



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/AGM-14.08.2019

August 16, 2019

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sirs,

Sub: Scrutinizer's Report on the Voting Results – AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot at the meeting in respect to all the Resolutions contained in the Notice of the 103rd Annual General Meeting of the Company held on 14th August, 2019 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017:-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Rajiv Kumar Sharma
Executive Director (Finance) & CFO

Encl: As above





Consolidated Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Ventures Limited
(Formerly Dhunseri Petrochem Limited)
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K.C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Ventures Limited (Formerly Dhunseri Petrochem Limited) ("Company"), vide resolution dated 27th May 2019, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the E-voting process in respect of the below mentioned resolutions to be passed at the 103rd Annual General Meeting of the Company, held on Wednesday, the 14th August, 2019 at 10.30 A.M. at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700017.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 103rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total





K.C. DHANUKA & CO

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votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated by use of ballot papers at the meeting.

Further to the above, I submit my report as under:-

- i) The e-voting period remained open from 11th August, 2019 (9:00 am) to 13th August, 2019 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. 07th August, 2019) were entitled to vote on the resolutions (item no. 1 to 9 as set out in the Notice dated 27th May, 2019 of 103rd AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the Annual General Meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 103rd AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mr. Natani Mondal and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 103rd AGM through ballot papers, the votes cast through remote e-voting were unblocked on 14th August, 2019 at 11:31 a.m. in the presence of two witnesses, Mr. Natani Mondal and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through ballot paper at the 103rd AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:





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A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of Financial Statements.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	35	2,62,07,584	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	60	2,62,22,992	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off

2. As an Ordinary Resolution

To declare Dividend on Equity Shares

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	38	2,62,07,785	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	63	2,62,23,193	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	0	0	0.00%





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iii. **Invalid votes:**

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

3. **As an Ordinary Resolution**

To appoint a Director in place of Mr. Mrigank Dhanuka, holding DIN 00005666, who retires by rotation and being eligible offers himself for re-appointment.

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

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	31	2,59,15,106	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	56	2,59,30,514	100.00%*

ii. **Voted against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*

iii. **Invalid votes:**

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off





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B. SPECIAL BUSINESS

4. As a Special Resolution

Re-appointment of Mr. Chandra Kumar Dhanuka, holding DIN 00005684, as the Executive Chairman & Managing Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	31	2,59,15,106	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	56	2,59,30,514	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off

5. As a Special Resolution

Modifications in the terms of Agreement of Mrs. Aruna Dhanuka, holding DIN 00005677.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	30	2,59,15,091	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	55	2,59,30,499	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	216	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	4	216	0.00%*





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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off

6. As an Ordinary Resolution

Appointment of Mr. Siddhartha Rampuria, holding DIN 00755458, as an Independent Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	35	2,62,07,584	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	60	2,62,22,992	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off





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7. As a Special Resolution

Re-appointment of Mr. Joginder Pal Kundra, holding DIN 00004228, as an Independent Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	35	2,62,07,584	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	60	2,62,22,992	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off

8. As a Special Resolution

Re-appointment of Dr. Basudeb Sen, holding DIN 00056861, as an Independent Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	35	2,62,07,584	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	60	2,62,22,992	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*





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iii. **Invalid votes:**

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off

9. **As a Special Resolution**

Re-appointment of Mr. Anurag Bagaria, holding DIN 00111917, as an Independent Director.

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

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	35	2,62,07,584	99.94%
Voting through Ballot Forms	25	15,408	0.06%
Total	60	2,62,22,992	100.00%*

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	201	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	3	201	0.00%*

iii. **Invalid votes:**

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	9,41,183
Voting through Ballot Forms	1	10
Total	2	9,41,193

* - Rounded Off

The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: **Kolkata**

Dated: 15/08/2019

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka

K. C. DHANUKA 15/08/2019
Proprietor
FCS-2204, CP-1247

DHUNSERI VENTURES LIMITED - 103rd AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 14,2019
Total Number of Shareholders on record date	21711
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	239
Total	253
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .		Adoption of financial statements						
Whether promoter/promoter group are interested in the agenda/resolution ?								
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
Promoter & Promoter Group	E-Voting	26205916	26205916	100.0000	26205916	0	100.00000	
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		26205916	100.0000	26205916	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.0248	1668	201	89.24560	10.75440
	Poll		15408	0.2043	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.2291	17076	201	98.83660	1.16340
Total		35024754	26223193	74.8705	26222992	201	99.99923	0.00077



2 .			To declare dividend on equity shares					
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
Promoter & Promoter Group	E-Voting	26205916	26205916	100.00000	26205916	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26205916	100.00000	26205916	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1869	0	100.00000	
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17277	0	100.00000	
Total		35024754	26223193	74.87046	26223193	0	100.00000	0.00000

3 .			Appointment of Director					
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
Promoter & Promoter Group	E-Voting	26205916	25913438	98.88390	25913438	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25913438	98.88390	25913438	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1668	201	89.24560	10.75440
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17076	201	98.83660	1.16340
Total		35024754	25930715	74.03540	25930514	201	99.99922	0.00078



4 .		Re-appointment of Mr. Chandra Kumar Dhanuka as the Executive chairman & Managing Director						
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
Promoter & Promoter Group	E-Voting	26205916	25913438	98.88390	25913438	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25913438	98.88390	25913438	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1668	201	89.24560	10.75440
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17076	201	98.83660	1.16340
Total		35024754	25930715	74.03540	25930514	201	99.99922	0.00078

5 .		Modifications in the terms of Agreement of Mrs. Aruna Dhanuka						
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
Promoter & Promoter Group	E-Voting	26205916	25913438	98.88390	25913438	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25913438	98.88390	25913438	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1653	216	88.44300	11.55700
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17061	216	98.74980	1.25020
Total		35024754	25930715	74.03540	25930499	216	99.99917	0.00083



6 .			Appointment of Mr. Siddhartha Rampuria as an Independent Director					
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
Promoter & Promoter Group	E-Voting	26205916	26205916	100.00000	26205916	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26205916	100.00000	26205916	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1668	201	89.24560	10.75440
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17076	201	98.83660	1.16340
Total		35024754	26223193	74.87046	26222992	201	99.99923	0.00077

7 .			Re-appointment of Mr. Joginder Pal Kundra as an Independent Director					
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
Promoter & Promoter Group	E-Voting	26205916	26205916	100.00000	26205916	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26205916	100.00000	26205916	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1668	201	89.24560	10.75440
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17076	201	98.83660	1.16340
Total		35024754	26223193	74.87046	26222992	201	99.99923	0.00077



8 .		Re-appointment of Dr. Basudeb Sen as an Independent Director						
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
Promoter & Promoter Group	E-Voting	26205916	26205916	100.00000	26205916	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26205916	100.00000	26205916	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1668	201	89.24560	10.75440
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17076	201	98.83660	1.16340
Total		35024754	26223193	74.87046	26222992	201	99.99923	0.00077

9 .		Re-appointment of Mr. Anurag Bagaria as an Independent Director						
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
Promoter & Promoter Group	E-Voting	26205916	26205916	100.00000	26205916	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26205916	100.00000	26205916	0	100.00000	
Public - Institutional holders	E-Voting	1278035	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7540803	1869	0.02480	1668	201	89.24560	10.75440
	Poll		15408	0.20430	15408	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17277	0.22910	17076	201	98.83660	1.16340
Total		35024754	26223193	74.87046	26222992	201	99.99923	0.00077

