

# gokaldas exports Ltd

GEL/SEC/2015-16

28<sup>th</sup> September, 2016

**Bombay Stock Exchange Limited**  
Floor 25, P.J Towers,  
Dalal Street,  
MUMBAI - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

**Sub: Voting Results/Scrutinizer's Report of the Annual General Meeting held on 26<sup>th</sup> September, 2016**

We are hereby enclosing the below mentioned documents of the 13<sup>th</sup> Annual General Meeting of the Company held on Monday, September 26<sup>th</sup>, 2016 at 3.00 P M at

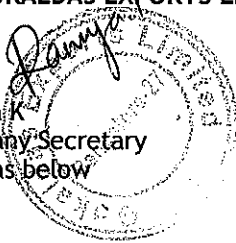
1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - (Annexure 1)
2. Report of the Scrutinizer dated September 28<sup>th</sup>, 2016, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) ( xii) of the Companies ( Management and Administration) Rules, 2014 - (Annexure - 2)

Kindly acknowledge the receipt

Thanking you,

Yours truly,  
for GOKALDAS EXPORTS LIMITED

Ramya K  
Company Secretary  
Encl: as below



Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com



Intertek



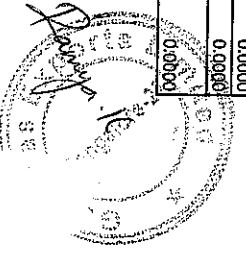
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Answer 1

|   |                           |       |
|---|---------------------------|-------|
| Date of the AGM/EGM   | GOKALIDAS EXPORTS LIMITED |       |
| Total number of shareholders on record date                                   | 26-09-2016                | 24045 |
| No. of shareholders present in the meeting either in person or through proxy: |                           |       |
| Promoters and Promoter Group:   | 1                         |       |
| Public:   | 173                       |       |
| No. of Shareholders attended the meeting through Video Conferencing           |                           |       |
| Promoters and Promoter Group:   | Not Applicable            |       |
| Public:   | Not Applicable            |       |

|   |                |   |                         |   |                              |                            |  |  |
|---|----------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution No.  | 1              | ORDINARY - Adoption of Financial Statements for the year ended 31st March, 2016 |                         |   |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY       | Adoption of Financial Statements for the year ended 31st March, 2016            |                         |   |                              |                            |  |  |
| 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 |
|   |                |   |                         |   |                              |                            |  |  |
|   |                | 13955742  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                | 13955742  | 13955742                | 100.0000  | 13955742                     | 0                          | 100.0000   | 0.0000   |
|   |                |   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                | 477964  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                |   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                |   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                | 20467287  | 6197                    | 0.0303  | 6184                         | 13                         | 99.7902  | 0.2097   |
|   |                |   | 472180                  | 2.3070  | 472111                       | 69                         | 99.9853  | 0.0146   |
|   |                |   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                |   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                | Total   | 478337                  | 2.3373  | 478295                       | 82                         | 99.9829  | 0.0171   |
|   |                | Total   | 3490093                 | 249.419   | 3484037                      | 82                         | 99.9984  | 0.0016   |

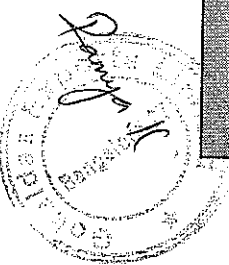
|   |                |  |                         |   |                              |                            |  |  |
|---|----------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution No.  | 2              | ORDINARY - Re-appointment of Mr. Matthew Cytac, Director who retires by rotation |                         |   |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY       | Re-appointment of Mr. Matthew Cytac, Director who retires by rotation            |                         |   |                              |                            |  |  |
| 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 |
|   |                |  |                         |   |                              |                            |  |  |
|   |                | 13955742   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                | 13955742   | 13955742                | 100.0000  | 13955742                     | 0                          | 100.0000   | 0.0000   |
|   |                |  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|   |                |  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |



| 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 |
|--------------------------|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Public- Institutions     | Total                         | 477964   | 13955742                | 100   | 13955742                     | 0                          | 100  | 0  |
|                          | E-Voting                      | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|                          | Poll                          | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|                          | Postal Ballot (if applicable) | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions | Total                         | 20467287   | 6197                    | 0.0303  | 5714                         | 483                        | 92.2059  | 7.7940   |
|                          | E-Voting                      | 0  | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |
|                          | Poll                          | 0  | 472180                  | 2.3070  | 472111                       | 69                         | 99.9853  | 0.0146   |
|                          | Postal Ballot (if applicable) | 0  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
| Total                    | 478377                        | 2432119  | 41.5573                 | 478185  | 197                          | 99.9599                    | 0.0401   |  |
| Resolution No.           | 3                             | ORDINARY - Ratification of M/s S.R. Batliboi & Associates LLP & M/s. Girish Murthy & Kumar, Chartered Accountants, as the Joint Statutory Auditors of the Company. |                         |   |                              |                            |  |  |

| 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 |
|--------------------------|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Public- Institutions     | Total                         | 477964  | 13955742                | 100   | 13955742                     | 0                          | 100  | 0  |
|                          | E-Voting                      | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|                          | Poll                          | 0   | 13955742                | 100.0000  | 13955742                     | 0                          | 100.0000   | 0.0000   |
|                          | Postal Ballot (if applicable) | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions | Total                         | 20467287  | 6197                    | 0.0303  | 6074                         | 123                        | 98.0151  | 1.9848   |
|                          | E-Voting                      | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
|                          | Poll                          | 0   | 472180                  | 2.3070  | 472111                       | 69                         | 99.9853  | 0.0146   |
|                          | Postal Ballot (if applicable) | 0   | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |
| Total                    | 478377                        | 2432119   | 41.5573                 | 478185  | 197                          | 99.9599                    | 0.0401   |  |
| Resolution No.           | 4                             | SPECIAL - Payment of Remuneration to Non-Executive Directors including Independent Directors by way of Commission |                         |   |                              |                            |  |  |

Resolution required: (Ordinary/ Special)  
 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Promoter and Promoter Group | E-Voting                      | 13955742               | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Poll                          |                        | 13955742                | 100.0000   | 13955742                     | 0                          | 100.0000  | 0.0000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Total                         |                        | 13955742                | 100  | 13955742                     | 0                          | 100   | 0   |
| Public- Institutions        | E-Voting                      | 477964                 | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Poll                          |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Total                         |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions    | E-Voting                      | 20467287               | 6197                    | 0.0303   | 5599                         | 598                        | 90.3501   | 9.6498  |
|                             | Poll                          |                        | 472180                  | 2.3070   | 472081                       | 99                         | 99.9790   | 0.0209  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                             | Total                         |                        | 20467287                | 478377   | 2.3373                       | 477680                     | 697   | 99.8543   |
|                             | Total                         | 20467287               | 478377                  | 2.3373   | 477680                       | 697                        | 99.8543   | 0.1457  |

| Resolution No. | Resolution required: (Ordinary/ Special)  | Whether promoter / promoter group are interested in the agenda/resolution? | Category                    | Mode of Voting                | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|----------------|---|--|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 5              | SPECIAL - Increase of Remuneration to Mr. P Ramababu, Vice Chairman and Managing Director | No   | Promoter and Promoter Group | E-Voting                      | 13955742               | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | Poll                          |                        | 13955742                | 100.0000   | 13955742                     | 0                          | 100.0000  | 0.0000  |
|                |   |  |                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | Total                         |                        | 13955742                | 100  | 13955742                     | 0                          | 100   | 0   |
|                |   |  |                             | E-Voting                      | 477964                 | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | Poll                          |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | Total                         |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | E-Voting                      | 20467287               | 6137                    | 0.0300   | 4339                         | 1798                       | 70.7022   | 29.2977   |
|                |   |  |                             | Poll                          |                        | 472180                  | 2.3070   | 472051                       | 129                        | 99.9726   | 0.0273  |
|                |   |  |                             | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|                |   |  |                             | Total                         |                        | 478317                  | 2.3373   | 476380                       | 1927                       | 99.5971   | 0.4029  |
|                |   |  |                             | Total                         | 4900983                | 478317                  | 4.3527   | 476380                       | 1927                       | 99.9866   | 0.0134  |

*Ramababu*



September 27, 2016

To,

The Chairman  
Gokaldas Exports Limited,  
No. 16/2, Residency Road,  
Bengaluru - 560 025.

Dear Sir,

**Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.**

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated August 09, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 13th Annual General Meeting of the Shareholders of the Company held on Monday, September 26, 2016 at 3.00 p.m., at J N Tata Auditorium, National Science Symposium Complex, Sir CV Raman Avenue, Near Indian Institute of Science, Malleswaram 18th Cross, Kodandarampura, Bengaluru, Karnataka - 560 012.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 9, 2016 sent to the shareholders by Courier to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 19, 2016 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 24,045 .

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in Financial Express , English Newspaper and Prajavani in Kannada Newspaper on September 2, 2016 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commences on September 23, 2016 (10:00 AM) and ended on September 25, 2016 (5:00 PM).

The votes cast under 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.



I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

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

I now submit my Consolidated Report on the evoting process and poll conducted at the 13<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**I. Resolution No. 1:-** To consider and adopt the Audited financial statements for the Financial Year ended March 31, 2016 and the report of the Board of Directors and Auditor's Report thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|----------------|---|--|---|
| E-voting       | 26  | 6,184  | 0.04  |
| Poll           | 39  | 14,427,853                                       | 99.95   |
| <b>Total</b>   | <b>65</b>   | <b>14,434,037</b>                                | <b>99.99</b>  |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting       | 2   | 13  | 0.00   |
| Poll           | 4   | 69  | 0.01   |
| <b>Total</b>   | <b>6</b>  | <b>82</b>                                   | <b>0.01</b>  |

(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting       | 0   | 0                                  |
| Poll           | 9   | 36,156                             |
| <b>Total</b>   | <b>9</b>  | <b>36,156</b>                      |

**Remarks:** The Ordinary Resolution No.1 as mentioned above is passed by requisite majority.

**II. Resolution No. 2:-** To appoint a Director in place of Mr. Mathew Cyriac (Holding DIN 01903606), who retires by rotation and being eligible, offers himself for re-appointment.



Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| <b>Mode of Voting</b> | <b>Number of Members voted through electronic system and Poll at the venue</b> | <b>Number of Votes Cast in favour of the Resolution</b> | <b>% of total number of valid votes cast in favour of the resolution</b> |
|-----------------------|--|---|--|
| E-voting              | 20   | 5,714   | 0.03   |
| Poll                  | 39   | 14,427,853  | 99.96  |
| <b>Total</b>          | <b>59</b>  | <b>14,433,567</b>                                       | <b>99.99</b>   |

(ii) Voted against the Resolution:

| <b>Mode of Voting.</b> | <b>Number of Members voted through electronic system and Poll at the venue</b> | <b>Number of Votes Cast Against the Resolution</b> | <b>% of total number of valid votes cast against the resolution</b> |
|------------------------|--|--|---|
| E-voting               | 8  | 483  | 0.01  |
| Poll                   | 4  | 69   | 0.00  |
| <b>Total</b>           | <b>12</b>  | <b>552</b>   | <b>0.01</b>   |

(iii) Invalid Votes:

| <b>Mode of Voting</b> | <b>Total Number of members whose votes were declared invalid</b> | <b>Total number of Votes Cast by them</b> |
|-----------------------|--|---|
| E-voting              | 0  | 0   |
| Poll                  | 9  | 36,156                                    |
| <b>Total</b>          | <b>9</b>   | <b>36,156</b>                             |

**Remarks:** The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.

**III. Resolution No. 3:-** To ratify the appointment of statutory auditors of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| <b>Mode of Voting</b> | <b>Number of Members voted through electronic system and Poll at the venue</b> | <b>Number of Votes Cast in favour of the Resolution</b> | <b>% of total number of valid votes cast in favour of the resolution</b> |
|-----------------------|--|---|--|
| E-voting              | 23   | 6,074   | 0.04   |
| Poll                  | 39   | 14,427,853  | 99.95  |
| <b>Total</b>          | <b>62</b>  | <b>14,433,927</b>                                       | <b>99.99</b>   |



(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting       | 5   | 123   | 0.01   |
| Poll           | 4   | 69  | 0.00   |
| <b>Total</b>   | <b>9</b>  | <b>192</b>                                  | <b>0.01</b>  |

(iii) Invalid Votes:

| Mode of Voting. | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them. |
|-----------------|---|-------------------------------------|
| E-voting        | 0   | 0                                   |
| Poll            | 9   | 36,156                              |
| <b>Total</b>    | <b>9</b>  | <b>36,156</b>                       |

**Remarks:** The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

**IV. Resolution No. 4:-** To Consider payment of remuneration to Non- Executive Directors including Independent Directors of the Company by way of Commission.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|----------------|---|--|---|
| E-voting       | 20  | 5,599  | 0.03  |
| Poll           | 38  | 14,427,823                                       | 99.96   |
| <b>Total</b>   | <b>58</b>   | <b>14,433,422</b>                                | <b>99.99</b>  |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting       | 8   | 598   | 0.01   |
| Poll           | 5   | 99  | 0.00   |
| <b>Total</b>   | <b>13</b>   | <b>697</b>                                  | <b>0.01</b>  |





(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting       | 0   | 0                                  |
| Poll           | 9   | 36,156                             |
| <b>Total</b>   | <b>9</b>  | <b>36,156</b>                      |

**Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.**

**V. Resolution No. 5:-** To increase the remuneration of Mr. P. Ramababu - Vice Chairman and Managing Director with effect from 30th May, 2016.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast in favour of the Resolution | % of total number of valid votes cast in favour of the resolution |
|----------------|---|--|---|
| E-voting       | 16  | 4,339  | 0.03  |
| Poll           | 37  | 14,427,793                                       | 99.96   |
| <b>Total</b>   | <b>53</b>   | <b>14,432,132</b>                                | <b>99.99</b>  |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members voted through electronic system and Poll at the venue | Number of Votes Cast Against the Resolution | % of total number of valid votes cast against the resolution |
|----------------|---|---|--|
| E-voting       | 11  | 1,798                                       | 0.01   |
| Poll           | 6   | 129   | 0.00   |
| <b>Total</b>   | <b>17</b>   | <b>1,927</b>                                | <b>0.01</b>  |

(iii) Invalid Votes:

| Mode of Voting | Total Number of members whose votes were declared invalid | Total number of Votes Cast by them |
|----------------|---|------------------------------------|
| E-voting       | 0   | 0                                  |
| Poll           | 9   | 36,156                             |
| <b>Total</b>   | <b>9</b>  | <b>36,156</b>                      |

**Remarks: The Special Resolution No. 5 as mentioned above is passed by requisite majority.**

The Poll Papers, which are incomplete and /or which were otherwise found defective (Not signed, Signature not tallied and shareholders not voted either for or against) have been treated as Invalid and kept separately.



The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT - 13.

Thanking You,

Yours Faithfully,



**Nagendra D Rao**  
**Practising Company Secretary**