



September 26, 2020

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Scrip Symbol: MAXIND

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543223

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot Notice dated August 19, 2020

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Please refer to our earlier letter dated August 28, 2020, wherein we had submitted the Postal Ballot Notice dated August 19, 2020, which was sent to the Members of the Company seeking their consent on resolutions stated in the said Notice through e-voting.

In connection with the resolutions set out in the said Postal Ballot Notice, please find enclosed herewith the following in compliance with the Listing Regulations:

1. Report dated September 26, 2020, on Postal Ballot through e-voting issued by the scrutinizer and
2. E-voting Results in prescribed format

Based on the Scrutinizer's Report, we wish to inform you that the resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority.

The aforesaid documents will also be made available on the Company's web-site www.maxindia.com.

Thanking you,

For Max India Limited

(formerly Advaita Allied Health Services Limited)

A handwritten signature in blue ink, appearing to read "Pankaj Chawla", with a horizontal line underneath.

Pankaj Chawla

Company Secretary & Compliance Officer

Encl: As above

MAX INDIA LIMITED (Formerly "Advaita Allied Health Services Limited")

CIN: U74999MH2019PLC320039

DLF Centre, Ground Floor, Sansad Marg, New Delhi -110001 | P: +91 11 49376000 | F: +91 11 47009582 | www.maxindia.com

Regd. Office: 167, Floor 1, Plot - 167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and June 15, 2020, respectively]

To,

The Chairman

MAX INDIA LIMITED

(Formerly 'Advaita Allied Health Services Limited')

(CIN: U74999MH2019PLC320039)

167, Floor 1, Plot-167A, Ready Money Mansion,
Dr. Annie Besant Road, Worli, Mumbai -400018

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **MAX INDIA LIMITED** ('the Company') in their meeting held on August 19, 2020, for the purpose of scrutinizing the e-voting process and postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Read with General Circular Nos. 14/2020, 17/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and June 15, 2020, respectively ('MCA circulars'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated August 19, 2020:





S.No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Analjit Singh (DIN: 00029641) as a Director of the Company
2.	Ordinary Resolution	Appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director of the Company
3.	Ordinary Resolution	Appointment of Mr. Mohit Talwar (DIN: 02394694) as a Director of the Company
4.	Ordinary Resolution	Appointment of Mr. Ashok Brijmohan Kacker (DIN:01647408) as an Independent Director of the Company
5.	Special Resolution	Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company
6.	Ordinary Resolution	Appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director of the Company
7.	Special Resolution	Appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company and approval of terms and conditions thereof.

I submit my report as under:

1. The Company sent by email Postal Ballot notice to all the Members, whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited (CDSL) on August 21, 2020 and who have registered their email addresses with the Company and/ or with the Depositories as on August 21, 2020 ("cut- off date").
2. The Company has published an advertisement on August 27, 2020 in "Business Standard, all editions" (English) and "Navshakti, Mumbai edition." (Marathi)" newspapers regarding completion of dispatch of Postal Ballot Notice along with Postal Ballot Form to eligible members.



3. The Members of the Company holding shares as on cut- off date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members can cast their votes on the designated platform viz., www.evoting.nsdl.com.
4. The electronic voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website i.e. www.evoting.nsdl.com.
5. The remote e-voting was unblocked on September 25, 2020 after 05:00 P.M. in the presence of two witnesses Mr Rishab Kansal and Mr Himanshu Kukreja who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


6. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the postal ballot Notice. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the postal ballot Notice.
8. E-votes cast upto the close of working hours i.e. 05:00 P.M. on September 25, 2020 are considered for the purpose of this report. Further, all the shareholders who have exercised their votes, availed the e-voting facility to participate in the voting & none of the shareholders participated through physical postal ballot.
9. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.



10. As on cut- off date, the paid-up share capital of the Company was Rs.53,78,62,610/- (Rupees Fifty Three Crore Seventy Eight Lakh Sixty Two Thousand Six Hundred Ten only) divided into 5,37,86,261 (Five Crore Thirty Seven Lakh Eighty Six Thousand Two Hundred Sixty one) equity shares of Rs.10/- (Rupee Ten Only) each.
11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated August 19, 2020 is as under:

A. Appointment of Mr. Analjit Singh (DIN: 00029641) as a Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,57,57,179	N. A.	2,57,57,179	96.2176
Dissent	10,12,546		10,12,546	3.7824
Total	2,67,69,725		2,67,69,725	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

B. Appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,57,91,290	N. A.	2,57,91,290	96.3450
Dissent	9,78,433		9,78,433	3.6550
Total	2,67,69,723		2,67,69,723	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'



C. Appointment of Mr. Mohit Talwar (DIN: 02394694) as a Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,64,94,497	N. A.	2,64,94,497	98.9719
Dissent	2,75,228		2,75,228	1.0281
Total	2,67,69,725		2,67,69,725	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'

D. Appointment of Mr. Ashok Brijmohan Kacker (DIN:01647408) as an Independent Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,64,94,339	N. A.	2,64,94,339	98.9713
Dissent	2,75,386		2,75,386	1.0287
Total	2,67,69,725		2,67,69,725	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'



E. Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,64,95,736	N. A.	2,64,95,736	98.9765
Dissent	2,73,989		2,73,989	1.0235
Total	2,67,69,725		2,67,69,725	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'

F. Appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,64,96,185	N. A.	2,64,96,185	98.9782
Dissent	2,73,540		2,73,540	1.0218
Total	2,67,69,725		2,67,69,725	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'



G. Appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company and approval of terms and conditions thereof

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	2,57,55,089	N. A.	2,57,55,089	96.2098
Dissent	10,14,636		10,14,636	3.7902
Total	2,67,69,725		2,67,69,725	100

The detailed break up of Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on September 25, 2020, being the last date of remote e-voting for the members of the Company.
13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.
14. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Scrutinizer
C.P. No.:13700
UDIN: F008488B000777608
Date: September 26, 2020
Place: New Delhi



**COUNTERSIGNED BY
Authorised Signatory**

Pankaj Chawla

Pankaj Chawla
Company Secretary
Max India Limited

Annexure-A

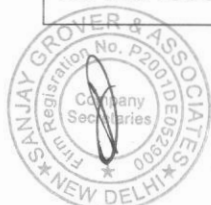
A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	254	2,67,69,725	26,76,97,250
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	254	2,67,69,725	26,76,97,250
d) Votes with assent for the resolution	217	2,57,57,179	25,75,71,790
e) Votes with dissent for the resolution	37	10,12,546	1,01,25,460

Annexure-B

A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	253	2,67,69,723	26,76,97,230
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	253	2,67,69,723	26,76,97,230
d) Votes with assent for the resolution	215	2,57,91,290	25,79,12,900
e) Votes with dissent for the resolution	38	9,78,433	97,84,330



Annexure-C

A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	254	2,67,69,725	26,76,97,250
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	254	2,67,69,725	26,76,97,250
d) Votes with assent for the resolution	228	2,64,94,497	26,49,44,970
e) Votes with dissent for the resolution	26	2,75,228	27,52,280

Annexure-D

A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	254	2,67,69,725	26,76,97,250
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	254	2,67,69,725	26,76,97,250
d) Votes with assent for the resolution	228	2,64,94,339	26,49,43,390
e) Votes with dissent for the resolution	26	2,75,386	27,53,860



Annexure-E

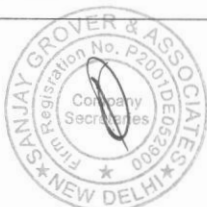
A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	254	2,67,69,725	26,76,97,250
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	254	2,67,69,725	26,76,97,250
d) Votes with assent for the resolution	222	2,64,95,736	26,49,57,360
e) Votes with dissent for the resolution	32	2,73,989	27,39,890

Annexure-F

A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	254	2,67,69,725	26,76,97,250
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	254	2,67,69,725	26,76,97,250
d) Votes with assent for the resolution	230	2,64,96,185	26,49,61,850
e) Votes with dissent for the resolution	24	2,73,540	27,35,400



A detailed summary of the remote e-voting is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	254	2,67,69,725	26,76,97,250
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	254	2,67,69,725	26,76,97,250
d) Votes with assent for the resolution	217	2,57,55,089	25,75,50,890
e) Votes with dissent for the resolution	37	10,14,636	1,01,46,360



MAX INDIA LIMITED
(Formerly “Advaita Allied Health Services Limited”)

Voting Results of Postal Ballot

Details of Postal Ballot and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date	25-09-2020
Total number of shareholders on record date i.e. August 21, 2020	30,153
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A

1. Ordinary Resolution: To Appointment of Mr. Analjit Singh (DIN: 00029641) as a Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting		10,11,781	4.5634	1,797	10,09,984	0.1776	99.8224

	Postal Ballot	2,21,71,459	0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	1,797	10,09,984	0.1776	99.8224
Public-Non Institutions	E-voting	96,23,789	37,86,931	39.3497	37,84,369	2562	99.9323	0.0677
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37,86,931	39.3497	37,84,369	2562	99.9323	0.0677
Total		5,37,86,261	2,67,69,725	49.7706	2,57,57,179	1012546	96.2176	3.7824

2. Ordinary Resolution: To Appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	2,21,71,459	10,11,781	4.5634	35,901	9,75,880	3.5483	96.4517
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	35,901	975880	3.5483	96.4517
Public-Non Institutions	E-voting	96,23,789	37,86,929	39.3497	37,84,376	2553	99.9326	0.0674
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37,86,929	39.3497	37,84,376	2553	99.9326	0.0674
Total		5,37,86,261	2,67,69,723	49.7706	2,57,91,290	978433	96.3450	3.6550

3. Ordinary Resolution: To Appointment of Mr. Mohit Talwar (DIN: 02394694) as a Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	2,21,71,459	10,11,781	4.5634	7,39,095	2,72,686	73.0489	26.9511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	7,39,095	272686	73.0489	26.9511
Public-Non Institutions	E-voting	96,23,789	37,86,931	39.3497	37,84,389	2542	99.9329	0.0671
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37,86,931	39.3497	37,84,389	2542	99.9329	0.0671
Total		5,37,86,261	2,67,69,725	49.7706	2,64,94,497	275228	98.9719	1.0281

4. Ordinary Resolution: To Appointment of Mr. Ashok Brijmohan Kacker (DIN:01647408) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	2,21,71,459	10,11,781	4.5634	7,39,095	2,72,686	73.0489	26.9511
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	7,39,095	272686	73.0489	26.9511
Public-Non Institutions	E-voting	96,23,789	37,86,931	39.3497	37,84,231	2,700	99.9287	0.0713
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37,86,931	39.3497	37,84,231	2700	99.9287	0.0713
Total		5,37,86,261	2,67,69,725	49.7706	2,64,94,339	275386	98.9713	1.0287

5. Special Resolution: To Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	2,21,71,459	10,11,781	4.5634	7,40,892	2,70,889	73.2265	26.7735
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	7,40,892	270889	73.2265	26.7735
Public-Non Institutions	E-voting	96,23,789	37,86,931	39.3497	37,83,831	3,100	99.9181	0.0819
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		37,86,931	39.3497	37,83,831	3100	99.9181	0.0819
Total		5,37,86,261	2,67,69,725	49.7706	2,64,95,736	273989	98.9765	1.0235

6. Ordinary Resolution: To Appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	2,21,71,459	10,11,781	4.5634	7,40,892	2,70,889	73.2265	26.7735
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	7,40,892	2,70,889	73.2265	26.7735
Public-Non Institutions	E-voting	96,23,789	37,86,931	39.3497	37,84,280	2651	99.9300	0.0700
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		37,86,931	39.3497	37,84,280	2651	99.9300	0.0700
Total		5,37,86,261	2,67,69,725	49.7706	2,64,96,185	273540	98.9782	1.0218

7. Special Resolution: To Appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company and approval of terms & conditions thereof

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
NO	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	E-voting	2,21,71,459	10,11,781	4.5634	0	1011781	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1011781	4.5634	0	1011781	0.0000	100.0000
Public-Non Institutions	E-voting	96,23,789	37,86,931	39.3497	37,84,076	2855	99.9246	0.0754
	Postal Ballot		-	0.0000	0	0	0.0000	0.0000
	Total		37,86,931	39.3497	37,84,076	2855	99.9246	0.0754
Total		5,37,86,261	2,67,69,725	49.7706	2,57,55,089	1014636	96.2098	3.7902



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