

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/18-19
8th August, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. Script Code : KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Sub: Details of the voting results of the 37th Annual General Meeting of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

We are pleased to enclose herewith details of voting results inclusive of remote e-voting results and poll conducted at the 37th Annual General Meeting of the members of the Company, held on 7th August, 2018 at 4:00 p.m. at Kalpa-Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of the Scrutinizer is also enclosed herewith.

You are requested to take the same on records.

Thanking you,

Yours sincerely,
For **KALPATARU POWER TRANSMISSION LTD.**

Rahul c. shah

Rahul Shah
Company Secretary

Encl. a/a



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

**KALPA-TARU[®]**

Continuation Sheet.....

**DETAILS OF VOTING RESULTS OF 37TH ANNUAL GENERAL MEETING HELD ON
7TH AUGUST, 2018**

Date of AGM/EGM	7 th August, 2018
Total number of shareholders on record date	29,108 (As on Cut-off date i.e. 31 st July, 2018)
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoters Group	14
(b) Public	63
No. of Shareholders attended the meeting through video conferencing	Nil
(a) Promoters and Promoters Group	
(b) Public	



Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			1. To consider and adopt - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	32022253	78.4294	32009145	13108	99.9591	0.0409	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32022253	78.4294	32009145	13108	99.9591	0.0409	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36985	50	99.8650	0.1350	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		37917	0.1756	37867	50	99.8681	0.1319	5
Total		153460570	123094833	80.2127	123081675	13158	99.9893	0.0107	5

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			2 - To declare dividend on equity shares at the rate of Rs. 2.5/- per equity share for the financial year ended March 31, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36275187	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36275187	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36985	50	99.8650	0.1350	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		37917	0.1756	37867	50	99.8681	0.1319	5
Total		153460570	127347767	82.9840	127347717	50	100.0000	0.0000	5

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Imtiaz Kanga (DIN: 00136272) who retires by rotation and being eligible offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36214857	60330	99.8337	0.1663	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36214857	60330	99.8337	0.1663	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36910	125	99.6625	0.3375	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37792	125	99.6703	0.3297	5
Total		153460570	127347767	82.9840	127287312	60455	99.9525	0.0475	5

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Resolution Required : (Ordinary)			4 - Appointment of statutory auditors and fixing remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36238931	36256	99.9001	0.0999	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36238931	36256	99.9001	0.0999	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36960	75	99.7975	0.2025	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37842	75	99.8022	0.1978	5
Total		153460570	127347767	82.9840	127311436	36331	99.9715	0.0285	5

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Resolution Required : (Special)			5 - Issue and allot Secured / Unsecured redeemable non-convertible debentures upto Rs. 300 Crores						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36275187	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36275187	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36985	50	99.8650	0.1350	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37867	50	99.8681	0.1319	5
Total		153460570	127347767	82.9840	127347717	50	100.0000	0.0000	5

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Resolution Required : (Ordinary)			6 - Ratifying remuneration of cost auditor for the FY 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36275187	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36275187	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36985	50	99.8650	0.1350	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37867	50	99.8681	0.1319	5
Total		153460570	127347767	82.9840	127347717	50	100.0000	0.0000	5

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			7 - Re-classification of members of Promoter Group from Promoter & Promoter Group category to Public category						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36275187	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36275187	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36985	50	99.8650	0.1350	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37867	50	99.8681	0.1319	5
Total		153460570	127347767	82.9840	127347717	50	100.0000	0.0000	5

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			8 - Payment of commission to Non-Executive Directors within the overall ceiling limit of 1% of net profits of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	36275187	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	36275187	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36945	90	99.7570	0.2430	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37827	90	99.7626	0.2374	5
Total		153460570	127347767	82.9840	127347677	90	99.9999	0.0001	5

Kalpataru Power Transmission Limited

Resolution Required : (Special)			9 - Continuing the directorship of Mr. K. V. Mani, Independent Non-Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	40829380	36275187	88.8458	34335762	1939425	94.6536	5.3464	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		36275187	88.8458	34335762	1939425	94.6536	5.3464	0
Public Non Institutions	E-Voting	21596527	37035	0.1715	36985	50	99.8650	0.1350	0
	Poll		882	0.0041	882	0	100.0000	0.0000	5
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37917	0.1756	37867	50	99.8681	0.1319	5
Total		153460570	127347767	82.9840	125408292	1939475	98.4770	1.5230	5



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and The Companies
(Management and Administration) Rules, 2014, as amended]

To,
The Chairman
of the 37th Annual General Meeting (AGM) of the Members of
KALPATARU POWER TRANSMISSION LIMITED
held on 7th August, 2018 at 4.00 p.m.
at Kalpa-Vriksha Learning Centre, A - 1 & A - 2, GIDC Electronic Estate, Sector-25,
Gandhinagar-382016.

Dear Sir,

I, CS Urmil Ved, Company Secretary in Practice, has been appointed by the Board of Directors of Kalpataru Power Transmission Limited ("the Company") at its meeting dated 25th May, 2018 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and the vote cast through poll/ballot papers at the 37th Annual General Meeting and for ascertaining the majority on voting carried out as per provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The management of the Company is responsible to ensure the compliances with the requirements of the provisions of Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting on the resolutions contained in the notice to the 37th AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the vote casted "in favour" or "against" on the resolutions mentioned in the 37th AGM notice based on the scrutiny of the polling papers circulated at the AGM and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.





Report on Scrutiny:

- I. The Company has informed that on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 37th AGM as under:
 - by email to Members who had registered their email-IDs with the Company/RTA on 13th July, 2018 and
 - by Courier/Registered Post to Members in physical form on or before 14th July, 2018.
- II. The Company has also placed the notice of 37th AGM on the Website of the Company as well as on the Website of the E-voting agency i.e. CDSL.
- III. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published atleast 21 days before the date of AGM.
- IV. The Members of the Company as on "Cut off" date, i.e. 31th July, 2018 were entitled to vote on the resolutions stated in the notice of the 37th Annual General Meeting.
- V. In terms of the aforesaid notice, the remote e-voting was open from Friday, 3rd August, 2018 (9.00 a.m.) to Monday, 6th August, 2018 (5.00 p.m.).
- VI. The poll was conducted to enable the members of the Company who were present at the 37th AGM and could not cast their vote through remote E-voting facility provided by the Company through CDSL.
- VII. The poll was conducted together on all the item nos. 1 to 9 on the agenda at the Annual General Meeting at the end of discussion on all the resolutions.





- VIII. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 37th Annual General Meeting, ballot box kept for polling was sealed in my presence.
- IX. The sealed ballot box was 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 authorization/proxies lodged with the Company.
- X. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- XI. After the conclusion of voting at the Annual General Meeting, I first counted the vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 7th August, 2018 around 05.56 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Kisan Patel and Mr. Kiran Rathod who are not in employment of the Company.
- XII. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 37th Annual General Meeting held on 7th August, 2018 is annexed herewith.
- XIII. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.
- XIV. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the resolutions mentioned in the notice of 37th AGM may accordingly be declared by the Chairman who has also countersigned this report.





XV. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Gandhinagar
Date: 7th August, 2018



Urmil Ved
Practising Company Secretary
FCS: 8094, C.P. No.: 2521

The following were the witness to the unblocking the votes cast through remote e-voting.

Witness 1:

Mr. Kisan Patel

Witness 2:

Mr. Kiran Rathod

Counter signed by

For Kalpataru Power Transmission Limited

Chairman / Authorised Signatory



Detailed Consolidated Results of e-Voting and Ballot Voting

ANNEXURE

Item No. 1 - To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	179	197	887	123093951	123094838	100.000
Assent	17	177	194	882	123080793	123081675	99.989
Dissent	0	2	2	0	13158	13158	0.011
Total	*17	179	196	882	123093951	123094833	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority.**

Item No. 2 - To declare dividend on equity shares at the rate of Rs. 2.5/- per equity share for the financial year ended March 31, 2018 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	182	199	882	127346835	127347717	100.000
Dissent	0	1	1	0	50	50	0.000
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority.**





Item No. 3 - Re-appointment of Mr. Imtiaz Kanga (DIN: 00136272), who retires by rotation and being eligible offers himself for reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	174	191	882	127286430	127287312	99.953
Dissent	0	9	9	0	60455	60455	0.047
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**.

Item No. 4 - Appointment of statutory auditors M/s. B S R & Co. LLP, Chartered Accountants and to fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	177	194	882	127310554	127311436	99.971
Dissent	0	6	6	0	36331	36331	0.029
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**.





Item No. 5 - Issue and allot Secured / Unsecured Redeemable Non-Convertible Debentures upto Rs. 300 Crores - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	182	199	882	127346835	127347717	100.000
Dissent	0	1	1	0	50	50	0.000
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Special Resolution as contained in Item No. 5 is **passed with requisite majority.**

Item No. 6 - Ratifying remuneration of Cost Auditor for the FY 2018-19 - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	182	199	882	127346835	127347717	100.000
Dissent	0	1	1	0	50	50	0.000
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 6 is **passed with requisite majority.**





Item No. 7 - Re-classification of members of Promoter Group of the company - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	182	199	882	127346835	127347717	100.000
Dissent	0	1	1	0	50	50	0.000
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 7 is **passed with requisite majority**.

Item No. 8 – Payment of commission to Non-Executive Directors within the overall ceiling limit of 1% of net profits of the Company - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	181	198	882	127346795	127347677	100.000
Dissent	0	2	2	0	90	90	0.000
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 8 is **passed with requisite majority**





Item No. 9 - Continuing the directorship of Mr. K.V. Mani, Independent Non-Executive Director of the Company - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	183	201	887	127346885	127347772	100.000
Assent	17	146	163	882	125407410	125408292	98.477
Dissent	0	37	37	0	1939475	1939475	1.523
Total	*17	183	200	882	127346885	127347767	100.000

Note: * 1 Ballot containing 5 votes were found invalid.

Thus, the Special Resolution as contained in Item No. 9 is **passed with requisite majority.**


Urmil Ved
Practising Company Secretary
FCS: 8094
C.P. No.: 2521

