

Ref.No. Z-IV/R-39/D-2/174 & 207

Date : 08 August, 2019

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. 25 Floor, P.J. Towers, Dalal Street, Mumbai-400 001.
NSE Scrip : MINDAIND	BSE Scrip : 532539

**Sub: Voting Results - 27th AGM of Minda Industries Ltd. held on 6 August, 2019
Regulation 44(3) of SEBI (LODR) Regulation 2015**

Dear Sir(s)

Reference to our letter(s) dated 9 July, 2019, 15 July, 2019 and 6 August, 2019.

The 27th Annual General Meeting (AGM) of Minda Industries Ltd. was held on 6 August, 2019 at 3.30 p.m. at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016

It is informed that all the 9 resolution(s), placed before the shareholders, have been passed with requisite majority.

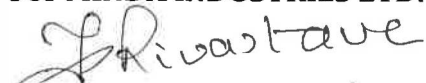
We are pleased to enclose herewith the following: -

- 1) The resolution-wise voting results (E-voting/Poll) of all the resolutions, passed by the shareholders of the company.
- 2) The Scrutinizer's Report dated 8 August, 2019.


This is for your information and records please.

Thanking you,

Yours faithfully
For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above. 

MINDA INDUSTRIES LIMITED

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	06 August, 2019
Total number of shareholders on record date	53,101
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	7
Public:	2069
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group:	
Public:	NIL

1. Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2019 and the Reports of Board of 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 Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,83,93,250	90.2951	3,83,93,250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38393250	90.2951	3,83,93,250	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,40,77,613	94,891	0.2785	94,890	1	99.9989	0.0011
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,76,005	27.8071	94,76,003	2	100.0000	0.0000
Total		26,22,16,965	23,34,88,870	89.0442	23,34,88,868	2	100.0000	0.0000

For MINDA INDUSTRIES LTD.

T. K. Srivastava

T. K. Srivastava
Company Secretary & Compliance Officer

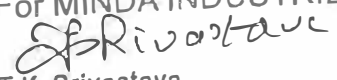
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2. Ordinary Resolution: To declare final dividend of Rs. 0.65 per equity share and to approve an interim dividend of Rs. 0.45 per equity share, already paid for the financial year ended 31st March 2019.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,86,00,361	90.7822	3,86,00,361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38600361	90.7822	3,86,00,361	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,40,77,613	94,891	0.2785	94,890	1	99.9989	0.0011
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,76,005	27.8071	94,76,003	2	100.0000	0.0000
Total		26,22,16,965	23,36,95,981	89.1231	23,36,95,979	2	100.0000	0.0000

3. Ordinary Resolution: -To appoint a Director in place of Mr. Nirmal K Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,86,00,361	90.7822	2,16,02,021	1,69,98,340	55.9633	44.0367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38600361	90.7822	2,16,02,021	1,69,98,340	55.9633	44.0367
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	93,620	1,075	98.8648	1.1352
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,74,733	1,076	99.9886	0.0114
Total		26,22,16,965	23,36,95,785	89.1231	21,66,96,369	1,69,99,416	92.7258	7.2742

For MINDA INDUSTRIES LTD.

T. K. Srivastava
Company Secretary & Compliance Officer

4. Ordinary Resolution: To appoint M/s B S R & Co., LLP, 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 Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,86,00,361	90.7822	2,16,02,021	1,69,98,340	55.9633	44.0367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38600361	90.7822	2,16,02,021	1,69,98,340	55.9633	44.0367
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	92,885	1810	98.0886	1.9114
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,73,998	1811	99.9809	0.0191
Total		26,22,16,965	23,36,95,785	89.1231	21,66,95,634	17000151	92.7255	7.2745

5. Ordinary Resolution: To pay remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,86,00,361	90.7822	3,86,00,361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38600361	90.7822	3,86,00,361	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	93,650	1045	98.8965	1.1035
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,74,763	1046	99.9890	0.0110
Total		26,22,16,965	23,36,95,785	89.1231	23,36,94,739	1046	99.9996	0.0004

For MINDA INDUSTRIES LTD.

T.K. Srivastava

T.K. Srivastava
Company Secretary & Compliance Officer

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6. Ordinary Resolution: To appoint Ms. Pravin Tripathi (DIN: 06913463) as an Independent Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,86,00,361	90.7822	3,86,00,361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38600361	90.7822	3,86,00,361	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	93,649	1046	98.8954	1.1046
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,74,762	1047	99.9890	0.0110
Total		26,22,16,965	23,36,95,785	89.1231	23,36,94,738	1047	99.9996	0.0004

7.Ordinary Resolution:To appoint Mr. Krishan Kumar Jalan (DIN:01767702) as an Independent Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,86,00,361	90.7822	3,86,00,361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38600361	90.7822	3,86,00,361	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	93,650	1045	98.8965	1.1035
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,74,763	1046	99.9890	0.0110
Total		26,22,16,965	23,36,95,785	89.1231	23,36,94,739	1046	99.9996	0.0004

For MINDA INDUSTRIES LTD.

T. K. Srivastava
T. K. Srivastava
Company Secretary & Compliance Officer

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8. Ordinary Resolution: To appoint Ms. Paridhi Minda (DIN: 00227250) as a Director, liable to retire by rotation.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,85,70,799	90.7127	3,85,70,799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38570799	90.7127	3,85,70,799	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	92,849	1846	98.0506	1.9494
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,73,962	1847	99.9805	0.0195
Total		26,22,16,965	23,36,66,223	89.1118	23,36,64,376	1847	99.9992	0.0008

9. Ordinary Resolution: To appoint Ms. Paridhi Minda (DIN: 00227250) as a Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	18,56,19,615	4,35,47,340	23.4605	4,35,47,340	0	100.0000	0.0000
	Poll		14,20,72,275	76.5395	14,20,72,275	0	100.0000	0.0000
	Total		18,56,19,615	100.0000	18,56,19,615	0	100.0000	0.0000
Public-Institutions	E-voting	4,25,19,737	3,85,70,799	90.7127	2,15,72,459	16998340	55.9295	44.0705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38570799	90.7127	2,15,72,459	16998340	55.9295	44.0705
Public-Non Institutions	E-voting	3,40,77,613	94,695	0.2779	92,834	1861	98.0347	1.9653
	Poll		93,81,114	27.5287	93,81,113	1	100.0000	0.0000
	Total		94,75,809	27.8066	94,73,947	1862	99.9803	0.0197
Total		26,22,16,965	23,36,66,223	89.1118	21,66,66,021	17000202	92.7246	7.2754

For MINDA INDUSTRIES LTD.

K. Srivastava
K. Srivastava

Company Secretary & Compliance Officer

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,
The Chairman
MINDA INDUSTRIES LIMITED
(CIN: L74899DLI992PLC050333)
B-64/1, Wazirpur Industrial Area,
New Delhi-110052

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated May 16, 2019 for 27th AGM of the Company held on Tuesday, August 06, 2019 at 3:30 P.M. at PHD Chamber of Commerce & Industry, PHD House, Opposite Asian Games Village, New Delhi-110016.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, August 03, 2019 at 09:00 A.M. and ended on Monday, August 05, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>.



2. The Members of the Company as on the "cut off" date i.e. Tuesday, July 30, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 27th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated May 16, 2019.
3. The total paid up Equity Share Capital of the Company as on Tuesday, July 30, 2019 was Rs. 52,44,33,930 (Rupees Fifty Two Crores Forty Four Lacs Thirty Three Thousand Nine Hundred Thirty only) divided into 26,22,16,965 (Twenty Six Crores Twenty Two Lacs Sixteen Thousand Nine Hundred Sixty Five) equity shares of Rs. 2 (Rupees Two only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. 01 (One) ballot box were kept for polling and the ballot box were locked in my presence.
6. After completion of Poll at the AGM, the ballot box were opened in my presence and ballot papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Gaurav Dwivedi and Ms. Daljeet Kaur who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Gaurav Dwivedi



Daljeet Kaur



8. The Ballot paper(s) and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted has been considered and where the members have voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date has been considered.
9. The ballot forms, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
10. The Members exercised their voting either by remote e-voting or ballot forms. However, there were 3 (Three) members, holding 33 (Thirty Three) equity shares who opted for both the facilities hence, the votes cast by him through Ballot have been considered as invalid.
11. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1-To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2019 and the Reports of Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	8,20,35,480	23,34,88,868	99.9999
Dissent	1	1	2	0.0001
Total	15,14,53,389	8,20,35,481	23,34,88,870	100



Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- A.

Resolution No. 2- To declare final dividend of Rs. 0.65 per equity share and to approve an interim dividend of Rs. 0.45 per equity share, already paid for the financial year ended 31st March 2019.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	8,22,42,591	23,36,95,979	99.9999
Dissent	1	1	2	0.0001
Total	15,14,53,389	8,22,42,592	23,36,95,981	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- B.

Resolution No. 3- To appoint a Director in place of Mr. Nirmal K Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	6,52,42,981	21,66,96,369	92.7258
Dissent	1	1,69,99,415	1,69,99,416	7.2742
Total	15,14,53,389	8,22,42,396	23,36,95,785	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.



Resolution No. 4- To appoint M/s B S R & Co., LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	6,52,42,246	21,66,95,634	92.7255
Dissent	1	1,70,00,150	1,70,00,151	7.2745
Total	15,14,53,389	8,22,42,396	23,36,95,785	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-D.

Resolution No. 5- To pay remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	8,22,41,351	23,36,94,739	99.9996
Dissent	1	1,045	1,046	0.0004
Total	15,14,53,389	8,22,42,396	23,36,95,785	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.



Resolution No. 6- To appoint Ms. Pravin Tripathi (DIN: 06913463) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	8,22,41,350	23,36,94,738	99.9996
Dissent	1	1,046	1,047	0.0004
Total	15,14,53,389	8,22,42,396	23,36,95,785	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-F.

Resolution No. 7- To appoint Mr. Krishan Kumar Jalan (DIN: 01767702) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	8,22,41,351	23,36,94,739	99.9996
Dissent	1	1,045	1,046	0.0004
Total	15,14,53,389	8,22,42,396	23,36,95,785	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-G.



Resolution No. 8- To appoint Ms. Paridhi Minda (DIN: 00227250) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	8,22,10,988	23,36,64,376	99.9992
Dissent	1	1,846	1,847	0.0008
Total	15,14,53,389	8,22,12,834	23,36,66,223	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-H.

Resolution No. 9- To appoint Ms. Paridhi Minda (DIN: 00227250) as a Whole Time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15,14,53,388	6,52,12,633	21,66,66,021	92.7246
Dissent	1	1,70,00,201	1,70,00,202	7.2754
Total	15,14,53,389	8,22,12,834	23,36,66,223	100

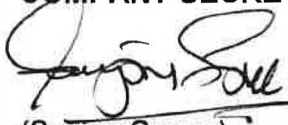
Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.



12. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



(Sanjay Grover)

Managing Partner

Scrutinizer

CP No.:3850

Date: August 8, 2019

Place: New Delhi



Countersigned by




Chairman/ Company Secretary

Date: 08/08/19

Place: New Delhi

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	165	8,20,35,481	16,40,70,962
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	165	8,20,35,481	16,40,70,962
d) Votes with Assent	164	8,20,35,480	16,40,70,960
e) Votes with Dissent	1	1	2



Annexure - B

Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	168	8,22,42,592	16,44,85,184
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	168	8,22,42,592	16,44,85,184
d) Votes with Assent	167	8,22,42,591	16,44,85,182
e) Votes with Dissent	1	1	2



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	167	8,22,42,396	16,44,84,792
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	8,22,42,396	16,44,84,792
d) Votes with Assent	157	6,52,42,981	13,04,85,962
e) Votes with Dissent	10	1,69,99,415	3,39,98,830



Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid Votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	167	8,22,42,396	164484792
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	8,22,42,396	16,44,84,792
d) Votes with Assent	157	6,52,42,246	13,04,84,492
e) Votes with Dissent	10	1,70,00,150	3,40,00,300



Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid Votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	167	8,22,42,396	16,44,84,792
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	8,22,42,396	16,44,84,792
d) Votes with Assent	164	8,22,41,351	16,44,82,702
e) Votes with Dissent	03	1,045	2,090



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid Votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	167	8,22,42,396	16,44,84,792
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	8,22,42,396	16,44,84,792
d) Votes with Assent	163	8,22,41,350	16,44,82,700
e) Votes with Dissent	4	1,046	2,092



Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid Votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	167	8,22,42,396	16,44,84,792
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	167	8,22,42,396	16,44,84,792
d) Votes with Assent	164	8,22,41,351	16,44,82,702
e) Votes with Dissent	3	1,045	2,090



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid Votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	165	8,22,12,834	16,44,25,668
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	165	8,22,12,834	16,44,25,668
d) Votes with Assent	159	8,22,10,988	16,44,21,976
e) Votes with Dissent	6	1,846	3,692



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	197	15,14,53,516	30,29,07,032
b) Less: Invalid Votes	11	127	254
c) Net Valid Votes	186	15,14,53,389	30,29,06,778
d) Votes with Assent	185	15,14,53,388	30,29,06,776
e) Votes with Dissent	1	1	2

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	165	8,22,12,834	16,44,25,668
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	165	8,22,12,834	16,44,25,668
d) Votes with Assent	152	6,52,12,633	13,04,25,266
e) Votes with Dissent	13	1,70,00,201	3,40,00,402

