

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

September 30, 2018

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 504000

Dear Sir,

Sub: Proceedings and Voting Results of the 55th Annual General Meeting (“AGM”) of the Company

This is to inform that the 55th Annual General Meeting of the Company was held on Saturday September 29, 2018 at 10:30 a.m. at Y.B.Chavan Centre, 4th Floor, Cultural Hall, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400021

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) - **Annexure - I**
2. Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations - **Annexure – II**
3. Consolidated Report of the Scrutinizer dated September 29, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 – **Annexure III**

Kindly take the above information on your records and oblige.

Thanking you,

**Yours faithfully,
For Elpro International Limited,**


Binal Khosla
Company Secretary



Summary of proceedings of the 55th Annual General Meeting

The Fifty Fifth Annual General Meeting (AGM) of the Members of Elpro International Limited (hereinafter called as 'the Company') was held on Saturday, September 29, 2018 at 10:30 A.M at Y.B.Chavan Centre, 4th Floor, Cultural Hall, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021.

Mr. Deepak Kumar - Chairman and Managing Director of the Company presided over the meeting and welcomed the Members to the 55th AGM of the Company. As per the Members attendance register, 55 (Fifty Five) members attended the AGM in present including 6 (Six) proxies member.

Thereafter with permission of the members of the Company, Notice of AGM, Directors report, Audited Accounts for the year ended March 31, 2018 and Auditor's Report on the Standalone and Consolidated financial statements were taken as read.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2018.
2. Appointment of a Director in place of Mr. Sunil Khandelwal (DIN: 02549090), who retires from office by rotation and being eligible offers himself for re-appointment.
3. Ratification of appointment of M/s. Todarwal & Todarwal LLP as Auditors & fixing their remuneration for the F.Y. 2018-19.
4. Appointment of Ms. Shweta Kaushik (DIN: 08206597) as an Independent Director of the Company not liable to retire by rotation.
5. Re-appointment of Mr. Ashok Jain (DIN: 00392870) as an Independent Director for a second term of 5 years.
6. Re-appointment of Mr. Narayan Atal (DIN: 00237626) as an Independent Director for a second term of 5 years.
7. Approval of transactions with related parties for availing Inter Corporate Deposit.
8. Approval of transaction with related parties for granting of Inter Corporate Deposit.

Several members had raised queries on financials, operations and general working of the Company, which were replied diligently by Chairman, Directors on Board and CFO jointly up to the satisfaction of the members.

Chairman stated that the remote e-voting facility was provided pursuant to Section 108 of the Companies Act, 2013 for voting on all the resolutions. He informed about the ballot paper voting arrangements made at the AGM for those who are present at the meeting and have not voted through remote e-voting facility. Mrs. Jayshree A. Lalpuria Practicing Company Secretary



was appointed as the Scrutinizer to conduct the ballot process in a fair and transparent manner, scrutinize the e-voting process and ballot papers and submit her report.

The Chairman informed that the combined result of e-voting and ballot would be declared within two days of the conclusion of the meeting and the same would be intimated to the Stock Exchange and uploaded on the website of the Company and Central Depository (India) Limited.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 55th AGM stood closed at 12:15 p.m.

For Elpro International Limited,



Binal Khosla
Company Secretary



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Annexure II

ELPRO INTERNATIONAL LIMITED

55th Annual General Meeting (AGM) Voting Results

Date of the AGM	Saturday, 29 th September, 2018
Total Number of Shareholders on record date (Cut- off date for e-voting – 22 nd September, 2018)	4746
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 50
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	Not arranged



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		110161435	91.6053	110161435	0	100.0000	0.0000
Public- Institutions	E-Voting		10866852	33.4717	10866852	0	100.0000	0.0000
	Poll	32465775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10866852	33.4717	10866852	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22249	0.1328	22249	0	100.0000	0.0000
	Poll	16756756	30492	0.1820	7359	23133	24.1342	75.8658
	Postal Ballot (if applicable)							
	Total		52741	0.3147	29608	23133	56.1385	43.8615
Total	Total	169479130	121081028	71.4430	121057895	23133	99.9809	0.0191



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of a Director in place of Mr. Sunil Khandelwal (holding DIN: 02549090), who retires from office by rotation and being eligible, offers himself for re-appointment						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
Public- Institutions	E-Voting		10866852	33.4717	10866852	0	100.0000	0.0000
	Poll	32465775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32465775	10866852	33.4717	10866852	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22249	0.1328	22246	3	99.9865	0.0135
	Poll	16756756	30492	0.1820	7359	23133	24.1342	75.8658
	Postal Ballot (if applicable)							
	Total	16756756	52741	0.3147	29605	23136	56.1328	43.8672
Total	Total	169479130	121081028	71.4430	121057892	23136	99.9809	0.0191



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	120256599	110161435	91.6053	110161435	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	120256599	110161435	91.6053	110161435	0	100.0000	0.0000	
Public- Institutions	E-Voting		10866852	33.4717	10866852	0	100.0000	0.0000	
	Poll	32465775	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	32465775	10866852	33.4717	10866852	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		22249	0.1328	22246	3	99.9865	0.0135	
	Poll	16756756	30492	0.1820	7359	23133	24.1342	75.8658	
	Postal Ballot (if applicable)								
	Total	16756756	52741	0.3147	29605	23136	56.1328	43.8672	
Total	Total	169479130	121081028	71.4430	121057892	23136	99.9809	0.0191	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0	0
	Poll	110161435	91.6053	110161435	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	110161435	91.6053	110161435	0	100.0000	0.0000
Public- Institutions	E-Voting	10866852	33.4717	10866852	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)						
	Total	10866852	33.4717	10866852	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22249	0.1328	22246	3	99.9865	0.0135
	Poll	30492	0.1820	30492	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	52741	0.3147	52738	3	99.9943	0.0057
Total	169479130	121081028	71.4430	121081025	3	100.0000	0.0000



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
Public- Institutions	E-Voting		10866852	33.4717	10866852	0	100.0000	0.0000
	Poll	32465775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32465775	10866852	33.4717	10866852	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22249	0.1328	22246	3	99.9865	0.0135
	Poll	16756756	30492	0.1820	30492	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16756756	52741	0.3147	52738	3	99.9943	0.0057
Total	Total	169479130	121081028	71.4430	121081025	3	100.0000	0.0000

Re-appointment of Mr. Ashok Jain (DIN: 00392870) as an Independent Director for a second term of 5 years.



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	120256599	110161435	91.6053	110161435	0	100.0000	0.0000
Public-Institutions	E-Voting		10866852	33.4717	0	10866852	0.0000	100.0000
	Poll	32465775		0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32465775	10866852	33.4717	0	10866852	0.0000	100.0000
Public- Non Institutions	E-Voting		22249	0.1328	22246	3	99.9865	0.0135
	Poll	16756756	30492	0.1820	30492	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16756756	52741	0.3147	52738	3	99.9943	0.0057
Total	Total	169479130	121081028	71.4430	110214173	10866855	91.0251	8.9749



Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of the transactions with related parties for availing Inter Corporate Deposit.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	120256599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	120256599	0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting		10866852	33.4717	0	10866852	0.0000	100.0000
	Poll	32465775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32465775	10866852	33.4717	0	10866852	0.0000	100.0000
Public- Non Institutions	E-Voting		22249	0.1328	21686	563	97.4695	2.5305
	Poll	16756756	30492	0.1820	7359	23133	24.1342	75.8658
	Postal Ballot (if applicable)							
	Total	16756756	52741	0.3147	29045	23696	55.0710	44.9290
Total	Total	169479130	10919593	6.4430	29045	10890548	0.2660	99.7340



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	120256599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	120256599	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		10866852	33.4717	0	10866852	0.0000	100.0000
	Poll	32465775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32465775	10866852	33.4717	0	10866852	0.0000	100.0000
Public- Non Institutions	E-Voting		22249	0.1328	22209	40	99.8202	0.1798
	Poll	16756756	30492	0.1820	7359	23133	24.1342	75.8658
	Postal Ballot (if applicable)							
	Total	16756756	52741	0.3147	29568	23173	56.0626	43.9374
Total		169479130	10919593	6.4430	29568	10890025	0.2708	99.7292





Consolidated Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 55th Annual General Meeting of
the Equity Shareholders of Elpro International Limited
Nirmal, 17th Floor,
Nariman Point,
Mumbai-400 021.

Dear Sir,

1. I, Jayshree A. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai -400 057, have been appointed as the Scrutinizer by the Board of Directors of Elpro International Limited, ("the Company") at their meeting held on 14th August, 2018 for the purpose of
 - a. scrutinizing the remote e-voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and;
 - b. scrutinizing the voting process at the 55th Annual General Meeting ("AGM") of the members of the Company held on Saturday, 29th September, 2018 at 10.30 a.m. at the Y. B. Chavan Centre, 4th Floor, Cultural Hall, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021

in a fair and transparent manner and ascertaining the requisite majority on the 8 (Eight) resolutions contained in the notice dated 14th August, 2018 convening the said AGM.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM.

Scrutinizer's Responsibility

3. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' 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 remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.

4. Further to above, I submit my report as under:

Cut-off date

- 4.1 The Shareholders holding shares as on the cut-off date i.e. 22nd September, 2018, were entitled to vote on the proposed 8 (Eight) resolutions set out in the Notice convening 55th Annual General Meeting of the Company.

Remote e-voting process and Voting at the AGM

- 4.2 The remote e-voting period remained open from 9.00 a.m. on Wednesday, 26th September, 2018 up to 5.00 p.m. on Friday, 28th September, 2018.
- 4.3 The Chairman at the 55th Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those shareholders who were present at the meeting but have not cast their vote by availing remote E-voting.
- 4.4 After the announcement of voting by the Chairman, ballot box kept for voting was locked/sealed in my presence.
- 4.5 On completion of voting at the AGM, the ballot box was subsequently unlocked and poll papers were serially numbered and reconciled with the records maintained by the Registrar & Transfer Agents of the Company and Authorization/proxies lodged with the Company.
- 4.6 The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, namely, Ms. Kalpita Poojary and Ms. Roshani Shah who are not in the employment of the Company. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>)

Consolidated Results

- 4.7 The consolidated result of the remote e-voting and voting at the meeting is as under:



- a) **Resolution No. 1 – Ordinary Resolution - Adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.**

- i) **Voted in favour of the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	10889101	8.99
Physical ballots	21	110168794	90.99
Total	35	121057895	99.98

- ii) **Voted against the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	6	23133	0.02
Total	6	23133	0.02

- iii) **Invalid Votes:**

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



b) Resolution No. 2 – Ordinary Resolution – Appointment of a Director in place of Mr. Sunil Khandelwal (holding DIN: 02549090), who retires from office by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	10889098	8.99
Physical ballots	21	110168794	90.99
Total	34	121057892	99.98

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	3	0.00
Physical ballots	6	23133	0.02
Total	7	23136	0.02

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



c) Resolution No. '3 - Ordinary Resolution - Ratification of appointment of M/s. Todarwal & Todarwal, Chartered Accountants (ICAI Firm Registration No. 111009W) as Statutory Auditors of the Company and to fix their remuneration.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	10889098	8.99
Physical ballots	21	110168794	90.99
Total	34	121057892	99.98

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	3	0.00
Physical ballots	6	23133	0.02
Total	7	23136	0.02

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



- d) **Resolution No. 4 – Ordinary Resolution - Appointment of Ms. Shweta Kaushik (DIN: 08206597) as an Independent Director of the Company not liable to retire by rotation.**

- i) **Voted in favour of the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	10889098	8.99
Physical ballots	27	110191927	91.01
Total	40	121081025	100.00

- ii) **Voted against the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	3	0.00
Physical ballots	0	0	0.00
Total	1	3	0.00

- iii) **Invalid Votes:**

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



e) Resolution No. 5 –Special Resolution – Re-appointment of Mr. Ashok Jain (DIN: 00392870) as an Independent Director for a second term of 5 years.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	10889098	8.99
Physical ballots	27	110191927	91.01
Total	40	121081025	100.00

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	3	0.00
Physical ballots	0	0	0.00
Total	1	3	0.00

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



f) **Resolution No. 6 –Special Resolution – Re-appointment of Mr. Narayan T. Atal (DIN: 00237626) as an Independent Director for a second term of 5 years.**

i) **Voted in favour of the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	22246	0.02
Physical ballots	27	110191927	91.01
Total	38	110214173	91.03

ii) **Voted against the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	10866855	8.975
Physical ballots	0	0	0
Total	3	10866855	8.975

iii) **Invalid Votes:**

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



g) Resolution No. 7 –Ordinary Resolution – Approval of the transactions with related parties for availing Inter Corporate Deposit.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	21686	0.20
Physical ballots	18	7359	0.07
Total	28	29045	0.27

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	10867415	99.52
Physical ballots	6	23133	0.21
Total	10	10890548	99.73

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



h) Resolution No. 8 –Special Resolution – Approval of the transactions under section 185 of the Companies Act, 2013 with related parties for granting of Inter Corporate Deposit.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	22209	0.20
Physical ballots	18	7359	0.07
Total	28	29568	0.27

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	10866892	99.52
Physical ballots	6	23133	0.21
Total	10	10890025	99.73

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0

