

25th September, 2019

The Manager,

Corporate Relationship Department,

**Bombay Stock Exchange Limited** 

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400001

Kind Attn: Mrs. Bharati Bhambwani

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Sub: Disclosure of Voting Results & Scrutinizer Report of 22<sup>nd</sup> AGM of the Company held on 24<sup>th</sup> September, 2019

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer dated 24<sup>th</sup> September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule (4)(xii) of the Companies (Management and Administration) Rules, 2014

Kindly take note of the above.

Thanking you,

Yours faithfully, For CINEVISTA LIMITED

Kilpa Goradia

Compliance Officer

Encl: a/a

Regd. Office: Plot No.1, Gandhi Nagar, L. B. S. Marg, Kanjurmarg (W), Mumbai – 400078, Tel. No. 25770446 / 25775843

	CINEVISTALIMITED
Date of the AGM/EGM	24-09-2019
Total number of shareholders on record date	9802
No. of shareholders present to the meeting either in preson or through proxy:	
Promoters and Promoter Group:	8
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	ption of Financial St.	stements and Repo	rts thereon for the	financial year ende	d 31st March, 201	9			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vates against on votes polled {7}={{5}/{2}}*100	Votes invalid	Votes Abstained
1000000	E-Voting		0	0.0000	0		0.0000	0.0000	- 1	D I
	Poll	38.830.177	37,186,374	95.7667	37,186,374		100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	30,830,177	0	0.0000	0		0.0000	0.0000		0
	Total		37,186,374	95.7667	37,188,374		0 100,0000	0.0000		0
	E-Voting		0	0.0000	0		0.0000	0.0000		0
	Poll		0	0.0000	0	/ 11	0.0000	0.0000		0
Public-Institutions	Postal Ballot (if applicable)	, ,	0	0.0000	0		0,0000	0.0000		
	Total		0	0	0		0.0000	0.0000	4	
	E-Voting		657	0.0035	655		99,6955	0.3044		0
	Poll		2,731,188	14,6788	2,731,188		100.0000	0.0000	21	0
Public- Non Institutions	Postal Ballot (if applicable)	18,606,298	0	0.0000	0		0.0000	0.0000		
	Total		2,731,845		2,731,843		99.9999	0.0001	21	
	Total	57,436,475			39,918,217		100.0000	0.0000		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Ms Chaturve	edi Patel, Chartered	Accountants Firm	Reg No 121351 W	as the Statutory A	uditors of the Comp	any as Ordinary Res	iolution	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Made 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 – against (5)	% of Votes in favour on votes poiled {6}={(4)/(2)}*300		Votes Invalid	Votes Abstained
	E-Voting		0	0,0000	0		0.0000	0.0000		
	Poll	38,830,177	37,186,374	95.7667	37,186,374		0 100,0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	38,830,177	0	0.0000			0.0000	0,0000		
	Total		87,186,374		37,186,374		0 100,0000			
	E-Voting		0	0.0000	0		0.0000	0.0000		
	Poli	1	0	0.0000	0		0.0000	0,0000		
Public-Institutions	Postal Ballot (if applicable)	1 0	0	0.0000	0		0.0000			
	Total		0	0	0		0.0000	0.0000		
	E-Voting		657	0.0035	655		99.6955	0.3044		
	Poll	1	2,731,188	14.6788	2,731,168		0 100.0000	0.0000	20	
Public- Non institutions	Postal Ballot (if applicable)	18,606,298		0.0000			0.0000	0.0000		
	Total	and the second	2,731,845		THE RESERVE OF THE PERSON NAMED IN COLUMN 1		99.9999	The second secon	20	
	Yotal	57,436,475					2 100,0000			

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Smt. Jyoti Pr	tam Motwani DIN	08381766 as a Dire	ctor of the Compar	ny as Ordinary Res	plution			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Estable						E:	S
Category	Mode of Voting	No, of shares held (1)	No. of votes	% 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
	E-Voting	100	0	0.0000	0	- 0	0.0000	0.0000		
Promoter and Promoter Group	Poll	38,830,177	37,186,374	95,7667	37,186,374		100,0000	0.0000	0	
	Postal Ballot (if applicable)	30,030,277	0	0.0000	0		0.0000	0.0000	0	
	Total	111111	37,186,374	95.7667	37,186,374		100,0000	0.0000	0	
	E-Voting			0.0000	0		0.0000	0.0000	0	
	Poli	1		0.0000	0		0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	1 6	0	0.0000	0		0.0000	0.0000	0	
The state of the s	Total		0	0	0		0.0000	0.0000	0	
	E-Voting		657	0.0035	655		99,6955	0.3044		
	Poll	1	2,731,188	14.6788	2,731,188	- 1	100,0000	0.0000	20	
Public- Non Institutions	Postal Ballot (if applicable)	18,606,298	.0	0.0000	0	- 1	0.0000	0.0000	0	
	Total		2,731,845	14.6823	2,731,845		99.9999	0.0001	20	
	Total	57,436,475	39,918,219	89.499£	39,916,217		100,0000	0.0000	20	



Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

esolution No.	4									
esolution required: (Ordinary/ Special)	SOCCIAL - To re-an	ooint Smt. Sulochan	a Taireia DIN 0006	5092 as an Indepen	dent Director for th	e period of 5 years	as Special Resolut	Son :		
hether promoter/ promoter group are	SPECIAL - 10 FF 49	Julie artic Sulocial							- 1157	
terested in the agenda/resolution?	No	STEELING III								
							100 has 100 miles - 1	ENTERNACE OF		
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	on outstanding shares	No. of Vates - in		polled	polled		
ategory	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=((5)/(2)]*100		Votes Abstal
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll Postal Ballot (If	38,830,177	37,186,374	95,7667	57,186,374		100.0000	0.01.00		
romater and Promater Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
SHIDES AND FROM SHIP SHOP	Total	1021000	37,186,374	95,7667	37,186,374	0	100.0000	0.0000	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poli Postal Ballot (if	0		0.000	-					
iblic- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	Control 100	0	0.0035	655	2	99.6955	0.3044	0	
	E-Voting Poli	100	657 2,695,766	14.5836	2,713,477	0		0.0000	20	
	Postal Ballot (if	18,606,298					2000	1000	0	
ublic- Non Institutions	applicable)		0	14,5871	2,714,132	0	0.0000	0.0000	20	
	Total Total	57,436,475	2,696,423 39,882,797	59,4381	38,900,500	1 1 1 1 1 1 1 2 1 2 1 1 1 1 1 1 1 1 1 1	100,0444		20	
	FULL	71.77								
esolution No.	5									_
THE STATE OF THE S	correct To	neight Sant Name to	and DIN DONE ARES	as an independent	Director for the ne	riod of 5 years as 5	pecial Resolution			
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	SPECIAL - TO FE-30	portit artit, nighti An		- Jackson H	and be			E-0-215		
terested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding	***************************************	TOTAL CONTRACTOR OF THE PARTY O	favour on votes	against on votes		
	No. of the last of	No. of shares	No. of votes			No. of Votes -	polled (6)=((4)/(2))*100	polled (7)={(5)/(2)}*100	Votes invalid	Votes Absta
stegory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4) 0	against (5)			Votes invalid 0	- cres must e
	E-Voting Poll		37,186,374	95.7667	37,186,374	0			0	
	Postal Ballot (if	38,830,177					3000	100	24	
romoter and Promoter Group	applicable)		0	95.7667	37,185,374	0			0	
	Total E-Voting		37,186,374 0		27,100,374	0			0	
	Poli		0		0	0	0.0000	0.0000	0	
	Postal Ballot (if	0		1,010	14		0.0000	0.0000	0	
ublic- Institutions	applicable)		0		0	0			0	
	Total		657	0.0035	655	2	99.6955	0.3044	0	
	E-Voting				2.722.100	0	100.0000	0.0000	20	
	E-Voting Poll	10 404 388	2,731,188	14.6788	2,731,188					
AMORIUS AND DISC	Poli Postal Ballot (if	18,606,298	2,731,188				0.0000	0,0000	0	
Public- Non Institutions	Poli Postal Ballot (if applicable)	18,606,298	2,731,188	0.0000	0	0			0 20	
Public-Non Institutions	Poli Postal Ballot (if applicable) Total	18,606,298 97,496,475	2,731,188 0 2,731,845	0.0000				0.0001	20	
	Poli Postal Ballot (if applicable) Total Total		2,731,188 0 2,731,845	0.0000	2,731,843	0	99.5999	0.0001	20	
	Poli Postal Ballot (if applicable) Total		2,731,188 0 2,731,845	0.0000	2,731,843	0	99.5999	0.0001	20	
tesolution No.	Poll Postal Ballot (if applicable) Total Total	57,496,475	2,731,188 0 2,731,645 39,918,219	0.0000 14.6823 69.4998	0 2,731,843 39,918,217	3 2	99,5999	0.0001 0.0000	20	
nesolution Ng.	Poll Postal Ballot (if applicable) Total Total	57,496,475	2,731,188 0 2,731,645 39,918,219	0.0000	0 2,731,843 39,918,217	3 2	99,5999	0.0001 0.0000	20	
Resolution Ng.  Resolution required: (Ordinary/ Special)  Whather promoter promoter group are	Poll Postal Ballot (if applicable) Total Total	57,496,475	2,731,188 0 2,731,645 39,918,219	0.0000 14.6823 69.4998	0 2,731,843 39,918,217	3 2	99,5999	0.0001 0.0000	20	
Resolution Ng.  Resolution required: (Ordinary/ Special)  Whather promoter promoter group are	Poli Postal Ballot (if applicable) Total Total  5PECIAL - To re-a	57,496,475	2,731,188 0 2,731,645 39,918,219	0.0000 14.6823 69.4998	0 2,731,843 39,918,217	3 2	99,5999	0.0001 0.0000	20	
Resolution No.  Resolution required: (Ordinary/ Special)  Whather promoter promoter group are	Poli Postal Ballot (if applicable) Total Total  5PECIAL - To re-a	57,496,475	2,731,188 0 2,731,645 39,918,219	0.0000 14.6823 69.4938 6666449 as an Indep	0 2,731,843 39,918,217	3 2	99.5999 100.0000 ears as Special Reso	0.0001 0.0000	20	
Resolution No.  Resolution required: (Ordinary/ Special)  Whather promoter promoter group are	Poli Postal Ballot (if applicable) Total Total  5PECIAL - To re-a	57,436 475	2,731,188 0 2,731,845 39 915,219	0,0000 14,5629 69,4998 69,449 as an indep	0 2,751,843 39,918,217 sendent Director fo	0 2 2 2 2 7 the period of 5 ye	99.5995 100.0000 hars as Special Reso	0.0001 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	20	
tesolution No.  Issolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poli Postal Ballot (if applicable) Total Total  6 SPECIAL - To re-a	57,436,475 spoint Shri. Niranja	2,731,188 0 2,731,845 39 915,219 In Shudasani DIN 02	0 0000 14 5823 69 4998 69 4998 666449 as an indep	0 2,751,843 39,918,217 bendent Director fo	o 2 2 2 2 r the period of 5 ye	99.5999 100.0000 hars as Special Resolution favour on votes in favour on votes polled	objection 5 of Votes against on votes polied	20	Votes Abst.
tesolution No.  Issolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poli Postal Ballot (If applicable) Total Total SPECIAL - To re-al No	57,436 475	2,731,188 0 2,731,845 39,918,219 in Shividasani DIN 01	0 0000 14 5822 69 4998 666449 as an Indep % of Yotes Polled on outstanding shares (5)=((2)/(1))* 100 0 00000	0 2,751,543 39,912,217 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	o 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	99.5993 100.0000 hars as Special Resolution in favour on votes polled (6)=(4)/(2))*100	0.0001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	20 20 20 Votes invalid	
tesolution No.  Issolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poli Postal Ballot (If applicable) Total Total Forea  SPECIAL - To re-a  No  Mode of Voting E-Voting Poli	97,496,475 opoint Shri. Niranjai No. of shares held (1)	2,731,188 2,731,845 39 918,219 In Shividetani DIN 0:	0 0000 14 5822 69 4998 666449 as an Indep % of Yotes Polled on outstanding shares (5)=((2)/(1))* 100 0 00000	0 2,751,643 S9,918,217 Seendent Director for No. of Votes – in favour (4)	O 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	99.5993 100.0000 hars as Special Resolution in favour on votes polled (6)=(4)/(2))*100	0.0001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	20 20	
tesolution No.  tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are reterested in the agonda/resolution?  Category	Poli Postal Ballot (If applicable) Total Total Total Formal No Mode of Voting E-Voting Poli Postal Ballot (If	57,436,475 spoint Shri. Niranja	2,731,188 2,731,845 39 918,219 In Shividasani DIN 0: No. of votes poiled (2) 37,186,374	0,0000 14,6829 69,4998 76,66449 as an indep % of Yotes Polled on outstanding shares (3)=(2)/(1)*100 95,7667	0 2,751,543 39,912,217 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	o 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	99.9999 100.0000 nars as Special Resolution in favour on votes polled (6)=(4)/(2))*100 100.0000	0.0001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	
tesolution No.  tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are reterested in the agonda/resolution?  Category	Poli Postal Ballot (If applicable) Total Total Total Total SPECIAL - To re-a No Mode of Voting E-voting Poli Postal Ballot (If apstal Ballot (If apstal Ballot) (If apptal Ballot) (If a	97,496,475 opoint Shri. Niranjai No. of shares held (1)	2,731,188 2,731,845 39 918,219 In Shividetani DIN 0:	0,0000 14,6323 69,4998  666449 as an indep  % of Votes Polled on outstanding shares (3)=((2)/11)* 100 95,7657	0 2,751,843 39,418,217 send-ent Director for	Protection of Systems (S)  No. of Votes – against (S)	99.9991 100.0006 hars as Special Resolution in favour on votes polled (6)=f(4)/(2)*100 100.0000 100.0000	9.0001 9.0000 9.0000 9.0000 9.0000 9.0000 9.0000 9.0000 9.0000	Votes Invalid  O  O	
essolution No.  Assolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Poli Postal Ballot (if applicable) Total Total Total SPECIAL - To re-a No Mode of Voting E-Voting Poli applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting	97,496,475 opoint Shri. Niranjai No. of shares held (1)	2,731,188 2,731,845 39.915,219  **Shurdasani DIN 02  No. of voices poiled (2) 37,186,374  37,186,374	0,0000 14,6823 69,4936 69,4936 666449 as an Indep 56 of Votes Polled on outstanding shares (3)=(2)/(1)* (10) 0,0000 9,5,667 0,0000 0,0000	0 2,751.843	Print period of Sylven Print P	99.999 100.0006 hars as Special Resolution in favour on votes in favour on votes polied (6)=(4)(2))*100 100.0000 0.0000 0.0000	5.0001 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000	Votes invalid  O  O  O	
essolution No.  Assolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Poli Postal Ballot (If applicable) Total Total Total For SPECIAL - To re-a No Mode of Voting E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Postal Ballot (If applicable)	97,496,475 opoint Shri. Niranjai No. of shares held (1)	2,731,188 2,731,845 39 915,219 15 Shiwdatani DNN 0: No. of votes poiled (2) 37,186,374	0,0000 14,6823 69,4936 69,4936 666449 as an Indep 56 of Votes Polled on outstanding shares (3)=(2)/(1)* (10) 0,0000 9,5,667 0,0000 0,0000	0 2,751.843	Print period of Sylven Print P	99.999 100.0006 hars as Special Resolution in favour on votes in favour on votes polied (6)=(4)(2))*100 100.0000 0.0000 0.0000	5.0001 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 5.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000	Votes Invalid  O  O	
essolution No.  Assolution required: (Ordinary/ Special) Whether promoter/ promoter group are relatested in the agenda/resolution?  Category  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total Total Total  SPECIAL - To re-a  Mo  Mode of Voting E-Voting Poli Total Total Fostal Ballot (if applicable) Total Poli Postal Ballot (if applicable) Total	97,496,475 opoint Shri. Niranjai No. of shares held (1)	2,731,188 2.731,845 29.915,219  In Shivderani DIN 01  No. of votes polled (2) 37,186,374  2,7186,374  37,186,374	0,0000 14,6823 69,4936 69,6949 as an indep 66,6449 as an indep 6,0000 95,7657 0,0000 95,7657 0,0000 0,0000	0 2,751.843 39,938.217 cendant Director for No. of Votes – in favour (4) 0 37,186,374 0 27,186,374 0 0	No. of Votes – against (5)	99.999 100.0006 hars as Special Resolution in favour on votes molled (6)=(4)/(2)*100 100.0000 100.0000 100.0000	5. of Votes against on votes nolled (7)=(5)/(2)/*100 0 0 0.0000 0	Votes Invalid  O  O  O  O  O	
tesolution No.  tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agonda/resolution?  Category  Promoter and Promoter Group	Poli Postal Ballot (If applicable) Total Total Total For SPECIAL - To re-a No Mode of Voting E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Postal Ballot (If applicable)	97,496,475 opoint Shri. Niranjai No. of shares held (1)	2,731,188 2,731,845 39.915,219  **Shurdasani DIN 02  No. of voices poiled (2) 37,186,374  37,186,374	0,0000 14,6829 69,4938 666449 as an indep (666449 as an indep % of Votes Polled on outstanding shares (3)=((1)1)* 100 95,7667 0,0000 95,7667 0,0000 0,00000 0,00000	0 2,753,843 35,938,217 sendent Director for sendent	No. of Votes – egainst (5)	99.9991 100.0006 hars as Special Resolution in favour on votes polled (6)=((4)/(2))*100 100.0000 100.0000 0.00000 0.00000 0.00000000	10,0001 0 0,0001 0 0,0000 14 of Votes against on votes polled (7)=(5)/(2)*100 0,0000	Votes invalid  O  O  O  O  O	
tesolution No.  tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agonda/resolution?  Category  Promoter and Promoter Group	Poli Postal Ballot (If applicable) Total Total Total Fore SPECIAL - To re-a No Mode of Voting E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Postal Ballot (If applicable) Total E-voting Poli Fostal Ballot (If applicable) Total E-voting Poli Fostal Ballot (If applicable) Total E-voting Foli Fostal Ballot (If applicable)	97,496,475 opoint Shri. Niranjal No. of shares held (1)	2,731,188 2,731,845 39,915,219 1 Shivdatani DIN 02 1 No. of votes polled (2) 37,186,374 6 (6) 6 (6)	0,0000 14,6523 69,4938 69,4938 69,6949 as an Index 69,6449 as an Index 69,0000 95,7667 0,0000 0,0000 0,0000 0,0000 0,0000	0 2,731,843 39,518,217 0 0 0 0 6555	No. of Votes – against (5)	99.9999 100.0006  5s of Votes in favour on votes polled 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.695	\$ of Votes against on votes polled (17)=(5)/(2)/*100 0.000	Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O	
tesolution No.  tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agonda/resolution?  Category  Promoter and Promoter Group	Poli Postal Ballot (If applicable) Total Total Total Folia SPECIAL - To re-a No Mode of Voting E-Voting Poli Postal Ballot (If applicable) Total	97,496,475 opoint Shri. Niranjal No. of shares held (1)	2,731,188 2.731,855 39.915,219 In Shivdesini DIN 03 In Shive DIN 03 In S	0,0000 14,6523 69,4938 69,4938 69,6949 as an Index 69,6449 as an Index 69,0000 95,7667 0,0000 0,0000 0,0000 0,0000 0,0000	0 2,731,843 39,518,217    No. of Votes – in favour (4) 0 37,186,374 0 0 0 0 0 0 6555	No. of Votes – against (5)	99.9999 100.0006  5s of Votes in favour on votes polled 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.695	\$ of Votes against on votes polled (17)=(5)/(2)/*100 0.000	Votes invalid  O  O  O  O  O  O  O  O  O  O  O  O  O	
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Resolution No.  Iterative promoter (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poli Postal Ballot (if applicable) Total Total Total Fore Special - To re-a No Mode of Voting E-voting Poli Postal Ballot (if applicable) Total E-voting Poli Postal Ballot (if applicable) Total E-voting Poli Total To	57,496,475  Spoint Shri. Niranja  No. of shares held (1)  38,830,177  18,606,294  57,436,475	2,731,188 2.731,845 29.918,219  No. of votes polled (2) 37,186,374  (5) 47,186,374  (6) 67,186,374  (7) 67,186,374  (8) 67,186,374  (9) 68,374  (10)	0,0000 14,6829 69,4938 1666449 as an indep 1666449 as an indep 169,0000 19,7667 19,7667 10,0000 10,0000 10,0000 11,66788 11,6623 14,6788 14,6788 14,6788	0 2,731,843 39,918,217 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No. of Votes – against (5)  O  C  C  C  C  C  C  C  C  C  C  C  C	99.9991 100.0006 hars as Special Resolution favour on votes polled (6)=(4)(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	9 0.0001 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000 9 0.0000	Votes Invalid  Votes Invalid  O  O  O  O  O  Votes Invalid  Votes Invalid	Votes Abot
Resolution No.  Iterative promoter (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poli Postal Ballot (if applicable) Total Total Total Total For SPECIAL - To re-a No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Fortal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll E-Voting E-Voting Foll Total Total Total Total Total E-Voting Poll E-Voting	57,496,475  No. of shares held (1)  38,830,177	2,731,188  2,731,845 39,915,219  In Shudespil DIN 02  No. of votes polled (2)  37,186,374  (2)  (3)  2,731,181  (4)  2,731,182  (5)  2,731,183  (6)  2,731,845  (7)  (8)  (9)  2,731,184  (9)  (9)  (10)  (1	0,0000 14,6523 69,4938 69,4938 69,6949 as an Index 69,6449 as an Index 69,7647 0,0000 95,7657 0,000000	0 2,731,843 39,518,217  No. of Votes – in favour (4) 0 37,186,374 0 0 37,186,374 0 0 0 655 2,731,188	No. of Votes – against (5)  Co	99.9999 100.0006  ***s of Votes in favour on votes polled 100.0006 100.0000 100.0000 0.0000	\$ of Votes against on votes polled (17)=(5)(2)(1)000	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abst
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Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	Poli Postal Ballot (if applicable) Total Total Total Total Total Total Total SPECIAL - To re-a Mo Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total Total Total Total Total Total Postal Ballot (if applicable) Total Total Poli Postal Ballot (if applicable) Total Total Total Total Postal Ballot (if applicable) Total Poli Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Poli Postal Ballot (if applicable) Postal Ballot (if applic	97,496,475  97,496,475  No. of shares held (1)  18,606,298  \$7,436,475  consent for Relate  No. of shares held (1)	2,731,188 2.731,852 39.918,219 No. of votes polled (2) 37,186,374 (5) 4.731,863,374 (6) 5.731,863,374 (7) 6.731,863,374 (8) 6.731,863,374 (9) 6.731,863,374 (10) 6.731,864,374 (10) 6.73	0,0000 14,6829 69,4938 666449 as an indep 666449 as an indep 666449 as an indep 666449 as an indep 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000 76,0000	0 2,751,843 39,918,217 0 0 27,751,843 39,918,217 0 0 27,751,848 39,918,217 0 0 0 27,751,848 39,918,217 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  Control of Syde of	99.9991 100.0006 hars as Special Resolution favour on votes polled (6)=(4)/(2)*100 100.0000 100.0000 0.0000	\$ of Votes against on wotes polled (7)*(12)*100  \$ of Votes against on wotes polled (7)*(12)*100  0.0000	Votes Invalid  O O O O O O O O O O O O O O O O O O	Votes Abst
Resolution No.  Iterative promoter (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution No.  Resolution Resolution?  Category	Poli Postal Ballot (if applicable) Total Total Total Fore Fore Fore Fore Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Total E-Voting Foli Fore Fore Fore Fore Fore Fore Fore Fore	97,496,475  97,496,475  No. of shares held (1)  18,606,298  \$7,436,475  consent for Relate  No. of shares held (1)	2,731,188 2.731,852 39.918,219 No. of votes polled (2) 37,186,374 (5) 4.731,863,374 (6) 5.731,863,374 (7) 6.731,863,374 (8) 6.731,863,374 (9) 6.731,863,374 (10) 6.731,864,374 (10) 6.73	0.0000 14.6529 69.4938 1666449 as an Indep 1666449 as an Indep 16.66449	0 2,751,843 39,918,217 0 0 0 37,186,374 0 0 0 37,186,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  Control of System (5)	99.9991 100.0006 hars as Special Resolution (6)=(4)(2)*100 0.0000 100.0000 0.0000	5 of Votes against on votes polled (77)=(5/2)*100 0 0.000	Votes Invalid  Votes Invalid  O  O  O  O  O  O  O  O  O  O  O  O  O	Votes Abst
Resolution No.  Iterative promoter (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution No.  Resolution Resolution?  Category	Poli Postal Ballot (if applicable) Total Total Total Total Fore Special - To re-a No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Total Total Total Total Total Total E-Voting Poli Postal Ballot (if applicable) Total Total E-Voting Poli Postal Ballot (if applicable) Total Total E-Voting Poli Postal Ballot (if applicable) Total Total Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Fotal E-Voting Poli Fotal E-Voting Poli Fotal E-Voting Poli Fotal E-Voting Fotal F	97,496,475  97,496,475  No. of shares held (1)  18,606,298  \$7,436,475  consent for Relate  No. of shares held (1)	2,731,188  2,731,845 39,915,219  1 Shuddereni DIN 01  No. of votes poiled (2)  37,186,374  (5)  (6)  2,731,184  39,916,216  AParty Transaction  No. of votes poiled (2)  3,073,31	0,0000 14,6829 69,4938 69,4938 69,4938 69,6449 as an index 69,6449 as an index 69,7660 9,7660 9,7660 9,7660 9,7660 14,6788 0,00000 14,6788 0,00000 14,6788 0,00000 14,6788 0,00000 14,6788 0,00000 14,6788 0,00000 14,6788 0,00000 0,00000 0,000000000000000000	0 2,731,843 39,938,217  No. of Votes – in favour (4) 0 37,186,374 0 0 37,186,374 0 0 0 555 2,731,188 29,913,217 No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  Conly as the Special  No. of Votes – against (5)  Conly as the Special	99.9991 100.0006  ***ars as Special Resolution favour on votes polled 0.0000 100.0000 0.0000	\$ of Votes against on votes polled   17   17   17   17   17   17   17   1	Votes invalid  O  O  O  O  O  O  O  O  O  O  O  O  O	Votes Abst
Resolution No.  Iterative promoter (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution No.  Resolution Resolution?  Category	Poli Postal Ballot (if applicable) Total Total Total Total Total  SPECIAL - To re-a  No  Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total  Fortal Ballot (if applicable) Total  Postal Ballot (if applicable) Total  Fortal Ballot (if applicable) Total  Total  Total  Total  Total  Total  Postal Ballot (if applicable) Total  Polit P	97,496,475 97,496,475 No. of shares held (1) 18,606,294 consent for Relate No. of shares held (1) 38,830,177	2,731,188  2,731,845 39,915,219  1 Shuddereni DIN 01  No. of votes poiled (2)  37,186,374  (5)  (6)  2,731,184  39,916,216  AParty Transaction  No. of votes poiled (2)  3,073,31	0,0000 14,5829 69,4938 69,4938 666449 as an Indep 666449 as an Indep 63(3)(2)/(1))* 100 95,7667 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 14,6788 0,0000 14,6823 0,0000 14,6823 0,0000 0	0 2,731,843 39,938,217  No. of Votes – in favour (4) 0 37,186,374 0 0 37,186,374 0 0 0 555 2,731,188 29,913,217 No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  Conly as the Special  No. of Votes – against (5)  Conly as the Special	99.9991 100.0006 hars as Special Resolution (6)=(4)(2)*100 0.0000 100.0000 0.0000	\$ of Votes against on votes polled   17   17   17   17   17   17   17   1	Votes invalid  O  O  O  O  O  O  O  O  O  O  O  O  O	Votes Abst
Resolution No.  Iterative promoter (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category  Promoter and Promoter Group  Category  Promoter and Promoter Group  Category	Poli Postal Ballot (if applicable) Total Total Total Total For SPECIAL - To re-a No Mode of Voting E-Voting Poli Total Total Total Total Total For SPECIAL - To see Vest West Total Tota	97,496,475 97,496,475 No. of shares held (1) 18,606,294 consent for Relate No. of shares held (1) 38,830,177	2,731,188  2,731,845 39,915,219  In Shurdespill DIN 02  No. of votes polled (2)  37,186,374  (2)  (3)  37,186,374  (4)  (5)  2,731,181  (6)  2,731,182  (7)  3,916,214  No. of votes polled (2)  3,073,31	0.0000 14.6529 69.4938 69.4938 69.6938	0 2,731,843 39,918,217 No. of Votes – in favour (4) 0 37,186,374 0 0 37,186,374 0 0 0 555 2,731,188 0 1,731,483 39,918,217 No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  C C C C C C C C C C C C C C C C C C	99.999 100.0006 hars as Special Resolution favour on votes polised 0.0000 100.0000 100.0000 0.0000	\$ of Votes against on votes polled   0,0000   0,	Votes Invalid	Votes Abst
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Category	Poli Postal Ballot (If applicable) Total Total Total Total Total Total  SPECIAL - To re-a No  Mode of Voting E-Voting Poli Postal Ballot (If applicable) Total E-Voting Poli Total E-Voting Poli Total	97,496,475 97,496,475 No. of shares held (1) 18,606,294 consent for Relate No. of shares held (1) 38,830,177	2,731,188 2.731,845 39.915,219  No. of votes polled (2) 37,186,374 (6) 2.731,845 39.916,219  No. of votes polled (2) 37,186,374 (7) 37,186,374 (8) 40 40 40 40 40 40 40 40 40 40 40 40 40	0,0000 14,8523 69,4938 69,4938 69,6938	0 2,731,843 39,518,217 No. of Votes – in favour (4) 0 37,186,374 0 0 37,186,374 0 0 0 655 2,731,168 0 7,731,168 10,918,217	No, of Votes – against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	99.9999 100.0006  \$ of Votes in favour on votes polled (6)=(4)(2))*100 (000 (0.	\$ of Votes against on votes polled (7)=(5)(2)*100 (0.0000)  \$ of Votes against on votes polled (0.0000)  0 0.0000  0 0.0000  0 0.0000  0 0.0000  0 0.0000  0 0.0000  0 0.0000  0 0.0000  0 0.00000  0 0.0000	Votes invalid  Votes invalid  0  0  0  0  0  0  0  0  0  0  0  0  0	Votes Abst
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Category	Poli Postal Ballot (if applicable) Total Total Total Fore and to the service of t	97,496,475 97,496,475 No. of shares held (1) 18,606,294 consent for Relate No. of shares held (1) 38,830,177	2,731,188  2,731,845 39,915,219  1 Shivdarani DIN 0;  No. of votes polled (2)  37,186,374  (	0.0000 14.6829 69.4938 69.4938 69.4938 69.4938 69.6939 69.7667	0 2,731,843 \$9,518,217  Dendent Director for favour (4)  0 37,186,374  0 0 37,186,374  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	99.9991 100.0006  ***rars as Special Resolution favour on votes polled 0.0000 100.0000 100.0000 0.00000 0.0000	\$ of Votes against on votes polled (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/(2)/*100 (17)=(5)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2	Votes Invalid	Votes Abst
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Category  Promoter and Promoter Group.	Poli Postal Ballot (if applicable) Total Total Total Total For Postal Ballot (if applicable) For Postal Ballot (if applicable) Total For Total	97,496,475 97,496,475 No. of shares held (1) 18,606,294 consent for Relate No. of shares held (1) 38,830,177	2,731,188  2 731,845 39 915,219  1 Shuddeshil DIN 02  No. of votes polled (2)  37,186,374  (	0.0000 14.6829 69.4938 69.4938 69.4938 69.4938 69.6939 69.7667	0 2,731,843 \$9,518,217  Dendent Director for favour (4)  0 37,186,374  0 0 37,186,374  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	99.9999 100.0006  \$ of Votes in favour on votes polled (6)=(4)(2))*100 (000 (0.	\$ of Votes against on votes polled (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/*100 (17)=(5)/(2)/(2)/*100 (17)=(5)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2	Votes Invalid	Votes Abst
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Category  Promoter and Promoter Group.	Poli Postal Ballot (if applicable) Total Total Total Fore and to the service of t	57,496,475  Spoint Shri. Niranja  No. of shares held (1)  18,606,294  57,436,47:  consent for Relate  No. of shares held (1)  38,830,17	2,731,188  2,731,845 39,915,219  1 Shuddarani DIN 01  No. of votes polled (2)  (	0.0000 14.6829 69.4938 69.4938 69.4938 69.4938 69.6939 69.7667	0 2,731,843 39,918,217 bendent Director for favour (4) 0 37,186,374 0 0 37,186,374 0 0 0 57,186,374 0 0 0 655 2,731,188 29,918,217 No. of Votes – in favour (4) (	No. of Votes – against (5)  Co	99.9991 100.0006  ***rars as Special Resolution favour on votes polled 0.0000 100.0000 100.0000 0.00000 0.0000	\$ of Votes against on works polled (7)=(5)/(2)/*100 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abst



of Voting  RE  Sallot (if  Ballot (if  sallot (if  sal	No. of shares held (1)  18.606.298  57.436.875  No. of shares held (1)  38.830,177	No. of votes polled (2) 0 37,186,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)!* 100 0.00000	No. of Votes – in favour (a) 0 37,186,374 0 0 0 37,186,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  (6) (6) (7) (7) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	% of Votes in favour on votes polled (6)=((4)/(2))*100 (6)=((4)/(2))*20 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	\$4 of Votes against on votes polled (7)=(15)/(12)]*100 0.0000 0.0	Votes invalid  0 0 0 0 0 0 0 0 0 0 0 20 20 20 20 Votes invalid 0 0	Votes Abstained
of Voting  RE  Sallot (if  Ballot (if  sallot (if  sal	No. of shares held (1)  38,830,177  0  18,606.298  57,436,473  k consent for Creation  No. of shares held (1)  38,830,177	No. of votes polled (2) 0 37,186,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)!* 100 0.00000	No. of Votes – in favour (a) 0 37,186,374 0 0 0 37,186,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  (6) (6) (7) (7) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	% of Votes in favour on votes polled (6)=((4)/(2))*100 000 0 0 0 0000 0 0 0 0 0 0 0 0 0 0	\$4 of Votes against on votes polled (7)=(15)/(12)]*100 0.0000 0.0	Votes invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 20 20 20 20	Votes Abstained
Sallot (if	held (1)  38,830,177  0  18,606,298  57,436,475  k consent for Creation  No. of shares held (1)  38,830,177	polled (2)  37,186,374  37,186,374  0  0  10  10  10  10  10  10  10  10	on outstanding shares (3)=(2)/(1)* 100 0.0000 95.7667 0.0000 0.00	Tevour (4)  37,186,374  0  37,186,374  0  0  0  0  0  655  2,731,188  0  2,731,383  36,916,217  0  0  0  2,731,883  37,186,374	against (5)	##Out on votes polled (#)-[(4)/(2)]*100 0000 0 0 0 0000 0 0 0 0000 0 0 0 0000	#gainst on votes polled (")=([5]/[2]]*100 0.0000 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstainer
Sallot (if	held (1)  38,830,177  0  18,606,298  57,436,475  k consent for Creation  No. of shares held (1)  38,830,177	polled (2)  37,186,374  37,186,374  0  0  10  10  10  10  10  10  10  10	on outstanding shares (3)=(2)/(1)* 100 0.0000 95.7667 0.0000 0.00	Tevour (4)  37,186,374  0  37,186,374  0  0  0  0  0  655  2,731,188  0  2,731,383  36,916,217  0  0  0  2,731,883  37,186,374	against (5)	##Out on votes polled (#)-[(4)/(2)]*100 0000 0 0 0 0000 0 0 0 0000 0 0 0 0000	#gainst on votes polled (")=([5]/[2]]*100 0.0000 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstainer
Sallot (if	held (1)  38,830,177  0  18,606,298  57,436,475  k consent for Creation  No. of shares held (1)  38,830,177	polled (2)  37,186,374  37,186,374  0  0  10  10  10  10  10  10  10  10	on outstanding shares (3)=(2)/(1)* 100 0.0000 95.7667 0.0000 0.00	Tevour (4)  37,186,374  0  37,186,374  0  0  0  0  0  655  2,731,188  0  2,731,383  36,916,217  0  0  0  2,731,883  37,186,374	against (5)	##Out on votes polled (#)-[(4)/(2)]*100 0000 0 0 0 0000 0 0 0 0000 0 0 0 0000	#gainst on votes polled (")=([5]/[2]]*100 0.0000 0.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstainer
Sallot (if	held (1)  38,830,177  0  18,606,298  57,436,475  k consent for Creation  No. of shares held (1)  38,830,177	polled (2)  37,186,374  37,186,374  0  0  10  10  10  10  10  10  10  10	shares (3)=(2)/(1) * 1,00 95.7667 0.0000 95.7667 0.0000 95.7667 0.0000 0.0000 0.0000 0.0000 0.0000 1.4.6783 0.0000 1.4.6783 0.0000 1.4.6783 0.0000 1.4.6783 0.0000 1.4.6783 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Tevour (4)  37,186,374  0  37,186,374  0  0  0  0  0  655  2,731,188  0  2,731,383  36,916,217  0  0  0  2,731,883  37,186,374	against (5)	(6)=((4)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstaine
Sallot (if	18,606,298  18,606,298  57,416,375  consent for Creation  No. of shares held (1)  38,830,177	0 37,186,374  37,186,374  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 95.7667 0.0000 95.7667 0.0000 95.7667 0.0000 0.00000	0 37,186,374 0 37,186,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the Company, but	5 0.0000 5 100.0000 5 100.0000 5 100.0000 5 100.0000 6 0.0000 7 99.8955 7 100.0000 6 0.0000 6 0.0000 7 99.8955 7 100.0000 7 100.0000 7 100.0000 7 100.0000 7 100.0000 7 100.0000 7 100.0000 7 100.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstainer
Sallot (if	18,606.298 57,438,478 57,438,478 A consent for Creation No. of shares held (1) 38,830,177	37,186,374  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.7667  0.0000  0.0000  0.0000  0.0000  0.0000  14.6788  0.0000  14.6828  0.0000  14.6828  0.0000  14.6828  0.0000  14.6828  0.0000  14.6828  0.0000  14.6828  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	37,186,374  37,186,374  0  37,186,374  0  37,186,374  0  0  0  0  0  0  0  0  2,751,184  30,316,217  0  No. of Votes – in favour (a)  137,186,374	of the Company, bo	50 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000 5 100,0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 20 20 20 20 Votes invalid	ution.
nog Ballot (if Voting ng Ballot (if Voting ng Ballot (if Sallot (i	18,606.298 57,438,478 57,438,478 A consent for Creation No. of shares held (1) 38,830,177	37,186,374  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$ of Votes Polled on outstanding shares (3)={{2}/{11}}*100	0 37,185,374 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the Company, but	0 0,0000 0 1,00000 0 0,0000 0 0,0000 0 1,00000 0 1,00000 0 1,00000 0 1,00000 0 1,00000 0 1,00000 0 1,00000 0 1,00000 0 1,000000 0 1,000000 0 1,000000 0 1,000000 0 0,000000 0 0,000000 0 0,000000 0 0,000000 0 0,000000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution  Votes Abstaine
nog Ballot (if Voting ng Ballot (if Voting ng Ballot (if Sallot (i	57.436,275 consent for Creatic No. of shares held (1) 38.830,177	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9,51667 9,0000 0,0000 0,0000 0,0000 14,6788 0,0000 14,6788 0,0000 14,6823 0,0000 14,6823 0,0000 14,6823 0,0000 14,6823 0,0000 0,0000 15,7667	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the Company, but	\$ 200,0000 \$ 0,0000 \$ 0,0000 \$ 0,0000 \$ 0,0000 \$ 199,6955 \$ 100,0000 \$ 199,6955 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000 \$ 100,0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00001 0.00001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	o O O O O O O O O O O O O O O O O O O O	ution
Ballot (if shie)  Ballot (if shie)  Graduate	57.436,275 consent for Creatic No. of shares held (1) 38.830,177	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5 0,0000 0 0,0000 0 0,0000 0 0,0000 14,6788 14,6788 159,4996 16,0000 16,0000 17,0000 17,0000 18,0000 18,0000 18,0000 18,0000 18,00000 18,00000 18,00000 18,00000 18,000000 18,0000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the Company, be	0 0.0000 0 0.0000 0 0.0000 0 0.0000 2 99.6955 0 100.0000 0 0.0000 2 99.9932 2 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstainer
Ballot (if shie)  Ballot (if shie)  Graduate	57.436,275 consent for Creatic No. of shares held (1) 38.830,177	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5 of Votes Polled on outstanding shares (3)=((2)/(3))* 10.0000 95.7667 90.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the Company, be	0 0.0000 0 0.0000 1 99.9939 0 100.0000 0 0.0000 0 0.0000 0 1.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstaine:
shie)  Ballot (if shie)  of Voting ng  Ballot (if shie)  Sallot (if shie)  ng	57.436,275 consent for Creatic No. of shares held (1) 38.830,177	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0.0000 0 0.0000 14.6788 0 0.0000 14.6829 159.4926 16.0000 16.00000 17.000000 18.00000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the Company, be	3 0,0000 3 0,0000 1 99,995 5 100,0000 2 99,993 2 100,0000 both present and futs  % of Votes in favour on votes polled (6)=(4\(/\text{2}\)/=100,0000 0 1,000,0000 0 0,00000 0 0,000000	5 of Votes against on votes polied (7)=(5)(2)(1)(10) 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lution Votes Abstaine
shie)  Ballot (if shie)  of Voting ng  Ballot (if shie)  Sallot (if shie)  ng	57.436,275 consent for Creation No. of shares held (1) 38.830,277	0 557 2,731,845 2,731,845 39,918,213 on of the Charge or No. of votes polled (2) 37,186,374	0.0000 14.6789 14.6789 14.6789 14.6789 14.6829 18.4996 18.6929 18.6929 19.6929 19.6929 19.6929 19.6929 19.6929	0 0 655 2,731,186 2,731,843 33,916,217 ovable properties of the pr	No. of Votes – against (5)	0 0,0000 0 99,6955 0 100,0000 0 0,0000 2 99,999 2 100,0000 oth present and futs  % of Votes in favour on votes police (6)=((4)/(2))*100,0000 0 100,0000 0 0,0000	6.0000 0.3044 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 20 20 20 20 20 20 20 Votes Invalid 0 0 0	lution Votes Abstaine
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Ballot (if able)  of Voting ng Ballot (if sbie)	57.436,275 consent for Creation No. of shares held (1) 38.830,277	2,731,188 2,731,445 39,918,219 on of the Charge or No. of votes polled (2) 37,186,374	14,6788 0,00000 14,6823 09,4926 14,6823 09,4926 1,000000000000000000000000000000000000	2,731,186 2,733,843 39,916,217 ovable properties of the properties	of the Company, bo	0 100,0000 0 0,0000 0 99,992 2 100,0000 oth present and futs % of Votes in favour on votes polled 0 0,0000 0 100,0000	0.0000 0.0001 0.0001 0.0001 0.0001 0.0001 0.0001 0.0000 0.0000 0.0000 0.0000 0.0000	20 20 20 20 20 20 Votes Invalid 0 0	lution Votes Abstainer
of Voting ng Sallot (if sallot (if sallot (if	57.436,275 consent for Creation No. of shares held (1) 38.830,277	2,731,843 39,938,219 on of the Charge or No. of votes polled (2) 37,186,374	0 0,0000 14 6823 199,4996 1 Movable and Imm 1 Movable and Imm 25 of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0,0000 1 95,7667 0 0,0000	0 2,731,343 30,316,217  ovable properties of the	of the Company, be	0 0,0000 2 99,9992 2 100,0000 both present and futs % of Votes in favour on votes polled (6)=[(4)/(2)]*100,0000 0 0,00000	0.0001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	20. 20 20 as the Special Resol Votes Invalid 0 0	votes Abstained
of Voting ng Sallot (if sallot (if sallot (if	No. of shares held (1)	No. of votes polled (2) 37,186,374	14.6825 59.4936 10.4026 Polled on outstanding shares (3)=[(2)/(3)]* 10.0000 1 95.7667	2,731,843 39,916,217 ovable properties of No. of Votes – in favour (4) 27,186,374	of the Company, bo	99.9999 100.000  oth present and futs  % of Votes in favour on votes police (6)=((4)/(2))*100 000 0 0.0000 0 0.0000	0.0001 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	20. 20 20 as the Special Resol Votes Invalid 0 0	votes Abstained
of Voting ng Ballot (if sbie)	No. of shares held (1)	No. of votes polled (2) 37,186,374	\$ 69,4926  Novable and Imm  Sof Votes Polied on outstanding shares (3)=((2)/(3)* 100 0.00000 95.7667	39:516,217  ovable properties (  No. of Votes – In favour (4)  0  37,186,374	No. of Votes – against (5)	\$ 100,0000 both present and futs.  % of Votes in favour on votes police (6)=((4)/(2))*100 both 100,0000 both 100,000 bo	% of Votes against on votes police (7)=(5)(2)*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	ss the Special Resol  Votes Invalid  0 0	Votes Abstained
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of Voting ng Ballot (if sbie)	No. of shares held (1) 38.830,177	No. of votes polled (2) 37,186,374	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 95.7667 0.0000 1 95.7662 0.0000	No. of Votes – In favour (4) 0 37,186,374 0 37,186,374	No. of Votes — against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*3.00 0.0000	Votes invalid	Votes Abstaines
of Voting ng Ballot (if sbie)	No. of shares held (1) 38.830,177	No. of votes polled (2) 37,186,374	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 95.7667 0.0000 1 95.7662 0.0000	No. of Votes – In favour (4) 0 37,186,374 0 37,186,374	No. of Votes — against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*3.00 0.0000	Votes invalid	Votes Abstaines
of Voting ng Ballot (if sbie)	No. of shares held (1) 38.830,177	No. of votes polled (2) 37,186,374	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 95.7667 0.0000 1 95.7662 0.0000	No. of Votes – In favour (4) 0 37,186,374 0 37,186,374	No. of Votes — against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*3.00 0.0000	Votes invalid	Votes Abstained
of Voting ng Ballot (if sbie)	No. of shares held (1) 38.830,177	No. of votes polled (2) 37,186,374	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 95.7667 0.0000 1 95.7662 0.0000	No. of Votes – In favour (4) 0 37,186,374 0 37,186,374	No. of Votes — against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 100.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*3.00 0.0000	Votes invalid	Votes Abstaines
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Ballot (if able)	held (1) - - 38,830,177	polled (2) 57,186,374 0 37,186,374	on outstanding shares (3)={(2)/(1) * 100 0.0000 95.7667 0.0000 \$ 95.7667 0.0000	favour (4) 0 37,186,374 0 37,186,374	against (5)	favour on votes polled (6)=((4)/(2))*100 0 0.0000 0 100.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0.00000 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.000000	against on votes posed (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0	
Ballot (if able)	held (1) - - 38,830,177	polled (2) 57,186,374 0 37,186,374	on outstanding shares (3)={(2)/(1) * 100 0.0000 95.7667 0.0000 \$ 95.7667 0.0000	favour (4) 0 37,186,374 0 37,186,374	against (5)	favour on votes polled (6)=((4)/(2))*100 0 0.0000 0 100.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0.00000 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.00000 0 0 0.000000	against on votes posed (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0	
Ballot (if able)	held (1) - - 38,830,177	polled (2) 57,186,374 0 37,186,374	shares (3)=[(2)/(1)]* 100 0.0000 1 95.7667 0 0.0000 1 95.7667 0 0.0000	favour (4) 0 37,186,374 0 37,186,374	against (5)	polled (6)=[(4)/(2)]*100 0 0.0000 100.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0	
Ballot (if able)	held (1) - - 38,830,177	37,186,374 0 37,186,374	0.0000 95.7667 0.0000 95.7667	37,186,374 0 37,186,374		0.0000	0.0000 0.0000 0.0000 0.0000	0	
Ballot (if able) ng Ballot (if		37,186,374 0 37,186,374	95,7667 0.0000 1 95,7667 0 0.0000	37,186,374 0 37,186,374		0.0000	0.0000	0	
able) ng Ballot (if		37,186,374	95,7667 0.0000	37,186,374		0.0000	0.0000	0	
able) ng Ballot (if		- 0	95,7667	37,186,374			0.0000		
ng Ballot (if		- 0	95,7667	37,186,374			0.0000	0	
Ballot (if		- 0	0.0000						
						0.0000		0	
		-	0.0000			0.0000	0.0000	0	
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able)	-					0.0000			
ng		657				99.6955		0	
	18,606,298	3.721.102		2,731,188		100,0000	0.0000	20	
Ballot (If	18,606,298		39.70			200	100000		
able)			0.0000			0.0000		20	
	57,436,475	2,731,845 39,916,215				100,0000			
	3279030473	37,320,23							
AL - To see	k the consent for the	continuation of the	ne term of office of	Shri, Miranjan Shive	lasani DIN 026664	49 as the Non-Execu	utive Independent O	liractor under Regu	lation 171A of th
ties and Ex	change Board of M	000							
isting Oblig	gations and Disclosu	re Requirements A	mendment Regulat	ions, 2018					1
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			% of Votes Poiled						
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	Heid (1)					0.0000	0.0000	0	
and the same of th	20.020.131		95.7667	37,186,374		100.0000		0	
	38,830,177							1	
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Bullet Of	18,606,298	2,731,18	14.6788	2,751,188		100,0000	0.0000	20	
	100		0.0000						
20101					-	02.5000			
	nies and Ex- listing Obbi of Voting Ing I Ballot (if able) ing I Ballot (if able)	rise and Exchange Board of _M. Listing Obligations and Disclosu  of Voting No. of shares held (1)  Ballot (if able)  18 allot (if able)  19 48 606 298	No. of shares   No. of votes	No. of shares   No. of votes   No. of votes   No. of shares   No. of votes   No. of shares   No. of votes   No. of shares   No. of votes	No. of shares   No. of votes   No.	No. of Notes   No. of Votes   Polled un outstanding   No. of Votes   Polled un outstanding   No. of Votes   N	No. of shares   No. of votes   No.	No. of Shares   No. of votes   No.	Section   Comparison   Compar



esolution No.										
	SPECIAL - To seek t	he consent for the	continuation of the	term of office of 5	mt. Jyoti Pritam Mi	otwani DIN 08381	766 as the Non-Exec	utive Non Independ	lent Director unde	Regulation 171/
esplution required: (Ordinary/ Special)	of the Securities are India Listing Obliga	d Exchange Board itions and Disclosu	of_x000_ re Requirements Ar	mendment Regulat	ions, 2018					
(hether promoter/ promoter group are terested in the agenda/resolution?	No							191		
Set least and the set least an										
				% of Votes Polled			THE OUT A COURSE HE	% of Votes		
	4	No. of shares	No. of votes	on outstanding shares	No. of Votes - in	No. of Votes -	polled	against on votes polled		
stegory		held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting Pail		37,186,374	95.7667	37,186,374			0.0000	0	
	Postal Ballot (if	38,830,177		The state of the s				0.0000	0	
romoter and Promoter Group	applicable) Total		37,186,374	95,7667	37,186,374			0.0000	0	
	E-Voting		0	0.0000	0		0.0000	0.0000	0	
	Poll Postal Ballot (if	0	0	0.0000	0		0.0000	-		
ublic-Institutions	applicable)		0	0.0000	0			0.0000	0	
	Total E-Voting		657	0.0035	655		99.6955	0.3044	. 0	
	Poli	18,606,298	2,731,188	14.6788	2,731,188		100.0000	0.0000	20	
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000	0	
	Total	57,436,475	2,731,345 39,918,219	14,6823 59,4398			99.9999	0.0001	20	
	Total	3/,439,4/3	39,916,613	1 57.4710	1					
esolution No.	12									
esolution required: (Ordinary/ Special)	SPECIAL - Approva	for payment of re	emuneration to nor	executive director	s for the period of	five years as the Si	secial Resolution			
/hether promoter/ promoter group are		1-11-1			- San	7,6.4		123		
terested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		and the second	favour on votes	against on votes		
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100		No. of Votes - against (5)	polled (6)=((4)/(2))*100	polled (7)=[(5]/(2)]*100	Votes invalid	Votes Abstained
ategory	E-Voting	neid (1)	0	0.0000	0		0.0000	0.0000	(	
	Poli Postal Ballot (If	38,830,177	37,186,374	95.7667	37,186,374		0 100.0000	0.0000		
romoter and Promoter Group	applicable)	- Constitution					0.0000			
	Total	0.000	37,186,374				0 100,0000	0.0000		
	E-Voting Poll						0.0000		- (	
	Postal Ballot (if	1		0.0000			0.0000	0.0000		
	applicable)						0.0000	0,000		
unit- ribitations	Total				655	1	99.6955	0.3044	(	
uain- rissiculoris	Total E-Voting		657					0.0000	20	
dullo rigototosis	E-Voting Poll	18,606,298	2 231 186		-		100.0000		20	
ublic- Non Institutions	E-Voting	18,606,294 57,436,47	2,731,188 ( 2,731,84	0.0000 14.692	2,731,188			0.0000		
ublic- Non Institutions esolution No. esolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total Total	57,456,47	2,731,186 2,731,845 3,918,216	14.6782 0.0000 14.692 59.4592	2,731,188		0 0,0000 0 0,0000 2 99 999 2 100,000	0.0000	20	
rublic: Non institutions lesolution No. lesolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (if applicable) Total Total	57,456,47	2,731,186 2,731,845 3,918,216	14.6782 0.0000 14.692 59.4592	2,731,184 3,		0 0,0000 0 0,0000 2 99 999 2 100,000	0.0000	20	
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoters/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (If applicable) Total Total  13  SPECIAL - To auth	57,456,47	2,731,186 2,731,845 3,918,216	14,6786 0 0,000 14,682 58,4999	2,731,184 2,731,84 2,731,84 39,918,217 29,918,217		0 100,0000 0 0,0000 2 99,999 2 100,0000	0.0000 0.0001 0.0000	20	
Public- Non institutions tesolution No. tesolution required: (Ordinary/ Special) Whether promoter group are	E-Voting Poll Postal Ballot (If applicable) Total Total  13  SPECIAL - To auth	57,456,47	2,731,186 2,731,845 3,918,216	14.6788 0.0000 14.6921 59.4992 I the property' sits	2,731,184 2,731,84 2,731,84 39,918,217 29,918,217		0 0,0000 0 0,0000 2 99 999 2 100,000	0.0000 0.0000 0.0000	20	
Public- Non institutions tesolution No. tesolution required: (Ordinary/ Special) Whether promoter group are	E-voting Poll Postal Ballot (if applicable) Total Total  38 SPECIAL - To auth No	57,436,475 orize Board of Dire	2,731,284 2,731,845 38,918,235 ectors for the sale of	14.6788 0.0000 14.6923 59.4990  The property situation on outstanding shares	2,731,184 2,731,841 39,916,217 ated at the Kanjurr	narg as the Specia	0 100,0000 0 0,0000 2 99,9999 2 100,0000 Resolution % of Votes in favour on votes polied	d.0000 0.0001 0.0000 % of Votes against on votes polled	32	
rublic- Non Institutions  Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group are  narested in the agenda/resolution?	E-voting Poll Postal Sallot (if applicable) Total Total  13  SPECIAL - To auth No Mode of Voting	37,436,47	2,731,845 2,731,845 38,818,239 ectors for the sale o	14.6786 0.0000 14.6821 59.4999 If the property' sits % of Votes Polles on outstanding shares (3)=([2]/[1] * 100	2,731,184 2,731,841 39,918,217 sated at the Kanjurr No. of Votes – in favour (4)	narg as the Specia No. of Votes— against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution	0.0000 0.0001 0.0000 % of Votes against on votes polled (7)=((5)/(2)*100	Votes invalid	Votes Abstaine
bublic- Non Institutions  tesolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nairested in the agenda/resolution?	E-voting Poll Postal Sallot (if applicable) Total Total  33  SPECIAL - To auth No Mode of Voting E-Voting Poll	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184 2,731,845 38,918,231 ectors for the sale of	14.6786 0.0000 14.6821 58.4992 The property situ	2,731,184  2,731,841  29,918,22)  sated at the Kanjurr  No. of Votes – In Tavour (4)	No. of Votes – against (S)	0 100,0000 0 0,0000 2 99,919 2 100,0000 Resolution % of Votes in favour on votes polied	6.0000 0.0000 0.0000 % of Votes against on votes pulled (7)=(1/2)*100 0.0000	Votes invalid	Votes Abstaine
ublic-Non institutions  lesolution No.  lesolution required: (Ordinary/ Special)  whether promoter/ promoter group are nearested in the aganda/resolution?	E-voting Postal Ballot (If applicable) Total Total  13  SPECIAL - To auth No  Mode of Voting E-Voting Poul Ballot (If)	57,436,475 orize Board of Dire	2,731,184 2,731,841 35,918,231 ectors for the sale of	14.6785 0.000 14.5521 58.4992 f 'the property' situ % of Votes Polle on outstanding shares [3]=[[2]/12]* 10. 0.000	2,731,184  2,731,841  39,915,217  auted at the Kanjure  No. of Votes – in 3 favour (4)  3 37,186,37	No. of Votes - against (S)	0 100,0000 0 0,0000 2 99 9899 2 100,0000  Resolution  \$ of Votes in favour on votes posied (6)=(4)(2) *100 0000	5.0000 0.0001 0.0000 % of Votes against on votes pulled (7)=((5)/(2))*100 0.0000	Votes invalid	Votes Abstaine
ublic-Non institutions  lesolution No.  lesolution required: (Ordinary/ Special)  whether promoter/ promoter group are nearested in the aganda/resolution?	E-voting Poll Postal Sallot (if applicable) Total Total  33  SPECIAL - To auth No Mode of Voting E-Voting Poll	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184 2,731,841 35,918,231 ectors for the sale of	14.6788 0.0000 14.6821 58.4992 f 'the property' sit. % of Votes Polled on sustanding shares [3]=[2]/[1]]*10.0000 9.3.766	2,731,184 2,731,841 29,518,217 sated at the Kanjurr No. of Votes – in 1 favour (4) 7 37,186,37	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution  % of Votes in favour on votes police (5)=((4)/(2))*100 0 100,0000 0 0,00000 0 100,0000	\$ of Votes against on votes pulled (7)=((5)/(2))*100 0 0.0000 0 0.	2d 2	Votes Abstained
rublic- Non Institutions Lesolution No. Lesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nearested in the aganda/resolution?  Category	E-voting Postal Salloc (if applicable) Total  SPECIAL - To auth No  Mode of Voting Footil Foo	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184  2,731,845  38,618,238  No. of votes polled (2)  7  37,186,37	14.6788 0.0000 14.6821 58.4992 f 'the property' sit. % of Votes Polled on sustanding shares [3]=[2]/[1]]*10.0000 9.3.766	2,731,184  2,731,841  29,518,21)  sated at the Kanjurr  No., of Votes – in  favour (4)  7  37,186,37	No. of Yotes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0,0000 0 0,00000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0.0000 0	2d 2	Votes Abstained
rublic- Non Institutions Lesolution No. Lesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nearested in the aganda/resolution?  Category	E-voting Postal Salloc (if applicable) Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Salloc (if applicable) Total  E-voting Postal Salloc (if applicable) Total Postal Salloc (if applicable) Postal Salloc (if applicable) Postal Salloc (if applicable) Postal Salloc (if applicable)	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184  2,731,845  35,618,231  ectors for the sale of the sale	14.6786 0.0000 14.6821 58.4991  The property situation on outstanding shares [3]=[2]/[1] *100 0.0000 9.5766 0.0000 0.0000	2,731,184  22,731,841  29,918,21)  ated at the Kanjure  No. of Votes – in 1 favour (4)  7 37,186,37	No. of Votes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  \$ of Votes in favour on votes police (6)=(4)(7)21*000 0 100,0000 0 0,00000 0 0,00000 0 0,000000 0 0,0000000 0 0,00000000	% of Votes against on votes pulled (7)=((5)/(2))*100 0 0 0.0000 0	20 20 20 20 20 20 20 20 20 20 20 20 20 2	Votes Abstaine
rublic- Non Institutions  Lesolution No.  Lesolution required: (Ordinary/ Special)  Whether promoter promoter group are named in the agenda/resolution?  Category  Promoter and Promoter Group	E-voting Poll Postal Salloc (if applicable) Total Total  33  SPECIAL - To auth No  Mode of Voting E-voting Poll Postal Salloc (if applicable) Total  E-voting Poll Postal Salloc (if applicable)	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184 2,731,645 38,618,231 sectors for the sale of	14.6785 0.0000 14.6521 59.4991 I the property situation on sutstanding shares 0.0000 1.0000 1.0000 1.00000 1.000000 1.00000000	2,731,184 2,731,841 29,915,217 ated at the Kanjurr No. of Votes – in 3 favour (1) 7 37,186,37	No. of Votes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  % of Votes in favour on votes polled (6)=(4)/(2) *100,0000 0 100,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000	% of Votes against on votes polled (7)-((5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstaine
rublic- Non Institutions  Lesolution No.  Lesolution required: (Ordinary/ Special)  Whether promoter promoter group are named in the agenda/resolution?  Category  Promoter and Promoter Group	E-voting Postal Salloc (if applicable) Total Total  3.9  SPECIAL - To auth No  Mode of Voting E-voting Postal Salloc (if applicable) Total  E-voting Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184 2,731,645 38,618,231 8ectors for the sale o	14.6785 0.0000 14.5921 59.4995 1 'the property' situ % of Votes Polled on outstanding shares (3)=([2]/11]* 100 0.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.00000 1.000000 1.00000000	2,731,184 22,731,841 29,518,21) sated at the Kanjurr No. of Votes – in 1 favour (4) 7 37,186,37	No. of Yotes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution  % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0 100,0000 0 100,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000	% of Votes against on votes pulled (7)=((5)/(2))* 100 0 0 0.0000 0	24 22 24 Votes invalid	Votes Abstained
bublic- Non Institutions  lesolution No.  Resolution required: {Ordinary/ Special}}  Whether promoter/ promoter group are narrested in the agenda/resolution?  Category  Promoter and Promoter Group	E-voting Postal Sallot (if applicable) Total  13  SPECIAL - To auth No  Mode of Voting E-voting Postal Sallot (if applicable) Total  Postal Sallot (if applicable) Total  E-voting Postal Sallot (if applicable) Total  Total  Postal Sallot (if applicable) Total  Total  Foot of the sallot (if applicable) Total  Total  Total  Total  Total  Total  Total  Total	57,836,479  orize Soard of Dire  No. of shares held (1)	2,731,184  2,731,845  35,618,231  No. of votes polled (2)  7,7186,37	14.6785 0.0000 14.5921 59.4995 1 'the property' situ % of Votes Polled on outstanding shares (3)=([2]/11]* 100 0.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.00000 1.000000 1.00000000	2,731,184 22,731,841 29,518,21) sated at the Kanjurr No. of Votes – in 1 favour (4) 7 37,186,37	No. of Yotes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution  % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0 100,0000 0 100,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.000	Votes invalid	Votes Abstaine
Public- Non institutions tesolution No. tesolution required: (Ordinary/ Special) Whether promoter group are	E-voting Poll Postal Sallot (if applicable) Total Total Total  3.8  SPECIAL - To auth No  Mode of Voting E-voting Poll Postal Sallot (if applicable) Total E-voting Postal Sallot (if applicable)	57,836,47 orize Soard of Dire No. of shares held (1) 38,830,17	2,731,184 2,731,845 38,918,231 38,918,231 No. of votes polled (2) 37,186,37 37,186,37	14.6785 0.0000 14.5521 59.599 1 'the property' situ the property' situ 3 of Votes Polled on outstanding shares (3)=([2]/1]*10.000 2.0000 4.95.766 0.0000	2,731,184  2,731,841  29,915,217  anted at the Kanjurr  No. of Votes – in 3 favour (4)  37,186,37  7 37,186,37  0 0  0 0  0 0  0 0  0 0  0 0  0 0  0	No, of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution  % of Votes in favour on votes police (6)=(6)/(2)1*100 0 100,0000 0 100,0000 0 100,0000 0 0,0000	% of Votes against on votes polled (7)=(5)/(2)*100 0 0.00	Votes invalid	Votes Abstained
bublic- Non Institutions  lesolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group are narrested in the agenda/resolution?  Cetegory  Promoter and Promoter Group	E-voting Postal Balloc (if applicable) Total  33  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  C-voting Postal Balloc (if applicable) Total  E-voting Postal Balloc (if applicable) Total	57,836,47 orize Soard of Dire No. of shares held (1) 38,830,17	2,731,845 2,731,845 35,818,231 35,818,231 No. of votes polled (2) 7 37,186,37 37,186,37	14.6786 0.0000 14.6821 58.4992 15 the property situation of the proper	2,731,184  22,731,841  29,918,211  ated at the Kanjure  No. of Votes – in 1 favour (4)  37,186,37  0 (7,37,186,37)  0 (8,37,186,37)  0 (9,37,186,37)  0 (10,37,186,37)  0 (10,37,186,37)  0 (10,37,186,37)  0 (10,37,186,37)	No. of Votes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 Resolution  % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0 100,0000 0 100,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000	% of Votes against on votes pulled (7)=((5)/(2))*100 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000	Votes invalid	Votes Abstaine
ublic- Non institutions  esolution No.  esolution required: (Ordinary/ Special) Whether promoter foremoter group are nearested in the agenda/resolution?  category  remoter and Promoter Group	E-voting Postal Salloc (if applicable) Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Sallot (if applicable) Total  E-voting Postal Sallot (if applicable) Total Postal Sallot (if applicable) Total Postal Sallot (if applicable) Total Total Total Total Total Total Total Total	57,836,47 orize Soard of Dire No. of shares held (1) 38,830,17	2,731,845 2,731,845 35,818,231 35,818,231 No. of votes polled (2) 7 37,186,37 37,186,37	14.6786 0.0000 14.6821 58.4992 15 the property situation on sutstanding shares (3)=[2]/[1] *10 0.000	2,731,184  22,731,841  29,918,211  ated at the Kanjure  No. of Votes – in 1 favour (4)  37,186,37  0 (7,37,186,37)  0 (8,37,186,37)  0 (9,37,186,37)  0 (10,37,186,37)  0 (10,37,186,37)  0 (10,37,186,37)  0 (10,37,186,37)	No. of Votes — against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  \$ of Votes in favour on votes police (6)=[(4)/(2)]*100,000 0 100,0000 0 0,00	% of Votes against on votes pulled (7)=((5)/(2))*100 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000	Votes invalid	Votes Abstaine
rublic- Non Institutions  Lesolution No.  Lesolution required: (Ordinary/ Special)  Whether promoter promoter group are named and the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	E-voting Postal Balloc (if applicable) Total Total Total  SPECIAL - To auth No  Mode of Voting Folial Balloc (if applicable) Total  E-voting Postal Balloc (if applicable) Total E-voting Folial Found Balloc (if applicable) Total E-voting Folial Total Total Total Total Total Total Total	57,436,47  Orize Soard of Dire  No. of shares held (1)  18,606,29  57,486,47	2,731,845 35,618,231 2,731,845 35,618,231 2,731,845 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.6821 58.4992 1 the property situation of the propert	2,731,184 29,918,21 29,918,21 29,918,21 29,918,21 20,019,019 20,019,019,019 20,019,019,019,019 20,019,019,019,019 20,019,019,019,019,019 20,019,019,019,019,019,019,019,019,019,01	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  % of Votes in favour on votes polled (6)=(4)/(2) *100,0000 0 100,0000 0 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstaine
Public- Non Institutions  tesolution No.  tesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the signada/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	E-voting Postal Balloc (if applicable) Total Total  38  SPECIAL - To auth No  Mode of Voting Fouli Fostal Balloc (if applicable) Total  E-voting Postal Balloc (if applicable) Total E-voting Postal Balloc (if applicable) Total E-voting Fostal Balloc (if applicable) Total E-voting Fostal Security Fostal E-voting Fostal Security Fostal F	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,845 35,618,231 2,731,845 35,618,231 2,731,845 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.6821 58.4992 1 the property situation of the propert	2,731,184 29,918,21 29,918,21 29,918,21 29,918,21 20,019,019 20,019,019,019 20,019,019,019,019 20,019,019,019,019 20,019,019,019,019,019 20,019,019,019,019,019,019,019,019,019,01	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  \$ of Votes in favour on votes police (6)=[(4)/(2)]*100,000 0 100,0000 0 0,00	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstaine
ublic- Non institutions  desolution No.  desolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions  Resolution No.  Resolution No.	E-voting Postal Balloc (if applicable) Total Total Total  SPECIAL - To auth No  Mode of Voting Folial Balloc (if applicable) Total  E-voting Postal Balloc (if applicable) Total E-voting Folial Found Balloc (if applicable) Total E-voting Folial Total Total Total Total Total Total Total	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,845 35,618,231 2,731,845 35,618,231 2,731,845 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.6821 58.4992 1 the property situation of the propert	2,731,184 29,918,21 29,918,21 29,918,21 29,918,21 20,019,019 20,019,019,019 20,019,019,019,019 20,019,019,019,019 20,019,019,019,019,019 20,019,019,019,019,019,019,019,019,019,01	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  % of Votes in favour on votes polled (6)=(4)/(2) *100,0000 0 100,0000 0 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstaine
ublic- Non Institutions  resolution No.  resolution required: (Ordinary/ Special)  Whether promoter foromoter group are nearested in the agenda/resolution?  remoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are	E-voting Postal Balloc (if applicable) Total Total  38  SPECIAL - To auth No  Mode of Voting Fouli Fostal Balloc (if applicable) Total  E-voting Postal Balloc (if applicable) Total E-voting Postal Balloc (if applicable) Total E-voting Fostal Balloc (if applicable) Total E-voting Fostal Security Fostal E-voting Fostal Security Fostal F	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,845 35,618,231 2,731,845 35,618,231 2,731,845 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.6821 58.4992 1 the property situation of the propert	2,731,184 29,918,21 29,918,21 29,918,21 29,918,21 20,019,019 20,019,019,019 20,019,019,019,019 20,019,019,019,019 20,019,019,019,019,019 20,019,019,019,019,019,019,019,019,019,01	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  % of Votes in favour on votes polled (6)=(4)/(2) *100,0000 0 100,0000 0 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstaine
ublic- Non Institutions  resolution No.  resolution required: (Ordinary/ Special)  Whether promoter foromoter group are nearested in the agenda/resolution?  remoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are	E-voting Postal Balloc (if applicable) Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  SPECIAL - To app the Special Resol	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,845 35,618,231 2,731,845 35,618,231 2,731,845 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.6821 58.4992 1 the property situation of the propert	2,731,184 29,918,21 29,918,21 29,918,21 29,918,21 20,019,019 20,019,019,019 20,019,019,019,019 20,019,019,019,019 20,019,019,019,019,019 20,019,019,019,019,019,019,019,019,019,01	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1Resolution  % of Votes in favour on votes polled (6)=((4)/(1)*100 0 0,0000 0 0,	\$ of Votes against on votes polled (7)=((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstained
ublic- Non Institutions  resolution No.  resolution required: (Ordinary/ Special)  Whether promoter foromoter group are nearested in the agenda/resolution?  remoter and Promoter Group  Public- Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter group are	E-voting Postal Balloc (if applicable) Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  SPECIAL - To app the Special Resol	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,845 35,618,231 2,731,845 35,618,231 2,731,845 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.5521 59.595 1 'the property' sits 1 'the property' sits 0.0000 13.61[2]/11]*100 13.61[2]/11]*100 14.95.766 15.000 16.0000 17.0000 18.14.678	2,731,184 29,915,21  ated at the Kanjurr  No. of Votes – in favour (4) 7 37,186,37 9 37,186,37 9 5 85 8 2,731,18 0 0 3 2,731,84	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000  Resolution  % of Votes in favour on votes police! (\$i=[(4)/(2)]*100 0 100,0000 0 100,0000 0 0,000	\$ of Votes against on votes polled (7)-((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstaine
esolution No.  esolution required: (Ordinary/ Special) whether promoter foromoter group are travested in the aganda/resolution?  fategory  remoter and Promoter Group  sublic- Institutions  tasolution required: (Ordinary/ Special) Whether promoter group are	E-voting Postal Balloc (if applicable) Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  SPECIAL - To app the Special Resol	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,184 2,731,845 38,818,218 No. of votes polled (2) 37,186,37 0 65 2,731,18 2,731,88 3,918,21	14.6785 1.0.0000 14.5521 59.4991 1 'the property' situation on sutstanding shares 1.31(2.17)(1.17) 10.000 1.00000 1.00000 1.00000 1.00000 1.000000 1.00000000	2,731,184 29,915,21  ated at the Kanjurr  No. of Votes – in favour (4) 7 37,186,37 9 37,186,37 9 5 85 8 2,731,18 0 0 3 2,731,84	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1Resolution  % of Votes in favour on votes polled (6)=((4)/(1)*100 0 0,0000 0 0,	\$ of Votes against on votes polled 0,0000 0,000 0	Votes invalid  Votes invalid	Votes Abstaine  O O O O O O O O O O O O O O O O O O O
ublic- Non institutions  desolution No.  desolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Public- Institutions  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?	E-voting Postal Balloc (if applicable) Total Total Total  33  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  Total  E-voting Postal Balloc (if applicable) Total E-voting Postal Balloc (if applicable) Total E-voting Fostal Balloc (if applicable) Total  E-voting Fostal Balloc (if applicable) Total  SPECIAL - To app the Special Resoil Yes  Mode of Voting Resoil	57,436,47  No. of shares held (1)  18,606,29  57,436,47	2,731,845 35,818,231 35,818,231 No. of votes polled (2) 37,186,37 37,186,37 37,186,37 37,186,37 37,186,37	14.6785 0.0000 14.5821 58.4992  F the property situation on outstanding shares (3)=(1/4/11)** 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	2,731,184  22,731,841  39,915,211  at the Kanjure  No. of Votes – in lavour (4)  7 37,186,37  9 37,186,37  9 10 10 10 10 10 10 10 10 10 10 10 10 10	No. of Votes - against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1 Resolution  % of Votes in favour on votes police (6)=(4)/(2) *100,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,00000 0 0,00000 0 0,00000 0 0,00000 0 0,00000 0 0,00000 0 0,0000000 0 0,00000000	0.0000 0.0000	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine  O  D  D  D  D  D  D  D  D  Votes Abstaine  O  D  D  Votes Abstaine
rublic- Non Institutions  Lesolution No.  Lesolution required: (Ordinary/ Special)  Whether promoter promoter group are named and the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	E-voting Postal Salloc (if applicable) Total Total  38  SPECIAL - To auth No  Mode of Voting E-voting Postal Salloc (if applicable) Total  Fortal Salloc (if applicable) Total Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total E-voting Postal Salloc (if applicable) Total  Security Total  14  SPECIAL - To applicable)  Yes  Mode of Voting E-voting Postal Salloc (if applicable) Total  E-voting Postal Salloc (if applicable) Total Tot	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,845 38,818,218 No. of votes polled (2) 37,186,37 37,186,37 55 2,731,18 3,748,37 57 58 2,731,18 3,748,37	14.6785 0.0000 14.65821 59.4991 1 the property' situation on sutstanding shares 0.0000 1.95.766 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	2,731,184  2,731,841  29,915,217  anted at the Kanjurr  No. of Votes – in  1 favour (4)  0 (7)  27,731,84  38,7186,37  0 (7)  37,186,37  0 (7)  37,186,37  0 (7)  37,186,37  0 (7)  37,186,37  0 (7)  37,186,37  0 (7)  37,186,37  0 (7)  10 (	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1Resolution  % of Votes in favour on votes polied (6)=(4)/(2)*100 0 100,0000 0 100,0000 0 100,0000 0 0,0000	0,0000 0,	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine
ublic-Non institutions  esolution No.  sesolution required: (Ordinary/ Special)  values promoter for promoter group are iterested in the aganda/resolution?  Category  Fromoter and Promoter Group  Public-Institutions  Assolution No.  Resolution required: (Ordinary/ Special)  Afterhar promoter/ promoter group are interested in the aganda/resolution?	E-voting Postal Ballot (If applicable) Total Total Total  33  SPECIAL - To auth No  Mode of Voting E-Voting Postal Ballot (If applicable) Total  E-voting Postal Ballot (If applicable) Total E-voting Postal Ballot (If applicable) Total  E-voting Postal Ballot (If applicable) Total  SPECIAL - To applicable (If applicable)	No. of shares held (1)  18,606,29  57,496,47  No. of shares held (1)  No. of shares held (1)	2,731,184 2,731,842 38,618,231 No. of votes polled (2) 37,186,37 37,186,37 5 2,731,18 2,731,18 39,918,23 Of payment of remi	14.6781 0.0000 14.65821 59.4991 1 'the property' situation on sutstanding shares 1 (3)=[2/V]1 * 10.000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	2,731,184  2,731,841  29,915,212  ated at the Kanjurr  No. of Votes – in 1 favour (1) 2	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 100,0000 0 0,0000 0	\$ of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine  O  O  O  O  O  Votes Abstaine  O  O  O  O  Votes Abstaine
ublic-Non institutions  esolution No.  sesolution required: (Ordinary/ Special)  values promoter for promoter group are iterested in the aganda/resolution?  Category  Fromoter and Promoter Group  Public-Institutions  Assolution No.  Resolution required: (Ordinary/ Special)  Afterhar promoter/ promoter group are interested in the aganda/resolution?	E-voting Postal Salloc (if applicable) Total Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  Found Balloc (if applicable) Total  Postal Balloc (if applicable) Total  Postal Balloc (if applicable) Total  Fostal Balloc (if applicable) Total  Postal Balloc (is applicable)  Postal Balloc (is applicable) Postal Balloc (is applicable)	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,845 38,818,238 No. of votes polled (2) 37,156,37 0 65 2,731,18 37,156,37 0 65 2,731,18 39,926,23 No. of votes polled (2) 7 3,073,31	14.6785 1 0.0000 14.5821 58.4999 1 the property' situation on sutstanding shares (3)=(1/11)*10.000 1 95.766 0 0.000	2,731,184  2,731,841  29,915,21  No., of Votes – in 1,718,37  7, 37,186,37  7, 37,186,37  9, 37,186,37  10, 37,	No. of Votes - against (S)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1 8 esolution  1 6 of Votes in favour on votes polied (6)=(4)/(2) *100,0000 0 100,0000 0 100,0000 0 0 0,0000 0 0,0000 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*100 (2) (3) (3) (3) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine  O  O  O  O  O  O  O  O  O  O  O  O  O
ublic-Non institutions  esolution No.  sesolution required: (Ordinary/ Special)  values promoter for promoter group are iterested in the aganda/resolution?  Category  Fromoter and Promoter Group  Public-Institutions  Assolution No.  Resolution required: (Ordinary/ Special)  Afterhar promoter/ promoter group are interested in the aganda/resolution?	E-voting Postal Salloc (if applicable) Total Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  Total  And total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  Fostal Balloc (if applicable) Total  SPECIAL - To applicable) Total  SPECIAL - To applicable) Total  ASPECIAL - To applicable) Total  SPECIAL - To applicable) Total  Mode of Voting Postal Balloc (if applicable) Total  SPECIAL - To applicable) Total  Postal Balloc (if applicable) Total	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,845 38,918,218 No. of votes polled (2) 37,186,37 37,186,37 0 65 2,731,18 39,918,21 No. of votes polled (2) 7 3,073,31	14.6785 10.0000 114.5321 58.4999 11 The property' situ 15 on outstanding shares 13   (13 -(12 /11)  10.000 10.00000 10.00000 10.00000 10.000000 10.00000000	2,731,184  22,731,841  29,915,212  anted at the Kanjurr  No. of Votes – in  3 avour (4)  27 37,186,37  29 37,186,37  20 10 10 10 10 10 10 10 10 10 10 10 10 10	No. of Votes - against (5)  O O O O	0 100,0000 0 0,0000 2 99,999 2 100,0000 16   100,0000 17   100,0000 18   100,0000 19   100,0000 10   100,0000	% of Votes against on votes polled (7)=(15)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstained  Descriptions, 2018 a  Votes Abstained  Descriptions, 2018 a  Votes Abstained  O O O O O O O O O O O O O O O O O O O
ublic- Non institutions  desolution No.  desolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Public- Institutions  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?	E-voting Postal Balloc (if applicable) Total Total Total Total Total  SPECIAL - To auth No  Mode of Voting Foul Postal Balloc (if applicable) Total E-voting Postal Balloc (if applicable) Total E-voting Foul Found Fou	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,845 38,818,218 No. of votes polled (2) 37,186,37 37,186,37 0 65 2,731,18 39,918,21 No. of votes polled (2) 7 3,073,31	14.6785 0.0000 14.5921 59.4995 14.6921 59.4995 15 the property situation on sutstanding shares (3.0000) 1.0000 1.0000 1.0000 1.00000 1.000000 1.00000000	2,731,184  22,731,841  29,915,212  anted at the Kanjurr  No. of Votes – in  3 avour (4)  27 37,186,37  29 37,186,37  20 10 10 10 10 10 10 10 10 10 10 10 10 10	No. of Votes – against (S)	0 100,0000 0 0,0000 2 99,999 2 100,0000 10 100,0000 0 100,0000 0 100,0000 0 0 0,0000	\$ of Votes against on votes polled (7)=(5)/(2)*100 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0.0	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine
ublic-Non institutions  esolution No.  sesolution required: (Ordinary/ Special)  values promoter for promoter group are iterested in the aganda/resolution?  Category  Fromoter and Promoter Group  Public-Institutions  Assolution No.  Resolution required: (Ordinary/ Special)  Afterhar promoter/ promoter group are interested in the aganda/resolution?	E-voting Postal Balloc (if applicable) Total Total Total Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Balloc (if applicable) Total  SPECIAL - To app the Special Resol Yes  Mode of Voting E-voting Postal Balloc (if applicable) Total  SPECIAL - To app the Special Resol Yes  Mode of Voting E-voting Postal Balloc (if applicable) Total Foxial  SPECIAL - To app the Special Balloc (if applicable) Total Postal Balloc (if applicable) Total Foxial Fox	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,845 38,818,218 38,818,218 No. of votes polled (2) 37,186,37 65 8 7,731,18 2,731,86,37 0 0 65 8 7,731,18 1 39,918,21 0 1 30,73,31	14.6781 0.0000 14.5921 59.4991 14.5921 59.4991 15.766 0.0000 15.766 0.0000 16.7524 16.882 16.882 16.882 16.883 16.	2,731,184 2,731,841 39,915,211 29,915,21 29,91	No. of Votes - against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1 Resolution  % of Votes in favour on votes polied (6)=((4)/(2))*100,0000 0 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine  United States
ublic- Non institutions  desolution No.  desolution required. (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Promoter and Promoter Group  Accolution No.  Resolution No.  Resolution Required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Promoter and Promoter Group	E-voting Postal Ballot (If applicable) Total Total Total Total Total  SPECIAL - To auth No  Mode of Voting E-Voting Postal Ballot (If applicable) Total E-voting Postal Ballot (If applicable) Total Total E-Voting Postal Ballot (If applicable) Total	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,842 38,918,231 No. of votes polled (2) 37,186,37 0 37,186,37 0 2,731,18 2,731,18 39,918,21 No. of votes polled (2) 3,731,18 3,731,18 3,731,18	14.6785 1 0.0000 14.65821 59.4991 15 of Votes Polles on sutstanding shares 10.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 195.766 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 7.9140 0 0.0000 0 7.9140 0 0.0000 0 7.9140 0 0.0000 0 0.0000	2,731,184  2,731,841  29,915,212  ated at the Kanjurr  No. of Votes – in 1 favour (4)  27,731,84  37,186,37	No. of Votes – against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 0 100,000 0 100,000 0 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000	% of Votes against on votes polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid  Votes invalid  Vates invalid	Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine  O  O  O  O  O  O  O  O  O  O  O  O  O
ublic- Non institutions  desolution No.  desolution required. (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Promoter and Promoter Group  Accolution No.  Resolution No.  Resolution Required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Promoter and Promoter Group	E-voting Postal Ballot (if applicable) Total Total Total Total Total Total Total  SPECIAL - To auth No  Mode of Voting E-Voting Postal Ballot (if applicable) Total Total  SPECIAL - To auth No  Mode of Voting E-Voting Postal Ballot (if applicable) Total Total Total Total Total Total Total  SPECIAL - To apph the Special Resoil Yes  Mode of Voting E-Voting Postal Ballot (if applicable) Total  SPECIAL - To app the Special Resoil Yes  Mode of Voting E-Voting Postal Ballot (if applicable) Total  SPECIAL - To app the Special Resoil Yes  Mode of Voting E-Voting Postal Ballot (if applicable) Total Fotal Fota	37,836,47  Orize Board of Dire  No. of shares held (1)  38,630,17  18,606,29  57,436,47  rove continuation ution  No. of shares held (1)  38,830,17	2,731,184  2,731,845  38,818,218  No. of votes polled (2)  37,186,37  37,186,37  0  655  2,731,18  39,918,23  No. of votes polled (2)  3,073,31  No. of votes polled (2)  3,073,31	14.6785 10.0000 11.45821 18.6999 18.6999 19.6000 19.60	2,731,184  2,731,841  29,915,212  at the Kanjurr  No., of Votes – in  1 favour (4)  3 7,186,37  3 7,186,37  5 8 2,731,18  0 9 3 2,731,84  3 5,938,21  No. of Votes – in  0 favour (4)  No. of Votes – in  0 1 3,073,33  0 7 3,073,33	No. of Votes - against (5)  No. of Votes - against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1 100,0000 1 100,0000 0 100,0000 0 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 (0.0000) (0.00000) (0.0000) (0.00000) (0.00000) (0.00000) (0.00000) (0.00000) (0.00000) (0.000000) (0.000000) (0.000000) (0.000000) (0.000000) (0.0000000) (0.0000000) (0.00000000) (0.0000000000	Votes invalid  Votes invalid  Vates invalid	Votes Abstained  O O O O O O O O O O O O O O O O O O O
ublic- Non institutions  desolution No.  desolution required. (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Promoter and Promoter Group  Accolution No.  Resolution No.  Resolution Required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the aganda/resolution?  Category  Promoter and Promoter Group	E-voting Postal Salloc (if applicable) Total Total Total Total Total  SPECIAL - To auth No  Mode of Voting E-voting Postal Sallot (if applicable) Total  Postal Sallot (if applicable) Total  SPECIAL - To applicable) Total Postal Sallot (if applicable) Total  SPECIAL - To applicable Total	57,436,47  No. of shares held (1)  18,606,29  57,486,47  No. of shares held (1)	2,731,184 2,731,845 38,818,218 No. of votes polled (2) 37,186,37 37,186,37 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	14.6785 10.0000 11.45821 18.6999 18.6999 19.6000 19.60	2,731,184  2,731,841  29,915,21  anted at the Kanjurr  No. of Votes – in  3,7,186,37	No. of Votes - against (5)  No. of Votes - against (5)	0 100,0000 0 0,0000 2 99,999 2 100,0000 1 Resolution  1% of Votes in favour on votes polied (6)=(4)/(2) *100,0000 0 100,0000 0 0,	% of Votes against on votes polled (7)=((5)/(2))*100 (2) (3) (3) (3) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Votes invalid  Votes invalid  Votes invalid  Votes invalid	Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine  Votes Abstaine  O  O  O  O  O  O  O  O  O  O  O  O  O



Cell: 9892570815 Phone: 0251-2882700

### YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

Address: 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: fcsyogesh@gmail.com

To,
The Chairman,
CINEVISTA LIMITED.
Bright Compound, Plot No.1, Gandhi Nagar,
L. B. S. Marg, Kanjurmarg (West),
Mumbai- 400078.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 22<sup>nd</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> September, 2019.

The Board of the Company at its meeting held on 30<sup>th</sup> May, 2019 had appointed me as a scrutinizer for the remote e-voting held from 20<sup>th</sup> September 2019 at 09.00 a.m. till 23<sup>rd</sup> September 2019 at 5.00 p.m. and the Chairman of 22<sup>nd</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 24<sup>th</sup> September, 2019.

The Company had appointed Karvy Fintech Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 20th September 2019 at 09.00 a.m. till 23rd September 2019 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 24th September, 2019.

At the AGM of the Company held on 24<sup>th</sup> September, 2019, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 24<sup>th</sup> September, 2019.

I hereby submit my following consolidated report on remote e-voting together with the poll.



## **CONSOLIDATED REPORT**

### **Item No.1- Ordinary Resolution:**

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2019:

N	Percentage (%)		
Remote e-voting	Poll	Total	(70)
655	39917562	39918217	99.99
2	0	2	0.0001
657	39917562	39918219	100
	Remote e-voting 655	Remote e-voting         Poll 39917562           2         0	e-voting 655 39917562 39918217 2 0 2

# **Item No.2- Ordinary Resolution:**

To appoint M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) as the Statutory Auditors of the Company:

Particulars	N	Percentage (%)		
Votes in Farger of	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



# Item No.3- Ordinary Resolution:

# To appoint Smt. Jyoti Pritam Motwani (DIN: 08381766) as a Director of the Company:

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

# **Item No.4- Special Resolution:**

# To re-appoint Smt. Sulochana Talreja (DIN: 00065092) as an Independent Director for the period of 5 years:

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39899851	39900506	99.9999
Votes against the Resolution	2	0	2	00001
Total	657	39899851	39900508	100



## **Item No.5- Special Resolution:**

To re-appoint Smt. Renu Anand (DIN: 00064957) as an Independent Director for the period of 5 years:

Particulars	Nı	Percentage (%)		
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

# **Item No.6- Special Resolution:**

To re-appoint Shri. Niranjan Shivdasani (DIN: 02666449) as an Independent Director for the period of 5 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100
			A file	



## **Item No.7- Special Resolution:**

# To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores only:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	5495148	5495803	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	5495148	5495805	100

# **Item No.8- Special Resolution:**

# To seek consent to exercise borrowing powers to the Board upto 163 Crore and if required, to offer or invite for subscription on private placement basis:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



#### **Item No.9- Special Resolution:**

To seek consent for Creation of the Charge on Movable and Immovable properties of the Company, both present and future upto 163 Crore:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

### Item No.10- Special Resolution:

To seek the consent for the continuation of the term of office of Shri. Niranjan Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:

Particulars	N	Percentage		
	Remote e-voting	Poll	Total	(%)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100



### Item No.11- Special Resolution:

To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani DIN 08381766 as the Non-Executive Non Independent Director under Regulation 17 (1A) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Amendment Regulations, 2018:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(/0)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

# Item No.12- Special Resolution:

Approval for payment of remuneration to non-executive directors for the period of five years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	655	39917562	39918217	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	657	39917562	39918219	100

