

September 30, 2020

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip code: 532684	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
---	--

Dear Sir/Madam,

Sub: Details of Voting Results of the 41st Annual General Meeting (AGM) held on September 29, 2020 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith, the voting results and Scrutinizer's Report for the resolutions as set out in the AGM Notice. The aforesaid resolutions have been approved by Members with requisite majority and have been passed on the date of AGM i.e. September 29, 2020 through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated August 25, 2020, convening the AGM were transacted thereat

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **EVEREST KANTO CYLINDER LIMITED**

PUNEET KHURANA
MANAGING DIRECTOR
DIN: 00004074

Enclosure: As above

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



ANNEXURE - 2

1. Resolution required: Ordinary			To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2020, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	162,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	162,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	36,432,277	729,973	2.004	729,723	250	99.966	0.034
	poll		0	0.000	0	0	0.000	0.000
	Total	36,432,277	729,973	2.004	729,723	250	99.966	0.034
Total		112,207,682	64,109,306	57.135	64,109,056	250	100.000	0.000

2. Resolution required: Ordinary			Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	162,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	162,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	36,432,277	729,973	2.004	729,523	450	99.938	0.062
	poll		0	0.000	0	0	0.000	0.000
	Total	36,432,277	729,973	2.004	729,523	450	99.938	0.062
Total		112,207,682	64,109,306	57.135	64,108,856	450	99.999	0.001

3. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2020-21					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	162,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	162,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-voting voting at AGM through e-voting process	36,432,277	729,973	2.004	729,523	450	99.938	0.062
	poll		0	0.000	0	0	0.000	0.000
	Total	36,432,277	729,973	2.004	729,523	450	99.938	0.062
Total		112,207,682	64,109,306	57.135	64,108,856	450	99.999	0.001

4. Resolution required: Special			Appointment of Mr. Puneet Khurana (DIN: 00004074) as the Managing Director of the Company and fixing his remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, 82,05,459 equity shares held by Mr. Puneet Khurana being interested in the said resolution are excluded for determining the voting					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	75,613,143	55,173,874	72.969	55,173,874	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	75,613,143	55,173,874	72.969	55,173,874	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	162,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	162,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	36,432,277	729,973	2.004	729,623	350	99.952	0.048
	poll		0	0.000	0	0	0.000	0.000
	Total	36,432,277	729,973	2.004	729,623	350	99.952	0.048
Total		112,207,682	55,903,847	49.822	55,903,497	350	99.999	0.001

5. Resolution required: Ordinary			Appointment of Dr. Vijayanti Pandit (DIN:06742237) as an Independent Director to hold office for a term of 5 years commencing from March 30, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	162,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	162,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	36,432,277	729,973	2.004	729,623	350	99.952	0.048
	poll		0	0.000	0	0	0.000	0.000
	Total	36,432,277	729,973	2.004	729,623	350	99.952	0.048
Total		112,207,682	64,109,306	57.135	64,108,956	350	99.999	0.001

6. Resolution required: Special			Re-appointment of Mrs. Uma Acharya, (DIN: 07165976), as an Independent Director of the company to hold office for a second term of 5 consecutive years from May 26, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	75,613,143	63,379,333	83.821	63,379,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	162,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	162,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	36,432,277	729,973	2.004	528,585	201388	72.412	27.588
	poll		0	0.000	0	0	0.000	0.000
	Total	36,432,277	729,973	2.004	528,585	201388	72.412	27.588
Total		112,207,682	64,109,306	57.135	63,907,918	201388	99.686	0.314



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

B.Com., A.P. 1988, applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman / Managing Director

Everest Kanto Cylinder Limited

204, Raheja Centre, Free Press Journal

Marg, 214, Nariman Point Mumbai – 400021.

Subject: Consolidated Scrutinizer's Report on Members voting through remote e-voting and e-voting system conducted at the 41st Annual General Meeting of Everest Kanto Cylinder Limited held on September 29, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") vide resolution dated August 25, 2020, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended from time to time (SEBI Listing Regulations), to scrutinize the remote e-voting held from 10.00 A.M (IST) on Saturday, September 26, 2020 to 5.00 P.M. (IST) on Monday, September 28, 2020 (hereinafter referred to as "the remote e-voting period") and e-voting system at 41st Annual General Meeting (AGM / the Meeting) of the Company on the Resolutions contained in the Notice dated August 25, 2020, of the AGM of the members of the Company, held on Tuesday, September 29, 2020 at 12.30 P.M. through

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borival (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

Video Conferencing ("VC")/other Audio Visual means(hereinafter referred to as "electronic AGM" /"e-AGM").

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through e-voting system provided by CDSL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and did not cast their vote earlier, voted through electronic voting system conducted at AGM

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations, 2015.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and e-voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members, was Tuesday, September 22, 2020.

In case of votes received through e-voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through e-voting system were considered invalid.

On September 29, 2020, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and e-voting system at the 41st AGM were duly unblocked by me in the presence of Ms. Bhavika Bhatt and Ms. Vrushali Darji, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.



The papers pertaining to remote e-voting and electronic voting system at AGM and all other relevant records are kept in our safe custody and shall be retained until the minutes of AGM are approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that resolutions were passed with requisite majority.

You are requested to acknowledge receipt of this report.

Thanking you,

For, Aashish K. Bhatt & Associates,



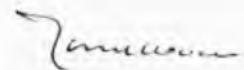
Aashish K. Bhatt
Practicing Company Secretary
(Membership No.: A19639 / COP No.: 7023)
UDIN: A019639B000821935

Place: Mumbai
Date: 30.09.2020



Countersigned by:

For Everest Kanto Cylinder Limited



Puneet Khurana
Managing Director
DIN : 00004074


WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conducting of voting through remote e-voting and e-voting system at the 41st Annual General Meeting (AGM) by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 41stAGM of Company, which was held on Tuesday September 29, 2020 at 12.30 P.M. through VC / OAVM, we, Ms. Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Vrushali Darji (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and electronic voting system at the AGM .


We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Bhavika Bhatt)



(Vrushali Darji)

Date: 30.09.2020

Place: Mumbai



ANNEXURE - I

Date of the AGM	September 29, 2020
Total number of shareholders on record date i.e September 22, 2020	41,393
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable - due to pandemic situation of covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Promoters and Promoter Group:	
Public	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group	12
Public	35



ANNEXURE - 2

1. Resolution required: Ordinary			To consider and adopt the Audited Financial Statements (Stand alone and Consolidated) of the Company for the financial year ended March 31, 2020, which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2020, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
	poll		0	0.000	0	0	1.000	0.000
	Total	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	62,262	0	0.000	0	0	1.000	0.000
	poll		0	0.000	0	0	1.000	0.000
	Total	62,262	0	0.000	0	0	1.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	3,64,32,277	7,28,973	2.004	7,28,723	250	99.966	0.034
	poll		0	0.000	0	0	1.000	0.000
	Total	3,64,32,277	7,28,973	2.004	7,28,723	250	99.966	0.034
Total		11,22,07,682	6,41,09,306	57.135	6,41,09,056	250	100.000	0.000



2. Resolution required: Ordinary			Appointment of a Director in place of Mr Pushkar Khurana (DIN 00040489) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Made of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	1,62,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	1,62,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	3,64,32,277	7,29,973	2.004	7,29,523	450	99.938	0.062
	poll		0	0.000	0	0	0.000	0.000
	Total	3,64,32,277	7,29,973	2.004	7,29,523	450	99.938	0.062
Total		11,22,07,682	6,41,09,306	57.135	6,41,08,856	450	99.999	0.001



3. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2020-21					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	1,62,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		1,62,262	0	0.000	0	0	0.000
Public - Non Institutions	AGM through e-voting process	3,64,32,277	7,29,973	2.004	7,29,523	450	99.938	0.062
	poll		0	0.000	0	0	0.000	0.000
	Total		3,64,32,277	7,29,973	2.004	7,29,523	450	99.938
Total		11,22,07,682	6,41,09,306	57.135	6,41,08,856	450	99.999	0.001



4. Resolution required: Special			Appointment of Mr. Puneet Khurana (DIN: 00004074) as the Managing Director of the Company and fixing his remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, 82,05,459 equity shares held by Mr. Puneet Khurana being interested in the said resolution are excluded for determining the voting					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	7,56,13,143	5,51,73,874	72.969	5,51,73,874	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		7,56,13,143	5,51,73,874	72.969	5,51,73,874	0	100.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	1,62,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		1,62,262	0	0.000	0	0	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	3,64,32,277	7,29,973	2.004	7,29,623	350	99.952	0.048
	poll		0	0.000	0	0	0.000	0.000
	Total		3,64,32,277	7,29,973	2.004	7,29,623	350	99.952
Total		11,22,07,682	5,59,03,847	49.822	5,59,03,497	350	99.999	0.001



5. Resolution required: Ordinary			Appointment of Dr. Vaqayani Pandit (DIN 06742237) as an Independent Director to hold office for a term of 5 years commencing from March 30, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	1,62,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total	1,62,262	0	0.000	0	0	0.000	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	3,64,32,277	7,29,973	2.004	7,29,623	350	99.952	0.048
	poll		0	0.000	0	0	0.000	0.000
	Total	3,64,32,277	7,29,973	2.004	7,29,623	350	99.952	0.048
Total		11,22,07,682	6,41,09,306	57.135	6,41,08,956	350	99.999	0.001



6. Resolution required: Special			Re-appointment of Mrs Uma Acharya (DIN 07165976) as an Independent Director of the company to hold office for a second term of 5 consecutive years from May 26, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting voting at AGM through e-voting process	7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		7,56,13,143	6,33,79,333	83.821	6,33,79,333	0	100.000
Public - Institutions	remote E-Voting voting at AGM through e-voting process	1,62,262	0	0.000	0	0	0.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	Total		1,62,262	0	0.000	0	0	0.000
Public - Non Institutions	remote E-Voting voting at AGM through e-voting process	3,64,32,277	7,29,973	2.004	5,28,585	201,388	72.412	27.588
	poll		0	0.000	0	0	0.000	0.000
	Total		3,64,32,277	7,29,973	2.004	5,28,585	201,388	72.412
Total		11,22,07,682	6,41,09,306	57.135	6,39,07,918	201,388	99.688	0.314

