

Ref: SH/CS/18/2019

12th July, 2019

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sirs,

Sub : Submission of details regarding the Voting Results for the 77th Annual General Meeting of the Members of the Company held on 10th July, 2019.

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

This is to inform that the 77th Annual General Meeting of the Members of the Company was held on Wednesday, 10th July, 2019 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers, 76, Veer Nariman Road, Mumbai – 400020. The meeting concluded at about 5.55 pm.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services India Limited. To enable those shareholders who have no electronic voting facilities to participate in the voting process, the Company has also arranged for voting through Ballot Form and through Poll at AGM.

E-voting was made available to members for four days from 9.00 a.m. on 6th July, 2019 to 5.00 p.m. on 9th July, 2019. The Ballot Forms were accepted upto 5.00 p.m. on 9th July, 2019.

To oversee the E-Voting process / Ballot Form and Poll at AGM, Shri V. Laxman, Company Secretary in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through E-Voting / Ballot Form and Poll at the 77th AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting / Ballot Form and Poll at AGM.



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

+91 (022) 22820072, 22851656
+91 (022) 22851657, 30925825
sil_narimanpoint@supreme.co.in

Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below :

1	Date of AGM	10 th July, 2019
2	Total number of shareholders on record date	37309
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	6 83
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	Not Arranged

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

- a) **Item No. 1** : To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019.

Resolution required (Ordinary / Special)			Ordinary Resolution					
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 cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	39899990	32280849	80.90	32280849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39899990	32280849	80.90	32280849	0	100.00
Public – Non Institutions	E-Voting	23994135	814580	3.39	814577	3	100.00	0.00
	Poll		1357940	5.66	1357938	2	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		23994135	2172520	9.05	2172515	5	100.00
Total		127026870	97586114	76.82	97586109	5	100.00	0.00

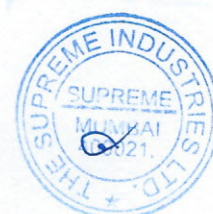


ITEM NO. 2 : To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	39899990	34921540	87.52	34921540	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39899990	34921540	87.52	34921540	0	100.00
Public – Non Institutions	E-Voting	23994135	814580	3.39	814577	3	100.00	0.00
	Poll		1355510	5.65	1355508	2	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		23994135	2170090	9.04	2170085	5	100.00
Total		127026870	100224375	78.90	100224370	5	100.00	0.00

ITEM NO. 3 : To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				Yes-Except Shri S.J. Taparia, Promoter Director, Shri M.P. Taparia, Promoter Director, Shri B.L. Taparia, Promoter Director, and Shri B.L. Taparia, Promoter Director, no other promoter/promoter group are interested in this resolution.				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		61017455	96.65	61017455	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	61017455	96.65	61017455	0	100.00
Public –	E-Voting	39899990	34921540	87.52	34867792	53748	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00



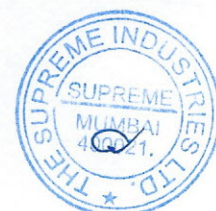
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	34921540	87.52	34867792	53748	99.85	0.15
Public – Non Institutions	E-Voting	23994135	814580	3.39	814577	3	100.00	0.00
	Poll		1355510	5.65	1355458	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2170035	55	100.00	0.00
Total		127026870	98109085	77.23	98055282	53803	99.95	0.15

ITEM NO. 4 : Appointment of Branch Auditors.

Resolution required (Ordinary / Special)		Ordinary Resolution						
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	39899990	34921540	87.52	32020037	2901503	91.69	8.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	34921540	87.52	32020037	2901503	91.69	8.31
Public – Non Institutions	E-Voting	23994135	814580	3.39	802241	12339	98.49	1.51
	Poll		1355510	5.65	1355508	2	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2157749	12341	99.44	0.56
Total		127026870	100224375	78.90	97310531	2913844	97.09	2.90

ITEM NO. 5 : To approve re-appointment of Shri Y. P. Trivedi (DIN. 00001879) as an Independent Director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021.

Resolution required (Ordinary / Special)		Special Resolution						
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public –	E-Voting	39899990	32803275	82.21	32334027	469248	98.57	1.43
	Poll		0	0.00	0	0	0.00	0.00



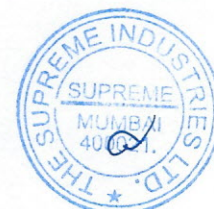
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	32803275	82.21	32334027	469248	98.57	1.43
Public – Non Institutions	E-Voting	23994135	814580	3.39	802241	12339	98.49	1.51
	Poll		1355510	5.65	1355458	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2157699	12391	99.43	0.57
Total		127026870	98106110	77.23	97624471	481639	99.51	0.49

ITEM NO. 6 : To approve re-appointment of Shri B. V. Bhargava (DIN. 00001823) as an Independent Director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021.

Resolution required (Ordinary / Special)				Special Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	39899990	32442168	81.31	28981375	3460793	89.33	10.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	32442168	81.31	28981375	3460793	89.33	10.67
Public – Non Institutions	E-Voting	23994135	814580	3.39	802241	12339	98.49	1.51
	Poll		1355510	5.65	1355458	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2157699	12391	99.43	0.57
Total		127026870	97745003	76.95	94271819	3473184	96.45	3.55

ITEM NO. 7 : To approve appointment of Shri Sarthak Behuria (DIN : 03290288) as an Independent Director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter &	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00



Promoter Group	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	39899990	32803275	82.21	32803275	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	32803275	82.21	32803275	0	100.00	0.00
Public – Non Institutions	E-Voting	23994135	814580	3.39	814577	3	100.00	0.00
	Poll		1333510	5.65	1355458	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2170035	55	100.00	0.00
Total		127026870	98106110	77.23	98106065	55	100.00	0.00

ITEM NO. 8 : To approve appointment of Ms. Ameeta Parpia (DIN : 02654277) as an Independent Director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	39899990	32803275	82.21	32791508	11767	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	32803275	82.21	32791508	11767	99.96	0.04
Public – Non Institutions	E-Voting	23994135	814580	3.39	814577	3	100.00	0.00
	Poll		1355510	5.65	1355508	2	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2170085	5	100.00	0.00
Total		127026870	98106110	77.23	98094338	11772	99.99	0.01

ITEM NO. 9 : Ratification of remuneration of Cost Auditors.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		63132745	100.00	63132745	0	100.00	0.00




& Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	39899990	34921540	87.52	34921540	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39899990	34921540	87.52	34921540	0	100.00	0.00
Public – Non Institutions	E-Voting	23994135	814580	3.40	814577	3	100.00	0.00
	Poll		1355510	5.65	1355458	52	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23994135	2170090	9.04	2170035	55	100.00	0.00
Total		127026870	100224375	78.90	100224320	55	100.00	0.00

Accordingly, we hereby report that all the resolutions set out in the Notice convening 77th Annual General Meeting (AGM) of the Company held on 10th July, 2019 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited


(R. J. Saboo)
AVP (Corporate Affairs)&
Company Secretary



SCRUTINIZER'S REPORT

To

The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on: (i) e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; (ii) Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders who do not have access to e-voting and (iii) Poll conducted at the 77th Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of The Supreme Industries Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders and the process of Poll at the 77th Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on (i) the e-voting and (ii) Postal Ballot carried out in accordance with the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Poll at the 77th AGM, on the Resolution(s) as set out in the Notice convening 77th AGM of the Company held on Wednesday, 10th July, 2019 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, 76, Veer Nariman Road, Mumbai - 400020.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and Postal Ballot (in lieu of e-voting at the AGM) on the Resolution(s) as set out in the Notice convening the 77th Annual General Meeting dated 7th May, 2019.

Responsibility as the Scrutinizer

Our Responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot (in lieu of e-voting at AGM) and Poll at the 77th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 77th AGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received up to 5 p.m. on 9th July, 2019, and of the Poll at the 77th AGM of the Company.

Further in addition to the above, we submit our report as under :

- The Notice dated 7th May, 2019 convening 77th AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 together with the Postal Ballot forms (in lieu of e-voting at AGM) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 10th July, 2019.
- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Postal Ballot (in lieu of e-voting at the AGM) in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The shareholders of the Company holding shares as on the "cut-off" date of the 3rd July, 2019 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 9 in the Notice convening of the 77th AGM of the Company.
- The voting period for e-voting commenced on Saturday, the 6th July, 2019 at 9 a.m. and ended on Tuesday, the 9th July, 2019 at 5 p.m. The Postal Ballot forms received upto 5.00 p.m. on Tuesday, 9th July, 2019 were considered for our scrutiny.
- At the 77th AGM of the Company held on 10th July, 2019, the Chairman of the Company had called for a Poll to facilitate the Members present in the meeting



who could not participate either in the e-voting or postal ballot, to record their votes through the poll process.

- We, as the Scrutinizer, unblocked the votes casted, in the presence of Shri Kisan Ratilal Choksey having his office at 1102, Stock Exchange Tower, Dalal Street, Mumbai - 400 001 and Shri Mahesh Chandra Rathi residing at A-one-007, Shruti Park CHS Ltd., Sandoz Baugh, Thane West-400 607 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

We now hereby submit our Consolidated Report on the Result of the E-Voting together with that of Postal Ballot (in lieu of e-voting at the AGM), and Poll at the 77th AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt :

- The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.*
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	33095426	100	3	0	Nil
Postal Ballot Forms	64389164	100	2	0	2395
Poll at AGM	101519	100	0	0	0
Total	97586109	100	5	0	2395



Item No. 2**ORDINARY RESOLUTION:**

To declare final dividend on Equity Shares for Financial Year ended 31st March, 2019 and to confirm the payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	
E-Voting	35736117	100	3	0	Nil
Postal Ballot Forms	64386734	100	2	0	2395
Poll at AGM	101519	100	0	0	0
Total	100224370	100	5	0	2395

Item No. 3**ORDINARY RESOLUTION:**

To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	
E-Voting	35682369	99.85	53751	0.15	Nil
Postal Ballot Forms	62271394	100	52	0	2395
Poll at AGM	101519	100	0	0	0
Total	98055282	99.95	53803	0.05	2395



Item No. 4**ORDINARY RESOLUTION:***Appointment of Branch Auditors.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	32822278	91.85	2913842	8.15	Nil
Postal Ballot Forms	64386734	100	2	0	2395
Poll at AGM	101519	100	0	0	0
Total	97310531	97.09	2913844	2.91	2395

SPECIAL BUSINESS :**Item No. 5****SPECIAL RESOLUTION:**

To approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	33136268	98.57	481587	1.43	0
Postal Ballot Forms	64386684	100	52	0	2395
Poll at AGM	101519	100	0	0	0
Total	97624471	99.51	481639	0.49	2395



Item No. 6**SPECIAL RESOLUTION:**

To approve re-appointment of Shri. B. V. Bhargava (DIN:00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	29783616	89.56	3473132	10.44	0
Postal Ballot Forms	64386684	100	52	0	2395
Poll at AGM	101519	100	0	0	0
Total	94271819	96.45	3473184	3.55	2395

Item No. 7**ORDINARY RESOLUTION:**

To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	33617852	100	3	0	0
Postal Ballot Forms	64386684	100	52	0	2395
Poll at AGM	101519	100	0	0	0
Total	98106055	100	55	0	2395



Item No. 8**ORDINARY RESOLUTION:**

To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	33606085	99.96	11770	0.04	0
Postal Ballot Forms	64386734	100	2	0	2395
Poll at AGM	101519	100	0	0	0
Total	98094338	99.99	11772	0.01	2395

Item No. 9**ORDINARY RESOLUTION:**

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	35736117	100	3	0	0
Postal Ballot Forms	64386684	100	52	0	2395
Poll at AGM	101519	100	0	0	0
Total	100224320	100	55	0	2395



Based on the foregoing, the Resolutions No(s). 01 to 09 shall be deemed to have been **passed with the requisite majority.**

For **V. Laxman & Company**
Company Secretaries



(V. Laxman)
Proprietor

[FCS No. 1513 COP No. 744]

Date : 12th July, 2019
Place : Mumbai