

30.09.2021

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/ Madam,

Sub: Voting Results/Scrutinizer's Report of the 35th Annual General Meeting held on September 28, 2021.

We are hereby enclosing the below mentioned documents of the 35th Annual General Meeting of the Company held on Tuesday, September 28, 2021, at 11.30 a.m. through Video Conference/ Other Audio Visual Means.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-(Annexure- 1)
2. Report of the Scrutinizer dated September 29, 2021, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014-(Annexure- 2)

Yours Sincerely

For Puravankara Limited

Bindu D
Company Secretary

PURAVANKARA LIMITED

Puravankara Limited								
Resolution Required : (Ordinary)			1 - Adoption of audited Financial Statements for the year ended 31.03.2021 and reports of the Directors' and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38579	0.2323	38473	106	99.7252	0.2748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38579	0.2323	38473	106	99.7252	0.2748
Total		237149686	179900843	75.8596	179900737	106	99.9999	0.0001



Puravankara Limited

Resolution Required : (Ordinary)

2 - Re-appointment of Mr. Ashish Ravi Puravankara, Director, who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	177862264	1440	0.0008	1440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1440	0.0008	1440	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38579	0.2323	38213	366	99.0513	0.9487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38579	0.2323	38213	366	99.0513	0.9487
Total		237149686	2040019	0.8602	2039653	366	99.9821	0.0179



Puravankara Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Nani R.Choksey, Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	36584	0.2203	36248	336	99.0816	0.9184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36584	0.2203	36248	336	99.0816	0.9184
Total		237149686	179898848	75.8588	179898512	336	99.9998	0.0002



Puravankara Limited

Resolution Required : (Ordinary)		4 - Pursuant to Section 148 of the Companies Act, 2013, to fix the remuneration payable to the Cost Auditor for the financial year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38564	0.2322	38358	206	99.4658	0.5342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38564	0.2322	38358	206	99.4658	0.5342
Total		237149686	179900828	75.8596	179900622	206	99.9999	0.0001



Puravankara Limited

Resolution Required : (Special)		5 - Pursuant to Section 42, 71 of the Companies Act, 2013, to issue non-convertible debentures on a private placement basis						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38564	0.2322	38348	216	99.4399	0.5601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38564	0.2322	38348	216	99.4399	0.5601
Total		237149686	179900828	75.8596	179900612	216	99.9999	0.0001



Puravankara Limited

Resolution Required : (Special)			6 - To appoint Mr. Abhishek Kapoor (DIN: 03456820) as Director in the category of Executive Director for a period of 5 years and to fix the limit of his remuneration for a period of 3 years					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	0	2000000		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	0	2000000	0.0000	100.0000
Public Non Institutions	E-Voting	16606079	38464	0.2316	38152	312	99.1889	0.8111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38464	0.2316	38152	312	99.1889	0.8111
Total		237149686	179900728	75.8596	177900416	2000312	98.8881	1.1119



Puravankara Limited

Resolution Required : (Special)			7 - To approve the remuneration payable to Non-Executive Directors for a period of 3 years					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38014	0.2289	37678	336	99.1161	0.8839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38014	0.2289	37678	336	99.1161	0.8839
Total		237149686	179900278	75.8594	179899942	336	99.9998	0.0002



Puravankara Limited

Resolution Required : (Ordinary)		8 - To appoint Ms. Shailaja Jha (DIN:09060618) as Non- Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38564	0.2322	38278	286	99.2584	0.7416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38564	0.2322	38278	286	99.2584	0.7416
Total		237149686	179900828	75.8596	179900542	286	99.9998	0.0002



Puravankara Limited

Resolution Required : (Special)		9 - To appoint Mr. K G Krishnamurthy (DIN: 00012579) as Non- Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	42681343	2000000	4.6859	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	4.6859	2000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	16606079	38564	0.2322	38278	286	99.2584	0.7416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38564	0.2322	38278	286	99.2584	0.7416
Total		237149686	179900828	75.8596	179900542	286	99.9998	0.0002



CS **Nagendra D. Rao**, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 29, 2021

To,
The Managing Director,
Puravankara Limited,
#130/1, Ulsoor Road,
Bengaluru – 560 042.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 35th Annual General Meeting of Puravankara Limited held on Tuesday, September 28, 2021 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (herein after referred as "Puravankara") vide resolution dated August 13, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 35th Annual General Meeting of the Shareholders of the Company held on September 28, 2021 at 11.30 a.m. through VC / OAVM.

Accordingly, Puravankara has made arrangement with the system provider viz. National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated January 13, 2021 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circulars number 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020 respectively) (collectively referred to as "MCA Circulars") and the SEBI vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI circulars"), have extended permission for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 (“hereinafter referred as “Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as “LODR Regulations”), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated September 01, 2021 and were sent on September 03, 2021 to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in ‘Financial Express’ in English Newspaper and ‘Samyuktha Karnataka’ in Kannada Newspaper on Sunday, September 05, 2021. The remote e-voting commenced on Saturday, September 25, 2021 at 9:00 AM and ended on Monday, September 27, 2021 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date September 17, 2021 were entitled to vote on the resolutions as contained in the Notice of the 35th Annual General Meeting and the total shareholders of the Company as on the “cut-off” date were 34,891 (Thirty-Four Thousand Eight Hundred and Ninety-One) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

The total number of Members present at the Annual General Meeting were **40 [Forty]**, details of which are as under:

Sr. No.	Attended through	In numbers
1	VC / OAVM	36
2	Physical	04
	Total	40

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 35th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as on March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:



Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
114	17,99,00,737	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	106	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.

II. Resolution No.2:- To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN: 00504524), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
105	20,39,653	99.98%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	366	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite Majority.



III. Resolution No. 3:- To appoint a Director in place of Mr. Nani R. Choksey (DIN: 00504555), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
108	17,98,98,512	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	336	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.

IV. Resolution No. 4:- To fix remuneration payable to the Cost Auditor for the financial year 2021-22.

Type of Resolution –**Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	17,99,00,622	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	206	0.01%



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite Majority.

V. Resolution No. 5:- To issue non-convertible debentures on a private placement basis.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	17,99,00,612	99.99%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	216	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Special Resolution No. 5 as mentioned above is passed by requisite Majority.

VI. Resolution No. 6:- To appoint Mr. Abhishek Kapoor as Director in the category of Executive Director and to fix the limit of his remuneration.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
108	17,79,00,416	98.89%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	20,00,312	1.11%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Special Resolution No. 6 as mentioned above is passed by requisite Majority.

VII. Resolution No. 7:- To approve remuneration to Non-Executive Directors.

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
109	17,98,99,942	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	336	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Special Resolution No. 7 as mentioned above is passed by requisite Majority.

VIII. Resolution No. 8:- To appoint Ms. Shailaja Jha (DIN: 09060618) as Non-Executive Independent Director.

Type of Resolution –**Ordinary Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	17,99,00,542	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	286	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 8 as mentioned above is passed by requisite Majority.

IX. Resolution No. 9:- To appoint Mr. K G Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director.

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	17,99,00,542	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	286	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Special Resolution No. 9 as mentioned above is passed by requisite Majority.



The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman / Managing Director considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

UDIN: F005553C001030051