

  
**PUNJAB CHEMICALS**  
AND CROP PROTECTION LTD.

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  
1<sup>st</sup> Floor, New Trading Wing, P.J Towers  
Dalal Street Fort  
**MUMBAI-400 001**  
Tel No.: 022-22728073

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 Code: 506618

Scrip Symbol: PUNJABCHEM

Sub: **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 22<sup>nd</sup> 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.

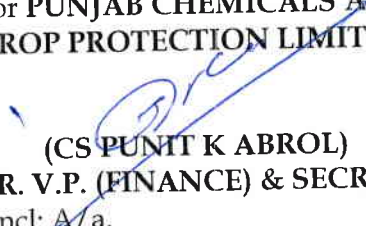
Shri S.K Sharma, Practicing Company Secretary (COP: 3864) , appointed as Scrutinizer by the Board of Directors for the aforesaid Postal Ballot has submitted his report. In accordance with the said report, **the Members of the Company have approved the special resolutions as embodied in the Postal Ballot 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 8<sup>th</sup> 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 22<sup>nd</sup> 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:**

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



**#1219, Universal Society, Sector - 48B, Chandigarh**  
**Tel. No.: 0172-4617819, Mobile No.: 09888516938**

# S.K. SHARMA & ASSOCIATES

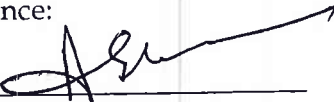
## COMPANY SECRETARIES

### 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 30<sup>th</sup> 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 30<sup>th</sup> January, 2018 after 5:00 p.m in the presence of Mrs. Ashima Sharma and Ms. Hema Sharma, who are not the employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Signature: 

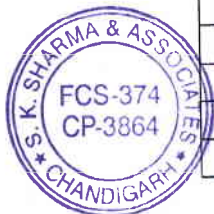
Signature: 

Name: Ashima Sharma

Name: HEMA SHARMA

4. The physical postal ballots were received upto 5:00 p.m on 30<sup>th</sup> 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    |
|----------|--|----------------|------------------|
| <b>A</b> | <b>Postal Ballot</b>                           |                |                  |
| 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        |
| <b>B</b> | <b>E-voting</b>                                |                |                  |
| 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        |
| <b>C</b> | <b>Total valid voters (A+B)</b>                | <b>79</b>      | <b>86,17,401</b> |



#1219, Universal Society, Sector - 48B, Chandigarh  
Tel. No.: 0172-4617819, Mobile No.: 09888516938



**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

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

ii) Voted against the Resolution:

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

iii) Invalid votes:

| Number of Members voted in E-voting | Number of votes cast (shares) in E-voting | Number of Members/ Proxies voted in Postal Ballot | Number of votes cast (shares) in Postal ballot | Total number of votes cast through E-voting and Postal Ballot |
|-------------------------------------|---|---|--|---|
| -                                   | -   | -   | -  | -   |

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



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**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

ii) Voted against the Resolution:

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

iii) Invalid votes:

| Number of Members voted in E-voting | Number of votes cast (shares) in E-voting | Number of Members/ Proxies voted in Postal Ballot | Number of votes cast (shares) in Postal ballot | Total number of votes cast through E-voting and Postal Ballot |
|-------------------------------------|---|---|--|---|
| -                                   | -   | -   | -  | -   |

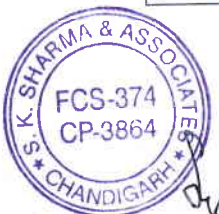
**Resolution 3: Re-Classification of Excel Industries Limited from Promoter Group to Public Category. (Special Resolution)**

i) Voted in favour of the Resolution:

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

ii) Voted against the Resolution:

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



**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

iii) Invalid votes:

| Number of Members voted in E-voting | Number of votes cast (shares) in E-voting | Number of Members/ Proxies voted in Postal Ballot | Number of votes cast (shares) in Postal ballot | Total number of votes cast through E-voting and Postal Ballot |
|-------------------------------------|---|---|--|---|
| -                                   | -   | -   | -  | -   |

**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:

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

ii) Voted against the Resolution:

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

iii) Invalid votes:

| Number of Members voted in E-voting | Number of votes cast (shares) in E-voting | Number of Members/ Proxies voted in Postal Ballot | Number of votes cast (shares) in Postal ballot | Total number of votes cast through E-voting and Postal Ballot |
|-------------------------------------|---|---|--|---|
| -                                   | -   | -   | -  | -   |



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**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

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

i) Voted in favour of the Resolution:

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

ii) Voted against the Resolution:

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

iii) Invalid votes:

| Number of Members voted in E-voting | Number of votes cast (shares) in E-voting | Number of Members/ Proxies voted in Postal Ballot | Number of votes cast (shares) in Postal ballot | Total number of votes cast through E-voting and Postal Ballot |
|-------------------------------------|---|---|--|---|
| -                                   | -   | -   | -  | -   |

**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:

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



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**S.K. SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

ii) Voted against the Resolution:

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

iii) Invalid votes:

| Number of Members voted in E-voting | Number of votes cast (shares) in E-voting | Number of Members/ Proxies voted in Postal Ballot | Number of votes cast (shares) in Postal ballot | Total number of votes cast through E-voting and Postal Ballot |
|-------------------------------------|---|---|--|---|
| -                                   | -   | -   | -  | -   |

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. SHARMA & ASSOCIATES




(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](http://www.punjabchemicals.com); e-mail: [www.info@punjabchemicals.com](mailto:www.info@punjabchemicals.com)

**POSTAL BALLOT RESULT**

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

|  |   |       |
|--|---|-------|
| Date of the AGM/EGM  | : | NA    |
| 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   | : |       |
| Public   | : |       |
| No. of Shareholders attended the meeting through Video Conferencing          | : | NA    |
| Promoters and Promoter Group   | : |       |
| Public   | : |       |



Details of Agenda:

**RESOLUTION NO. 1** Re-appointment of Shri Avtar Singh (DIN: 00063569) as the Whole Time Director of the Company and to fix his remuneration

| Resolution required (Ordinary/ Special) |                | Whether Promoter/ Promoter group are interested in the agenda/ resolution? |                     | Special Resolution                         |                        |                      |   |                                       |
|---|----------------|--|---------------------|--|------------------------|----------------------|---|---------------------------------------|
| Category                                | Mode of voting | No. of Shares held   | No. of Votes Polled | %age of Votes on Polled outstanding shares | No. of Votes in favour | No. of Votes against | %age of Votes in favour on votes Polled | %age of Votes against on votes Polled |
| Promoter and Promoter Group             | E-voting       | 5493867  | 1476549             | 26.88%                                     | 1476549                | Nil                  | 100.00%                                 | Nil                                   |
|   | Poll           |  | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|   | Postal Ballot  |  | 4017318             | 73.12%                                     | 4017318                | Nil                  | 100.00%                                 | Nil                                   |
|   | Total          |  | 5493867             | 100.00%                                    | 5493867                | Nil                  | 100.00%                                 | Nil                                   |
| Public Institutions                     | E-voting       | 556703   | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
|   | Poll           |  | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|   | Postal Ballot  |  | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
|   | Total          |  | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
| Public Non-Institutions                 | E-voting       | 6211615  | 114774              | 1.85%                                      | 114771                 | 3                    | 99.997%                                 | 0.003%                                |
|   | Poll           |  | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|   | Postal Ballot  |  | 3008760             | 48.44%                                     | 3008760                | Nil                  | 100.00%                                 | Nil                                   |
|   | Total          |  | 3123534             | 50.29%                                     | 3123531                | 3                    | 99.9999%                                | 0.0001%                               |
| Total                                   |                | 1,22,62,185  | 8617401             | 70.28%                                     | 8617398                | 3                    | 99.9999%                                | 0.0001%                               |

**Result: Resolution passed with requisite majority**



| RESOLUTION NO. 2                         |                | Re-appointment of Shri Shaili Shashikumar Shroff (DIN: 00015621) as the Managing Director of the Company and to fix his remuneration. |                     |  | Special Resolution       |                        |   |                                       |
|--|----------------|---|---------------------|--|--------------------------|------------------------|---|---------------------------------------|
| Resolution required (Ordinary / Special) |                | Whether Promoter / Promoter group are interested in the agenda / resolution?  |                     |  | No                       |                        |   |                                       |
| Category                                 | Mode of voting | No. of Shares held  | No. of Votes Polled | %age of Votes on Polled outstanding shares | No. of Votes - in favour | No. of Votes - against | %age of Votes in favour on votes Polled | %age of Votes against on votes Polled |
|  |                | (1)   | 2)                  | (3)=[(2)/(1)]*                             | (4)                      | (5)                    | (6)=[(4)/(2)]*                          | (7)=[(5)/(2)]*                        |
| Promoter and Promoter Group              | E-voting       | 5493867   | 1476549             | 26.88%                                     | 1476549                  | Nil                    | 100.00%                                 | Nil                                   |
|  | Poll           |   | N/A                 | N/A  | N/A                      | N/A                    | N/A                                     | N/A                                   |
|  | Postal Ballot  |   | 4017318             | 73.12%                                     | 4017318                  | Nil                    | 100.00%                                 | Nil                                   |
|  | Total          |   | 5493867             | 100.00%                                    | 5493867                  | Nil                    | 100.00%                                 | Nil                                   |
| Public Institutions                      | E-voting       | 556703  | Nil                 | Nil  | Nil                      | Nil                    | Nil                                     | Nil                                   |
|  | Poll           |   | N/A                 | N/A  | N/A                      | N/A                    | N/A                                     | N/A                                   |
|  | Postal Ballot  |   | Nil                 | Nil  | Nil                      | Nil                    | Nil                                     | Nil                                   |
|  | Total          |   | Nil                 | Nil  | Nil                      | Nil                    | 99.997%                                 | 0.003%                                |
| Public Non-Institutions                  | E-voting       | 6211615   | 114774              | 1.85%                                      | 114771                   | 3                      | N/A                                     | N/A                                   |
|  | Poll           |   | N/A                 | N/A  | N/A                      | N/A                    | 100.00%                                 | Nil                                   |
|  | Postal Ballot  |   | 3008760             | 48.44%                                     | 3008760                  | Nil                    | 99.9999%                                | 0.0001%                               |
|  | Total          |   | 3123534             | 50.29%                                     | 3123531                  | 3                      | 99.9999%                                | 0.0001%                               |
| Total                                    |                | 1,22,62,185   | 8617401             | 70.28%                                     | 8617398                  | 3                      |   |                                       |

Result: Resolution passed with requisite majority



| RESOLUTION NO. 3  |                | Re-Classification of Excel Industries Limited from Promoter Group to Public Category |                     |  |                   | Special Resolution |   |   |
|---|----------------|--|---------------------|--|-------------------|--------------------|---|---|
| Resolution required (Ordinary / Special)                                    |                |  |                     |  |                   |                    |   |   |
| Whether Promoter / Promoter group are interested in the agenda/ resolution? |                |  |                     |  |                   |                    |   |   |
| Category  | Mode of voting | No. of Shares held   | No. of Votes Polled | %age of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* | No. of Votes - in |                    | %age of Votes in favour on votes Polled<br>(6)=[(4)/(2)]* | %age of Votes against on votes Polled<br>(7)=[(5)/(2)]* |
|   |                |  |                     |  | favour            | against            |   |   |
| Promoter and Promoter Group   | E-voting       | 5493867  | 1476549             | 26.88%   | 1476549           | Nil                | 100.00%   | Nil   |
|   | Poll           | NA   | NA                  | NA   | NA                | NA                 | 100.00%   | Nil   |
|   | Postal Ballot  | 4017318  | 4017318             | 73.12%   | 5493867           | Nil                | 100.00%   | Nil   |
|   | Total          | 5493867  | 5493867             | 100.00%  | Nil               | Nil                | Nil   | Nil   |
| Public Institutions   | E-voting       | 556703   | Nil                 | Nil  | NA                | NA                 | NA  | NA  |
|   | Poll           | NA   | NA                  | NA   | Nil               | Nil                | Nil   | Nil   |
|   | Postal Ballot  | Nil  | Nil                 | Nil  | Nil               | Nil                | 99.997%   | 0.003%  |
|   | Total          | 6211615  | 114774              | 1.85%  | 114771            | 3                  | *NA   | NA  |
| Public Non-Institutions   | E-voting       | 6211615  | NA                  | NA   | NA                | NA                 | 100.00%   | Nil   |
|   | Poll           | NA   | 3008760             | 48.44%   | 3008760           | Nil                | 99.9999%  | 0.0001%   |
|   | Postal Ballot  | NA   | 3123534             | 50.29%   | 3123531           | 3                  | 99.9999%  | 0.0001%   |
| Total   | 1,22,62,1      | 8617401  | 70.28%              | 8617398  | 3                 | 99.9999%           | 0.0001%   |   |
| Total   | 85             | 8617401  | 70.28%              | 8617398  | 3                 | 99.9999%           | 0.0001%   |   |

Result: Resolution passed with requisite majority





**RESOLUTION NO. 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.

| Resolution required (Ordinary/ Special)                                    |                | Special Resolution |                          |   |   |                                       |   |   |
|--|----------------|--------------------|--------------------------|---|---|---------------------------------------|---|---|
| Whether Promoter/ Promoter group are interested in the agenda/ resolution? |                | No                 | No. of Votes - in favour | No. of Votes - against                                | %age of Votes in favour on votes Polled | %age of Votes against on votes Polled |   |   |
| Category   | Mode of voting | No. of Shares held | No. of Votes Polled      | %age of Votes on outstanding shares $(3)=[(2)/(1)]^*$ | No. of Votes in favour $(4)$            | No. of Votes against $(5)$            | %age of Votes on outstanding shares $(6)=[(4)/(2)]^*$ | %age of Votes against on votes Polled $(7)=[(5)/(2)]^*$ |
| Promoter and Promoter Group  | E-voting       | 5493867            | 1476549                  | 26.88%  | 1476549                                 | Nil                                   | 100.00%   | Nil   |
|  | Poll           | NA                 | NA                       | NA  | NA                                      | NA                                    | NA  | NA  |
|  | Postal Ballot  | 4017318            | 4017318                  | 73.12%  | 4017318                                 | Nil                                   | 100.00%   | Nil   |
|  | Total          | 5493867            | 5493867                  | 100.00%   | 5493867                                 | Nil                                   | 100.00%   | Nil   |
| Public Institutions  | E-voting       | 556703             | Nil                      | Nil   | Nil                                     | NA                                    | NA  | NA  |
|  | Poll           | NA                 | NA                       | NA  | NA                                      | NA                                    | NA  | NA  |
|  | Postal Ballot  | Nil                | Nil                      | Nil   | Nil                                     | Nil                                   | Nil   | Nil   |
|  | Total          | 556703             | Nil                      | Nil   | Nil                                     | 3                                     | 99.997%   | 0.003%  |
| Public Non-Institutions  | E-voting       | 6211615            | 114774                   | 1.85%   | 114771                                  | NA                                    | NA  | NA  |
|  | Poll           | NA                 | NA                       | NA  | NA                                      | Nil                                   | 100.00%   | Nil   |
|  | Postal Ballot  | 3008760            | 3008760                  | 48.44%  | 3008760                                 | 3                                     | 99.9999%  | 0.0001%   |
|  | Total          | 3123534            | 3123531                  | 50.29%  | 3123531                                 | 3                                     | 99.9999%  | 0.0001%   |
| Total  | 1,22,62,185    | 8617401            | 70.28%                   | 8617398   | 3                                       | 99.9999%                              | 0.0001%   |   |

**Result: Resolution passed with requisite majority**



| RESOLUTION NO. 5   |                | To approve increase in borrowing limits of the Company |                     |  |                        |                      |   |                                       |
|--|----------------|--|---------------------|--|------------------------|----------------------|---|---------------------------------------|
| Resolution required (Ordinary / Special)                                     |                | Special Resolution                                     |                     |  |                        |                      |   |                                       |
| Whether Promoter / Promoter group are interested in the agenda / resolution? |                |  |                     |  |                        |                      |   |                                       |
| Category   | Mode of voting | No. of Shares held                                     | No. of Votes Polled | %age of Votes on Polled outstanding shares | No. of Votes in favour | No. of Votes against | %age of Votes in favour on Polled votes | %age of Votes against on Polled votes |
|  |                | (1)  | 2)                  | (3)=[(2)/(1)]*                             | (4)                    | (5)                  | (6)=[(4)/(2)]*                          | (7)=[(5)/(2)]*                        |
| Promoter and Promoter Group  | E-voting       | 5493867  | 1476549             | 26.88%                                     | 1476549                | Nil                  | 100.00%                                 | Nil                                   |
|  | Poll           |  | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|  | Postal Ballot  |  | 4017318             | 73.12%                                     | 4017318                | Nil                  | 100.00%                                 | Nil                                   |
|  | Total          |  | 5493867             | 100.00%                                    | 5493867                | Nil                  | 100.00%                                 | Nil                                   |
| Public Institutions  | E-voting       | 556703   | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | NA                                    |
|  | Poll           |  | NA                  | NA   | NA                     | Nil                  | Nil                                     | Nil                                   |
|  | Postal Ballot  |  | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
|  | Total          |  | Nil                 | Nil  | Nil                    | 3                    | 99.997%                                 | 0.003%                                |
| Public Non-Institutions  | E-voting       | 6211615  | 114774              | 1.85%                                      | 114771                 | NA                   | NA                                      | NA                                    |
|  | Poll           |  | NA                  | NA   | NA                     | Nil                  | 100.00%                                 | Nil                                   |
|  | Postal Ballot  |  | 3008760             | 48.44%                                     | 3008760                | 3                    | 99.9999%                                | 0.0001%                               |
|  | Total          |  | 3123534             | 50.29%                                     | 3123531                | 3                    | 99.9999%                                | 0.0001%                               |
|  | Total          | 1,22,62,185  | 8617401             | 70.28%                                     | 8617398                | 3                    | 99.9999%                                | 0.0001%                               |

Result: Resolution passed with requisite majority



| RESOLUTION NO. 6   |                | To approve to create mortgage and/or charge on the properties and other assets of the Company |                     |  |                        |                      |   |                                       |
|--|----------------|---|---------------------|--|------------------------|----------------------|---|---------------------------------------|
| Resolution required (Ordinary / Special)                                     |                | Special Resolution  |                     |  |                        |                      | No                                      |                                       |
| Whether Promoter / Promoter group are interested in the agenda / resolution? |                |   |                     |  |                        |                      |   |                                       |
| Category   | Mode of voting | No. of Shares held  | No. of Votes Polled | %age of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | %age of Votes in favour on votes Polled | %age of Votes against on votes Polled |
|  |                | (1)   | 2)                  | (3)=[(2)/(1)]*<br>100                      | (4)                    | (5)                  | (6)=[(4)/(2)]*<br>100                   | (7)=[(5)/(2)]*<br>100                 |
| Promoter and Promoter Group  | E-voting       | 54,93,867   | 14,76,549           | 26.88%                                     | 14,76,549              | Nil                  | 100.00%                                 | Nil                                   |
|  | Poll           |   | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|  | Postal Ballot  |   | 40,17,318           | 73.12%                                     | 40,17,318              | Nil                  | 100.00%                                 | Nil                                   |
|  | Total          |   | 54,93,867           | 100.00%                                    | 54,93,867              | Nil                  | 100.00%                                 | Nil                                   |
| Public Institutions  | E-voting       | 5,56,703  | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
|  | Poll           |   | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|  | Postal Ballot  |   | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
|  | Total          |   | Nil                 | Nil  | Nil                    | Nil                  | Nil                                     | Nil                                   |
| Public Non-Institutions  | E-voting       | 62,11,615   | 1,14,774            | 1.85%                                      | 1,14,771               | 3                    | 99.997%                                 | 0.003%                                |
|  | Poll           |   | NA                  | NA   | NA                     | NA                   | NA                                      | NA                                    |
|  | Postal Ballot  |   | 30,08,760           | 48.44%                                     | 30,08,760              | Nil                  | 100.00%                                 | Nil                                   |
|  | Total          |   | 31,23,534           | 50.29%                                     | 31,23,531              | 3                    | 99.9999%                                | 0.0001%                               |
| Total  |                | 1,22,62,185   | 86,17,401           | 70.28%                                     | 86,17,398              | 3                    | 99.9999%                                | 0.0001%                               |

Result: Resolution passed with requisite majority

