



Dhunseri®

Dhunseri Petrochem Limited

CIN : LT5492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/AGM-10.08.2018

August 13, 2018

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sirs,

Sub: Scrutinizer's Report on the Voting Results – AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot at the meeting in respect to all the Resolutions contained in the Notice of the 102nd Annual General Meeting of the Company held on 10th August, 2018 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017:-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above





Consolidated Report of Scrutinizer

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

To,
The Chairman
Dhunseri Petrochem Limited
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Petrochem Limited ("Company"), vide resolution dated 21st May 2018, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the E-voting process in respect of the below mentioned resolutions to be passed at the 102nd Annual General Meeting of the Company, held on Friday, the 10th August, 2018 at 10.30 A.M. at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700017.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 102nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports



generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated by use of ballot papers at the meeting.

Further to the above, I submit my report as under:-

- i) The e-voting period remained open from 07th August, 2018 (9:00 am) to 09th August, 2018 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. 03rd August, 2018) were entitled to vote on the resolutions (item no. 1 to 11 as set out in the Notice dated 21st May, 2018 of 102nd AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 102nd AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 102nd AGM through ballot papers, the votes cast through remote e-voting were unblocked on 11th August, 2018 at 06:10 p.m. in the presence of two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through ballot paper at the 102nd AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

A. ORDINARY BUSINESS

1. As an Ordinary Resolution-Item no.1

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	47	26053372	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	89	26082383	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	379	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	4	379	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off

2. As an Ordinary Resolution-Item no.2

Declaration of dividend at Rs. 3.50 per Equity Share for the year ended 31st March, 2018.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	49	26053551	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	91	26082562	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	2	200	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	2	200	0.00%*

2



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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off

3. As an Ordinary Resolution-Item no. 3

Re-appointment of Mr. Rajiv Kumar Sharma (DIN: 05197101), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	46	26052922	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	88	26081933	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	829	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	5	829	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off



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B. SPECIAL BUSINESS

4. As a Special Resolution-Item no.4

Re-appointment of Mr. Rajiv Kumar Sharma (DIN: 05197101) as the Executive Director (Finance) & CFO.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	46	26052922	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	88	26081933	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	829	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	5	829	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off

5. As a Special Resolution- Item no.5

Continuation of directorship of Mr. Pradip Kumar Khaitan (DIN 00004821) as Non-Executive Non-Independent Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	46	26053361	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	88	26082372	100.00%*



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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	379	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	4	379	0.00%*

iii. **Invalid** votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off

6. **As a Special Resolution- Item no.6**

Continuation of directorship of Mr. Joginder Pal Kundra (DIN: 00004228) as Non-Executive Independent Director.

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	46	26053361	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	88	26082372	100.00%*

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	379	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	4	379	0.00%*

iii. **Invalid** votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off



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7. As an Ordinary Resolution- Item no.7

Appointment of Mr. Siddhartha Rampuria (DIN: 00755458) as an Independent Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	45	26052911	100.00%
Voting through Ballot Forms	N.A.#	N.A.#	N.A.#
Total	45	26052911	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	829	0.00%
Voting through Ballot Forms	N.A.#	N.A.#	N.A.#
Total	5	829	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	N.A.#	N.A.#
Total	0	0

* - Rounded Off

- The resolution was not moved by the Chairman at the AGM as Mr. Siddhartha Rampuria has resigned from the directorship of the Company, w.e.f. 25th June, 2018 due to his pre-occupation.

8. As a Special Resolution- Item no.8

Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 read with Companies (Amendment) Act, 2017.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	44	26053297	99.89%
Voting through Ballot Forms	42	29011	0.11%
Total	86	26082308	100.00%*



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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	6	443	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	6	443	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

* - Rounded Off

9. As an Ordinary Resolution- Item no.9

Approval of related party transaction with "Egyptian Indian Polyester Co. S.A.E." (EIPET) under the Settlement Agreement.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	27	5631	16.08%
Voting through Ballot Forms	42	29011	82.84%
Total	69	34642	98.92%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	379	1.08%
Voting through Ballot Forms	0	0	0.00%
Total	4	379	1.08%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220



10. As an Ordinary Resolution- Item no. 10

Purchase of 65% shareholding of Dhunseri Overseas Private Ltd. (DOPL) in Egyptian Indian Polyester Co. S.A.E. (EIPET) by the Company

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	26	5581	15.94%
Voting through Ballot Forms	42	29011	82.84%
Total	68	34592	98.78%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	429	1.22%
Voting through Ballot Forms	0	0	0.00%
Total	5	429	1.22%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

11. As an Ordinary Resolution - Item no. 11

Approval of Material Related Party Transactions pertaining to the FY 2017-18

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	26	5581	15.94%
Voting through Ballot Forms	42	29011	82.84%
Total	68	34592	98.78%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	429	1.22%
Voting through Ballot Forms	0	0	0.00%
Total	5	429	1.22%



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iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	3	220
Total	3	220

The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting shall remain in our 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.

Thanking you,

Place: Kolkata

Dated: 13/08/2012

Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA
PROPRIETOR
FCS-2204, CP-1247
13/08/2012


DHUNSERI PETROCHEM LIMITED - 102nd AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 10,2018
Total Number of Shareholders on record date	22689
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	13
Public	312
Total	325
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .		Adoption of Financial Statements						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	6010	0.07880	5631	379	93.69380	6.30620
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34642	379	98.91780	1.08220
Total		35024754	26082762	74.46951	26082383	379	99.99855	0.00145

Simepreet Limal


2 .		Declaration of Dividend on Equity Shares						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	6010	0.07880	5810	200	96.67220	3.32780
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34821	200	99.42890	0.57110
Total		35024754	26082762	74.46951	26082562	200	99.99923	0.00077

3 .		Re-appointment of Mr. Rajiv Kumar Sharma, who retires by rotation.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		




 Suresh Patrocha

Public - Non Institution	E-Vote	7622459	6010	0.07880	5181	829	86.20630	13.79370
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34192	829	97.63280	2.36720
Total		35024754	26082762	74.46951	26081933	829	99.99682	0.00318

4 .		Re- appointment of Mr. Rajiv Kumar Sharma as the Executive Director (Finance) & CFO						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	6010	0.07880	5181	829	86.20630	13.79370
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34192	829	97.63280	2.36720
Total		35024754	26082762	74.46951	26081933	829	99.99682	0.00318

5 .		Continuation of directorship of Mr. Pradip Kumar Khaitan as Non-Executive Non-Independent Director						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		

Simetpreet Grewal


Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	5999	0.07870	5620	379	93.68230	6.31770
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35010	0.45930	34631	379	98.91750	1.08250
Total		35024754	26082751	74.46948	26082372	379	99.99855	0.00145

6.		Continuation of directorship of Mr. Joginder Pal Kundra as Non-Executive Independent Director						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	5999	0.07870	5620	379	93.68230	6.31770
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35010	0.45930	34631	379	98.91750	1.08250
Total		35024754	26082751	74.46948	26082372	379	99.99855	0.00145



 Simepreet Bhatia

7.			Appointment of Mr. Siddhartha Rampuria as an Independent Director #					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll #		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll #		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	5999	0.07870	5170	829	86.18100	13.81900
	Poll #		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5999	0.07870	5170	829	86.18100	13.81900
Total		35024754	26053740	74.38665	26052911	829	99.99682	0.00318

Resolution no 7- The resolution was not moved by the Chairman at the AGM as Mr. Siddharth Rampuria has resigned from the directorship of the Company w.e.f 25th June, 2018 due to his pre-occupation.

8.			Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 read with Companies (Amendment) Act, 2017					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	26047741	100.00000	26047741	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		26047741	100.00000	26047741	0	100.00000	
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	5999	0.07870	5556	443	92.61540	7.38460
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35010	0.45930	34567	443	98.73460	1.26540
Total		35024754	26082751	74.46948	26082308	443	99.99830	0.00170

9 .		Approval of related party transaction with "Egyptian Indian Polyester Co. S.A.E." (EIPET) under the Settlement Agreement						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	6010	0.07880	5631	379	93.69380	6.30620
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34642	379	98.91780	1.08220
Total		35024754	35021	0.09999	34642	379	98.91779	1.08221

10 .		Purchase of 65% shareholding of Dhunseri Overseas Private Ltd. (DOPL) in Egyptian Indian Polyester Co. S.A.E. (EIPET) by the Company						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	26047741	0	0.00000	0	0		



 Smeeta Gupta

Promoter Group	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	6010	0.07880	5581	429	92.86190	7.13810
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34592	429	98.77500	1.22500
Total		35024754	35021	0.09999	34592	429	98.77502	1.22498

11.		Approval of Material Related Party Transactions pertaining to the FY 2017-18						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26047741	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1354554	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7622459	6010	0.07880	5581	429	92.86190	7.13810
	Poll		29011	0.38060	29011	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		35021	0.45940	34592	429	98.77500	1.22500
Total		35024754	35021	0.09999	34592	429	98.77502	1.22498


 Suresh Kumar
