

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

Date : 20 September, 2020

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 - 28th Annual General Meeting of Minda Industries Ltd.
held on 19th September, 2020
Regulation 44(3) of SEBI (LODR) Regulation 2015**

Dear Sir(s)

With reference to our letter(s) dated 22/08/2020, 24/08/2020 and 19/09/2020.

The 28th Annual General Meeting (AGM) of Minda Industries Ltd. was held on Saturday, 19th September, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

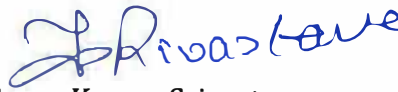
It is informed that all the 6 (six) resolutions, placed before the shareholders, have been passed with requisite majority. We are pleased to enclose herewith the following: -

- 1) The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company.
- 2) The Scrutinizer's Report dated 19th September, 2020.

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 Annual General Meeting

Details of venue voting and remote 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	September 19, 2020
Total number of shareholders on cut-off date i.e. September 12, 2020	49,627
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	10 198

1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2020 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	18,56,28,317	18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
Public-Institutions	E-voting	5,09,69,727	4,89,69,945	96.0765	4,89,69,945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		48969945	96.0765	4,89,69,945	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,56,18,921	94,60,447	36.9276	94,59,797	650	99.9931	0.0069
	Poll		432	0.0017	432	0	100.0000	0.0000
	Total		94,60,879	36.9293	94,60,229	650	99.9931	0.0069
Total		26,22,16,965	24,40,59,141	93.0753	24,40,58,491	650	99.9997	0.0003

For MINDA INDUSTRIES LTD.

T. K. Srivastava

T. K. Srivastava

Company Secretary & Compliance Officer

2. Ordinary Resolution: To approve an interim dividend of 0.40 per equity share (i.e 20% on 26,22,16,965 equity shares of Rs. 2 each), already paid for the financial year ended 31st March, 2020.

Whether promoter/ promoter group are intersted 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	18,56,28,317	18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
Public-Institutions	E-voting	5,09,69,727	4,90,05,945	96.1472	4,90,05,945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		49005945	96.1472	4,90,05,945	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,56,18,921	94,60,447	36.9276	94,59,797	650	99.9931	0.0069
	Poll		432	0.0017	432	0	100.0000	0.0000
	Total		94,60,879	36.9293	94,60,229	650	99.9931	0.0069
Total		26,22,16,965	24,40,95,141	93.0890	24,40,94,491	650	99.9997	0.0003

3. Ordinary Resolution: Re-appointment of Mr. Anand Kumar Minda (DIN: 00007964) as a director liable to retire by rotation

Whether promoter/ promoter group are intersted 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	18,56,28,317	18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
Public-Institutions	E-voting	5,09,69,727	4,87,67,656	95.6796	4,85,95,187	172469	99.6463	0.3537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		48767656	95.6796	4,85,95,187	172469	99.6463	0.3537
Public-Non Institutions	E-voting	2,56,18,921	94,60,447	36.9276	94,59,756	691	99.9927	0.0073
	Poll		432	0.0017	432	0	100.0000	0.0000
	Total		94,60,879	36.9293	94,60,188	691	99.9927	0.0073
Total		26,22,16,965	24,38,56,852	92.9981	24,36,83,692	173160	99.9290	0.0710

For MINDA INDUSTRIES LTD.

T. K. Srivastava

T. K. Srivastava
Company Secretary & Compliance Officer

4. Ordinary Resolution: To approve remuneration of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022), Statutory Auditor of the Company for FY 2020-21.

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	18,56,28,317	18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
Public-Institutions	E-voting	5,09,69,727	4,90,05,945	96.1472	4,90,05,945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,90,05,945	96.1472	4,90,05,945	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,56,18,921	94,60,447	36.9276	94,59,183	1264	99.9866	0.0134
	Poll		432	0.0017	432	0	100.0000	0.0000
	Total		94,60,879	36.9293	94,59,615	1264	99.9866	0.0134
Total		26,22,16,965	24,40,95,141	93.0890	24,40,93,877	1264	99.9995	0.0005

5. Ordinary Resolution: To ratify the Remuneration to M/s Jitender Navneet & Co. (Firm Regn.No. 000119), 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	18,56,28,317	18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
Public-Institutions	E-voting	5,09,69,727	4,90,05,945	96.1472	4,90,05,945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,90,05,945	96.1472	4,90,05,945	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,56,18,921	94,60,447	36.9276	94,59,213	1234	99.9870	0.0130
	Poll		432	0.0017	432	0	100.0000	0.0000
	Total		94,60,879	36.9293	94,59,645	1234	99.9870	0.0130
Total		26,22,16,965	24,40,95,141	93.0890	24,40,93,907	1234	99.9995	0.0005

For MINDA INDUSTRIES LTD.

T. K. Srivastava

T. K. Srivastava

Company Secretary & Compliance Officer

6. Ordinary Resolution: Appointment of Dr. Chandan Chowdhury (DIN: 00906211) 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	18,56,28,317	18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,56,28,317	100.0000	18,56,28,317	0	100.0000	0.0000
Public-Institutions	E-voting	5,09,69,727	4,50,62,956	88.4112	4,50,62,956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		45062956	88.4112	45062956	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,56,18,921	94,60,447	36.9276	94,59,254	1193	99.9874	0.0126
	Poll		432	0.0017	432	0	100.0000	0.0000
	Total		94,60,879	36.9293	94,59,686	1193	99.9874	0.0126
Total		26,22,16,965	24,01,52,152	91.5853	24,01,50,959	1193	99.9995	0.0005

For MINDA INDUSTRIES LTD.

T. K. Srivastava
 Company Secretary & Compliance Officer

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 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020]

To,

The Chairman

MINDA INDUSTRIES LIMITED

(CIN: L74899DL1992PLC050333)

B-64/1, Wazirpur Industrial Area,

New Delhi- 110052

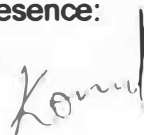
Dear Sir,

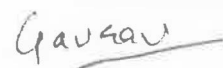
I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020 (Circulars) on the resolution(s) mentioned in Notice dated June 29, 2020 for 28th AGM of the Company held on Saturday, September 19, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under: -

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.
2. The remote e-voting period commenced on Wednesday, September 16, 2020 at 09:00 A.M. and ended on Friday, September 18, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depository Limited, Authorized Agency to provide remote e-voting facility viz.: <http://evoting.nsdl.com/>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Saturday, September 12, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolutions as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on September 12, 2020 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.
5. After the completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Ms. Komal and Mr. Gaurav Arora who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:







6. The data of e- voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholders who opted for both facility. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1-To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
Assent	432	24,40,58,059	24,40,58,491	99.9997
Dissent	0	650	650	0.0003
Total	432	24,40,58,709	24,40,59,141	100

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



Resolution No. 2- To approve an interim dividend of 0.40 per equity share (i.e 20% on 26,22,16,965 equity shares of Rs. 2 each), already paid for the financial year ended 31st March, 2020.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
Assent	432	24,40,94,059	24,40,94,491	99.9997
Dissent	0	650	650	0.0003
Total	432	24,40,94,709	24,40,95,141	100

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

Resolution No. 3- Re-appointment of Mr. Anand Kumar Minda (DIN: 00007964) as a director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
Assent	432	24,36,83,260	24,36,83,692	99.9290
Dissent	0	1,73,160	1,73,160	0.0710
Total	432	24,38,56,420	24,38,56,852	100

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



Resolution No. 4- To approve remuneration of Statutory Auditor of the Company for FY 2020-21

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
Assent	432	24,40,93,445	24,40,93,877	99.9995
Dissent	0	1,264	1,264	0.0005
Total	432	24,40,94,709	24,40,95,141	100

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

Resolution No. 5- To Ratification of Remuneration of M/s Jitender Navneet & Co., Cost Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
Assent	432	24,40,93,475	24,40,93,907	99.9995
Dissent	0	1,234	1,234	0.0005
Total	432	24,40,94,709	24,40,95,141	100

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



Resolution No. 6- Appointment of Dr. Chandan Chowdhury as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-Votes	Total	
Assent	432	24,01,50,527	24,01,50,959	99.9995
Dissent	0	1,193	1,193	0.0005
Total	432	24,01,51,720	24,01,52,152	100

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

9. The register 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 and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht

(Devesh Kumar Vasisht)

Partner

CP No.:13700

UDIN: F008488B000737691

Date: 19th September, 2020

Place: New Delhi



Countersigned by

Dr. Chandan Chowdhury



Chairman/Company Secretary

Date: 19th Sept, 2020

Place: Gurgaon

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

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	432	864
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	432	864
d) Votes with Assent	5	432	864
e) Votes with Dissent	0	0	0

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	500	24,40,58,709	48,81,17,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	500	24,40,58,709	48,81,17,418
d) Votes with Assent	487	24,40,58,059	48,81,16,118
e) Votes with Dissent	13	650	1,300



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

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	432	864
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	432	864
d) Votes with Assent	5	432	864
e) Votes with Dissent	0	0	0

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	501	24,40,94,709	48,81,89,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	501	24,40,94,709	48,81,89,418
d) Votes with Assent	488	24,40,94,059	48,81,88,118
e) Votes with Dissent	13	650	1,300



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

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares -
			(In Rs.)
a) Total Votes received	5	432	864
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	432	864
d) Votes with Assent	5	432	864
e) Votes with Dissent	0	0	0

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	501	24,38,56,420	48,77,12,840
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	501	24,38,56,420	48,77,12,840
d) Votes with Assent	482	24,36,83,260	48,73,66,520
e) Votes with Dissent	19	1,73,160	3,46,320



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

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	432	864
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	432	864
d) Votes with Assent	5	432	864
e) Votes with Dissent	0	0	0

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	501	24,40,94,709	48,81,89,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	501	24,40,94,709	48,81,89,418
d) Votes with Assent	482	24,40,93,445	48,81,86,890
e) Votes with Dissent	19	1,264	2,528



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

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	432	864
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	432	864
d) Votes with Assent	5	432	864
e) Votes with Dissent	0	0	0

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	501	24,40,94,709	48,81,89,418
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	501	24,40,94,709	48,81,89,418
d) Votes with Assent	483	24,40,93,475	48,81,86,950
e) Votes with Dissent	18	1,234	2,468



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

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	5	432	864
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	432	864
d) Votes with Assent	5	432	864
e) Votes with Dissent	0	0	0

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	497	24,01,51,720	48,03,03,440
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	497	24,01,51,720	48,03,03,440
d) Votes with Assent	481	24,01,50,527	48,03,01,054
e) Votes with Dissent	16	1,193	2,386

