

September 24, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 517562  
Scrip ID: TRIGYN

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Company Code: TRIGYN

**TRIGYN**  
technologies

Dear Sir/Madam,

**Subject: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

We are pleased to report that the 33<sup>rd</sup> AGM of the shareholders of the Company was duly held today i.e. Tuesday, September 24, 2019 at 3:30 p.m. at Hotel Suncity Residency, 16<sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai- 400093 and that all the resolutions mentioned in the notice of the AGM, were passed with an overwhelming requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annex - 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annex – 2
Consolidated Report of the Scrutinizer dated September 24, 2019, on remote e - voting and electronic voting at the AGM.	Annex – 3

The above results will be available on the website of the Company.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,  
For **Trigyn Technologies Limited**

*Mukesh Tank*

**Mukesh Tank**  
**Company Secretary**  
Encl: As Above



## Annexure – I

### Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Tuesday, September 24, 2019 at 3.30 P.M (IST) at the HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Mr. R. Ganpathi, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Following directors of the Company attended the meeting:

- |                       |   |                                 |
|-----------------------|---|---------------------------------|
| 1. Mr. R. Ganapathi   | – | Chairman and Executive Director |
| 2. Mr. K. S. Sripathi | – | Independent Director            |
| 3. Mr. A. R. Ansari   | – | Independent Director            |
| 4. Mr. Vivek Khare    | – | Independent Director            |

The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Mr. Mukesh Tank, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 12, 2019, were transacted at the meeting:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019.
2. To declare a final dividend of Rs. 0.75 per equity share, for the year ended March 31, 2019.
3. Appointment of a Director in place of Mr. R. Ganapathi, who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of Dr. B. R. Patil as Independent Director of the Company.
5. Appointment of Mr. Vivek Khare as Independent Director of the Company.
6. Appointment of Mr. A. R. Ansari as Independent Director of the Company.
7. Appointment of Mr. Mohan Narayanan as Independent Director of the Company.
8. Appointment of Mr. Chi. V. V. Prasad as Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

The Chairman Mr. R Ganapathi was interested in item no. 3 being his own re-appointment neither participated nor voted for the resolution and Mr. K. S. Sripathi chaired the meeting for this particular resolution.

The Board of Directors had appointed Mr. Anmol Jha, Anmol Jha & Associates as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.



The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,  
Yours Sincerely,  
For **Trigyn Technologies Limited**

*Mukesh Tank*

Mukesh Tank  
**Company Secretary**



**Voting Results of the Annual General Meeting pursuant to Regulation 44 of SEBI (LODR) - Annex 2**

	TRIGYN TECHNOLOGIES LTD
Date of the AGM/EGM	24-09-2019
Total number of shareholders on record date	16579
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	82
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the financial year ended March 31, 2019									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	x	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,41,59,020</b>	<b>100.0000</b>	<b>1,41,59,020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,272	56	99.6768	0.3231	0	0
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>20,753</b>	<b>0.1254</b>	<b>20,679</b>	<b>74</b>	<b>99.6434</b>	<b>0.3566</b>	<b>200</b>	<b>0</b>
<b>Total</b>	<b>3,07,85,736</b>	<b>1,41,79,773</b>	<b>46.0596</b>	<b>1,41,79,699</b>	<b>74</b>	<b>99.9995</b>	<b>0.0005</b>	<b>200</b>	<b>0</b>	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 0.75 per equity share, for the year ended March 31, 2019.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,272	56	99.6768	0.3231	0	0
	Poll		3,325	0.0201	3,307	18	99.4586	0.5413	300	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,653	0.1248	20,579	74	99.6417	0.3583	300	0
Total		3,07,85,736	1,41,79,673	46.0592	1,41,79,599	74	99.9995	0.0005	300	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. R. Ganapathi, who retires by rotation and being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,217	111	99.3594	0.6405	0	0
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,753	0.1254	20,624	129	99.3784	0.6216	200	0
Total		3,07,85,736	1,41,79,773	46.0596	1,41,79,644	129	99.9991	0.0009	200	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Dr. B. R. Patil as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,163	165	99.0477	0.9522	0	0
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,753	0.1254	20,570	183	99.1182	0.8818	200	0
Total		3,07,85,736	1,41,79,773	46.0596	1,41,79,590	183	99.9987	0.0013	200	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Vivek Khare as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,163	165	99.0477	0.9522	0	0
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,753	0.1254	20,570	183	99.1182	0.8818	200	0
Total		3,07,85,736	1,41,79,773	46.0596	1,41,79,590	183	99.9987	0.0013	200	0





Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. A. R. Ansari as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,163	165	99.0477	0.9522	0	0	
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,753	0.1254	20,570	183	99.1182	0.8818	200	0	
Total		3,07,85,736	1,41,79,773	46.0596	1,41,79,590	183	99.9987	0.0013	200	0	



Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Mohan Narayanan as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,163	165	99.0477	0.9522	0	0	
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		20,753	0.1254	20,570	183	99.1182	0.8818	200	0	
Total		3,07,85,736	1,41,79,773	46.0596	1,41,79,590	183	99.9987	0.0013	200	0	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Chi. V. V. Prasad as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,59,020	1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,59,020	100.0000	1,41,59,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,856	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,65,50,860	17,328	0.1047	17,163	165	99.0477	0.9522	0	0
	Poll		3,425	0.0207	3,407	18	99.4744	0.5255	200	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,753	0.1254	20,570	183	99.1182	0.8818	200	0
Total		3,07,85,736	1,41,79,773	46.0596	1,41,79,590	183	99.9987	0.0013	200	0



Annex - 3

**ANMOL JHA & ASSOCIATES  
(COMPANY SECRETARIES)**

601-A NILGIRI, GAWAND BAUG, UPVAN  
POKHARAN ROAD NO.2  
THANE (W) - 400610

Email ID: [jha\\_anmol@yahoo.com](mailto:jha_anmol@yahoo.com), [seema.kolwadkar@gmail.com](mailto:seema.kolwadkar@gmail.com)

Tel: 21718419, Cell: - 9820214546, 9702062563

**REPORT OF SCRUTINIZER**

*[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr.R.Ganapathi  
The Chairman,  
**Trigyn Technologies Limited**  
27, SDF-1, SEEPZ-SEZ,  
Andheri (East),  
Mumbai- 400096

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and voting at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 24, 2019 at 3.30. p.m.**

I, **Anmol Kumar Jha, Practicing Company Secretary**, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct remote e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 24, 2019 at 3.30. p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 24, 2019.

The Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

Uo.

**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

The Company had availed the remote e-voting offered by Karvy Fintech Private Limited (Karvy) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.

The Shareholders of the Company holding shares as on the "cut off" date of September 20, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, September 21, 2019 at 9.00 a.m. (IST) and ended on Monday, September 23, 2019 at 5.00 p.m. (IST) and the Karvy remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No physical forms were received via post/ courier.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy Fintech Private Limited (Karvy) remote e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/ physical ballot forms and voting at the meeting in respect of the said Resolutions.

(a) **Resolution No. 1 (ORDINARY RESOLUTION)**  
**Adoption of Financial Statements for the Financial Year ended March 31, 2019.**

i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	14179699	99.9995

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	74	0.0005

*Uho.*

**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (b) **Resolution No. 2 (ORDINARY RESOLUTION)**  
**Declaration of Dividend of Rs. 0.75 per equity share, for the year ended March 31, 2019.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	14179599	99.9995

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	74	0.0005

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	300

- (c) **Resolution No. 3 (ORDINARY RESOLUTION)**  
**Appointment of a Director in place of Mr. R. Ganapathi, who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	14179644	99.9991

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	129	0.0009

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

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**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

- (d) **Resolution No. 4 (SPECIAL RESOLUTION)**  
**Appointment of Dr. B. R. Patil as Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (e) **Resolution No. 5 (SPECIAL RESOLUTION)**  
**Appointment of Mr. Vivek Khare as Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (f) **Resolution No. 6 (SPECIAL RESOLUTION)**  
**Appointment of Mr. A. R. Ansari as Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

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**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (g) **Resolution No. 7 (SPECIAL RESOLUTION)**  
**Appointment of Mr. Mohan Narayanan as Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (h) **Resolution No. 8 (SPECIAL RESOLUTION)**  
**Appointment of Mr. Chi. V. V. Prasad as Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

lha



**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

(iii) Invalid Votes:

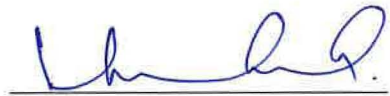
Number of members whose votes were declared invalid	Number of votes cast by them
1	200

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,



Anmol Jha

Anmol Jha & Associates

Practicing Company Secretary

FCS 5962, COP No. 6150

601, 'A' Nilgiri, GawandBaug,

Upvan Pokhran Road No. 2,

Thane (West) – 400 610,

Place: Thane

Date: September 24, 2019

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of Karvy Fintech Private Limited (<http://e-voting@karvy.com>) in our presence after counting of the votes cast at the meeting on September 24, 2019.

**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**



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Name: Salma Chawda  
Address: 9, Narayan Shivji Bldg-1,  
Narayan Nagar, L.b.s Marg,  
Opp. Naval Depot,  
Ghatkopar-West,  
Mumbai-400086



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Name: Brian Andrade  
Address: Hotel Suncity Residency, 16<sup>th</sup>  
Road MIDC, Andheri East, 400 093