



Ref: CVL/SE/2020-21

14<sup>th</sup> September, 2020

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir/Madam,

**SUB: DECLARATION OF VOTING RESULTS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 38<sup>th</sup> AGM of the Company held on Saturday, 12<sup>th</sup> September, 2020 at 12:00 noon through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated 13<sup>th</sup> September, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.crest.co.in**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **Crest Ventures Limited**



**Namita Bapna**  
**Company Secretary**

**Encl.: as above**

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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 of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18523641	18523641	100.0000	18523641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18523641	18523641	100.0000	18523641	0	100.0000
Public- Institutions	E-Voting	1869453	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1869453	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8056681	3817742	47.3860	3817742	0	100.0000	0.0000
	Poll		3417	0.0424	3417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8056681	3821159	47.4285	3821159	0	100.0000
<b>Total</b>		28449775	22344800	78.5412	22344800	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year 2019-20				
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	18523641	18523641	100.0000	18523641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18523641	18523641	100.0000	18523641	0	100.0000
Public- Institutions	E-Voting	1869453	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1869453	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8056681	3817742	47.3860	3817742	0	100.0000	0.0000
	Poll		3417	0.0424	3417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8056681	3821159	47.4285	3821159	0	100.0000
<b>Total</b>		28449775	22344800	78.5412	22344800	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Re-appointment of Mr. Mahesh Shirodkar (DIN: 00897249) who retires by rotation and being eligible, offers himself for re-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	18523641	18523641	100.0000	18523641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18523641	18523641	100.0000	18523641	0	100.0000
Public- Institutions	E-Voting	1869453	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1869453	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8056681	3817742	47.3860	3817742	0	100.0000	0.0000
	Poll		3417	0.0424	3417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8056681	3821159	47.4285	3821159	0	100.0000
<b>Total</b>		28449775	22344800	78.5412	22344800	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Ferzana Behramkamdin (DIN: 07060173) as an Independent 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	18523641	18523641	100.0000	18523641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18523641	18523641	100.0000	18523641	0	100.0000
Public- Institutions	E-Voting	1869453	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1869453	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8056681	3817742	47.3860	3817742	0	100.0000	0.0000
	Poll		3417	0.0424	3417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8056681	3821159	47.4285	3821159	0	100.0000
<b>Total</b>		28449775	22344800	78.5412	22344800	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mr. Rajeev Sharma (DIN: 01102446) as an Independent 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	18523641	18523641	100.0000	18523641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18523641	18523641	100.0000	18523641	0	100.0000
Public- Institutions	E-Voting	1869453	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1869453	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8056681	3817742	47.3860	3817702	40	99.9990	0.0010
	Poll		3417	0.0424	3417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8056681	3821159	47.4285	3821119	40	99.9990
<b>Total</b>		28449775	22344800	78.5412	22344760	40	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of 38<sup>th</sup> Annual General Meeting of**

**Crest Ventures Limited** (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Saturday, 12<sup>th</sup> September, 2020 at 12:00 Noon through Video Conferencing/Other Audio-Visual Means.

Dear Sir,

1. I, **CS Ajit Sathe**, a Company Secretary in Whole-Time Practice, have been appointed by the Board of Directors of **Crest Ventures Limited (CIN: L99999MH1982PLC102697)** vide their resolution dated 27<sup>th</sup> June, 2020, as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the Resolution No. (1) to (5) contained in the notice to the Thirty Eighth Annual General Meeting (AGM) of the company, held on Saturday, 12<sup>th</sup> day of September, 2020, through Video Conferencing/Other Audio-Visual Means at 12:00 Noon.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means of the resolutions contained in the Notice to the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting purpose is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:-

- i. In accordance with the notice of 38<sup>th</sup> AGM dated 27<sup>th</sup> June, 2020, sent to the shareholders along with the Annual Report for the financial year 2019-20, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Wednesday, 9<sup>th</sup> September, 2020 at 9.00 a.m. (IST) till Friday, 11<sup>th</sup> September, 2020 at 5.00 p.m. (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Friday, 4<sup>th</sup> September, 2020, were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice of 38<sup>th</sup> AGM of the company.



Office : C-202, 2nd Floor, Kohinoor Apartments, N. C. Kelkar Road, Near Kabutar Khana, Dadar (W), Mumbai - 400 028.

Residence : 14, Ashirwad, 3rd Floor, St. Xavier Street, Parel, Mumbai - 400 012.

Tel. (O) : 07045443052 / 07498261067 / 09820254324 • Email : mail@csajitsathe.com • Web : www.csajitsathe.com



- iii. The votes cast were unblocked at 5:37 pm on 11<sup>th</sup> September, 2020, in the presence of 2 witnesses, CS Prathamesh Joglekar and CS Amruta Mirwankar, who are not in the employment of the company. They have signed below as witness in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e, <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

**Item No. 1:**

**Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
85	22341383	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
Nil	Nil	Nil

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

*(This space has been intentionally kept blank)*







**Item No. 2:**

**Ordinary Resolution to declare a dividend of Rs.0.50 per equity share for the financial year ended March 31, 2020.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
85	22341383	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
Nil	Nil	Nil

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

**Item No. 3:**

**Ordinary resolution to appoint a Director in place of Mr. Mahesh Shirodkar (DIN: 00897249), who retires by rotation, and being eligible, offers himself for re-appointment.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
85	22341383	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
Nil	Nil	Nil

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





**Item No. 4:**

**Special resolution for re-appointment of Mrs. Ferzana Behramkamdin (DIN: 07060173) as an 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 (favour and against)
85	22341383	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
Nil	Nil	Nil

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

**Item No. 5:**

**Special resolution for re-appointment of Mr. Rajeev Sharma (DIN: 01102446) as an 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 (favour and against)
84	22341343	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	40	--

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





**A. Y. Sathe & Co.**

Company Secretaries

Thanking you  
Yours faithfully



**CS Ajit Sathe**

Company Secretary in Practice & Scrutinizer  
Membership No.: FCS 2899, CP No.738

Place: Mumbai

Date: 13<sup>th</sup> September, 2020

UDIN: F002899000707108

We, the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>, in our presence at 5:37 p.m. on 11<sup>th</sup> September, 2020.

**CS Prathamesh Joglekar**

Address: A-401, Damle Building, Phadke Road,  
Above IDBI Bank, Dombivli (E) 421201

Place: Mumbai

Date: 13<sup>th</sup> September, 2020

**CS Amruta Mirwankar**

Address: B11, Mayoor CHS, MTNL Road,  
Dadar (W), Mumbai 400028

*(This space has been intentionally kept blank).*



**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
The Chairman of 38<sup>th</sup> Annual General Meeting of  
**Crest Ventures Limited (CIN: L99999MH1982PLC102697)** (hereinafter referred to as "the Company")  
held on Saturday, 12<sup>th</sup> September, 2020, at 12:00 noon through Video Conferencing/Other Audio-Visual  
Means.

Dear Sir,

1. I, **CS Ajit Sathe**, a Company Secretary in Whole-Time Practice, have been appointed as Scrutinizer by the Board of Directors of **Crest Ventures Limited (CIN: L99999MH1982PLC102697)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Saturday, 12<sup>th</sup> day of September, 2020, at 12:00 noon through Video Conferencing/Other Audio-Visual Means.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the Thirty Eighth Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

3. Further to the above, I submit my report as under: -

i. In accordance with the notice of 38<sup>th</sup> AGM, dated 27<sup>th</sup> June, 2020, sent to the shareholders, along with the Annual Report for the financial year 2019-20, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Wednesday, 9<sup>th</sup> September, 2020 at 9.00 a.m. (IST) till Friday, 11<sup>th</sup> September, 2020 at 5.00 p.m. (IST).

ii. The members of the Company as on the "cut-off" date i.e. Friday, 4<sup>th</sup> September, 2020, were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice of 38<sup>th</sup> AGM of the company.

iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were unblocked at 12:34 p.m. on 12<sup>th</sup> September, 2020, from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>

Office : C-202, 2nd Floor, Kohinoor Apartments, N. C. Kelkar Road, Near Kabutar Khana, Dadar (W), Mumbai - 400 028.

Residence : 14, Ashirwad, 3rd Floor, 116, St. Xavier Street, Parel, Mumbai - 400 012.

Tel. (O) : 07045443052 / 07498261067 / 09820254324 • Email : [mail@csajitsathe.com](mailto:mail@csajitsathe.com) • Web : [www.csajitsathe.com](http://www.csajitsathe.com)





I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
<b>Item No. 1 of the Notice (As an Ordinary Resolution)</b>  To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.	<b>Votes in favour of the resolution</b>	3417	0.02	22341383	99.98	22344800	100
	<b>Votes against the resolution</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>3417</b>	<b>0.02</b>	<b>22341383</b>	<b>99.98</b>	<b>22344800</b>	<b>100</b>
<b>Item No. 2 of Notice (As an Ordinary Resolution)</b>  To declare a dividend of Rs.0.50 per equity share for the financial year ended March 31, 2020.	<b>Votes in favour of the resolution</b>	3417	0.02	22341383	99.98	22344800	100
	<b>Votes against the resolution</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>3417</b>	<b>0.02</b>	<b>22341383</b>	<b>99.98</b>	<b>22344800</b>	<b>100</b>
<b>Item No. 3 of Notice (As an Ordinary Resolution)</b>  To appoint a Director in place of Mr. Mahesh Shirodkar (DIN: 00897249), who retires by rotation, and being eligible, offers himself for re-appointment.	<b>Votes in favour of the resolution</b>	3417	0.02	22341383	99.98	22344800	100
	<b>Votes against the resolution</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>3417</b>	<b>0.02</b>	<b>22341383</b>	<b>99.98</b>	<b>22344800</b>	<b>100</b>





<b>Item No. 4 of Notice (As a Special Resolution)</b>  To re-appoint Mrs. Ferzana Behramkamdin (DIN: 07060173) as an Independent Director of the Company.	<b>Votes in favour of the resolution</b>	3417	0.02	22341383	99.98	22344800	100
	<b>Votes against the resolution</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>3417</b>	<b>0.02</b>	<b>22341383</b>	<b>99.98</b>	<b>22344800</b>	<b>100</b>
<b>Item No. 5 of Notice (As a Special Resolution)</b>  To re-appoint Mr. Rajeev Sharma (DIN: 01102446) as an Independent Director of Company.	<b>Votes in favour of the resolution</b>	3417	0.02	22341343	99.98	22344760	100
	<b>Votes against the resolution</b>	Nil	Nil	40	0.00	40	0.00
	<b>Total</b>	<b>3417</b>	<b>0.02</b>	<b>22341383</b>	<b>99.98</b>	<b>22344800</b>	<b>100</b>

In calculating percentage, votes abstained have not been taken into account.

All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.

**5. I observed that:**

- i) 12 members had cast their votes by voting at the AGM through an electronic voting system.
- ii) 85 members had cast their votes through remote e-voting.

Thanking you,  
Yours faithfully



**CS Ajit Sathe**

Company Secretary in Practice & Scrutinizer  
Membership No.: FCS-2899; CP No. 738

**Place:** Mumbai

**Dated:** 13<sup>th</sup> September, 2020

**UDIN:** F002899000707064