



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

27th September, 2019

BSE Limited,

1st Floor, New Trading Ring, Rotunga Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip code: 507910

Sub: Scrutinizer's report and report of combined voting Result of AGM.

Dear Sir,

Please find enclosed herewith Declaration of Results of e-voting and poll (Ballot paper), Outcome of -Voting of Annual General Meeting and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 26th September, 2019, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde

Company Secretary & Compliance Officer



Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

34TH ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2019

Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act, 2013 as also the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 34th Annual General Meeting (AGM). The e-voting was open from 23rd September, 2019 to 25th September, 2019.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 34th AGM, voting was conducted by means of remote e-voting and poll at the AGM.

The Board of Directors had appointed M/s. K. Pratik & Associates Company Secretary in practice, Mumbai as the Scrutinizer for remote e-voting and poll at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours of remote e-voting period i.e. 5.00 p.m. on 25th September, 2019 and poll received till the conclusion of the meeting and submitted their Report on 27th September, 2019.

The Consolidated Results as per the Scrutinizers' Report dated 27th September, 2019 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon.	100.00	0.00
Resolution 2: Declaration of dividend on equity shares	100.00	0.00
Resolution 3: Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.	100.00	0.00
Resolution 4: Reappointment of Ms. Soniya P. Sheth who retires by rotation.	99.80	0.20
Resolution 5: Appointment of M/s. Akshay Kirtikumar & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration.	100.00	0.00
Resolution 6: To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	99.80	0.20

Contd...2/-

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

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& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694

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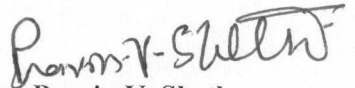
Resolution 7: To approve the continuation of Mr. Gopalji M. Rana (DIN: 01982997) as a Non-Executive Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	99.94	0.06
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* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

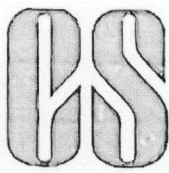
Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Fiberweb (India) Limited




Pravin V. Sheth
Chairman

Date: 27th September, 2019



FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
34th Annual General Meeting of M/s. Fiberweb (India) Limited
Held on Thursday, the 26th September, 2019 at 9.00 a.m. at
Hotel Ocean Inn, Plot No. 20, Devka Beach,
Nani Daman (U.T.) - 396 210

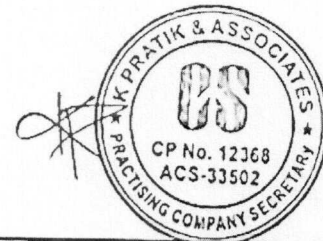
Dear Sir,

We, M/s. K PRATIK & ASSOCIATES, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of M/s. **FIBERWEB (INDIA) LIMITED** ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Thursday, the 26th September, 2019 at 9.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Monday, 23rd September, 2019 at 09.00 a.m. to Wednesday, 25th September, 2019 till 5.00 p.m.

Further, on 26th September, 2019, at the 34th Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not vote by Remote E-voting.

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The results of the Remote E-voting and voting by poll are as under:-



Item No. 1- Ordinary Resolution-

To receive, consider and adopt :

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	32	9422071	100	27	4521540	100	13943611	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	32	9422071	100	27	4521540	100	13943611	100
Voting with Assent	32	9422071	100	27	4521540	100	13943611	100
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 2- Ordinary Resolution-

Declaration of dividend on equity shares.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	32	9422071	100	27	4521540	100	13943611	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	32	9422071	100	27	4521540	100	13943611	100
Voting with Assent	32	9422071	100	27	4521540	100	13943611	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 3 - Ordinary Resolution-

Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	26	3540253	100	26	455040	100	3995293	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	26	3540253	100	26	455040	100	3995293	100
Voting with Assent	26	3540253	100	26	455040	100	3995293	100
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 4- Ordinary Resolution-

Reappointment of Ms. Soniya P. Sheth who retires by rotation.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	26	3540253	100	26	455040	100	3995293	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	26	3540253	100	26	455040	100	3995293	100
Voting with Assent	25	3532253	99.77	26	455040	100	3987293	99.80
Voting with Dissent	1	8000	0.23	0	0	0	8000	0.20

Item No. 5- Ordinary Resolution-

Appointment of M/s. AkshayKirtikumar & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	32	9422071	100	27	4521540	100	13943611	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	32	9422071	100	27	4521540	100	13943611	100
Voting with Assent	32	9422071	100	27	4521540	100	13943611	100
Voting with Dissent	0	0	0	0	0	0	0	0



SPECIAL BUSINESS**Item No. 6- Special Resolution-**

To approve the continuation of Mr. Pravin V. Sheth (DIN: 00130797) as a Non-Executive Non Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	26	3540253	100	26	455040	100	3995293	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	26	3540253	100	26	455040	100	3995293	100
Voting with Assent	25	3532253	99.77	26	455040	100	3987293	99.80
Voting with Dissent	1	8000	0.23	0	0	0	8000	0.20

Item No. 7- Special Resolution-

To approve the continuation of Mr. Gopalji M. Rana (DIN: 01982997) as a Non-Executive Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	32	9422071	100	25	4443074	100	13865145	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	32	9422071	100	25	4443074	100	13865145	100
Voting with Assent	31	9414071	99.92	25	4443074	100	13857145	99.94
Voting with Dissent	1	8000	0.08	0	0	0	8000	0.06

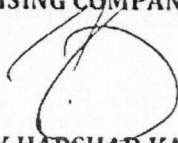


4. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary Ms. DipikaShinde.

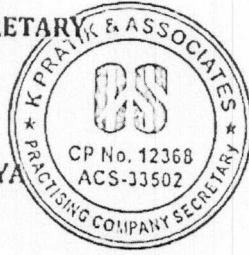
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. DipikaShinde, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY

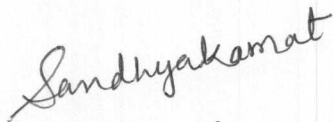


PRATIK HARSHAD KALSARIYA
PROPRIETOR
M. NO. A33502
C. P. NO. 12368

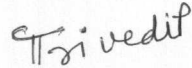


Witnesses:

1. Ms. Sandhya Kamat



2. Mr. Prashant Trivedi



Place: Mumbai

Date: 27th September, 2019

General information about company	
Scrip code	507910
NSE Symbol	
MSEI Symbol	
ISIN	INE296C01020
Name of the company	FIBERWEB (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	09:00 AM
End time of the meeting	10:10 AM

Scrutinizer Details	
Name of the Scrutinizer	PRATIK HARSHAD KALSARIYA
Firms Name	K PRATIK & ASSOCIATES
Qualification	CS
Membership Number	A33502
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	27-09-2019

Voting results	
Record date	19-09-2019
Total number of shareholders on record date	17539
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report

				of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	9251298	69.4657	9251298	0	100	0
	Poll		4066500	30.5343	4066500	0	100	0
	Postal Ballot (if applicable)							
	Total		13317798	13317798	100	13317798	0	100
Public- Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
Public- Non Institutions	E-Voting	14880372	158981	1.0684	158981	0	100	0
	Poll		455040	3.058	455040	0	100	0
	Postal Ballot (if applicable)							
	Total		14880372	614021	4.1264	614021	0	100
Total		28791710	13943611	48.4293	13943611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	9251298	69.4657	9251298	0	100	0
	Poll		4066500	30.5343	4066500	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	13317798	13317798	100	13317798	0	100	0
Public- Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
Public- Non Institutions	E-Voting	14880372	158981	1.0684	158981	0	100	0
	Poll		455040	3.058	455040	0	100	0
	Postal Ballot (if applicable)							
	Total		14880372	614021	4.1264	614021	0	100
Total		28791710	13943611	48.4293	13943611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	3500000	26.2806	3500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13317798	3500000	26.2806	3500000	0	100
Public- Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
	E-Voting		28461	0.1913	28461	0	100	0

Public- Non Institutions	Poll	14880372	455040	3.058	455040	0	100	0
	Postal Ballot (if applicable)							
	Total	14880372	483501	3.2493	483501	0	100	0
Total		28791710	3995293	13.8765	3995293	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Ms. Soniya P. Sheth who retires by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	3500000	26.2806	3500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13317798	3500000	26.2806	3500000	0	100
Public- Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
Public- Non Institutions	E-Voting	14880372	28461	0.1913	20461	8000	71.8914	28.1086
	Poll		455040	3.058	455040	0	100	0
	Postal Ballot (if applicable)							
	Total		14880372	483501	3.2493	475501	8000	98.3454
Total		28791710	3995293	13.8765	3987293	8000	99.7998	0.2002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Akshay Kirtikumar & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	9251298	69.4657	9251298	0	100	0
	Poll		4066500	30.5343	4066500	0	100	0
	Postal Ballot (if applicable)							
	Total		13317798	13317798	100	13317798	0	100
Public- Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
Public- Non Institutions	E-Voting	14880372	158981	1.0684	158981	0	100	0
	Poll		455040	3.058	455040	0	100	0
	Postal Ballot (if applicable)							
	Total		14880372	614021	4.1264	614021	0	100
Total		28791710	13943611	48.4293	13943611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	3500000	26.2806	3500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13317798	3500000	26.2806	3500000	0	100
Public-Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
Public-Non Institutions	E-Voting	14880372	28461	0.1913	20461	8000	71.8914	28.1086
	Poll		455040	3.058	455040	0	100	0
	Postal Ballot (if applicable)							
	Total		14880372	483501	3.2493	475501	8000	98.3454
Total		28791710	3995293	13.8765	3987293	8000	99.7998	0.2002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				To approve the continuation of Mr. Gopalji M. Rana (DIN: 01982997) as a Non-Executive Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13317798	9251298	69.4657	9251298	0	100	0
	Poll		4066500	30.5343	4066500	0	100	0
	Postal Ballot (if applicable)							
	Total		13317798	13317798	100	13317798	0	100
Public-Institutions	E-Voting	593540	11792	1.9867	11792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		593540	11792	1.9867	11792	0	100
Public-Non Institutions	E-Voting	14880372	158981	1.0684	150981	8000	94.968	5.032
	Poll		376574	2.5307	376574	0	100	0
	Postal Ballot (if applicable)							
	Total		14880372	535555	3.5991	527555	8000	98.5062
Total		28791710	13865145	48.1567	13857145	8000	99.9423	0.0577
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	