 2020.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 10<sup>th</sup> Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure-A**.

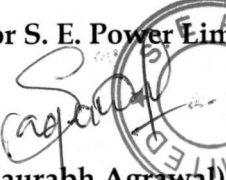
Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and E-Voting during the 10<sup>th</sup> Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Power Limited

  
(Saurabh Agrawal)  
Company Secretary

Encl: As above

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | E-mail: info@phoenixrubberreborn.com | website : www.sepower.in

## Annexure A

10<sup>th</sup> Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	29 <sup>th</sup> September, 2020		
B	Total No. of Shareholders on record date 22 <sup>nd</sup> September, 2020 for the purpose of determining the shareholders eligible to vote was	5701		
C	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	<b>Total</b>			
E	No. of Shareholders present in the meeting through video conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	5	N/A	5
	Public	38	N/A	38
	<b>Total</b>	<b>43</b>	<b>N/A</b>	<b>43</b>

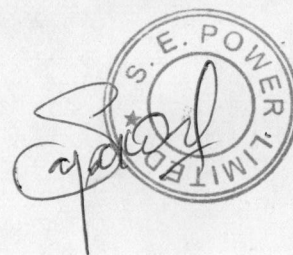


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## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Director and Auditors for the financial year ended 31st March, 2020.				
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		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10484506</b>	<b>10484506</b>	<b>100.0000</b>	<b>10484506</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5276644</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		8767758	35.2844	8767342	416	99.9953	0.0047
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>24848850</b>	<b>8767758</b>	<b>35.2844</b>	<b>8767342</b>	<b>416</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>	<b>Total</b>	<b>40610000</b>	<b>19252264</b>	<b>47.4077</b>	<b>19251848</b>	<b>416</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjeetkumar Gourishankar Rath, who retires by rotation and being eligible, offer himself for re-appointment.				
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		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10484506</b>	<b>10484506</b>	<b>100.0000</b>	<b>10484506</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5276644</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		8767758	35.2844	8767454	304	99.9965	0.0035
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>24848850</b>	<b>8767758</b>	<b>35.2844</b>	<b>8767454</b>	<b>304</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>	<b>Total</b>	<b>40610000</b>	<b>19252264</b>	<b>47.4077</b>	<b>19251960</b>	<b>304</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





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## Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accord approval for the continuation of Directorship by Mr. Arun Gopal Agarwal, as Non-Executive Non Independent Director of the Company.				
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		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5276644	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8767758	35.2844	8703054	64704	99.2620	0.7380
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24848850	8767758	35.2844	8703054	64704	99.2620	0.7380
<b>Total</b>	<b>Total</b>	40610000	19252264	47.4077	19187560	64704	99.6639	0.3361
<b>Whether resolution is Pass or Not.</b>							Yes	



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## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashok Jolly (DIN: 08751182), as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5276644	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8767758	35.2844	8702942	64816	99.2607	0.7393
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24848850	8767758	35.2844	8702942	64816	99.2607	0.7393
<b>Total</b>	<b>Total</b>	40610000	19252264	47.4077	19187448	64816	99.6633	0.3367
<b>Whether resolution is Pass or Not.</b>							Yes	





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## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pramod Agarwal (DIN: 08862101), as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10484506</b>	<b>10484506</b>	<b>100.0000</b>	<b>10484506</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5276644</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		8767758	35.2844	8702926	64832	99.2606	0.7394
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>24848850</b>	<b>8767758</b>	<b>35.2844</b>	<b>8702926</b>	<b>64832</b>	<b>99.2606</b>	<b>0.7394</b>
<b>Total</b>	<b>Total</b>	<b>40610000</b>	<b>19252264</b>	<b>47.4077</b>	<b>19187432</b>	<b>64832</b>	<b>99.6632</b>	<b>0.3368</b>
Whether resolution is Pass or Not.							Yes	



**CONSOLIDATED SCRUTINIZER'S REPORT**

**FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON  
RESOLUTIONS CONTAINED IN THE NOTICE OF  
10<sup>th</sup> ANNUAL GENERAL MEETING OF S. E. POWER LIMITED**

To,  
The Chairman,  
10<sup>th</sup> Annual General Meeting of Equity Shareholders of S. E. Power Limited  
Held on Tuesday, September 29, 2020 at 11:00 A.M.  
Through Video Conferencing ('VC')/Other Audio Visual Means e ('OAVM')

Dear Sir,

I, **Shubham Arora**, Proprietor of Shubham Arora & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of S. E. Power Limited (the Company) for the purpose of scrutinizing the remote e-voting process as well as electronic voting for the 10<sup>th</sup> Annual General Meeting of the Company, 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 time to time (Rules) in respect of below mentioned resolutions proposed at 10th Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2020 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Ministry of Corporate Affairs ("MCA") has vide its circular dated Circular No. 20/2020 dated May 05, 2020 read together with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and Circular No. 22/2020 dated June 06, 2020 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular dated May 12, 2020 issued by SEBI, the 10th AGM of the Company was held through VC / OAVM on Tuesday, September 29, 2020 and the voting for the items had been transacted, as per the Notice to 10<sup>th</sup> AGM of the Company, was only through remote e-voting process and e-voting during the AGM.





Further, pursuant to the MCA and SEBI Circulars, the Notice of the 10<sup>th</sup> AGM of the Company alongwith the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 10th AGM of the Company has been uploaded on the website of Company at [www.sepower.in](http://www.sepower.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").

Since the 10<sup>th</sup> AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members has been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

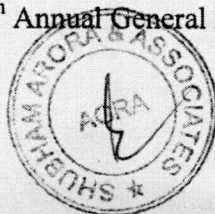
The Notice of 10<sup>th</sup> Annual General Meeting of the Company dated September 04,2020 along-with the statement setting out material facts under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the Shareholders in respect of the resolutions proposed at the 10<sup>th</sup> AGM of the Company.

The Company availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 22, 2020 were entitled to vote on the resolutions as contained in the Notice of the 10<sup>th</sup> AGM. The voting period for remote e-voting commenced on Saturday, September 26, 2020 at 9:00 AM (IST) and ended on Monday, September 28 at 5:00 PM (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on the voting done through electronic voting system at the meeting was generated in my presence.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the shareholders on the resolutions contained in the Notice of 10<sup>th</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and e-voting during the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice of 10<sup>th</sup> Annual General Meeting of the Company.





I have scrutinized and reviewed the remote e-voting and vote casted therein based on the data downloaded from the NSDL e-voting system. Based on the voting results downloaded from the NSDL e-voting system, 74 members have cast their votes through Remote e-voting platform and 4 Members have cast their votes by means of electronic voting during the 10<sup>th</sup> AGM. The AGM voting at AGM was closed at 11:20 AM. I herewith submitting my report as under and also submitting an additional report as **Annexure 1**.

**The result of the voting is as under:**

**A. Resolution No. 1 as an Ordinary Resolution**

To adopt audited standalone & consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	75	1,92,51,848	99.9978
ii. cast against the resolution	3	416	0.0022
iii. invalid		0	

**B. Resolution No. 2 as an Ordinary Resolution**

To re-appoint **Sanjeetkumar Gourishankar Rath** (holding DIN 08140999), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	76	1,92,51,960	99.9985
ii. cast against the resolution	2	304	0.0015
iii. invalid		0	





**C. Resolution No. 3 as a Special Resolution**

To accord approval for the continuation of Directorship by Mr. Arun Gopal Agarwal (DIN 00374421), as Non-Executive Non Independent Director of the Company

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	75	1,91,87,560	99.66
ii. cast against the resolution	3	64,704	0.34
iii. invalid		0	

**D. Resolution No. 4 as a Ordinary Resolution**

To appoint Mr. Ashok Jolly (DIN 08751182) as an Independent Director

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	74	1,91,87,448	99.66
ii. cast against the resolution	4	64,816	0.34
iii. invalid		0	

**E. Resolution No. 5 as a Ordinary Resolution**

To appoint Mr. Pramod Agarwal (DIN 08862101) as an Independent Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	73	1,91,87,432	99.66
ii. cast against the resolution	5	64,832	0.34
iii. invalid		0	



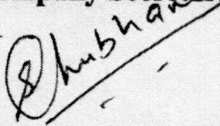
All Resolutions stand passed under e-voting and voting by using ballot at meeting with the requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 10<sup>th</sup> Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Shubham Arora & Associates  
(Company Secretaries)**



**(CS SHUBHAM ARORA)**

**Proprietor**

**Membership No.: A49178**

**COP No. 17886**

**UDIN:- A049178B000823138**

**Place : Agra**

**Date : 30.09.2020**



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## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Director and Auditors for the financial year ended 31st March, 2020.				
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		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5276644	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8767758	35.2844	8767342	416	99.9953	0.0047
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24848850	8767758	35.2844	8767342	416	99.9953	0.0047
Total	Total	40610000	19252264	47.4077	19251848	416	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	





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## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjeetkumar Gourishankar Rath, who retires by rotation and being eligible, offer himself for re-appointment.				
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		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5276644	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8767758	35.2844	8767454	304	99.9965	0.0035
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24848850	8767758	35.2844	8767454	304	99.9965	0.0035
<b>Total</b>	<b>Total</b>	40610000	19252264	47.4077	19251960	304	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	



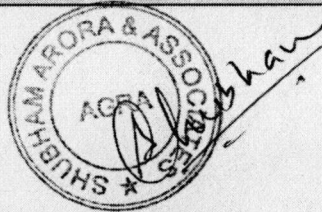


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## Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accord approval for the continuation of Directorship by Mr. Arun Gopal Agarwal, as Non-Executive Non Independent Director of the Company.				
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		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5276644	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8767758	35.2844	8703054	64704	99.2620	0.7380
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24848850	8767758	35.2844	8703054	64704	99.2620	0.7380
Total	Total	40610000	19252264	47.4077	19187560	64704	99.6639	0.3361
Whether resolution is Pass or Not.							Yes	





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## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashok Jolly (DIN: 08751182), as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10484506	10484506	100.0000	10484506	0	100.0000
Public-Institutions	E-Voting	5276644	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5276644	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24848850	8767758	35.2844	8702942	64816	99.2607	0.7393
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24848850	8767758	35.2844	8702942	64816	99.2607
Total	Total	40610000	19252264	47.4077	19187448	64816	99.6633	0.3367
Whether resolution is Pass or Not.							Yes	





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## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Pramod Agarwal (DIN: 08862101), as an Independent Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10484506	100.0000	10484506	0	100.0000	0.0000
	Poll	10484506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10484506	10484506	100.0000	10484506	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5276644	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5276644	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8767758	35.2844	8702926	64832	99.2606	0.7394
	Poll	24848850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24848850	8767758	35.2844	8702926	64832	99.2606	0.7394
Total	Total	40610000	19252264	47.4077	19187432	64832	99.6632	0.3368
Whether resolution is Pass or Not.							Yes	

