

GMM/SEC/2022-23/41

September 02, 2022

To, **BSE Ltd** 

Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor, Dalal Street, Mumbai - 400 001

**NSE Ltd** 

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

**Scrip Code: 505255** Symbol: GMMPFAUDLR

Sub.: Scrutinizer's Report and Declaration of voting results of the Extraordinary General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, **2015** ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is further to our letter dated September 2, 2022 bearing Ref. No.: GMM/SEC/2022-23/40, regarding the proceedings of the (01/2022-23) Extraordinary General Meeting ("EGM") of GMM Pfaudler Limited ("the Company") convened on September 01, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 3:00 p.m. (IST) to seek approval of Members of the Company on the resolutions mentioned in the notice of the said EGM.

In that regard, please note that the scrutinizer has submitted his report on the e-voting, a copy of which is enclosed hereto. The summary of the voting results is as under:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	Passed as
1	Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under the Companies Act, 2013	99.25	0.75	Special Resolution
2	Approval for borrowings by the Company in excess of the limits prescribed under the Companies Act, 2013	99.25	0.75	Special Resolution
3	Approval for creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013	99.25	0.75	Special Resolution
4	Approval of the further acquisition of balance shareholding of GMM International S.à.r.l	94.16	5.84	Ordinary Resolution

### **GMM Pfaudler Ltd.**

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037 Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325 O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171 W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

















Resolution No.	Particulars	% Votes in Favour	% Votes Against	Passed as
5	Approval for creation of pledge by the Company in respect of its additional shareholding in GMM International S.à.r.l	99.25	0.75	Special Resolution
6	Approval to create, offer and issue equity shares on preferential basis to Millars Concrete Technologies Private Limited and matters related therewith	99.25	0.75	Special Resolution

In that regard, we wish to inform you that the above said Resolutions have been passed by the Members of the Company with requisite majority.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of voting results in the prescribed format.

The Voting Results along with the Scrutinizer's Report are also being made available on the website of the Company at www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited** 

Mittal Mehta **Company Secretary & Compliance Officer** 

FCS No.: 7848 Encl.: As above

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## **GMM Pfaudler Limited**

Date of Meeting	September 01, 2022
Total number of shareholders on record date (cut-off date):	99,710
No. of shareholders present in the meeting either in person or through	N.A.
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	31
Promoters and Promoter Group	10
Public	21

Resolution Required : (Spe	cial)		1 - Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under the Companies Act, 2013							
Whether promoter/ promo	oter group are in	terested in the agenda/resolution?	No							
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	E-Voting	2,40,96,195	2,35,95,210	97.92	2,35,95,210	=	100.00	-		
Group	Poll		=	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		2,35,95,210	97.92	2,35,95,210	-	100.00	-		
Public Institutions	E-Voting	77,34,009	43,46,797	56.20	41,33,873	2,12,924	95.10	4.90		
	Poll		-	-	-	=	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		43,46,797	56.20	41,33,873	2,12,924	95.10	4.90		
Public Non Institutions	E-Voting	1,20,22,296	4,65,773	3.87	4,65,577	196	99.96	0.04		
	Poll		130	0.00	130	-	100.00	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		4,65,903	3.88	4,65,707	196	99.96	0.04		
Total		4,38,52,500	2,84,07,910	64.78	2,81,94,790	2,13,120	99.25	0.75		





			GMM P	faudler Limite	ed			
Resolution Required : (Spec	cial)		2 - Approval for borro	wings by the Compar	y in excess of the lin	nits prescribed u	nder the Companies A	ct, 2013
Whether promoter/ promo agenda/resolution?	ter group are i	nterested in the	No					
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]}*1 00
Promoter and Promoter	E-Voting	2,40,96,195	2,35,95,210	97.92	2,35,95,210	-	100.00	-
Group	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1	2,35,95,210	97.92	2,35,95,210	-	100.00	-
Public Institutions	E-Voting	77,34,009	43,46,797	56.20	41,33,873	2,12,924	95.10	4.90
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,46,797	56.20	41,33,873	2,12,924	95.10	4.90
Public Non Institutions	E-Voting	1,20,22,296	4,65,773	3.87		163	99.97	0.04
	Poll	1	130	0.00		-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,65,903	3.88	4,65,740	163	99.97	0.03
Total		4,38,52,500	2,84,07,910	64.78	2,81,94,823	2,13,087	99.25	0.75





			GMM Pf	faudler Limite	d						
Resolution Required : (Spec	cial)		3 - Approval for creati Companies Act, 2013	- Approval for creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?			No								
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]}*1 00	[7]={[5]/[2]} *100			
Promoter and Promoter	E-Voting	2,40,96,195	2,35,95,210	97.92	2,35,95,210	-	100.00	_			
Group	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total		2,35,95,210	97.92	2,35,95,210	-	100.00	-			
Public Institutions	E-Voting	77,34,009	43,46,797	56.20	41,33,873	2,12,924	95.10	4.90			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total		43,46,797	56.20	41,33,873	2,12,924	95.10	4.90			
Public Non Institutions	E-Voting	1,20,22,296	4,65,773	3.87	4,65,577	196	99.96	0.04			
	Poll		130	0.00	130	-	100.00	-			
	Postal Ballot		-	-	-	-	-	-			
	Total		4,65,903	3.88	4,65,707	196	99.96	0.04			
Total		4,38,52,500	2,84,07,910	64.78	2,81,94,790	2,13,120	99.25	0.75			





			GMM	l Pfaudler Lim	ited			
Resolution Required : (Ordi	nary)		4 - Approval o	f the further acquisiti	on of balance s	hareholding of	f GMM International	S.à.r.l.
Whether promoter/ promo agenda/resolution?	Yes							
Category Mode of No. of shares Voting 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	E-Voting	2,40,96,195	-	-	-	-	-	-
Group	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		_	-	-	-	-	-
Public Institutions	E-Voting	77,34,009	43,46,797	56.20	40,65,686	2,81,111	93.53	6.47
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,46,797	56.20	40,65,686	2,81,111	93.53	6.47
Public Non Institutions	E-Voting	1,20,22,296	4,65,773	3.87		137	99.97	0.03
	Poll		130	0.00		-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,65,903	3.88	4,65,766	137	99.97	0.03
Total		4,38,52,500	48,12,700	10.97		2,81,248	94.16	





			GM	M Pfaudler Li	mited					
Resolution Required : (Spec	cial)		5 - Approval for creati	- Approval for creation of pledge by the Company in respect of its additional shareholding in GMM International S.à.r.l						
Whether promoter/ promo agenda/resolution?	ter group are ir	nterested in the	No							
Category	Category Mode of No. of shares Voting 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	E-Voting	2,40,96,195	2,35,95,210	97.92	2,35,95,210	-	100.00	-		
Group	Poll		-	0.00	-	-	-	-		
	Postal Ballot		-	0.00	-	-	-	-		
	Total		2,35,95,210	97.92	2,35,95,210	-	100.00	-		
Public Institutions	E-Voting	77,34,009	43,46,797	56.20	41,33,873	2,12,924	95.10	4.90		
	Poll		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		43,46,797	56.20	41,33,873	2,12,924	95.10	4.90		
Public Non Institutions	E-Voting	1,20,22,296	4,65,773	3.87	4,65,605	168	99.96	0.04		
	Poll		130	0.00	130	-	100.00	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		4,65,903	3.88	4,65,735	168	99.96	0.04		
Total		4,38,52,500	2,84,07,910	64.78	2,81,94,818	2,13,092	99.25	0.75		





			GMN	/I Pfaudler Lim	nited				
Resolution Required : (Spec	ial)		6 - Approval to create, offer and issue equity shares on preferential basis to Millars Concrete Technologies Private Limited and matters related therewith						
Whether promoter/ promo agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Category Mode of Voting		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	E-Voting	2,40,96,195	2,35,95,210	97.92	2,35,95,210	-	100.00		
Group	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		2,35,95,210	97.92	2,35,95,210	_	100.00	-	
Public Institutions	E-Voting	77,34,009	43,46,797	56.20	41,33,873	2,12,924	95.10	4.90	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		43,46,797	56.20	41,33,873	2,12,924	95.10	4.90	
Public Non Institutions	E-Voting	1,20,22,296	4,65,773	3.87	4,65,601	172	99.96	0.04	
	Poll	, , ,	130	0.00	130	-	100.00	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		4,65,903	3.88	4,65,731	172	99.96	0.04	
Total		4,38,52,500	2,84,07,910	64.78	2,81,94,814	2,13,096	99.25	0.75	



# Rathi & Associates

## **COMPANY SECRETARIES**

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel.: 4076 4444 / 2491 1222 • Fax: 4076 4466 • E-mail: associates.rathi8@gmail.com

September 2, 2022

To
The Chairman
GMM PFAUDLER LIMITED
Vithal Udyognagar, Anand – Sojitra Road
Karamsad
Gujarat – 388325

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting (EGM) of the Members of GMM Pfaudler Limited held on September 1, 2022

GMM Pfaudler Limited ("the Company") has vide resolution passed by its Board of Directors at their meeting held on August 4, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at EGM on the resolutions contained in the EGM Notice dated August 4, 2022, as prescribed under Section 108 of the Companies Act, 2013 ("the Act"), as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022, along with such other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and SEBI Circular Reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively "SEBI Circulars"). The Company had provided e-voting facility at the EGM for those Members who did not cast their votes through remote e-voting facility prior to the EGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and SEBI Listing Regulations, 2015 read with SEBI Circulars, relating to remote e-voting and e-voting at EGM on the resolutions contained in the aforesaid Notice of the EGM of the Members of the Company.

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the EGM and e-voting at EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at EGM as per the facility provided by LinkIntime India Private Limited (LIIPL), the agency engaged by the Company to provide remote e-voting facility prior to EGM and e-voting facility at the EGM.

The Ministry of Corporate Affairs vide Circulars mentioned above has permitted the holding of EGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular dated May 12, 2020 bearing No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79. In compliance with the provisions of MCA Circulars, the EGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting and e-voting at the EGM by the Members of the Company, except for Resolution No. 4 wherein the Promoters and promoter group of the Company, being interested in the said resolution, were not allowed to vote on the said resolution:

**Resolution No. 1** as a Special Resolution for approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under the Companies Act, 2013.

**Resolution No. 2** as a Special Resolution for approval for borrowings by the Company in excess of the limits prescribed under the Companies Act, 2013.

**Resolution No. 3** as a Special Resolution for approval for creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

**Resolution No. 4** as an Ordinary Resolution approval of the further acquisition of balance shareholding of GMM International S.à.r.l.

**Resolution No. 5** as a Special Resolution for approval for creation of pledge by the Company in respect of its additional shareholding in GMM International S.à.r.l.



**Resolution No. 6** as a Special Resolution for approval to create, offer and issue equity shares on preferential basis to Millars Concrete Technologies Private Limited and matters related therewith.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM. The Company also provided e-voting facility at the EGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. IST of Friday, August 26, 2022 which ended on Wednesday, August 31, 2022 at 5.00 p.m. IST. Accordingly, votes cast through remote e-voting upto 5.00 p.m. of August 31, 2022 and votes cast through e-voting at the EGM have been considered for my scrutiny.

After conclusion of EGM, the voting through remote e-voting prior to EGM and e- voting at the EGM were unlocked. In case of Members who had cast votes through remote e-voting as well as e-voting at the EGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to EGM and e-voting at the EGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to EGM and e-voting at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

JAYESH M. SHAH PARTNER

M. No. F5637 COP No. 2535

UDIN: F005637D000899541

P. R. NO. 668/2020

COUNTERSIGNED BY

FOR GMM PFAUDLER LIMITED

MITTAL K MEHTA COMPANY SECRETARY MEMBERSHIP NO. F7848 FAUD

**Resolution No. 1** as a Special Resolution for approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under the Companies Act, 2013.

Sr. No.		Particulars	No. of Members who voted	No. of Shares voted	
a.	Vote	es cast through e-voting at EGM	4	130	
b.	Vote	es cast through remote e-voting	174	2,88,10,032	
	Tota	al	178	2,88,10,162	
c.	Less	s: Invalid voting	3	4,02,252	
d.	Net	Valid Voting^	175	2,84,07,910	
	(i)	Voting with assent for the Resolution	155	2,81,94,790	
	Perc	entage (%) of Assent*	99.25%		
	(ii)	Voting with dissent for the Resolution	22	2,13,120	
	Perc	entage (%) of Dissent*		0.75%	

<sup>^</sup> No. of valid remote e-voting confirmations in Sr. No. (d) contains Members who have accorded their consent as well dissent to the resolution.

**Resolution No. 2** as a Special Resolution for approval for borrowings by the Company in excess of the limits prescribed under the Companies Act, 2013.

Sr. No.		Particulars	No. of Members who voted	No. of Shares voted	
a.	Vote	es cast through e-voting at EGM	4	130	
b.	Vote	es cast through remote e-voting	174	2,88,10,032	
	Tota	ıl	178	2,88,10,162	
C.	Less	: Invalid voting	3	4,02,252	
d.	Net	Valid Voting^	175	2,84,07,910	
	(i)	Voting with assent for the Resolution	156	2,81,94,823	
	Perc	entage (%) of Assent*		99.25%	
	(ii)	Voting with dissent for the Resolution	21	2,13,087	
	Perc	entage (%) of Dissent*		0.75%	

<sup>^</sup> No. of valid remote e-voting confirmations in Sr. No. (d) contains Members who has accorded their consent as well dissent to the resolution.

<sup>\*</sup>Decimals more than two have been rounded off



<sup>\*</sup>Decimals more than two have been rounded off

**Resolution No. 3** as a Special Resolution for approval for creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

Sr. No.		Particulars	No. of Members who voted	No. of Shares voted	
a.	Vote	es cast through e-voting at EGM	4	130	
b.	Vote	es cast through remote e-voting	174 2,88,10,03		
	Tota	ıl	178	2,88,10,162	
c.	Less	: Invalid voting	3	4,02,252	
d.	Net	Valid Voting	175	2,84,07,910	
	(i)	Voting with assent for the Resolution	155	2,81,94,790	
	Perc	entage (%) of Assent*	99.25%		
	(ii)	Voting with dissent for the Resolution	22	2,13,120	
	Perc	entage (%) of Dissent*		0.75%	

<sup>^</sup> No. of valid remote e-voting confirmations in Sr. No. (d) contains Members who has accorded their consent as well dissent to the resolution.

**Resolution No. 4** as an Ordinary Resolution for approval of the further acquisition of balance shareholding of GMM International S.à.r.l.

Sr. No.		Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM		4	130
b.	Votes cast through remote e-voting		162	52,14,822
	Total			52,14,952
c.	Less	: Invalid voting	3	4,02,252
d.	Net	Valid Voting^	3 163	48,12,700
	(i)	Voting with assent for the Resolution	139	45,31,452
	Percentage (%) of Assent			94.16%
	(ii)	Voting with dissent for the Resolution	27	2,81,248
	Percentage (%) of Dissent		5.84%	

<sup>^</sup> No. of valid remote e-voting confirmations in Sr. No. (d) contains Members who has accorded their consent as well dissent to the resolution.

<sup>\*</sup>Decimals more than two have been rounded off



<sup>\*</sup>Decimals more than two have been rounded off

Resolution No. 5 as a Special Resolution for approval for creation of pledge by the Company in respect of its additional shareholding in GMM International S.à.r.l.

Sr. No.		Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM		4	130
b.	Votes cast through remote e-voting		174	2,88,10,032
	Total		178	2,88,10,162
C.	Less	: Invalid voting	3	4,02,252
d.	Net	Valid Voting^	4 174 178	2,84,07,910
	(i)	Voting with assent for the Resolution	156	2,81,94,818
	Percentage (%) of Assent*		99.25%	
	(ii)	Voting with dissent for the Resolution	22	2,13,092
	Percentage (%) of Dissent*		0.75%	

<sup>^</sup> No. of valid remote e-voting confirmations in Sr. No. (d) contains Members who has accorded their consent as well dissent to the resolution.

**Resolution No. 6** as a Special Resolution for approval to create, offer and issue equity shares on preferential basis to Millars Concrete Technologies Private Limited and matters related therewith.

Sr. No.		Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM		4	130
b.	Votes cast through remote e-voting		174	2,88,10,032
	Total		178	2,88,10,162
c.	Less	: Invalid voting	3	4,02,252
d.	Net	Valid Voting^	4 174 178	2,84,07,910
	d. Net Valid Voting^ 175  (i) Voting with assent for the Resolution 155	2,81,94,814		
	Percentage (%) of Assent		99.25%	
	(ii)	Voting with dissent for the Resolution	22	2,13,096
	Percentage (%) of Dissent		0.75%	

<sup>^</sup> No. of valid remote e-voting confirmations in Sr. No. (d) contains Members who has accorded their consent as well dissent to the resolution.

<sup>\*</sup>Decimals more than two have been rounded off



<sup>\*</sup>Decimals more than two have been rounded off