



# ***Alpa Laboratories Ltd.***

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.in

CIN L85195MP1988PLC004446

Date: -01<sup>st</sup> October, 2018

To,  
Listing Department,  
BSE Limited.  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

Sub: Scrutinizer Report of 30<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September , 2018

Reference :- Scrip Code: 532878 ; Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir / Mam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, and other applicable provisions, Please find the Scrutinizer Report submitted by the Scrutinizer Mr. Shilpesh Dalal dated 30.09.2018

This is for your information and records

Thanking you  
Yours Faithfully

For Alpa Laboratories Limited

*Mahendra*

MS Chawla

Director

Encsoure: Scrutinizer Report along with Voting Results





# SHILPESH DALAL & CO.

## PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

### **Report of Scrutinizer on E-voting**

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

To,  
The Chairman  
Alpa Laboratories Limited  
CIN: L85195MP1988PLC004446  
Indore

Sub : Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014

30<sup>th</sup> Annual General Meeting of the Members of Alpa Laboratories Limited on 29<sup>th</sup> September, 2018 at 33/2, A.B. Road, Village Pigdamber, Rau, Indore, M.P.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Alpa Laboratories Limited on 13<sup>th</sup> August, 2018, I have been appointed as Scrutiniser for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules.

The Company has appointed Central Depository Services Limited as Service Provider, for providing platform for electronic voting to shareholders. Bighshare Services Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website [www.evotingindia.com](http://www.evotingindia.com), for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 22<sup>nd</sup> September, 2018, there were 12786 Share holders in the company. The e-voting kept open for 3 days from 26<sup>th</sup> September, 2018 (9.00 A.M) to 28<sup>th</sup> September, 2018 (5.00 P.M.).

At the end of voting period on 28<sup>th</sup> September, 2018, the voting portal of Service Provider (CDSL) duly blocked by me. And on 29<sup>th</sup> September, 2018 the votes cast through e-voting facility was duly unblocked by me as Scrutiniser in presence of Ms. Marvi Budhwani and Mr. Rakesh Vishwakarma, witnessed.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of 29 (Twenty Nine) Share Holder participated in e-voting, holding total 11155905 (One Crore Eleven Lakh Fifty Five thousand Nine hundred and Five) Shares.



**The result of E-Voting is as under:**

**Item No. 1-Ordinary Resolution**

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2018 and report of the Board of Directors and Auditors Report thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
29	11155905	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2- Ordinary Resolution**

Re-appointment of Mr. Mahendra Singh Chawla as Director (DIN 00362058)retiring by rotation.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
28	11155700	99.9982%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	205	0.0018%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 3-Ordinary Resolution**

Ratification of Auditors Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
28	11155700	99.9982%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	205	0.0018%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 4 Ordinary Resolution**

Appointment of Ms Chawla as Wholetime Director.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
28	11155700	99.9982%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	205	0.0018%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 5 - Ordinary Resolution**

Reappointment of Mr. Krishnadas Malani as Independent Director.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
28	11155700	99.9982%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	205	0.0018%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 6 - Special Resolution**

Reappointment of Mr. Sharad Chand Lunawat as Independent Director.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
28	11155700	99.9982%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	205	0.0018%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 7 - Special Resolution**

**Reappointment of Mr. Devendra Kumar Baheti as Independent Director**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
28	11155700	99.9982%

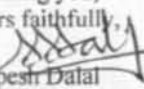
(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	205	0.0018%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,  
Yours faithfully,

  
Shilpesh Dalal  
Practising Company Secretary  
FCS: 5316, CP : 4235  
Indore  
Date: 30.09.2018





# SHILPESH DALAL & CO.

## PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

### Report of Scrutinizer on Poll

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]*

To,  
Chairman  
Alpa Laboratories Limited  
CIN: L85195MP1988PLC004446  
Indore

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Alpa Laboratories Limited, held on 29<sup>th</sup> September, 2018 at 33/2, A.B. Road, Gram Pigdamber, Rau, Indore.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 30<sup>th</sup> AGM of the Equity Shareholders of Alpa Laboratories Limited, held on 29<sup>th</sup> September, 2018 at Registered Office of the Company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



**The result of the Poll is as under:**

**Item No. 1-Ordinary Resolution**

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2018 and report of the Board of Directors and Auditors Report thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2-Ordinary Resolution**

Re-appointment of Mr. Mahendra Singh Chawla as Director (DIN 00362058)retiring by rotation.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





**Item No. 3- Ordinary Resolution**

Ratification of Auditors Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 4 - Ordinary Resolution**

Appointment of MS Chawla as Wholetime Director.

(I) Voted in favour of resolution:

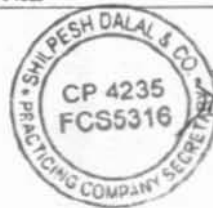
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 5- Ordinary Resolution**

Reappointment of Mr. Krishnadas Malani as Independent Director.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 6 - Special Resolution**

Reappointment of Mr. Sharad Chand Lunawat as Independent Director.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 7 - Special Resolution**

**Reappointment of Mr. Devendra Kumar Baheti as Independent Director.**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	665026	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those who votes were invalid, for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to Ms. Megha Neema Company Secretary for safe keeping as authorized by the board.

Thanking you,  
Yours faithfully,

  
Shilpesh Dalal  
Practicing Company Secretary  
FCS: 5316, CP : 4235  
Indore  
Date: 30.09.2018



COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

To,  
Chairman,  
Alpa Laboratories Limited  
Indore  
30<sup>th</sup> AGM held on 29<sup>th</sup> September, 2018

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.


Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote
		Votes casted in favour	Votes Casted Against	Votes Casted in Favour	Votes Casted Against	
1	Adoption of the Financial Statements for the year ended 31 <sup>st</sup> March, 2018 and report of the Board of Directors and Auditors Report thereon.	11155905	Nil	665026	0	0
2	Re-appointment of Mr. Mahendra Singh Chawla as Director (DIN 00362058) retiring by rotation.	11155700	205	665026	0	0
3	Ratification of Auditors Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration	11155700	205	665026	0	0
4	Appointment of MS Chawla as Wholetime Director.	11155700	205	665026	0	0





5	Reappointment of Mr. Krishnadas Malani as Independent Director.	11155700	205	665026	0	0
6	Reappointment of Mr. Sharad Chand Lunawat as Independent Director.	11155700	205	665026	0	0
7	Reappointment of Mr. Devendra Kumar Baheti as Independent Director	11155700	205	665026	0	

Thanking you,  
Yours faithfully,

  
Shilpesh Dalal  
Practicing Company Secretary  
FCS: 5316, CP : 4235



Indore

Date: 30.09.2018

Enclosed: Details of Share and Voting Results (Annexure-1)

**Annexure-1**

**Details of Share and Voting Results:**

Date of the AGM	29 <sup>th</sup> September, 2018
Total number of shareholders on record date	12786 Share holders as on 22 <sup>nd</sup> September, 2018
No. of shareholders present in the meeting either in person or through proxy:	Total 40 Share holders (In Person) No Proxy
Promoters and Promoter Group:	13
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Agenda- wise disclosure:

**Item No.1: Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2018 and report of the Board of Directors and Auditors Report thereon.**

Resolution required: (Ordinary/ Special)				Ordinary (ordinary Business)				
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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100%	0
	Poll		645200	5.6156	645200	0	100%	0
	Postal Ballot (if applicable)					0	0	0
	Total-A			11184620	97.3475	11184620	0	100%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-B		0	0	0	0	0	0
Public Non Institutions	E-Voting	9551230	616485	6.4545	616485	0	100%	0
	Poll		19826	0.2076	19826	0	100%	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C			684313	6.6621	684313	0	100%
Total	A+B+C	21040600	11820931	56.1815	11820931	0	100.0000	0.0000



**Item No.2: REAPPOINTMENT OF MAHAEDNRA SINGH CHAWLA AS A ROTATIONAL DIRECTOR.**

Resolution required: (Ordinary/ Special)			Ordinary (ordinary Business)					
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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100.0000	0.0000
	Poll		645200	5.6156	645200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-A		11489370	11184620	97.3475	11184620	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total-B		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9551230	616485	6.4545	616280	205	99.9667	0.0333
	Poll		19826	0.2076	19826	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C		9551230	636311	6.6621	636106	205	99.9678
Total	A+B+C	21040600	11820931	56.1815	11820726	205	99.9983	0.0017





**Item No.3 REMUNERATION OF COST AUDITORS.**

Resolution required: (Ordinary/ Special)				Special Resolution				
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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100.0000	0.0000
	Poll		645200	5.6156	645200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-A		11489370	11184620	97.3475	11184620	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total-B		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9551230	616485	6.4545	616280	205	99.9667	0.0333
	Poll		19826	0.2076	19826	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C		9551230	636311	6.6621	636106	205	99.9678
<b>Total</b>	<b>A+B+C</b>	<b>21040600</b>	<b>11820931</b>	<b>56.1815</b>	<b>11820726</b>	<b>205</b>	<b>99.9983</b>	<b>0.0017</b>



**Item No.4: APPOINTMENT OF MS CHAWLA AS WHOLETIME DIRECTOR**

Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100.0000	0.0000
	Poll		645200	5.6156	645200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-A		11489370	11184620	97.3475	11184620	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total-B		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9551230	616485	6.4545	616280	205	99.9667	0.0333
	Poll		19826	0.2076	19826	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C		9551230	636311	6.6621	636106	205	99.9678
Total	A+B+C	21040600	11820931	56.1815	11820726	205	99.9983	0.0017



**Item No.5: REAPPOINTMENT OF MR. KRISHNADAS MALANI AS INDEPENDENT DIRECTOR FOR NEW TERM.**

Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100.0000	0.0000
	Poll		645200	5.6156	645200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-A		11489370	11184620	97.3475	11184620	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total-B		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9551230	616485	6.4545	616280	205	99.9667	0.0333
	Poll		19826	0.2076	19826	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C		9551230	636311	6.6621	636106	205	99.9678
<b>Total</b>	<b>A+B+C</b>	<b>21040600</b>	<b>11820931</b>	<b>56.1815</b>	<b>11820726</b>	<b>205</b>	<b>99.9983</b>	<b>0.0017</b>



**Item No.6: REAPPOINTMENT OF MR. SHARAD CHAND LUNAWAT AS INDEPENDENT DIRECTOR FOR NEW TERM.**

Resolution required: (Ordinary/ Special)				Special Resolution				
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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100.0000	0.0000
	Poll		645200	5.6156	645200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-A		11489370	11184620	97.3475	11184620	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total-B		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9551230	616485	6.4545	616280	205	99.9667	0.0333
	Poll		19826	0.2076	19826	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C		9551230	636311	6.6621	636106	205	99.9678
<b>Total</b>	<b>A+B+C</b>	<b>21040600</b>	<b>11820931</b>	<b>56.1815</b>	<b>11820726</b>	<b>205</b>	<b>99.9983</b>	<b>0.0017</b>





**Item No.7: REAPPOINTMENT OF MR. DEVENDRA KUMAR BAHETI AS INDEPENDENT DIRECTOR FOR NEW TERM**

Resolution required: (Ordinary/ Special)				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 (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
Promoter and Promoter Group	E-Voting	11489370	10539420	91.7319	10539420	0	100.0000	0.0000
	Poll		645200	5.6156	645200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-A		11489370	11184620	97.3475	11184620	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total-B		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9551230	616485	6.4545	616280	205	99.9667	0.0333
	Poll		19826	0.2076	19826	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total-C		9551230	636311	6.6621	636106	205	99.9678
Total	A+B+C	21040600	11820931	56.1815	11820726	205	99.9983	0.0017

