



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2018-19/ 285

Date: 28.09.2018

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 56th Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items to be transacted at the 56th Annual General Meeting (AGM) of the Company held on Thursday, September 27, 2018 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, in-front-of S.P. (Ex-Govt.) High School, Katol Road, Nagpur- 440 013. The e-voting period commenced on 24th September, 2018 at 9.00 a.m. and ends on 26th September, 2018 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 20th September, 2018.

The Company has also provided voting through ballot papers at the said AGM held on 27th September, 2018 for all the resolutions.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are also **enclosed** herewith (**Annexure-I**).

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has since submitted his report to the Chairman (**Copy Enclosed-Annexure-II**).

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully,

For MOIL Limited



N. D. Pandey

(Company Secretary & Compliance officer)

Details regarding the voting results at 56th Annual General Meeting held on 27th September, 2018

| | |
|---|--|
| Date of the AGM | 27th September, 2018 |
| Total number of shareholders on record date | 285448(As on 14.09.2018) |
| No. of Shareholders present in the meeting either in person or through proxy | (Total 101) |
| (a) Promoters and Promoter Group | 2 |
| (b) Public: | 99 |
| No. of Shareholders attended the meeting through Video Conferencing: | No such facility was provided. |
| (a) Promoters and Promoter Group: | Not Applicable |
| (b) Public: | Not Applicable |

AGENDA-WISE

Item No.1: Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the financial year ended 31st March 2018 and reports of the Board of Directors and the Auditors thereon.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100.00 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36019983 | 79.86 | 36019983 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36019983 | 79.86 | 36019983 | 0 | 100 | 0 |
| Public Non-Institution | E-voting | 43276878 | 55958 | 0.13 | 55472 | 486 | 99.13 | 0.87 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100 | 0 |
| | Total | | 73126 | 0.17 | 72640 | 486 | 99.34 | 0.66 |
| TOTAL | | 257608888 | 205319776 | 79.70 | 205319290 | 486 | 100 | 0 |

Item No. 2: Declaration of final dividend for the financial year 2017-18.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No* |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100.00 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100.00 | 0 |
| | Total | | 169226667 | 100.00 | 169226667 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 36128733 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 36128733 | 0 | 100.00 | 0 |
| Public Non-Institution | E-voting | 43276878 | 56635 | 0.13 | 56561 | 74 | 99.87 | 0.13 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100.00 | 0 |
| | Total | | 73803 | 0.17 | 73729 | 74 | 99.90 | 0.10 |
| TOTAL | | 257608888 | 205429203 | 79.74 | 205429129 | 74 | 100.00 | 0 |

* Promoter/promoter group, being shareholders of the Company, shall be eligible for dividend.

Item No.3: Continuation of the appointment of Shri Dipankar Shome, Director (Production & Planning) (DIN: 06435854), as a Director liable to retire by rotation.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| Public Non-Institution | E-voting | 43276878 | 56184 | 0.13 | 53600 | 2584 | 95.40 | 4.60 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100 | 0 |
| | Total | | 73352 | 0.17 | 70768 | 2584 | 96.48 | 3.52 |
| TOTAL | | 257608888 | 205428752 | 79.74 | 196056228 | 9372524 | 95.44 | 4.56 |

Item No.4: Continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a Director liable to retire by rotation.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| Public Non-Institution | E-voting | 43276878 | 56304 | 0.13 | 53664 | 2640 | 95.31 | 4.69 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100 | 0 |
| | Total | | 73472 | 0.17 | 70832 | 2640 | 96.41 | 3.59 |
| TOTAL | | 257608888 | 205428872 | 79.74 | 196056292 | 9372580 | 95.44 | 4.56 |

Item No. 5: Fixation of remuneration of the Statutory Auditors of the Company for the year 2018-19.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 35539541 | 589192 | 98.37 | 1.63 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 35539541 | 589192 | 98.37 | 1.63 |
| Public Non-Institution | E-voting | 43276878 | 56056 | 0.13 | 53980 | 2076 | 96.30 | 3.70 |
| | Poll | | 17168 | 0.04 | 17167 | 1 | 99.99 | 0.01 |
| | Total | | 73224 | 0.17 | 71147 | 2077 | 97.16 | 2.84 |
| TOTAL | | 257608888 | 205428624 | 79.74 | 204837355 | 591269 | 99.71 | 0.29 |

Item No.6: Ratification of remuneration of the Cost Auditors of the Company for the year 2018-19.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 36128733 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 36128733 | 0 | 100 | 0 |
| Public Non-Institution | E-voting | 43276878 | 56183 | 0.13 | 53903 | 2280 | 95.94 | 4.06 |
| | Poll | | 17168 | 0.04 | 17166 | 2 | 99.99 | 0.01 |
| | Total | | 73351 | 0.17 | 71069 | 2282 | 96.89 | 3.11 |
| TOTAL | | 257608888 | 205428751 | 79.74 | 205426469 | 2282 | 100 | 0 |

Item No.7: Approval of continuation of Shri Vijayaraghavan M. Chariar (DIN-06554220), as an Independent Director of the Company.

| | |
|---|----------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.259 | 144280693 | 0 | 100.00 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100.00 | 0 |
| | Total | | 169226667 | 100.00 | 169226667 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 35841058 | 287675 | 99.20 | 0.80 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | | 36128733 | 80.10 | 35841058 | 287675 | 99.20 | 0.80 |
| Public Non-Institution | E-voting | 43276878 | 55826 | 0.13 | 53022 | 2804 | 94.98 | 5.02 |
| | Poll | | 17168 | 0.04 | 17166 | 2 | 99.99 | 0.01 |
| | Total | | 72994 | 0.17 | 70188 | 2806 | 96.16 | 3.84 |
| TOTAL | | 257608888 | 205428394 | 79.74 | 205137913 | 290481 | 99.86 | 0.14 |

All resolutions as set out in the Notice of 56th Annual General Meeting were duly approved by the Shareholders with requisite majority.



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Apartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : rajkotiyacs@gmail.com
Cell : 98231 22521 (O) 2545670 (R) 2731292

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 56th Annual General meeting of the Equity shareholders of MOIL Limited held on the 27th September 2018 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013.

Dear Sir,

1. I, Amit K. Rajkotiya, a Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting of the Equity Shareholders of the Company held on 27th September 2018 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013, Maharashtra, India, submit our report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 56th Annual General Meeting of the Equity Shareholders of the Company is the responsibility of the management. My responsibility as a 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 scrutinizer's report of the total votes polled in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 27th September, 2018 around 12.50 p.m. in the presence of two witnesses, Mr. Bhojraj Wakodikar (Add: Lalganj, Mehendi bagh Road, Nagpur-440 002) and Miss. Jyshthika Sharma (Add: Plot No. 539, Anand Nagar, Shakkardara Road, Nagpur 440 009) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



1. Mr. Bhojraj Wakodikar

2. Miss. Jyshthika Sharma

[Handwritten Signature]
Jsharma

4. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

5. The result of the voting is as under:-

1) ORDINARY RESOLUTION:-ITEM NO. 1

Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the financial year ended 31st March 2018 and reports of the Board of Directors and the Auditors thereon.

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100.00 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36019983 | 79.86 | 36019983 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36019983 | 79.86 | 36019983 | 0 | 100 | 0 |
| Public Non-Institution | E-voting | 43276878 | 55958 | 0.13 | 55472 | 486 | 99.13 | 0.87 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100 | 0 |
| | Total | | 73126 | 0.17 | 72640 | 486 | 99.34 | 0.66 |
| TOTAL | | 257608888 | 205319776 | 79.70 | 205319290 | 486 | 100 | 0 |



Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 409 | 205319290 | 100 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 07 | 486 | 0 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |

2) ORDINARY RESOLUTION:-ITEM NO. 2

Declaration of final dividend for the financial year 2017-18.

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100.00 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100.00 | 0 |



| | | | | | | | | |
|------------------------------|----------|-----------|-----------|--------|-----------|----|--------|------|
| | Total | | 169226667 | 100.00 | 169226667 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 36128733 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 36128733 | 0 | 100.00 | 0 |
| Public Non-Institution | E-voting | 43276878 | 56635 | 0.13 | 56561 | 74 | 99.87 | 0.13 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100.00 | 0 |
| | Total | | 73803 | 0.17 | 73729 | 74 | 99.90 | 0.10 |
| TOTAL | | 257608888 | 205429203 | 79.74 | 205429129 | 74 | 100.00 | 0 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 416 | 205429129 | 100 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 03 | 74 | 0 |

Invalid voters:

| |
|--|
| Total number of members whose votes were declared invalid. |
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |



3) ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri Dipankar Shome, Director (Production and Planing) (DIN: 06435854), as a Director liable to retire by rotation.

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| Public Non-Institution | E-voting | 43276878 | 56184 | 0.13 | 53600 | 2584 | 95.40 | 4.60 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100 | 0 |
| | Total | | 73352 | 0.17 | 70768 | 2584 | 96.48 | 3.52 |
| TOTAL | | 257608888 | 205428752 | 79.74 | 196056228 | 9372524 | 95.44 | 4.56 |

Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 334 | 196056228 | 95.44 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 80 | 9372524 | 4.56 |



Invalid voters:

| |
|--|
| Total number of members whose votes were declared invalid. |
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |

4) ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a Director liable to retire by rotation.

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 26758793 | 9369940 | 74.07 | 25.94 |
| Public Non-Institution | E-voting | 43276878 | 56304 | 0.13 | 53664 | 2640 | 95.31 | 4.69 |
| | Poll | | 17168 | 0.04 | 17168 | 0 | 100 | 0 |
| | Total | | 73472 | 0.17 | 70832 | 2640 | 96.41 | 3.59 |
| TOTAL | | 257608888 | 205428872 | 79.74 | 196056292 | 9372580 | 95.44 | 4.56 |



Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 334 | 196056292 | 95.44 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 82 | 9372580 | 4.56 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |

5) ORDINARY RESOLUTION:-ITEM NO. 5

Fixation of remuneration of the Statutory Auditors of the company for the year 2018-19

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public | E-voting | 45105343 | 36128733 | 80.10 | 35539541 | 589192 | 98.37 | 1.63 |



| | | | | | | | | |
|------------------------|----------|-----------|-----------|-------|-----------|--------|-------|------|
| Institutional Holders | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 35539541 | 589192 | 98.37 | 1.63 |
| Public Non-Institution | E-voting | 43276878 | 56056 | 0.13 | 53980 | 2076 | 96.30 | 3.70 |
| | Poll | | 17168 | 0.04 | 17167 | 1 | 99.99 | 0.01 |
| | Total | | 73224 | 0.17 | 71147 | 2077 | 97.16 | 2.84 |
| TOTAL | | 257608888 | 205428624 | 79.74 | 204837355 | 591269 | 99.71 | 0.29 |

Votes in favour of the resolution:

| | | |
|-------------------------|--------------------------------|---|
| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
| 394 | 204837355 | 99.71 |

Votes against the resolution:

| | | |
|-------------------------|--------------------------------|---|
| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
| 18 | 591268 | 0.29 |

Invalid voters:

| |
|--|
| Total number of members whose votes were declared invalid. |
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |



6) ORDINARY RESOLUTION:-ITEM NO. 6

Ratification of remuneration of the Cost Auditors of the company for the year 2018-19.

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.26 | 144280693 | 0 | 100 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100 | 0 |
| | Total | | 169226667 | 100 | 169226667 | 0 | 100 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 36128733 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36128733 | 80.10 | 36128733 | 0 | 100 | 0 |
| Public Non-Institution | E-voting | 43276878 | 56183 | 0.13 | 53903 | 2280 | 95.94 | 4.06 |
| | Poll | | 17168 | 0.04 | 17166 | 2 | 99.99 | 0.01 |
| | Total | | 73351 | 0.17 | 71069 | 2282 | 96.89 | 3.11 |
| TOTAL | | 257608888 | 205428751 | 79.74 | 205426469 | 2282 | 100 | 0 |

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 392 | 205426469 | 100 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 21 | 2282 | 0 |



Invalid voters:

| |
|--|
| Total number of members whose votes were declared invalid. |
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |

7) ORDINARY RESOLUTION:-ITEM NO. 7

Approval of continuation of Shri Vijayaraghavan M. Chariar (DIN: 06554220), as an Independent Director of the company.

| Promoter / Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid 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 and Promoter Group | E-voting | 169226667 | 144280693 | 85.259 | 144280693 | 0 | 100.00 | 0 |
| | Poll | | 24945974 | 14.74 | 24945974 | 0 | 100.00 | 0 |
| | Total | | 169226667 | 100.00 | 169226667 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 45105343 | 36128733 | 80.10 | 35841058 | 287675 | 99.20 | 0.80 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | | 36128733 | 80.10 | 35841058 | 287675 | 99.20 | 0.80 |
| Public Non-Institution | E-voting | 43276878 | 55826 | 0.13 | 53022 | 2804 | 94.98 | 5.02 |
| | Poll | | 17168 | 0.04 | 17166 | 2 | 99.99 | 0.01 |
| | Total | | 72994 | 0.17 | 70188 | 2806 | 96.16 | 3.84 |
| TOTAL | | 257608888 | 205428394 | 79.74 | 205137913 | 290481 | 99.86 | 0.14 |



Votes in favour of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 380 | 205137913 | 99.86 |

Votes against the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|-------------------------|--------------------------------|---|
| 32 | 290481 | 0.14 |

Invalid voters:

| Total number of members whose votes were declared invalid. |
|--|
| 0 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non – Institutions | 0 |

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully





CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162

Place: Nagpur
Dated: 27th September, 2018