



Innovating for  
affordable healthcare

## **Shilpa Medicare Limited**

**Corporate & Admin Office :**

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,  
Raichur-584 135, Karnataka, India

Tel: +91-8532-238704, Fax: +91-8532-238876

Email: info@vbsilpa.com, Web: www.vbsilpa.com

CIN: L85110KA1987PLC008739

Date: 10<sup>th</sup> September, 2020

<b>To</b> <b>BSE Limited</b> <b>Phiroze, Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>Mumbai – 400 051</b>
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**Sub: Voting Results and Scrutinizer Report of 33<sup>rd</sup> Annual General Meeting held on 20<sup>th</sup> September, 2019 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549**

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Dear Sir,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 09<sup>th</sup> September, 2020 through Other Audio Visual Means which commenced at 11:00 A.M. and concluded at 12:07 P.M. and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 20, 2019 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Thanking you  
Yours sincerely

**For Shilpa Medicare Limited**

**V.V. Krishna Chaitanya**  
**Company Secretary**

	SHILPA MEDICARE LTD
Date of the AGM/EGM	09-09-2020
Total number of shareholders on record date	30937
No. of shareholders present in the meeting	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	22
Public:	47

Resolution No. 1  
Resolution required: (Ordinary/ Special) ORDINARY - To receive, consider and adopt the audited financial statements including the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,864,092	42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,072,718	10,853,219	72.0057	10,853,219	0	100.0000	0.0000	0	1,776
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,853,219	72.0057	10,853,219	0	100.0000	0.0000	0	1,776
Public- Non Institutions	E-Voting	23,590,088	314,155	1.3317	293,768	20,387	93.5105	6.4894	0	0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		330,597	1.4014	310,210	20,387	93.8333	6.1667	0	0
Total	81,526,898	54,047,908	66.2946	54,027,521	20,387	99.9623	0.0377	0	1,776	

whether resolution passed or not Yes, passed

Resolution No. 2  
Resolution required: (Ordinary/ Special) ORDINARY - To confirm the interim dividend paid on equity shares for the financial year 2019-20.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,864,092	42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,072,718	10,854,995	72.0175	10,854,995	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,854,995	72.0175	10,854,995	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,590,088	314,105	1.3315	294,055	20,050	93.6167	6.3832	0	50
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		330,547	1.4012	310,497	20,050	93.9343	6.0657	0	50
Total	81,526,898	54,049,634	66.2967	54,029,584	20,050	99.9629	0.0371	0	50	

whether resolution passed or not Yes, passed



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Om Prakash Innani DIN 01301385, who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	42,864,092	42,864,092	100.0000	42,659,715	0	100.0000	0.0000	2,867,691	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>			<b>42,864,092</b>	<b>100.0000</b>	<b>42,659,715</b>	<b>0</b>	<b>99.5232</b>	<b>0.0000</b>	<b>2,867,691</b>	<b>0</b>	
Public- Institutions	E-Voting	15,072,718	10,854,995	72.0175	10,804,879	50,116	99.5383	0.4616	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>			<b>10,854,995</b>	<b>72.0175</b>	<b>10,804,879</b>	<b>50,116</b>	<b>99.5383</b>	<b>0.4617</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	23,590,088	314,155	1.3317	293,818	20,337	93.5264	6.4735	0	0	
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>			<b>330,597</b>	<b>1.4014</b>	<b>310,260</b>	<b>20,337</b>	<b>93.8484</b>	<b>6.1516</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>81,526,898</b>	<b>54,049,684</b>	<b>66.2968</b>	<b>53,774,854</b>	<b>70,453</b>	<b>99.4915</b>	<b>0.1303</b>	<b>2,867,691</b>	<b>0</b>	
whether resolution passed or not	Yes, passed										
Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Piyush Goenka DIN 02117859 as an Independent 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	42,864,092	42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>			<b>42,864,092</b>	<b>100.0000</b>	<b>42,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	15,072,718	10,854,995	72.0175	10,854,995	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>			<b>10,854,995</b>	<b>72.0175</b>	<b>10,854,995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	23,590,088	314,155	1.3317	293,768	20,387	93.5105	6.4894	0	0	
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
<b>Total</b>			<b>330,597</b>	<b>1.4014</b>	<b>310,210</b>	<b>20,387</b>	<b>93.8333</b>	<b>6.1667</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>81,526,898</b>	<b>54,049,684</b>	<b>66.2968</b>	<b>54,029,297</b>	<b>20,387</b>	<b>99.9623</b>	<b>0.0377</b>	<b>0</b>	<b>0</b>	
whether resolution passed or not	Yes, passed										




Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors for the financial year 2020-21									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,864,092	42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,864,092</b>	<b>100.0000</b>	<b>42,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	15,072,718	10,854,995	72.0175	10,854,995	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>10,854,995</b>	<b>72.0175</b>	<b>10,854,995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	23,590,088	314,155	1.3317	293,768	20,387	93.5105	6.4894	0	0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>330,597</b>	<b>1.4014</b>	<b>310,210</b>	<b>20,387</b>	<b>93.8333</b>	<b>6.1667</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>81,526,898</b>	<b>54,049,684</b>	<b>66.2968</b>	<b>54,029,297</b>	<b>20,387</b>	<b>99.9623</b>	<b>0.0377</b>	<b>0</b>	<b>0</b>	
whether resolution passed or not	Yes, passed									
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies under section 185 of the Companies Act, 2013									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,864,092	42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,864,092</b>	<b>100.0000</b>	<b>42,864,092</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	15,072,718	10,854,995	72.0175	10,359,798	495,197	95.4380	4.5619	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>10,854,995</b>	<b>72.0175</b>	<b>10,359,798</b>	<b>495,197</b>	<b>95.4381</b>	<b>4.5619</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	23,590,088	314,105	1.3315	290,213	23,892	92.3936	7.6063	0	50
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>330,547</b>	<b>1.4012</b>	<b>306,655</b>	<b>23,892</b>	<b>92.7720</b>	<b>7.2280</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>81,526,898</b>	<b>54,049,634</b>	<b>66.2967</b>	<b>53,530,545</b>	<b>519,089</b>	<b>99.0396</b>	<b>0.9604</b>	<b>0</b>	<b>50</b>	
whether resolution passed or not	Yes, passed									





**Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Shilpa Medicare Limited  
#12-6-214/A-1, Hyderabad Road,  
Raichur, Karnataka-584 135.

**33<sup>rd</sup> Annual General Meeting of the Members of Shilpa Medicare Limited held on Wednesday, September 9, 2020 at 11.00 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).**

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Company Secretary in whole-time practice, VCAN & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Shilpa Medicare Limited(hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (hereinafter referred to as "AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations") and circular dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company, held on Wednesday, September 9, 2020 at 11.00 am IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company. The Company has engaged the services of Kfintech Private Limited(hereinafter referred to as "Kfintech") for voting by electronic means (both for remote e-voting and e-voting at the AGM).



In accordance with the Notice of the 33<sup>rd</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Sunday, September 6, 2020 and was closed at 5.00 PM IST on Tuesday, September 8, 2020. Members holding shares as on Friday, August 7, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 33<sup>rd</sup> AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Kfintech, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of Kfintech. Thereafter, the votes on remote e-voting were unblocked on Wednesday, September 9, 2020 at 12.08 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of Kfintech.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 33<sup>rd</sup> AGM of the Company stands passed with requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 33<sup>rd</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.



**For VCAN & Associates  
Practising Company Secretaries**

**Ajay Naga Chowdary Vemuri**

**M. No: A36089**

**C.P. No: 15460**

**UDIN: A036089B000685452**

Place: Hyderabad

Date: September 9, 2020

	SHILPA MEDICARE LTD
Date of the AGM/EGM	09-09-2020
Total number of shareholders on record date	30937
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	22
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements including the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,28,64,092	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	1,776
	Total		4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,50,72,718	1,08,53,219	72.0057	1,08,53,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	1,776
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000	0	0
	Total		1,08,53,219	72.0057	1,08,53,219	20,387	93.5105	6.4894	0	0
Public- Non Institutions	E-Voting	2,35,90,088	3,14,155	1.3317	2,93,768	0	100.0000	0.0000	0	0
	Poll		16,442	0.0697	16,442	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,30,597	1.4014	3,10,210	20,387	93.8333	6.1667	0	0
Total		8,15,26,898	5,40,47,908	66.2946	5,40,27,521	20,387	99.9623	0.0377		



Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - To confirm the interim dividend paid on equity shares for the financial year 2019-20.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,28,64,092	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,50,72,718	1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,35,90,088	3,14,105	1.3315	2,94,055	20,050	93.6167	6.3832	0	50
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,30,547	1.4012	3,10,497	20,050	93.9343	6.0657	0	50
Total		8,15,26,898	5,40,49,634	66.2967	5,40,29,584	20,050	99.9629	0.0371	0	50

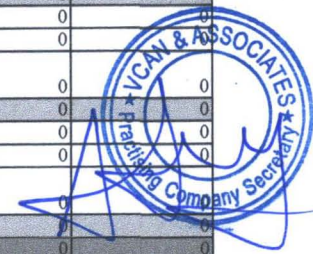
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a director in place of Mr. Om Prakash Innani DIN 01301385, who retires by rotation and being eligible, offers himself for re- appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,28,64,092	4,28,64,092	100.0000	4,26,59,715	0	100.0000	0.0000	28,67,691	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,28,64,092	100.0000	4,26,59,715	0	99.5232	0.0000	28,67,691	0
Public- Institutions	E-Voting	1,50,72,718	1,08,54,995	72.0175	1,08,04,879	50,116	99.5383	0.4616	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,54,995	72.0175	1,08,04,879	50,116	99.5383	0.4617	0	0
Public- Non Institutions	E-Voting	2,35,90,088	3,14,155	1.3317	2,93,818	20,337	93.5264	6.4735	0	0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,30,597	1.4014	3,10,260	20,337	93.8484	6.1516	0	0
Total		8,15,26,898	5,40,49,684	66.2968	5,37,74,854	70,453	99.4915	0.1303	28,67,691	0





Resolution No. 4										
Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Mr. Piyush Goenka DIN 02117859 as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,28,64,092	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,50,72,718	1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,35,90,088	3,14,155	1.3317	2,93,768	20,387	93.5105	6.4894	0	0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,30,597	1.4014	3,10,210	20,387	93.8333	6.1667	0	0
Total		8,15,26,898	5,40,49,684	66.2968	5,40,29,297	20,387	99.9623	0.0377	0	0

Resolution No. 5										
Resolution required: (Ordinary/ Special) ORDINARY - Ratification of remuneration of Cost Auditors for the financial year 2020-21										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,28,64,092	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,50,72,718	1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,35,90,088	3,14,155	1.3317	2,93,768	20,387	93.5105	6.4894	0	0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,30,597	1.4014	3,10,210	20,387	93.8333	6.1667	0	0
Total		8,15,26,898	5,40,49,684	66.2968	5,40,29,297	20,387	99.9623	0.0377	0	0



Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies under section 185 of the Companies Act, 2013										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,28,64,092	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,50,72,718	1,08,54,995	72.0175	1,03,59,798	4,95,197	95.4380	4.5619	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,08,54,995	72.0175	1,03,59,798	4,95,197	95.4381	4.5619	0	0	
Public- Non Institutions	E-Voting	2,35,90,088	3,14,105	1.3315	2,90,213	23,892	92.3936	7.6063	0	50	
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,30,547	1.4012	3,06,655	23,892	92.7720	7.2280	0	50	
Total		8,15,26,898	5,40,49,634	66.2967	5,35,30,545	5,19,089	99.0396	0.9604	0	50	



for VCAM & Associates  
Practising Company Secretaries

Ajay Naga Chowdary Verruri  
M. No: A36089  
C.P. No: 15460

UDIN: A036089B000685452