

SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Industrial Area, Pawne Village, Navi Mumbai –400705.

Tel: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd. Office: A-2, Shah & Nahar Industrial Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/59/2019-20

Date: 02.10.2019

To,
The Secretary/Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 521113

Dear Sir,

Sub: Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015-Disclosure of Voting Results at the 28th Annual General Meeting of the Company held on September 30, 2019.

The details of voting results of the 28th Annual General Meeting of Suditi Industries Limited held on September 30, 2019 at 3.30 p.m. at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai – 400 020.

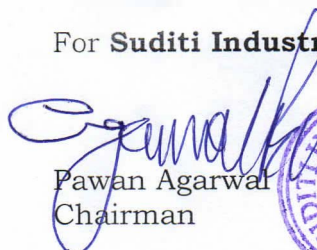
In accordance with Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed as Annexure 1.

The details of each agenda items, mode of voting, the report of scrutinizer form MGT-13 for poll and the combined report (for remote e-voting & Poll), are attached as annexure. **All the Resolutions as set out in the Notice of 28th Annual General Meeting were duly approved by the Shareholders with requisite majority.**

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


Pawan Agarwal
Chairman



SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Industrial Area, Pawne Village, Navi Mumbai –400705.

Tel: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office:A-2, Shah & Nahar Industrial Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Annexure '1':

Suditi Industries Limited - 28th AGM voting results in format under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No.	Description	Particulars
A	Date of AGM	30 th September, 2019 at 3.30 P.M.
B	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 23.09.2019)	10957
C	No. of shareholders present in the meeting either in person or through proxy:	85
	Shareholders Present in Persons/Proxy	Total
	Promoter & Promoter Group	6
	Public	79
D	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable	

For SUDITI INDUSTRIES LTD.

Chairman

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Item No. 1 - To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2019 and the statement of Profit & Loss Account of the Company for the financial year ended 31st March, 2019 both stand alone and consolidated and the Reports of the Directors and 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11665129	0	0.0000	0	0	0.0000	0.0000
	Poll		11610312	99.5300	11610312	0	100.0000	0.0000
	Total	11665129	11610312	99.5300	11610312	0	100.0000	0.0000
Public Institutions	E-Voting	1200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1200	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	5325294	11882	0.2231	11881	1	99.9916	0.0084
	Poll		1221014	22.9285	1221014	0	100.0000	0.0000
	Total	5325294	1232896	23.1516	1232895	1	99.9999	0.0001
Total		16991623	12843208	75.5855	12843207	1	99.999922	0.000008

Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	214



All Resolutions as set out in the Notice of 28th Annual General Meeting were duly approved by the Shareholders with requisite majority.

Please note that 562500 equity shares allotted to M/s H T Media Ltd on September 19, 2019 is not included in calculation of number of shares held as the same is pending for listing approval and corporate action approval. Accordingly Total Share Capital is taken as 16991623 instead of 17554123.

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 2 - To declare a dividend (of Rs. 0.20 per Equity Share of Rs. 10/- each) exclusively on the portion of the Equity Shares held by the public as on the record date for the financial year ended 31st March, 2019:					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11665129	0	0.0000	0	0	0.0000	0.0000
	Poll		11610312	99.5300	11610312	0	100.0000	0.0000
	Total	11665129	11610312	99.5300	11610312	0	100.0000	0.0000
Public Institutions	E-Voting	1200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1200	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	5325294	11882	0.2231	11881	1	99.9916	0.0084
	Poll		1221014	22.9285	1221014	0	100.0000	0.0000
	Total	5325294	1232896	23.1516	1232895	1	99.9999	0.0001
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Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 3 – Re-appointment of Mr.PawanAgarwal (DIN No: 00808731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
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Promoter and Promoter Group	E-Voting	11665129	0	0.0000	0	0	0.0000	0.0000
	Poll		11610312	99.5300	11610312	0	100.0000	0.0000
	Total	11665129	11610312	99.5300	11610312	0	100.0000	0.0000
Public Institutions	E-Voting	1200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1200	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	5325294	11882	0.2231	11881	1	99.9916	0.0084
	Poll		1221014	22.9285	1221014	0	100.0000	0.0000
	Total	5325294	1232896	23.1516	1232895	1	99.9999	0.0001
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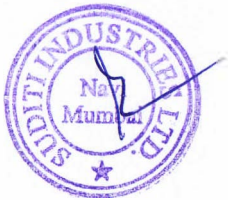
Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 4 -To ratify the appointment of M/s. Chaturvedi& Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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
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Promoter and Promoter Group	E-Voting	11665129	0	0.0000	0	0	0.0000	0.0000
	Poll		11610312	99.5300	11610312	0	100.0000	0.0000
	Total	11665129	11610312	99.5300	11610312	0	100.0000	0.0000
Public Institutions	E-Voting	1200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1200	0	0.0000	0	0	0.0000	0.0000
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	Poll		1221014	22.9285	1221014	0	100.0000	0.0000
	Total	5325294	1232896	23.1516	1232895	1	99.9999	0.0001
Total		16991623	12843208	75.5855	12843207	1	99.9999922	0.000008

Invalid Votes

Category	No. of Votes
PromoterandPromoterGroup	0
Public Institutions	0
Public Non - Institutions	214

All Resolutions as set out in the Notice of 28th Annual General Meeting were duly approved by the Shareholders with requisite majority.

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Resolution required: (Ordinary / Special)			Special Resolution: Item No. 5 -Re-appointment of Shri. VivekGangwal (DIN No: 01079807) as an Independent Director for a second term of 5 (five) consecutive years:					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11665129	0	0.0000	0	0	0.0000	0.0000
	Poll		11610312	99.5300	11610312	0	100.0000	0.0000
	Total		11610312	99.5300	11610312	0	100.0000	0.0000
Public Institutions	E-Voting	1200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	5325294	11882	0.2231	11881	1	99.9916	0.0084
	Poll		1221014	22.9285	1221014	0	100.0000	0.0000
	Total		1232896	23.1516	1232895	1	99.9999	0.0001
Total		16991623	12843208	75.5855	12843207	1	99.99992	0.00008

Invalid Votes

Category	No. of Votes
PromoterandPromoterGroup	0
Public Institutions	0
Public Non - Institutions	214

All Resolutions as set out in the Notice of 28th Annual General Meeting were duly approved by the Shareholders with requisite majority.

Please note that 562500 equity shares allotted to M/s H T Media Ltd on September 19, 2019 is not included in calculation of number of shares held as the same is pending for listing approval and corporate action approval. Accordingly Total Share Capital is taken as 16991623 instead of 17554123.



Resolution required: (Ordinary / Special)			Special Resolution: Item No. 6 - Authorization to the Board to undertake certain Related Party Transactions:					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11665129	0	0.0000	0	0	0.0000	0.0000
	Poll		11610312	99.5300	11610312	0	100.0000	0.0000
	Total	11665129	11610312	99.5300	11610312	0	100.0000	0.0000
Public Institutions	E-Voting	1200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1200	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	5325294	11882	0.2231	2141	9741	18.0189	81.9811
	Poll		1072314	20.1362	1072314	0	100.0000	0.0000
	Total	5325294	1084196	20.3594	1074455	9741	99.1015	0.89845
Total		16991623	12694508	74.7103	12684767	9741	99.9232	0.076734

Invalid Votes

Category	No. of Votes
PromoterandPromoterGroup	0
Public Institutions	0
Public Non - Institutions	148914



All Resolutions as set out in the Notice of 28th Annual General Meeting were duly approved by the Shareholders with requisite majority.

Please note that 562500 equity shares allotted to M/s H T Media Ltd on September 19, 2019 is not included in calculation of number of shares held as the same is pending for listing approval and corporate action approval. Accordingly Total Share Capital is taken as 16991623 instead of 17554123.

FORM NO.MGT-13
SCRUTINIZER'S REPORT

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

To
The Chairman
28th Annual General Meeting of the Members of
SUDITI INDUSTRIES LIMITED
held on 30th September 2019 at 03:30 P.M. at
Walchand Hirachand Hall, 4th Floor,
Lalji Naranji Memorial, Indian Merchants' Chamber Building
Trust (IMC Bldg.), Churchgate,
Mumbai- 400020.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of **Suditi Industries Limited** for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 28th Annual General Meeting of the Members of Suditi Industries Limited held on 30th September 2019 At 03.30 P.M. at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial, Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai- 400020, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Sharex Dynamic (India) Pvt. Ltd., Mumbai and the authorizations/proxies lodged with the company.
3. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

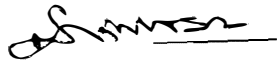
Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalancs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

6. The Poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Place: Mumbai

Date: 01.10.2019


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature: 

Name: Swapnil Gramane



Witness -2

Signature: 

Name: Jata Shanker

Suditi Industries Limited - 28th Annual General Meeting held on 30th September, 2019.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item No. 1 - To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2019 and the statement of Profit & Loss Account of the Company for the financial year ended 31st March, 2019 both stand alone and consolidated and the Reports of the Directors and Auditors thereon:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	47	12831326	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		3	214	

Ordinary Resolution: Item No. 2 - To declare a dividend (of Rs. 0.20 per Equity Share of Rs. 10/- each) exclusively on the portion of the Equity Shares held by the public as on the record date for the financial year ended 31st March, 2019:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	47	12831326	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		3	214	



Ordinary Resolution: Item No. 3 - Re-appointment of Mr. Pawan Kishorilal Agarwal (DIN No: 00808731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	47	12831326	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		3	214	

Ordinary Resolution: Item No. 4 - To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	47	12831326	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		3	214	

Special Resolution: Item No. 5: Re-appointment of Shri. Vivek Gangwal (DIN No: 01079807) as an Independent Director for a second term of 5 (five) consecutive years:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	47	12831326	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		3	214	



Special Resolution: Item No. 6: Authorization to the Board to undertake certain Related Party Transactions:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	45	12682626	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		5	148914	



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
28th Annual General Meeting of the Members of
SUDITI INDUSTRIES LIMITED
held on 30th September 2019 at 03:30 P.M. at
Walchand Hirachand Hall, 4th Floor,
Lalji Naranji Memorial, Indian Merchants' Chamber Building
Trust (IMC Bldg.), Churchgate,
Mumbai- 400020.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of **Suditi Industries Limited**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution(s) set out in the Notice to the 28th Annual General Meeting of the Members of Suditi Industries Limited held on 30th September, 2019 at 03.30 P.M. at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400020, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of 28th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from 27th September, 2019 (9.00 AM) to 29th September, 2019 (5.00 P.M).
3. The shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 28th Annual General Meeting sent to the Shareholders.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalancs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 28th AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s Sharex Dynamic (India) Pvt. Ltd. the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. The votes for remote e-voting process were unblocked on 30th September, 2019 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 01.10.2019

Witness-1:

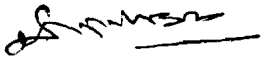
Signature: Sramare

Name: Swapni Gramare

Witness -2

Signature: Shankar

Name: Jata Shankar


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703



Suditi Industries Limited - 28th Annual General Meeting held on 30th September, 2019.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item No.1 - To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2019 and the statement of Profit & Loss Account of the Company for the financial year ended 31st March, 2019 both stand alone and consolidated and the Reports of the Directors and Auditors thereon:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	11882	11882	11881	99.9916	1	0.0084	0
Poll	12831540	12831326	12831326	100.0000	0	0.0000	214
Total	12843422	12843208	12843207	100.0000	1	0.0000	214

Ordinary Resolution: Item No. 2 - To declare a dividend (of Rs. 0.20 per Equity Share of Rs. 10/- each) exclusively on the portion of the Equity Shares held by the public as on the record date for the financial year ended 31st March, 2019.:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	11882	11882	11881	99.9916	1	0.0084	0
Poll	12831540	12831326	12831326	100.0000	0	0.0000	214
Total	12843422	12843208	12843207	100.0000	1	0.0000	214

Ordinary Resolution: Item No. 3 - Re-appointment of Mr. Pawan Agarwal (DIN No: 00808731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	11882	11882	11881	99.9916	1	0.0084	0
Poll	12831540	12831326	12831326	100.0000	0	0.0000	214
Total	12843422	12843208	12843207	100.0000	1	0.0000	214



Ordinary Resolution: Item No. 4 – To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	11882	11882	11881	99.9916	1	0.0084	0
Poll	12831540	12831326	12831326	100.0000	0	0.0000	214
Total	12843422	12843208	12843207	100.0000	1	0.0000	214

Special Resolution: Item No. 5: Re-appointment of Shri. Vivek Gangwal (DIN No: 01079807) as an Independent Director for a second term of 5 (five) consecutive years:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	11882	11882	11881	99.9916	1	0.0084	0
Poll	12831540	12831326	12831326	100.0000	0	0.0000	214
Total	12843422	12843208	12843207	100.0000	1	0.0000	214

Special Resolution: Item No. 6: Authorization to the Board to undertake certain Related Party Transactions:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	11882	11882	2141	18.0189	9741	81.9811	0
Poll	12831540	12682626	12682626	100.0000	0	0.0000	148914
Total	12843422	12694508	12684767	99.9233	9741	0.0767	148914

