

Date: 21st August, 2020

To,
The General Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Assistant Vice-President
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub.: Documents relating to the 33rd Annual General Meeting (AGM).

This is to inform you that the 33rd Annual General Meeting (AGM) of the members of the Company was held on Friday, 21st August, 2020 through Video Conferencing / Other Audio Visual Means.

In this regard, we are enclosing herewith the following:

1. The proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting.

The above are also uploaded on the website of the Company (www.sanghiment.com).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For, Sanghi Industries Limited


Anil Agrawal
Company Secretary
Encl: As above



Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

Summary of the proceedings of the 33rd Annual General Meeting of the Company.

The 33rd Annual General Meeting of the Company was held on Friday, 21st August, 2020 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) at 10.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening the 33rd Annual General Meeting. The Company Secretary greeted the shareholders of the company and the requisite quorum being present, with the permission of the Chairman, he called the meeting to be in order.

As the Notice convening the Annual General Meeting of the Company alongwith Directors’ Report and Auditors’ Report are already circulated to the shareholders of the Company, the same were taken as read and thereafter the Company Secretary continued with the proceedings of the meeting. The following businesses were transacted at the 33rd Annual General Meeting.

| Sr. No. | Details of the Agenda | Type of resolution |
|---------------------------|--|--------------------|
| Ordinary Business: | | |
| 1. | Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 st March, 2020, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon. | Ordinary |
| 2. | Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company. | Ordinary |
| Special Business : | | |
| 3. | Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2020-21. | Ordinary |
| 4. | Re-appointment of Shri Ravi Sanghi (holding DIN: 00033594) as Chairman & Managing Director of the Company for a period of five years and to fix his remuneration for a period of three years with effect from 1 st September, 2020. | Special |
| 5. | Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953) as a Whole time Director of the Company with effect from 22 nd December, 2020 for a period of three years. | Special |
| 6. | Affirmation for payment of Existing Remuneration to Shri Aditya Sanghi, Whole time Director of the Company for remaining tenure of his appointment. | Special |
| 7. | Affirmation for payment of existing remuneration to Shri Alok Sanghi, Whole time Director of the Company for remaining tenure of his appointment. | Special |
| 8. | Appointment of Ms. Raina Desai (holding DIN: 05113035) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5 th February, 2020. | Ordinary |

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

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Website : www.sanghiment.com



The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on 18th August, 2020 (10.00 a.m.) and concluded on 20th August, 2020 (5.00 p.m.). Members who were present at the AGM through VC/OAVM and had not cast their votes on the resolutions through Remote E-voting were provided an opportunity to cast their votes through e-voting facility available during the AGM.

The Board of Directors has appointed Shri Srikanth Sangai, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Annual General Meeting.

As all the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded. The Company Secretary thanked all the members who joined the meeting through VC/OAVM for taking active interest in the working of the Company.

The Scrutinizers' report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

For **Sanghi Industries Limited**



Anil Agrawal
Company Secretary



Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

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| Voting results | |
|---|---------------------------|
| Record date | 14-08-2020 |
| Total number of shareholders on record date | 30855 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 56 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | Add Notes |

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Resolution (1)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Adoption of Audited Financial Statements including Audited Balance Sheet as at 31.03.2020, Statement of P & L and Cash Flow with Directors' and Auditors' Report. | | | | | | |
| 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 | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 48345354 | 4268632 | 8.8295 | 4268631 | 1 | 100.0000 | 0.0000 |
| | Poll | | 1950 | 0.0040 | 1950 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48345354 | 4270582 | 8.8335 | 4270581 | 1 | 100.0000 |
| Total | | 251000000 | 204821093 | 81.6020 | 204821092 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
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Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company. | | | | |
| 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 | | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | 176530619 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | 26124027 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 4268632 | 8.8295 | 4268631 | 1 | 100.0000 | 0.0000 |
| | Poll | 48345354 | 1950 | 0.0040 | 0 | 1950 | 0.0000 | 100.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48345354 | 4270582 | 8.8335 | 4268631 | 1951 | 99.9543 | 0.0457 |
| Total | | 251000000 | 204821093 | 81.6020 | 204819142 | 1951 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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Resolution (3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2020-21. | | | | | | |
| 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 | | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | 176530619 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | 26124027 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 4268632 | 8.8295 | 4268361 | 271 | 99.9937 | 0.0063 |
| | Poll | 48345354 | 1950 | 0.0040 | 1950 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48345354 | 4270582 | 8.8335 | 4270311 | 271 | 99.9937 | 0.0063 |
| Total | | 251000000 | 204821093 | 81.6020 | 204820822 | 271 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

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



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Resolution (4)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | Re-appointment of Shri Kavi Sangni (holding DIN: 00033594) as Chairman & Managing Director of the Company for a period of five years and to fix his remuneration for a period of three years with effect from 1st September, 2020 | | | | | | |
| 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 | | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | 176530619 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 24019892 | 91.9456 | 21989858 | 2030034 | 91.5485 | 8.4515 |
| | Poll | 26124027 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 26124027 | 24019892 | 91.9456 | 21989858 | 2030034 | 91.5485 | 8.4515 |
| Public- Non Institutions | E-Voting | | 4268632 | 8.8295 | 4268616 | 16 | 99.9996 | 0.0004 |
| | Poll | 48345354 | 1950 | 0.0040 | 0 | 1950 | 0.0000 | 100.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48345354 | 4270582 | 8.8335 | 4268616 | 1966 | 99.9540 | 0.0460 |
| Total | | 251000000 | 204821093 | 81.6020 | 202789093 | 2032000 | 99.0079 | 0.9921 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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Resolution (5)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953) as a Whole time Director of the Company with effect from 22nd December, 2020 for a period of three years. | | | | | | |
| 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 | | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | 176530619 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | 26124027 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 4268632 | 8.8295 | 4268631 | 1 | 100.0000 | 0.0000 |
| | Poll | 48345354 | 1950 | 0.0040 | 0 | 1950 | 0.0000 | 100.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48345354 | 4270582 | 8.8335 | 4268631 | 1951 | 99.9543 | 0.0457 |
| Total | | 251000000 | 204821093 | 81.6020 | 204819142 | 1951 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| 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 | | | | Affirmation for payment of Existing Remuneration to Shri Aditya Sanghi, Whole time Director of the Company for remaining tenure of his appointment. | | | | |
| 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 | | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | 176530619 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | 26124027 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 4268632 | 8.8295 | 4268346 | 286 | 99.9933 | 0.0067 |
| | Poll | 48345354 | 1950 | 0.0040 | 0 | 1950 | 0.0000 | 100.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 48345354 | 4270582 | 8.8335 | 4268346 | 2236 | 99.9476 | 0.0524 |
| Total | | 251000000 | 204821093 | 81.6020 | 204818857 | 2236 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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Resolution (7)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | Affirmation for payment of Existing Remuneration to Shri Alok Sanghi, Whole time Director of the Company for remaining tenure of his appointment. | | | | | | |
| 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 | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 48345354 | 4268632 | 8.8295 | 4268246 | 386 | 99.9910 | 0.0090 |
| | Poll | | 1950 | 0.0040 | 0 | 1950 | 0.0000 | 100.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48345354 | 4270582 | 8.8335 | 4268246 | 2336 | 99.9453 |
| Total | | 251000000 | 204821093 | 81.6020 | 204818757 | 2336 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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Resolution (8)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Ms. Raina Desai (holding DIN: 05113035) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5th February, 2020. | | | | | | |
| 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 | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 176530619 | 176530619 | 100.0000 | 176530619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 26124027 | 24019892 | 91.9456 | 24019892 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 48345354 | 4268632 | 8.8295 | 4268631 | 1 | 100.0000 | 0.0000 |
| | Poll | | 1950 | 0.0040 | 0 | 1950 | 0.0000 | 100.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 48345354 | 4270582 | 8.8335 | 4268631 | 1951 | 99.9543 |
| Total | | 251000000 | 204821093 | 81.6020 | 204819142 | 1951 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

