CIN NO. L24231PB1975PLC047063

Regd. Office & Works Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar (Mohali), Punjab-140201. INDIA Tele: 01762-280086/94, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 02.02.2018

### BY E-FILING

The Manager Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, New Trading Wing, P.J Towers **Dalal Street Fort** MUMBAI-400 001

Tel No.: 022-22728073

Scrip Code: 506618

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI-400 051 Tel No.: 022-26598235/26598458

Scrip Symbol: PUNJABCHEM

Result of Postal Ballot pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs

This has reference to the Postal Ballot notice dated 22nd December, 2017 sent to the Members of the Company for seeking their consent by way of special resolutions vide Postal Ballot/ E-voting to the businesses listed therein.

Shri S.K Sharma, Practicing Company Secretary (COP: 3864), appointed as Scrutinizer by the Board of Directors for the aforesaid Postal Ballot has submitted his report. In accordance with the said report, the Members of the Company have approved the special resolutions as embodied in the Postal Ballot Notice with the requisite majority.

The result of the Postal Ballot as per the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on combined voting results is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(CS PUNIT K ABROL) SR. V.P. (FINANCE) & SECRETARY

Encl: A/a.

### S.K. SHARMA & ASSOCIATES

### **COMPANY SECRETARIES**

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman/ Authorised Person
Punjab Chemicals and Crop Protection Limited
Milestone 18, Ambala Kalka Road,
Village & P.O Bhankharpur, Derabassi,
Dist. SAS Nagar, Mohali (Punjab)- 140201

Dear Sir,

I, S.K Sharma, Practicing Company Secretary (FCS NO.: 374, C.P. NO. 3864) have been appointed by the Board of PUNJAB CHEMICALS AND CROP PROTECTION LIMITED ('the Company') at its meeting held on 8th December, 2017, as the "Scrutinizer" pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the voting process through Postal Ballot (including voting by electronic means) in respect of the Special Resolutions as specified in the notice of the Postal Ballot dated 22nd December, 2017.

The Postal Ballot was conducted for Special Resolutions proposed to be passed by the shareholders enabling the Company for:

- 1) Re-appointment of Shri Avtar Singh (DIN: 00063569) as the Whole Time Director of the Company and to fix his remuneration.
- 2) Re-appointment of Shri Shalil Shashikumar Shroff (DIN: 00015621) as the Managing Director of the Company and to fix his remuneration.
- 3) Re-Classification of Excel Industries Limited from Promoter Group to Public Category.
- 4) To issue securities by way of further public Offering/ Rights Issue/Global Depository Receipt/ American Depository Receipts/ Foreign Currency Convertible Bonds/ Qualified Institutional Placement/ Debt Issue/ Preferential Issue or any other method.
- 5) To approve increase in borrowing limits of the Company.
- 6) To approve to create mortgage and/or charge on the properties and other assets of the Company.

### Management Responsibility:

ii)

CP-3864

The Company is responsible to ensure compliance with the requirements of the relevant provisions of:

i) The Companies Act, 2013 and the Rules made thereunder and

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, relating to Postal Ballot voting including voting by mans of electronic means for the resolutions stated in the Postal Ballot notice.

### Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is restricted to make a report on the votes cast by the Members in respect of the resolution contained in the Postal Ballot Notice. The Report is based on the verification of data provided by the Central Depository Services (India) Limited ('CDSL') being the agency appointed for e-voting service and the Postal Ballot form (physical) as received from the shareholders through post/ courier upto 5:00 P.M (IST) on 30th January, 2018.

### I SUBMIT MY REPORT AS UNDER:

- 1. The evoting period remained open from 30<sup>th</sup> December, 2017 at 9:00 a.m (IST) and ends on 30<sup>th</sup> January, 2018 at 5:00 p.m (IST).
- 2. The shareholders holding shares either in physical form or dematerialized form as on the "cut-off" date i.e 22<sup>nd</sup> December, 2017 were entitled to vote electronically or through Postal Ballot on the proposed Resolutions as set out in the Notice of Postal Ballot of the Company.

3. The votes were unblocked on 30th January, 2018 after 5:00 p.m in the presence of Mrs. Aashima Sharma and Ms. Hema Sharmaæ, who are not the employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Signature:

FCS-374 CP-3864

ANDIGE

Name: Ashima Shama

Signature:

varie.

4. The physical postal ballots were received upto 5:00 p.m on 30th January, 2018 through self-addressed business reply envelopes/courier.

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited.

6. The results of the Postal Ballot and e-voting are as under:

S.No	Particulars	No. of Members	No. of shares
A	Postal Ballot		
1	Number of forms received from Members	23	70,26,078
2	Number of forms rejected/ not considered	-	-
	Number of valid forms (1-2)	23	70,26,078
В	E-voting		
1	Number of Members who participated in e-voting	56	15,91,323
2	Invalid e-votes/ not voted	-	-
	Number of valid e-voters (1-2)	56	15,91,323
	Total valid voters (A+B)	79	86,17,401

Resolution 1: Re-appointment of Shri Avtar Singh (DIN: 00063569) as the Whole Time Director of the Company and to fix his remuneration. (Special Resolution)

i) Voted in favour of the Resolution:

Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			ballot	and Postal	
				Ballot	
55	15,91,320	23	70,26,078	86,17,398	99.9999%

ii) Voted against the Resolution:

II) Votca	against the resort	a croati			
Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			√ballot	and Postal	
				Ballot	
1	3	je je	9)	3	0.0001%

iii) Invalid votes:

Number of	Number o	Number of	Number of	Total number of
Members voted in	votes cas	Members/	votes cast	votes cast
E-voting	(shares) in E	Proxies voted	(shares) in	through E-
	voting	in Postal	Postal ballot	voting and
		Ballot		Postal Ballot
-	o <del>-</del>	:	1-	:=

Resolution 2: Re-appointment of Shri Shalil Shashikumar Shroff (DIN: 00015621) as the Managing Director of the Company and to fix his remuneration. (Special Resolution)

i) Voted in favour of the Resolution:

Number of	Number of	Number of	Number	Total	% of total
Members voted		Members/	of votes	number of	
		, , , , , , , , , , , , , , , , , , ,		votes cast	valid votes
in E-voting	(shares) in E-		cast		
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			ballot	and Postal	, a.
				Ballot	34
55	15,91,320	23	70,26,078	86,17,398	99.9999%

Voted against the Resolution:

		of	Number	Total	% of total
cast	Members/		of votes	number of	
in E-	Proxies		cast	votes cast	valid votes
		in	(shares)	through	cast
	Postal Ballo	ot	in Postal	E-voting	
			ballot	and Postal	
				Ballot	
	-			3	0.0001%
		in E- Proxies voted Postal Ball	voted in Postal Ballot	in E- Proxies cast voted in (shares) Postal Ballot in Postal ballot	in E- Proxies cast votes cast through Postal Ballot ballot Ballot

:::\ Invalid votes

111) 111V	and vo	tes.							
Number	of	Number	of	Numbe	r of	Number	of	Total nun	
Members vot	ed in	votes	cast	Membe	rs/	votes	cast	votes	cast
E-voting		(shares)	in E-	Proxies	voted	(shares)	in	through	E-
0		voting		in	Postal	Postal ba	llot	voting	and
				Ballot				Postal Bal	lot
-		-		-		1-		-	*

Resolution 3: Re-Classification of Excel Industries Limited from Promoter Group to Public Category. (Special Resolution)

Voted in favour of the Resolution: i١

The second of th			1	0/ 6 1
Number of	Number of	Number		% of total
votes cast	Members/	of votes	number of	
(shares) in E-	Proxies	cast	votes cast	valid votes
voting	voted in	(shares)	through	cast
Ü	Postal Ballot	in Postal	E-voting	
		ballot	and Postal	
			Ballot	
15,91,320	23	70,26,078	86,17,398	99.9999% •
	Number of votes cast (shares) in E- voting	Number of Number of votes cast (shares) in E-voting voted in Postal Ballot	Number of Number of Number votes cast Members/ of votes (shares) in E- Proxies cast voting voted in (shares)  Postal Ballot in Postal ballot	votes cast Members/ of votes number of (shares) in E- Proxies cast voted in Postal Ballot in Postal Ballot and Postal Ballot

Voted against the Resolution:

II) Voted a	gamst the Resolu				21 6 1
Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
2.13.2.0	voting		(shares)	through	cast
	Ü	Postal Ballot	in Postal	E-voting	
			ballot	and Postal	
				Ballot	
1	3	-	I=1	3	0.0001%



iii) Invalid votes:

Number	of	Number	of	Numbe	r of	Number	of	Total nui	nber of
Members voted	in	votes	cast	Membe:	rs/	votes	cast	votes	cast
E-voting		(shares)	in E-	Proxies	voted	(shares)	in	through	E-
		voting		in	Postal	Postal ba	llot	voting	and
				Ballot				Postal Bal	llot
2				-		7-		24	

Resolution 4: To issue securities by way of further public Offering/ Rights Issue/Global Depository Receipt/ American Depository Receipts/ Foreign Currency Convertible Bonds/ Qualified Institutional Placement/ Debt Issue/ Preferential Issue or any other method. (Special Resolution)

i) Voted in favour of the Resolution:

1) Voica i	iriavour of the R	Coolution.			
Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	- <u>-</u>
			ballot	and Postal	
				Ballot	*
55	15,91,320	23	70,26,078	86,17,398	99.9999%

ii) Voted against the Resolution:

II) Voted t	igainst the reson	tioit.			
Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	.cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			ballot	and Postal	
				Ballot	
1	3	*	-	3	0.0001%

iii) Invalid votes:

Number	of	Number	of	Numbe	r of	Number	of	Total nur	nber of
Members vote	ed in	votes	cast	Membe	rs/	votes	cast	votes	cast
E-voting		(shares)	in E-	Proxies	voted	(shares)	in	through	E-
		voting		in	Postal	Postal ba	llot	voting	and
				Ballot				Postal Bal	lot
(4)		-		92	ë	325		-	

Resolution 5: To approve increase in borrowing limits of the Company. (Special Resolution)

i) Voted in favour of the Resolution:

Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			ballot	and Postal	91
				Ballot	
55	15,91,320	23	70,26,078	86,17,398	99.9999%

ii) Voted against the Resolution:

Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			ballot	and Postal	
				Ballot	
1	3	_	- 4	3	0.0001%

iii) Invalid votes:

111)	ilivalia vo	tco.							
Number	of	Number	of	Number	r of	Number	of	Total nur	nber of
Members	voted in	votes	cast	Membe	rs/	votes	cast	votes	cast
E-voting		(shares)	in E-	Proxies	voted	(shares)	in	through	E-
		voting		in	Postal	Postal ba	llot	voting	and
J				Ballot				Postal Bal	lot
-		=		=		*		8	

Resolution 6: To approve to create mortgage and/or charge on the properties and other assets of the Company. (Special Resolution)

i) Voted in favour of the Resolution:

1) Your I	it iavour of the iv	OB CICIOIN	Control of the Contro		
Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			ballot	and Postal	
				Ballot	1
55	15,91,320	23	70,26,078	86,17,398	99.9999%

### S.K. SHARMA & ASSOCIATES

**COMPANY SECRETARIES** 

ii) Voted against the Resolution:

	U				
Number of	Number of	Number of	Number	Total	% of total
Members voted	votes cast	Members/	of votes	number of	number of
in E-voting	(shares) in E-	Proxies	cast	votes cast	valid votes
	voting	voted in	(shares)	through	cast
		Postal Ballot	in Postal	E-voting	
			√ballot	and Postal	
				Ballot	
1	3	-	-	3	0.0001%

iii) Invalid votes:

Number of	Number	of	Numbe:	r of	Number	of	Total nu	mber of
Members voted in	votes	cast	Membe:	rs/	votes	cast	votes	cast
E-voting	(shares)	in E-	Proxies	voted	(shares)	in	through	E-
	voting		in	Postal	Postal bal	llot	voting	and
		*1	Ballot				Postal Ba	llot
-	-		:=		=		-	

- 7. The Special Resolutions have been passed by the requisite majority since more than three-fourth of the votes are being casted in favour of the Resolutions.
- 8. The Postal Ballot forms and all other papers/ registers and records being handed over for safe custody to Shri Punit K Abrol, Sr. V.P. (Finance) & Secretary, authorized by the Board to supervise the postal ballot process.
- 9. You may accordingly, declare result of the voting by postal ballot.

Thanking you,

Yours faithfully,

For S.K. SHARM

(S.K. SHARMA)

PRACTICING COMPANY SECRETARY

FCS NO.: 374, C.P. NO. 3864

Place: Derabassi

Date: 2<sup>nd</sup> February, 2018

## PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O Bhankharpur, Derabassi,

Dist. SAS Nagar, Mohali (Punjab)- 140201, India Tel Nos.: 01762- 280086, 280094; Fax Nos.: 01762-280070;

website: www.punjabchemicals.com; e-mail: www.info@punjabchemicals.com

### POSTAL BALLOT RESULT

# DATE OF DECLARATION OF RESULT: 2<sup>ND</sup> FEBRUARY, 2018

		4 2 4	
Date of the ACM/FGM	••	NA	
Dail of the fresh point		07077	
Total number of Shareholders on record Date	•••	16349	
No of Shareholders present in the meeting either in person or through Proxy	••	NA	
Promoters and Promoter Group	2016		
Dirlin			
1 unite		NA	
No. of Shareholders afternoed the meeting through video comercing			
Promoters and Promoter Group	•		
Public			



### Details of Agenda:

		fix his remuneration	neration	x his remuneration				
Resolution rea	Resolution required (Ordinary/Special)	Special)			Special Resolution	solution		
Whether Pron	noter/ Promoter g	roup are inter	rested in the a	Whether Promoter / Promoter group are interested in the agenda / resolution?	No			
Category	Mode of	No. of	No. of	%age of Votes	No. of	No. of	%age of Votes	%age of Votes
99		0,	Votes	Polled on	Votes - in	Votes -	in favour on	against on votes
	C	held	Polled	outstanding	favour	against	votes Polled	Polled
				shares				
		(1)	2)	$(3)=[(2)/(1)]^*$ 100	(4)	(5)	$(6)=[(4)/(2)]^*$ 100	(7)=[(5)/(2)]* 100
Promoter	F-voting	5493867	1476549	26.88%	1476549	Nil	100.00%	Nii
and Promoter	Poll		NA	NA	NA	NA	NA	NA
Group	Postal Ballot		4017318	73.12%	4017318	Nil	100.00%	Nii
Þ	Total		5493867	100.00%	5493867	Nil	100.00%	Nil
Public	E-voting	556703	Nil	Nil	Nil	Nii	Nii	Ni
Institutions	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Zii	Nil	Nil .	Nil	Nil	Ni ,
39	Total		Nii	Nil	Ni.	Nil	Nii	Ni
Public Non-	F-voting	6211615	114774	1.85%	114771	3	99.997%	0.003%
₹ .	Poll		NA	NA	NA	NA	NA	NA
AAR CARREST CARREST	Postal Ballot		3008760	48.44%	3008760	Nil	100.00%	Nii
	Total		3123534	50.29%	3123531	ဒ	99.9999%	0.0001%
Total		1,22,62,1	8617401	70.28%	8617398	ယ	99.9999%	0.0001%
		85						



RESOLUTION NO. 2	1 NO. 2	Re-appoin	Re-appointment of Shri Shalil Sha	Re-appointment of Shri Shalil Shashikumar Shroff (DIN: 00013621) as the Managing Circumson and to fix his remuneration.	ar Shroff (D	Zactono :NI	T) as the Managane	
1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	/ Ordinary	Special)			Special Re	al Resolution		
Resolution requ	Resolution required (Oldmary) Special	opecial)	acted in the a	randa / resolution?	No			
Whether Prom	oter/ Promoter g	roup are inter	Gested III The d	Whether Promoter / Promoter group are interested in the agentual resolution.		No of	f   %age of Votes	%age of Votes
Category	Mode of	No. of	No. of	%age of votes	Votes - in		耳.	against on votes
,	voting	Shares	Votes Polled	Polled on outstanding	٦ ١	against	votes Polled	Polled
				shares				m 1/=\ //0\14
		(1)	2)	$(3)=[(2)/(1)]^*$	(4)	(5)	$(6)=[(4)/(2)]^*$ 100	(/)=[(5)/(2)] <sup>*</sup>
		1	1476540	76.88%	1476549	Nii.	100.00%	Nii
Promoter	E-voting	2493007	71007	NIA NIA	Z	NA	NA	NA
and Promoter	Poll		107 7010	72 100/	4017318	Zii	100.00%	Nil
Group	Postal Ballot		401/310	100 000/	5/02867	Z	100.00%	Ni.
	Total		5493867	100.00%	1.1	Na	NI	Nii
Public	E-voting	556703	Nil	Nil	IIN	TVI	VIV.	NA
Inclinations:	Dall		NA	NA	NA	NA	UNI	141.8
TUSTITUTIONS	Doctal Ballot		N:i	Nii	N:I	Ni	Ni	NII
	POSTAL DATION		NEI .	NH	Zii	Z:	Zi.	Nil
	Total	7	11/177/	1 250/	114771	ယ	99.997%	0.003%
Public Non-	E-voting ;	6211615	114//4	0/0	717	NA	NA	NA
Institutions	Poll		NA	NA	UNI	7.77.7	100 00%	Nii
TT TO STRONG STORY	Postal Ballot		3008760	48.44%	3008760	Ni	100.00 %	0.00010/
	Total		3123534	50.29%	3123531	ယ	99.9999%	0.0001%
Total	TOTAL	1,22,62,1	8617401	70.28%	8617398	ω	99,9999%	0.0001/0
		85						



Total	Public Non- Institutions	Public	Promoter and Promoter Group			Whether Promoter/ Promoter group are Category Mode of No. Category Voting Shares	RESOLUTION NO. 3
	Fostal Ballot Postal Ballot Total  Total	Total E-voting Poll	E-voting Poll Postal Ballot			Mode of voting	NO. 3
85	6211615	556703	3433007	(1)	held	oup are interes	Re-Classific pecial)
	Nii 114774 NA 3008760 3123534 8617401	Nii NA Nii	NA 4017318 5403867	2)	ed	No. of Votes	ation of Exce
	Nil 1.85% NA 48.44% 50.29% 70.28%	NII NII	NA 73.12% 100.00%	(3)-[(2)/ (1)] 100 26.88%	shares	Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Whether Promoter/ Promoter group are interested in the agenda/ resolution:  Shares Votes	Re-Classification of Excel Industries Limited from Promoter Group to Public Category  Special Resolution
	N11 114771 NA 3008760 3123531 8617398	Nii NA Nii	4017318 5493867	1476549		B. of	Special Resolution
	3 3 NA 3 NA	NA Ni	ZI ZI	N. N.	(5)	No. of Votes – against	er Group to
	99.997% NA 100.00% 99.9999% 99.9999%	NII NII	100.00%	100 100.00%	(6)=[(4)/(2)]*	%age of Votes in favour on votes Polled	Public Category
	0.003% NA Nil 0.0001% 0.0001%	NA Nil		Nil NA	(7)=[(5)/(2)]*	%age of votes against on votes Polled	of Votos

Result: Resolution passed with requisite majority



8617398
3123531
3008760
NA
114771
Nil
Nii
NA
Nil
5493867
4017318
NA
1476549
(4)
favour
Votes -
NO
1
Special Resolution
American Depository Receipts/ Foreign Currency Convertible Bonds/ Qualified Institutional Flavor American Depository Receipts/ Foreign Currency Convertible Bonds/ Qualified Institutional Flavor Co



RESOLUTION NO. 5	NO.5	To approv	e increase in l	To approve increase in borrowing limits of the Company	the Company	Colution		
Decolution requi	Possintian required (Ordinary/ Special)	Special)			Special Nesotution	POTUTOTI		
Kesoudon requ	ster/ Promoter g	oup are inter	ested in the a	Resolution required (Crames), Transfer group are interested in the agenda/ resolution?	No			% are of Votes
Category	Mode of	No. of	No. of Votes	%age of Votes Polled on	No. of Votes - in	No. of Votes -		against on votes
	Втол	held	Polled	outstanding	favour	against	votes Polled	Polled
				shares			(A) (A) (A) (A)	*[(C) / (3)]+
		(1)	2)	$(3)=[(2)/(1)]^*$	(4)	(5)	$(6)=[(4)/(2)]^{2}$ 100	100
		ì	111111	76 880/	1476549	Zii	100.00%	Nil
Promoter	E-voting	5493867	14/6047	VIV.	NA	NA	NA	NA
and Promoter	Poll		NA	73 100/	4017318	Nii	100.00%	Nil
Group	Postal Ballot		401/318	/3.12/0	E402047	NII	100 00%	Nil
•	Total		5493867	100.00%	3493007	1411	NET	NH
1	E winding	556703	N:i	Nii	Zil	Zil	NII	TATT
Public	E-vomi8	000,00	NA	NA A	NA	NA	NA	NA
Institutions	РоП		NI:	Nil	Zii	Zi	N:	Nii
	Postal Ballot		NII	TIVI	NEI	Zi	Ni.	Nil
	Total		N <sub>11</sub>	IIN	77.4777	2	99 997%	0.003%
Dallia Non-	F-voting	6211615	114774	1.85%	114//1	0	77.777.70	NI A .
I-fibite Inoite	Dall Dall		NA	NA	NA ·	NA	NA	T.T.
Institutions	TO.T		02000760	18 11%	3008760	N:i	100.00%	NII
	Postal Ballot		3008/60	10.14.0	2122521	ָנ	% 6666 66	0.0001%
	Total		3123534	50.29%	3123331	) C	00 0000%	0.0001%
Total		1,22,62,1	8617401	70.28%	861/398	C	00.000	
		85						



RESOLUTION NO. 6	NO. 6	To approve	e to create mo	To approve to create mortgage and/or charge on the		erties and oth	properties and other assets of the Company	ompany
Resolution regi	Resolution required (Ordinary/ Special)	Special)			Special Resolution	nonnos		
Mhathar Promo	oter / Promoter g	roup are inter	ested in the ap	Whather Promoter Promoter group are interested in the agenda/ resolution?	No		277	0/ and of Victor
Category	Mode of	No. of	No. of Votes	%age of Votes Polled on	No. of Votes - in	No. of Votes -	%age of Votes in favour on	against on votes
	grinov	held	Polled	nding		against	votes Polled	Polled
		(1)	2)	$(3)=[(2)/(1)]^*$	(4)	(5)	(6)=[(4)/(2)]* 100	$(7)=[(5)/(2)]^*$ 100
Promoter	E-voting	54,93,867	14,76,549	26.88%	14,76,54 9	Nil	100.00%	Nii
and Promoter	D <sub>0</sub> 11		ZA	NA	NA	NA	NA	NA
Group	Postal Ballot		40,17,318	73.12%	40,17,31	Nil	100.00%	Ni
	Total		54,93,867	100.00%	54,93,86 7	Nil	100.00%	Nii
: :	1	5 5 703	2:1	Nii	Zil	Nil	Nii	
Public	E-voung	0,00,700	ZA	NA	NA	NA	NA	NA
Institutions	Postal Rallot		Nil	Nii	Nil	Nii	Nil :	Nil
	Total		Nil	Nil	Nil	Nii	Nil	N11
	Fuching	62 11 615	1.14.774	1.85%	1,14,771	3	99.997%	0.003%
Public Non-	E-vomig	02,11,010	NA	NA	NA	NA	NA	NA
Histitudons	Postal Ballot		30,08,760	48.44%	30,08,76	Nii	100.00%	0 0001 0/
	Total		31,23,534	50.29%	31,23,53 1	ယ	99.9999%	0.0001 /0
Total		1,22,62,1	86,17,401	70.28%	86,17,39 8	3	99.9999%	0.0001%

Result: Resolution passed with requisite majority

