

36th Annual General Meeting Voting Result

The total votes cast in favour or against of all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1: ADOPTION OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2019 OF THE COMPANY AND REPORT OF THE DIRECTORS AND AUDITORS

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	399,105	4.71
Voting by Poll	13	8,082,232	95.29
Total	21	8,481,337	100.00

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	3,398,336

RESOLUTION 2: RE-APPOINTMENT OF MRS. ANUPAMA SINGH TYAGI, DIRECTOR LIABLE TO RETIRE BY ROTATION

Valid votes in favour of the resolution (excluding members interested in this Resolution):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	399,105	5.14
Voting by Poll	12	7,367,232	94.86
Total	20	7,766,337	100.00

Valid votes in favour of the resolution (excluding members interested in this Resolution):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	3,398,336

RESOLUTION 3: TO CONSIDER RE- CLASSIFICATION OF PROMOTERS OF THE COMPANY

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	399,105	4.71
Voting by Poll	13	8,082,232	95.29
Total	21	8,481,337	100.00

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	3,398,336

RESOLUTION 4: TO REVISE THE REMUNERATION OF MR. ATUL SINGH TYAGI, MANAGING DIRECTOR OF THE COMPANY

Valid votes in favour of the resolution (excluding members interested in this Resolution):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	399,105	5.14
Voting by Poll	12	7,367,232	94.86
Total	20	7,766,337	100.00

Valid votes in favour of the resolution (excluding members interested in this Resolution):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	3,398,336