

2<sup>nd</sup> August, 2017

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.

Scrip Code : 526217

Scrip Symbol : HITEHCORP

Dear Sir/Madam,

**Sub: Pursuant to Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") - Submission of Proceedings and Voting Results of the 26<sup>th</sup> Annual General Meeting.**

This is to inform you that the 26th Annual General Meeting ("AGM") of the Company was held today on Wednesday, 2nd August, 2017 at the Walchand Hirachand Hall, IMC Building, 4th floor, Indian Merchants' Chamber, Churchgate, Mumbai - 400 020.

In this regard, please find enclosed the following:

- Brief Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the LODR Regulations - **Annexure-1.**
- Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations - **Annexure-2.**
- Consolidated Report of the Scrutinizer dated 2<sup>nd</sup> August, 2017 on remote e-voting, voting through ballot forms and electronic voting at the AGM - **Annexure-3.**

The Scrutinizer has submitted Consolidated Report on 2<sup>nd</sup> August, 2017. In accordance with the said Report, the Members of the Company have approved all the Resolutions as set forth in Notice convening the 26<sup>th</sup> Annual General Meeting of the Company, with requisite majority. Accordingly, the results were declared today, 2<sup>nd</sup> August, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For Hitech Corporation Limited

  
Namita Tiwari  
Company Secretary

Enclosure: As above

**BRIEF PROCEEDINGS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT WALCHAND HIRACHAND HALL, IMC BUILDING, 4TH FLOOR, INDIAN MERCHANTS' CHAMBER, CHURCHGATE, MUMBAI - 400 020 ON 2<sup>ND</sup> AUGUST, 2017 AT 11.30 A.M.**

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 2<sup>nd</sup> August, 2017 at 11.30 a.m. at Walchand Hirachand Hall, IMC Building, 4<sup>th</sup> floor, Indian Merchants' Chamber, Churchgate, Mumbai - 400 020. Mr. Ashwin S. Dani, Chairman welcomed all the Directors and the Members of the Company at the 26<sup>th</sup> AGM of the Company.

The Chairman introduced all the persons sitting on the Dias, to the Members of the Company. The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting except Mr. Rajnikant Desai, Mr. Ashwin Nagarwadia and Ms. Vaishali Sharma, who couldn't attend the meeting due to their pre-occupation.

The Chairman then delivered his speech to the Members of the Company. Thereafter, Report of the Statutory Auditor's for the year ended 31<sup>st</sup> March, 2017 was taken as read, with the permission of the Members.

The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 26<sup>th</sup> Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting or ballot forms were provided with an opportunity to cast their votes, electronically at the venue.

The following items of business, as per the Notice convening the 26<sup>th</sup> AGM of the Company dated 23<sup>rd</sup> June, 2017 were transacted at the meeting.

1. Adoption of the audited financial statements for the period ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2. a. Declaration of dividend on Non-Convertible Redeemable Cumulative Preference Shares.  
b. Declaration of dividend on equity shares.
3. Re-appointment of Mr. Ashwin S. Dani (DIN 00009126) as a Director of the Company.
4. Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai (FRN: 104607W/ W100166), as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s. Manubhai & Shah, LLP, Chartered Accountants.
5. Adoption of new set of Articles of Association of the Company.
6. Keeping of registers and index of members, returns etc. at the new office of Registrar and Share Transfer Agent.



Before formally convening the tablet based electronic voting, the Members were allowed to raise their queries on the Agenda Items as set out in the Notice convening this 26<sup>th</sup> AGM of the Company. Necessary clarifications were provided by the Chairman and the Chief Financial Officer of the Company. The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.

The Chairman informed that the Board of Directors of the Company had appointed Mr. Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries, as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and votes cast at the AGM.

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

The details of the voting results (remote e-voting and tablet based electronic voting) on all the resolutions as set out in the Notice of AGM are enclosed.

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Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	2 <sup>nd</sup> August, 2017
2	No. of Shareholders as on record date	As on Cut- off date i.e. 26 <sup>th</sup> July, 2017 - 7823.
3	No. of Shareholders present at the meeting either in person or through Proxy:	
	Promoters & Promoter Group:	17
	Public:	46
4	No. of Shareholders attended the meeting through video conferencing:	
	Promoters & Promoter Group:	Not Arranged
	Public:	



## Hitech Corporation Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Annual Financial Statements for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		11426390	89.3770	11426390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12784480	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11426390</b>	<b>89.3770</b>	<b>11426390</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	20129	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		114236	2.6134	114236	0	100.0000	0.0000
	Poll		4773	0.1092	4773	0	100.0000	0.0000
	Postal Ballot	4371091	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>17175700</b>	<b>11545399</b>	<b>67.2194</b>	<b>11545399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Hitech Corporation Limited

2 - a. Declaration of dividend on Non-Convertible Redeemable Cumulative Preference Shares for the financial year ended March 31, 2017.

Resolution Required : (Ordinary)

b. Declaration of dividend on equity shares for the financial year ended March 31, 2017.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	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
Promoter and Promoter Group	E-Voting		12756390	99.7803	12756390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12784480	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12756390</b>	<b>99.7803</b>	<b>12756390</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	20129	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		114566	2.6210	114566	0	100.0000	0.0000
	Poll		4773	0.1092	4773	0	100.0000	0.0000
	Postal Ballot	4371091	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>17175700</b>	<b>12875729</b>	<b>74.9648</b>	<b>12875729</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Hitech Corporation Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Ashwin S. Dani (DIN 00009126) as a Director of the Company, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
	Poll		12526295	97.9805	12526295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12784480	0	0.0000	0	0	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		20129	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting		114231	2.6133	114231	0	100.0000	0.0000
	Poll		4773	0.1092	4773	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		4371091	119004	2.7225	119004	0	100.0000	0.0000
<b>Total</b>		17175700	12645299	73.6232	12645299	0	100.0000	0.0000

## Hitech Corporation Limited

Resolution Required : (Special)		4 - Appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company and authorising Board of Directors to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting		12756390	99.7803	12756390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12784480	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12756390</b>	<b>99.7803</b>	<b>12756390</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	20129	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		114236	2.6134	114236	0	100.0000	0.0000
	Poll		4773	0.1092	4773	0	100.0000	0.0000
	Postal Ballot	4371091	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>119009</b>	<b>2.7226</b>	<b>119009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12875399</b>	<b>74.9629</b>	<b>12875399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Hitech Corporation Limited

Resolution Required : (Special)		5 - To adopt new set of Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		12756390	99.7803	12756390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12784480	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12756390</b>	<b>99.7803</b>	<b>12756390</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	20129	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		114236	2.6134	114236	0	100.0000	0.0000
	Poll		4773	0.1092	4773	0	100.0000	0.0000
	Postal Ballot	4371091	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>119009</b>	<b>2.7226</b>	<b>119009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12875399</b>	<b>74.9629</b>	<b>12875399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Hitech Corporation Limited

Resolution Required : (Special)

6 - To Keep registers and index of members, returns etc. at the new office of Registrar and Share Transfer Agent.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Poll	12784480	12756390	99.7803	12756390	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12756390</b>	<b>99.7803</b>	<b>12756390</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	20129	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		114236	2.6134	114236	0	100.0000	0.0000
	Poll	4371091	4773	0.1092	4773	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>119009</b>	<b>2.7226</b>	<b>119009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12875399</b>	<b>74.9629</b>	<b>12875399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**FORM NO. MGT-13**

**Consolidated Report of Scrutinizer**

*[Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 read with 21 of the Companies (Management & Administration) Rules, 2014, as amended]*

To,

**Mr. Ashwin Dani**

*The Chairman of*

*Twenty Sixth Annual General Meeting of Equity Shareholders of*

**Hitech Corporation Limited**

Held on Wednesday, August 2, 2017 at 11.30 a.m. at

Indian Merchants' Chambers, 4th Floor, Walchand Hirachand Hall,  
IMC Building, Churchgate, Mumbai – 400 020.

**Dear Sir,**

I, Keyul M. Dedhia of Keyul M. Dedhia & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Hitech Corporation Limited (formerly known as 'Hitech Plast Limited') ('the Company') pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and to scrutinize the voting process at the Twenty Sixth Annual General Meeting held on Wednesday, August 2, 2017 at 11.30 a.m. at Indian Merchants' Chambers, 4th Floor, Walchand Hirachand Hall, IMC Building, Churchgate, Mumbai – 400 020, and to submit consolidated report on result of the remote e-voting and voting at the Annual General Meeting. We hereby submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting and through poll by electronic means at the meeting on the resolutions contained in the notice for the Twenty Sixth Annual General Meeting of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of electronic means at the Annual General Meeting are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated for voting by use of electronic means at the meeting.



The Notice dated June 23, 2017, convening the Twenty Sixth Annual General Meeting of the Company to be held on Wednesday, August 2, 2017, at 11.30 a.m. at Indian Merchants' Chambers, 4th Floor, Walchand Hirachand Hall, IMC Building, Churchgate, Mumbai – 400 020 along with Statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL), the authorized agency to provide remote e-voting facility, engaged by the Company for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting through electronic means for members present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of July 26, 2017, were entitled to vote on resolutions proposed as set out in the Notice of the Twenty Sixth Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Sunday, July 30, 2017 at 09.00 a.m. (IST) and ended on Tuesday, August 01, 2017 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

The facility of casting vote through electronic means was provided by the Company at the meeting.

On conclusion of the voting at the Annual General Meeting through electronic means, the votes cast under remote e-voting facility and through electronic means at the meeting were unblocked in the presence of two witness viz; Mr. Harshit Shah and Ms. Ashwini Shah, both are not in employment of the Company.

We have scrutinized and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL remote e-voting system and voting done through the electronic means at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and the authorizations/ Proxies lodged with the Company. The Signature of Members, No. of Shares held by respective members, members entitled to vote through remote e-voting and Poll i.e. electronic means were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

The result of the voting i.e. remote e-voting and voting through poll by facility of casting of vote by electronic means is as per annexure attached herewith.



The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

**For Keyul M. Dedhia and Associates  
Company Secretaries**



**Keyul M. Dedhia**

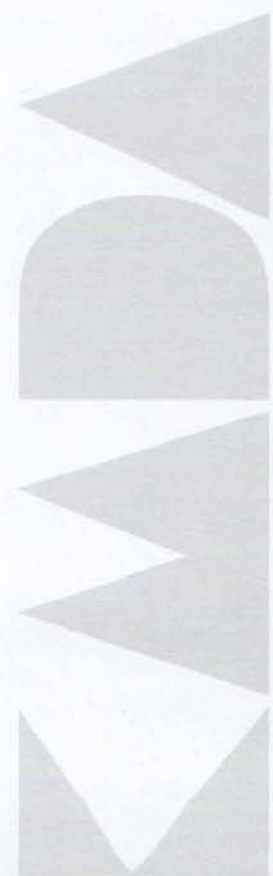
*Proprietor*

*FCS: 7756*

*COP: 8618*



***August 2, 2017, Mumbai***



Annexure to the Consolidated Scrutinizer's Report

Annual General Meeting: Wednesday, August 2, 2017 at 11.30 a.m. at Indian Merchants' Chambers, 4th Floor, Walchand Hirachand Hall, IMC Building, Churchgate, Mumbai – 400 020

Result of Voting (through remote e-voting and through Poll i.e. electronic means) at the Twenty Sixth Annual General Meeting

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid Votes/ Abstain		
					Voting in Favour (Assent)		Voting Against (Dissent)		Number of Members Voting	No. of Votes Casted	
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting			No. of Votes Casted
1	1	Adoption of Audited Annual Financial Statements of the Company for the financial year ended March 31, 2017 together with Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote E-Voting Voting at Annual General Meeting through electronic means	40	11540626	100.00	-	-	-	-
2	2 [a]	Declaration of dividend on Non-Convertible Redeemable Cumulative Preference Shares for the financial year ended March 31, 2017	Ordinary	Remote E-Voting Voting at Annual General Meeting through electronic means	42	12870956	100.00	-	-	-	-
				Total	59	11545399	100.00	-	-	-	-
				Remote E-Voting Voting at Annual General Meeting through electronic means	19	4773	100.00	-	-	-	-
				Total	61	12875729	100.00	-	-	-	-
				Remote E-Voting Voting at Annual General Meeting through electronic means	42	12870956	100.00	-	-	-	-
				Total	19	4773	100.00	-	-	-	-
3	3	Appointment of Mr. Ashwin S Dani (DIN 00009126), as a Director of the Company, liable to retire by rotation	Ordinary	Remote E-Voting Voting at Annual General Meeting through electronic means	61	12875729	100.00	-	-	2	230095
				Total	38	12640526	100.00	-	-	-	-
				Remote E-Voting Voting at Annual General Meeting through electronic means	19	4773	100.00	-	-	-	-
4	4	Appointment of Kalyanwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company and authorizing Board of Directors to fix their remuneration	Ordinary	Remote E-Voting Voting at Annual General Meeting through electronic means	57	12645299	100.00	-	-	-	-
				Total	41	12870626	100.00	-	-	-	-
				Remote E-Voting Voting at Annual General Meeting through electronic means	19	4773	100.00	-	-	-	-
5	5	To adopt new set of Articles of Association of the Company	Special	Remote E-Voting Voting at Annual General Meeting through electronic means	60	12875399	100.00	-	-	-	-
				Total	41	12870626	100.00	-	-	-	-
				Remote E-Voting Voting at Annual General Meeting through electronic means	19	4773	100.00	-	-	-	-
6	6	To Keep registers and index of returns etc. at the new office of Registrar and Share Transfer Agent	Special	Remote E-Voting Voting at Annual General Meeting through electronic means	60	12875399	100.00	-	-	-	-
				Total	41	12870626	100.00	-	-	-	-
				Remote E-Voting Voting at Annual General Meeting through electronic means	19	4773	100.00	-	-	-	-
				Total	60	12875399	100.00	-	-	2	230095

