

## Minda Industries Ltd.

Corporate Office

Ref. No. : Z-IV/R-39/D-2/NSE

Dated : 11 August, 2015



NK MINDA GROUP

THINK. INSPIRE. FLOURISH

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	<input checked="" type="checkbox"/> <b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
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**Sub: Voting Results - 23<sup>RD</sup> AGM of the Company held on 10 August, 2015**

**Listing Agreement – Clause 35A**

**Ref: NSE Script Code ID: MINDAIND**

**BSE Scrip Code: 532539**

Dear Sir(s)

Reference to our intimation / letter dated, 13/07/2015 and 16/07/2015.

The Annual General Meeting (AGM) of Minda Industries Limited was held on 10 August, 2015.

We are pleased to enclose the resolution-wise **voting results (E-voting / Poll)** of all the resolutions, passed by the shareholders of the company.

**It is informed that all the eight (8) resolutions, placed before the shareholders, have been passed with requisite majority.**

We are also enclosing herewith the Scrutinizer's Report dated 11 August, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully

For MINDA INDUSTRIES LTD.

  
H.C. DHAMIJA

V.P. Group Accounts,  
Legal, Secretarial, Indirect Taxes &  
Company Secretary

Encl: As above.

**MINDA INDUSTRIES LIMITED**

**CIN: L748999DL1992PLCO50333**

**Date of AGM : MONDAY, 10th August , 2015**

**Total Number of Shareholders as on record Date (3rd August, 2015)**

**6,208**

**(a) No. of Shareholders present in the meeting either personally or through Proxy\***

(\*Based on shareholders registering Attendance)

**Promoter and Promoter Group:**

**8**

**Public Shareholders:**

**1,035**

**(b) No. of Shareholders attended the meeting through video conferencing**

**0**

**(c) No of Shareholders voted through e-voting facility**

**12\***

**\* In 6th Resolution only 11 Shareholders were voted through e-voting facility**

Resolution 1: To receive, consider and adopt (a) the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet of the Company as at March 31, 2015, and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon; and (b). the audited consolidated financial statements for the financial year ended March 31, 2015

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	(2)	No of Valid Votes	(3)=(2)/(1)*100	% of Votes Polled on Outstanding Shares	(4)	No. of Votes in Favour	(5)	No. of Votes Against	% of votes in favour on Votes Polled	(6)=(4)/(2)*100	% of votes against on Votes Polled	(7)=(5)/(2)*100
Promoters and Promoter Group	11,248,699	e-voting Poll Sub-total	- 11,138,801 11,138,801	- 99.023 99.023	- 11,138,801 11,138,801	0 0 0	0.000 99.023 99.023	- 11,138,801 11,138,801	0 0 0	0 0 0	0 0 0	0.000 100.00 100.00	0.000 0.000 0.000	0.000 0.000 0.000	0.000 0.000 0.000
Public-Institutional	454,373	e-voting Poll Sub-total	- 448,723 448,723	- 98.757 98.757	- 448,723 448,723	0 0 0	0.000 98.757 98.757	- 448,723 448,723	0 0 0	0 0 0	0 0 0	0.000 100.00 100.00	0.000 0.000 0.000	0.000 0.000 0.000	0.000 0.000 0.000
Public-Others	4,162,284	e-voting Poll Sub-total	534,422 2,183,312 2,717,734	26.626 0.004 26.630	534,422 2,183,312 2,717,734	0 0 0	26.626 0.004 26.630	534,422 2,183,312 2,717,734	0 0 0	0 0 0	0 0 0	100.00 100.00 100.00	0.000 0.000 0.000	0.000 0.000 0.000	0.000 0.000 0.000
<b>Total</b>	<b>15,865,356</b>		<b>14,305,258</b>	<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>





**Resolution 2: To confirm the interim dividend on 3% Cumulative Redeemable Preference Shares already paid for the year ended March 31, 2015**  
Ordinary Resolution

Category	No. of shares Held	No. of Valid Votes Polled	Mode of Voting	% 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
Promoters and Promoter Group	11,248,699	11,138,801	e-voting Poll	99.023	11,138,801	0	0	0.000
		11,138,801	Sub-total	99.023	11,138,801	0	0	0.000
Public-Institutional	454,373	448,723	e-voting Poll	98.757	448,723	0	0	0.000
		448,723	Sub-total	98.757	448,723	0	0	0.000
Public-Others	4,162,284	534,422	e-voting Poll	26.626	534,422	0	0	0.000
		2,183,312	Sub-total	0.004	2,183,312	0	0	0.000
<b>Total</b>	<b>15,865,356</b>	<b>14,305,258</b>		<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

**Resolution 3: To confirm the interim dividend of Rs. 2.50 per equity share, already paid for the year ended March 31, 2015**  
Ordinary Resolution

Category	No. of shares Held	No. of Valid Votes Polled	Mode of Voting	% 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
Promoters and Promoter Group	11,248,699	11,138,801	e-voting Poll	99.023	11,138,801	0	0	0.000
		11,138,801	Sub-total	99.023	11,138,801	0	0	0.000
Public-Institutional	454,373	448,723	e-voting Poll	98.757	448,723	0	0	0.000
		448,723	Sub-total	98.757	448,723	0	0	0.000
Public-Others	4,162,284	534,422	e-voting Poll	12.840	534,422	0	0	0.000
		2,183,312	Sub-total	52.455	2,183,312	0	0	0.000
<b>Total</b>	<b>15,865,356</b>	<b>14,305,258</b>		<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

**Resolution 4: To declare final dividend of Rs. 3.50 per equity shares.**  
Ordinary Resolution

Category	No. of shares Held	No. of Valid Votes Polled	Mode of Voting	% 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
Promoters and Promoter Group	11,248,699	11,138,801	e-voting Poll	99.023	11,138,801	0	0	0.000
		11,138,801	Sub-total	99.023	11,138,801	0	0	0.000
Public-Institutional	454,373	448,723	e-voting Poll	98.757	448,723	0	0	0.000
		448,723	Sub-total	98.757	448,723	0	0	0.000
Public-Others	4,162,284	534,422	e-voting Poll	26.626	534,422	0	0	0.000
		2,183,312	Sub-total	0.004	2,183,312	0	0	0.000
<b>Total</b>	<b>15,865,356</b>	<b>14,305,258</b>		<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>0</b>	<b>0.000</b>





**Resolution 5: To appoint a director in place of Mr. Nirmal K. Minda (DIN: 000014942) who retires by rotation and, being eligible, offers himself for re-appointment**  
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	11,248,699	e-voting Poll	- 11,138,801	0.000 99.023	- 11,138,801	0	0.000 100.000	0.000 0.000
		<b>Sub-total</b>	<b>11,138,801</b>	<b>99.023</b>	<b>11,138,801</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutional	454,373	e-voting Poll	448723 -	98.757 0.000	448723 -	0	100.000 0.000	0.000 0.000
		<b>Sub-total</b>	<b>448,723</b>	<b>98.757</b>	<b>448,723</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Others	4,162,284	e-voting Poll	534,422 2,183,312	26.626 0.004	534,422 2,183,312	0	100.000 100.000	0.000 0.000
		<b>Sub-total</b>	<b>2,717,734</b>	<b>26.630</b>	<b>2,717,734</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>15,865,356</b>		<b>14,305,258</b>	<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**Resolution 6: To ratify M/s B S R & Co., LLP, Chartered Accountants, (LLP Registration no. 101248W/W-100022), as Auditors of the Company to hold office from the conclusion this Meeting until the conclusion of Twenty Fourth Annual General Meeting and to fix their remuneration**  
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	11,248,699	e-voting Poll	- 11,138,801	0.000 99.023	- 11,138,801	0	0.000 100.000	0.000 0.000
		<b>Sub-total</b>	<b>11,138,801</b>	<b>99.023</b>	<b>11,138,801</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutional	454,373	e-voting Poll	448723 -	98.757 0.000	448723 -	0	100.000 0.000	0.000 0.000
		<b>Sub-total</b>	<b>448,723</b>	<b>98.757</b>	<b>448,723</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Others	4,162,284	e-voting Poll	534,322 2,183,312	12.837 52.455	534,322 2,183,312	0	100.000 100.000	0.000 0.000
		<b>Sub-total</b>	<b>2,717,634</b>	<b>26.630</b>	<b>2,717,634</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>15,865,356</b>		<b>14,305,158</b>	<b>90.166</b>	<b>14,305,158</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**Resolution 7: Ratification of Remuneration to Cost Auditor for the financial year ending March 31, 2016**  
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	11,248,699	e-voting Poll	- 11,138,801	0.000 99.023	- 11,138,801	0	0.000 100.000	0.000 0.000
		<b>Sub-total</b>	<b>11,138,801</b>	<b>99.023</b>	<b>11,138,801</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutional	454,373	e-voting Poll	448723 -	98.757 0.000	448723 -	0	100.000 0.000	0.000 0.000
		<b>Sub-total</b>	<b>448,723</b>	<b>98.757</b>	<b>448,723</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Others	4,162,284	e-voting Poll	534,422 2,183,312	12.840 52.455	534,422 2,183,312	0	100.000 100.000	0.000 0.000
		<b>Sub-total</b>	<b>2,717,734</b>	<b>26.630</b>	<b>2,717,734</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>15,865,356</b>		<b>14,305,258</b>	<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Resolution 8: To consider appointment of Ms. Renu Chailu (DIN 00157204), as Independent Director of the Company Ordinary Resolution									
Category	No. of shares Held	Mode of Voting	No of Valid 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	
Promoters and Promoter Group	11,248,699	e-voting Poll Sub-total	- 11,138,801 11,138,801	0.000 99.023 99.023	- 11,138,801 11,138,801	0 0 0	0.000 100.000 100.000	0.000 0.000 0.000	
Public-Institutional	454,373	e-voting Poll Sub-total	448723 - 448,723	98.757 0.000 98.757	448723 - 448,723	0 0 0	100.000 0.000 100.000	0.000 0.000 0.000	
Public-Others	4,162,284	e-voting Poll Sub-total	534,422 2,183,312 2,717,734	12.840 52.455 26.630	534,422 2,183,312 2,717,734	0 0 0	100.000 100.000 100.000	0.000 0.000 0.000	
<b>Total</b>	<b>15,865,356</b>		<b>14,305,258</b>	<b>90.167</b>	<b>14,305,258</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	





# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: contact@cssanjaygrover.in  
Website: www.cssanjaygrover.in

### 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  
Minda Industries Limited  
(CIN: L74899DL1992PLC050333)

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, 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 resolution(s) mentioned in Notice dated 26<sup>th</sup> May 2015 for 23<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 10<sup>th</sup> August, 2015 at 04:00 PM at Lakshmi Pat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016.

I submit my report as under:-

1. The remote e-voting period remained open from Thursday 6<sup>th</sup> August, 2015 at 09.00 A.M. to Sunday 9<sup>th</sup> August, 2015 at 5.00 P.M on the designated website 'evoting@nsdl.co.in' via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. 3<sup>rd</sup> August, 2015 were entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated 26<sup>th</sup> May, 2015.
3. The total paid up Equity Share Capital of the Company as on 3<sup>rd</sup> August, 2015 was Rs. 15,86,53,560/- (Rupees Fifteen Crore Eighty Six Lacs Fifty Three Thousand Five hundred and Sixty only ) divided into 1,58,65,356 (One Crore Fifty Eight Lacs Sixty Five Thousand Three hundred and Fifty Six) equity shares of Rs. 10 each (Rupees Ten).



4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 4:45 PM the Ballot box was opened in my presence and ballots were diligently scrutinized. Therefore, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Shaweta Arora R/o H. No. 322/23, Near Shiva Shiksha Sadan School, Krishan Pura, Panipat- 132103 and Mr. Pawan Kumar R/o H. No. 100, 2nd Floor, Angad Nagar, Nirman Vihar, New Delhi- 110092 New Delhi who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Shaweta Arora



Pawan Kumar

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
  - a. **Resolution No. 1**-To receive, consider and adopt (a) the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet of the Company as at March 31, 2015, and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon; and (b). the audited consolidated financial statements for the financial year ended March 31, 2015.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100



Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure A**.

- b. **Resolution No. 2**- To confirm the interim dividend on 3% Cumulative Redeemable Preference Shares already paid for the year ended March 31,2015.

<b>Ordinary Resolution</b>				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B**.

- c. **Resolution No. 3**- To confirm the interim dividend of Rs. 2.50 per equity share,already paid for the year ended March 31, 2015

<b>Ordinary Resolution</b>				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C**.

- d. **Resolution No. 4**- To declare final dividend of Rs. 3.50 per equity shares.

<b>Ordinary Resolution</b>				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure D**.





- e. **Resolution No. 5-** To appoint a director in place of Mr. Nirmal K. Minda (DIN: 000014942) who retires by rotation and, being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure E**.

- f. **Resolution No. 6-** To ratify M/s B S R & Co., LLP, Chartered Accountants, (LLP Registration no. 101248W/W-100022), as Auditors of the Company to hold office from the conclusion this Meeting until the conclusion of Twenty Fourth Annual General Meeting and to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,045	1,43,05,158	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,045	1,43,05,158	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure F**.

- g. **Resolution No. 7** Ratification of Remuneration to Cost Auditor for the financial year ending March 31, 2016:

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100



Therefore, the resolution No. 7 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure G**.

h. **Resolution No. 8**- To consider appointment of Ms. Renu Challu (DIN 00157204), as Independent Director of the Company:

<b>Ordinary Resolution</b>				
Particulars	Number of Valid Votes			Percentage (%)
	Poll	e-Votes	Total	
Assent	1,33,22,113	9,83,145	1,43,05,258	100
Dissent	0	0	0	0
Total	1,33,22,113	9,83,145	1,43,05,258	100

Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure H**.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,



New Delhi  
August 11, 2015

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "Sanjay Grover".

Sanjay Grover  
Scrutinizer  
CP No 3850

Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0





**Annexure - B**

Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0



**Annexure - C**

Details of remote e-voting & poll at AGM for Resolution No.-3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0



**Annexure - D**

Details of remote e-voting & poll at AGM for Resolution No.-4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0





Details of remote e-voting & poll at AGM for Resolution No.-5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0



**Annexure - F**

Details of remote e-voting & poll at AGM for Resolution No.-6 are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	11	9,83,045	98,30,450	6.20
(b) Votes with Assent	11	9,83,045	98,30,450	6.20
(c) Votes with dissent	0	0	0	0



**Annexure - G**

Details of remote e-voting & poll at AGM for Resolution No.-7 are as under:

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0





Details of remote e-voting & poll at AGM for Resolution No.-8 are as under:

### H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	82	1,33,22,114	13,32,21,140	83.9698
b) Less: Invalid Votes	01	01	10	0.00
c) Net Valid votes cast	81	1,33,22,113	13,32,21,130	83.9698
d) Votes with assent for the Resolution	81	1,33,22,113	13,32,21,130	83.9698
e) Votes with dissent for the Resolution	0	0	0	0

### H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	12	9,83,145	98,31,450	6.20
(b) Votes with Assent	12	9,83,145	98,31,450	6.20
(c) Votes with dissent	0	0	0	0

