

Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED A Kirloskar Group Company

Date: 28<sup>th</sup> August 2020

BSE Scrip Code: 533293

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: KIRLOSENG

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

## Subject: Voting Result and Scrutinizer's Report for the 11<sup>th</sup> Annual General Meeting (AGM)

Please find enclosed herewith following:

- Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November 2015
- 2. Scrutinizer's report pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and e-voting at the time of AGM.

Based on aforesaid Scrutinizer's report the resolutions for Item no. 1 to 11 of AGM Notice and Item No. 12 of Addendum to AGM Notice were passed with requisite majority.

You are kindly requested to take the same on your records.

Thanking you.

Yours Faithfully, For Kirloskar Oil Engines Limited Smita Arun Smita Arun Raichurkar Date: 2020.08.28 1921:44 40330 Smita Raichurkar Company Secretary

Encl.: As above

#### Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	28-Aug-20
Total Number of Shareholders on Record Date i.e. 21 August 2020	37,477
Number of Shareholders present in the Meeting either in person or through Proxy:-	
- Promoters and Promoter Group - Public	Not Applicable
Number of Shareholders attended the Meeting through Video Conferencing:-	
- Promoters and Promoter Group	15
- Public	45

Agenda-Wise Disclosure

Resolution No. 1: Adoption of Audited Standalone Financial Stateme	nts and the Consolidated Financial State	ments of the Company fo	r the Financial Year	ended 31 March 2020 to	gether with the Rep	oorts of the Di	rectors and the A	uditors thereon.
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in agenda/resolution?	the 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,40,228	0	99.82	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,40,228	0	99.82	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,648	1	100.00	0.00
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,61,33,072	8,41,649	3.22	8,41,648	1	100.00	0.00
Total		14,46,13,861	10,79,28,961	74.63	10,78,90,222	1	99.96	0.00
* Includes 38738 Invalid/ Abstain votes								

		share (i.e. 200%) for the	financial year 2019-2	2020.				
Resolution No. 2: Confirmation and consideration of Inter	rim Dividend as final dividend of Rs. 4/- per equity							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are inter- agenda/resolution?	rested in the 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
1	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,40,176	1473	99.82	0.18
1	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
1	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Į.	Postal Ballot (II applicable)		1824					
	Total	2,61,33,072	8,41,649	3.22	8,40,176	1473	99.82	0.18
Total Resolution No. 3: Re-Annointment of Mr. Rahul C. Kirlor	Total	2,61,33,072 14,46,13,861				1473 1,473	99.82 100.00	0.18
Total Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special)	Total		8,41,649	3.22	8,40,176			
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special)	Total skar (DIN 00007319) who retires by rotation.		8,41,649	3.22	8,40,176			
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlor Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter	Total skar (DIN 00007319) who retires by rotation. Ordinary		8,41,649	3.22	8,40,176	1,473	100.00 % of Votes in	
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agenda/resolution?	Total skar (DIN 00007319) who retires by rotation. Ordinary ested in the No	14,46,13,861	8,41,649 10,79,28,961	3.22 74.63 % of Votes Polled on	8,40,176 10,79,27,488 No. of Votes - in	1,473 No. of Votes	100.00 % of Votes in favour on votes	0.00 % of Votes against on votes polled
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agenda/resolution?	Total skar (DIN 00007319) who retires by rotation. Ordinary ested in the No	No. of shares held	8,41,649 10,79,28,961 No. of votes polled	3.22 74.63 % of Votes Polled on outstanding shares	8,40,176 10,79,27,488 No. of Votes - in favour	1,473 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*1	0.00 % of Votes against on votes polled
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inten agenda/resolution? Category	skar (DIN 00007319) who retires by rotation. Ordinary ested in the No Mode of voting	No. of shares held	8,41,649 10,79,28,961 No. of votes polled (2)	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	8,40,176 10,79,27,488 No. of Votes - in favour (4)	1,473 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inten agenda/resolution? Category	Total Skar (DIN 00007319) who retires by rotation. Ordinary ested in the No Mode of voting E-Voting	No. of shares held	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70	8,40,176 10,79,27,488 No. of Votes - in favour (4)	1,473 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inten agenda/resolution? Category	Total       skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll	No. of shares held	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0	1,473 No. of Votes - against (5) 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inten agenda/resolution? Category	Total           skar (DIN 00007319) who retires by rotation.           Ordinary           ested in the No           Mode of voting           E-Voting           Poll           Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 99.70 0.000 NA	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0 NA	1,473 No. of Votes - against (5) 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agendarresolution? Category Promoter and Promoter Group	Total       skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	8.41,649 10,79,28,961 No. of votes polled (2) 8.57,08,346 0 NA 8.57,08,346	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346	1,473 No. of Votes – against (5) 0 0 0 NA 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.000 0.000 NA 0.000
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agendarresolution? Category Promoter and Promoter Group	Total       skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       E-Voting	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	8.41,649 10,79,28,961 No. of votes polled (2) 8.57,08,346 0 NA 8.57,08,346	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 99.70 65.75	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346	1,473 No. of Votes – against (5) 0 0 0 NA 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.96	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 NA 0.00 0.04 0.04
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agendarresolution? Category Promoter and Promoter Group	Total       Skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll     Postal Ballot (if applicable)       Total       E-Voting       Poll	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 0	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 .0.00 NA 99.70 0.000 NA 99.70 0.000	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,71,077 0	1,473 No. of Votes - against (5) 0 0 0 NA 0 0 7,889 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.96 0.00	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 NA 0.00 0.04 0.04
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlo: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agendarresolution? Category Promoter and Promoter Group	Total           skar (DIN 00007319) who retires by rotation.           Ordinary           ested in the No           Mode of voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Postal Ballot (if applicable)           Postal Ballot (if applicable)	14,46,13,861           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,960 0 NA	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 2,13,71,077 0 NA	1,473 No. of Votes – against (5) 0 0 NA 0 7,889 0 8 NA	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.96 0.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.000 0.00 0.04 0.04 0.000 0.04 0.000 0.04 0.000
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlor Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total       skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll     Postal Ballot (if applicable)       Total       E-Voting       Poll     Postal Ballot (if applicable)       Total     E-Voting       Postal Ballot (if applicable)     Total	14,46,13,861           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,71,077 0 NA 2,13,71,077	1,473 No. of Votes - against (5) 0 0 NA 0 7,889 0 0 NA 7,889 0 0 NA	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.96 0.00 NA 99.96	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 0.04 0.00 0.04 0.04 0.04 0
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlor Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total       Skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	14,46,13,861           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884           3,25,17,884	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 % 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 0.000 NA 65.75 0.3.22	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,71,077 0 NA 2,13,71,077	1,473 No. of Votes - against (5) 0 0 NA 0 7,889 0 0 NA 7,889 0 0 NA	100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 0.00 NA 100.00 99.96 0.000 NA 99.96 100.00	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 NA 0.00 0.04 0.04 0.04 0.04
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirlor Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are inter agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total       Skar (DIN 00007319) who retires by rotation.       Ordinary       ested in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll	14,46,13,861           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884           3,25,17,884	8,41,649 10,79,28,961 10,79,28,961 (2) (2) (2) (2) (3,57,08,346 2,13,78,966 2,13,78,966 2,13,78,966 3,41,649 0 0	3.22 74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 0.000 NA	8,40,176 10,79,27,488 No. of Votes - in favour (4) 8,57,08,346 2,13,71,077 0 NA 2,13,71,077 0 NA 2,13,71,077 0 0 0 0 0 0 0 0 0 0 0 0 0	1,473 No. of Votes – against (5) 0 0 NA 0 7,889 0 NA 7,889 0 311 0 0	100.00           % of Votes in favour on votes polled           (6)=[(4)/(2)]*1 00           100.00           NA           100.00           99.96           0.00           NA           100.00           99.96           0.00           NA           99.96           0.00           0.00	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 0.04 0.04 0.04 0.00 0.04 0.00 0.00

Resolution No. 4: Re-Appointment of Mr. Nihal G. Kulkarni (DIN	· •							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested i agenda/resolution?	n the 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
Public - Non Institutions	E-Voting	., ., .,	8,41,649	3.22	8,38,131	3518	99.58	0.42
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
1								
		2 61 33 072		3.22	8 38 131	3518.00	99.58	0.42
Total Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786	Total	2,61,33,072 14,46,13,861 Director & Managing Di	8,41,649 10,79,28,961	3.22 74.63 y with effect from 29 A		3518.00 3,518	99.58 100.00	0.42
	Total	14,46,13,861	8,41,649 10,79,28,961	74.63	10,79,25,443	3,518	100.00	
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786	Total 9394) who was appointed as an Additional Ordinary	14,46,13,861	8,41,649 10,79,28,961	74.63	10,79,25,443	3,518	100.00	
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i	Total 9394) who was appointed as an Additional Ordinary	14,46,13,861	8,41,649 10,79,28,961	74.63 y with effect from 29 A	10,79,25,443 April 2020 as Directo	3,518 or of the Comp	100.00 pany. % of Votes in	
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution?	Total 9394) who was appointed as an Additional Ordinary n the No	14,46,13,861 Director & Managing Di	8,41,649 10,79,28,961 rector of the Compan	74.63 y with effect from 29 A % of Votes Polled on	10,79,25,443 April 2020 as Directo No. of Votes – in	3,518 or of the Comp No. of Votes	100.00 pany. % of Votes in favour on votes polled	0.00 % of Votes against
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution?	Total 9394) who was appointed as an Additional Ordinary n the No	14,46,13,861	8,41,649 10,79,28,961 rector of the Compan No. of votes polled	74.63 y with effect from 29 A % of Votes Polled on outstanding shares	10,79,25,443 April 2020 as Directo No. of Votes – in favour	3,518 or of the Comp No. of Votes – against	100.00 wany. % of Votes in favour on votes polled (6)=[(4)(2)]*1	0.00 % of Votes against on votes polled
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category	Total 9394) who was appointed as an Additional Ordinary n the No Mode of voting	14,46,13,861	8,41,649 10,79,28,961 rector of the Compan No. of votes polled (2)	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346	3,518 or of the Comp No. of Votes – against	100.00 bany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category	Total       9394) who was appointed as an Additional       Ordinary       n     the       No       Mode of voting       E-Voting	No. of shares held	8,41,649 10,79,28,961 rector of the Compan No. of votes polled (2) 8,57,08,346	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346 0	3,518 or of the Comp No. of Votes – against	100.00 xany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category	Total       9394) who was appointed as an Additional       Ordinary       n the No       Mode of voting       E-Voting       Poll	No. of shares held	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346 0	3,518           or of the Comp           No. of Votes           - against           (5)           0           0	100.00 bany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category	Total       9394) who was appointed as an Additional       Ordinary       n       the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346	3,518           or of the Comp           No. of Votes           - against           (5)           0           0	100.00 bany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category Promoter and Promoter Group	Total       9394) who was appointed as an Additional       Ordinary       n     the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	74.63 y with effect from 29 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70	10,79,25,443 April 2020 as Directo No. of Votes in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966	3,518           or of the Comp           No. of Votes           - against           (5)           0           0	100.00 yany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category	Total       9394) who was appointed as an Additional       Ordinary       n     the       No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905           8,59,62,905	8,41,649 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 0 0	3,518           or of the Comp           No. of Votes           - against           (5)           0           0	100.00 bany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 100.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA 0.00 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category Promoter and Promoter Group	Total       9394) who was appointed as an Additional       Ordinary       n       the No       Mode of voting       E-Voting       Poll       Total       E-Voting       Poll       E-Voting       Poll	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905           8,59,62,905	8,41,649 10,79,28,961 recetor of the Compan No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 0	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000	10,79,25,443 April 2020 as Director No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	3,518 or of the Comp - against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 bany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 0.00 0.00 0.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category Promoter and Promoter Group	Total       9394) who was appointed as an Additional       Ordinary       n       the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Postal Ballot (if applicable)	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905           3,25,17,884	8,41,649 10,79,28,961 10,79,28,961 No. of votes polled (2) 8,57,08,346 2,13,78,966 2,13,78,966 0 NA	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 	10,79,25,443 April 2020 as Director No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	3,518 or of the Comp or of the Comp or against (5) 0 0 0 NA 0 0 NA 0 0 NA	100.00 hany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 NA 100.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total       9394) who was appointed as an Additional       Ordinary       n     the No       Ball       Poll       Poll       Poll       Poll       Poll       Pollal Ballot (if applicable)       Total       E-Voting       Poll       Pollal Ballot (if applicable)       Total       Pollal Ballot (if applicable)       Total	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905           3,25,17,884	8,41,649 10,79,28,961 10,79,28,961 (2) (2) (2) (2) (2) (2) (2) (2) (3) (4) (4) (4) (4) (5) (6) (6) (6) (7) (7) (7) (8) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	74.63 y with effect from 29 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75 0.00 NA 65.75	10,79,25,443 April 2020 as Directo favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	3,518 No. of Votes - against (5) 0 0 NA 0 0 NA 0 0 NA 0 0 NA 0 0 0 NA 0 0 0 0	100.00 hany. % of Votes in favour on votes polled (6)=[(4)(2))*1 00 100.00 NA 100.00 100.00 NA 100.00 NA 100.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total       9394) who was appointed as an Additional       Ordinary       n       the       No       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	8,41,649 10,79,28,961 10,79,28,961 (2) (2) (2) (2) (2) (2) (2) (3) (3) (4) (4) (4) (5) (5) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 0.000 NA 65.75 0.000 NA 65.75 0.000 NA	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 0 NA 2,13,78,966 0 NA 2,13,78,966 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 0 NA 0 NA 0 NA 0 NA 0 NA 0 NA 0	3,518 or of the Comp - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 bany. % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 0.00 0.00 NA 100.00 9.95 6 0.00	0.00 % of Votes against % or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 0786 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested i agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total       9394) who was appointed as an Additional       Ordinary       n the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       Postal Ballot (if applicable)	14,46,13,861           Director & Managing Di           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	8,41,649 10,79,28,961 10,79,28,961 (2) (2) (2) (2) (2) (2) (2) (2) (3) (4) (4) (4) (4) (5) (6) (6) (6) (7) (7) (7) (8) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	74.63 y with effect from 29 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 0.000 NA 65.75 0.3.22	10,79,25,443 April 2020 as Directo No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 0 NA 2,13,78,966 0 NA 2,13,78,966 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 2,13,78,969 0 0 NA 0 NA 0 NA 0 NA 0 NA 0 NA 0 NA 0	3,518 No. of Votes - against (5) 0 0 NA 0 0 NA 0 0 NA 0 0 NA 0 0 0 NA 0 0 0 0	100.00 bany. % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 NA 100.00 100.00 NA 100.00 99.96	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0

Developing Mar & American Strategy of Mar Continue Mr. 1. (DD)								
Resolution No. 6: Appointment of Mr. Sanjeev Nimkar (DIN	07869394) as 'Managing Director' of the Comp	pany for a term of 5 (Five)	years with effect fro	m 29 April 2020.				
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested agenda/resolution?	d in the 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,40,938	711	99.92	0.08
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2.61.33.072	8,41,649	3.22	8,40,938	711	99.92	0.08
Total Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab	praham (DIN 05178826) as an Independent Dire	14,46,13,861	10,79,28,961	74.63	10,79,28,250	711	100.00	0.00
	oraham (DIN 05178826) as an Independent Dire Ordinary	14,46,13,861	10,79,28,961	74.63	10,79,28,250	711	100.00	
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab	Ordinary	14,46,13,861	10,79,28,961	74.63	10,79,28,250	711	100.00	
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interester	Ordinary	14,46,13,861	10,79,28,961	74.63	10,79,28,250 August 2019.		% of Votes in	
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	Ordinary d in the No	14,46,13,861	10,79,28,961 ?ive) consecutive yea	74.63 rs with effect from 10 . % of Votes Polled on	<b>10,79,28,250</b> August 2019. No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	0.00 % of Votes against
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	Ordinary d in the No	14,46,13,861 sector for a first term of 5 (1 No. of shares held	10,79,28,961 iive) consecutive yea No. of votes polled	74.63 rs with effect from 10 / % of Votes Polled on outstanding shares	10,79,28,250 August 2019. No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 % of Votes against on votes polled
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	d in the No Mode of voting	14,46,13,861 sector for a first term of 5 (1 No. of shares held	10,79,28,961 Five) consecutive yea No. of votes polled (2)	74.63 rs with effect from 10 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,79,28,250 August 2019. No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	d in the No Mode of voting E-Voting	14,46,13,861           ector for a first term of 5 (I           No. of shares held           (1)	10,79,28,961 Five) consecutive yea No. of votes polled (2)	74.63 rs with effect from 10 , % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70	10,79,28,250 August 2019. No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	d in the No Mode of voting E-Voting Poll	14,46,13,861           ector for a first term of 5 (I           No. of shares held           (1)	10,79,28,961 'ive) consecutive yea No. of votes polled (2) 8,57,08,346 0	74.63 rs with effect from 10 , % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	Ordinary Ordinary  d in the No Mode of voting  E-Voting Poll Postal Ballot (if applicable)	14,46,13,861           cctor for a first term of 5 (I           No. of shares held           (1)           8,59,62,905	10,79,28,961 ive) consecutive year No. of votes polled (2) 8,57,08,346 0 NA	74.63 rs with effect from 10 , % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA	10,79,28,250 August 2019. No. of Votes - in favour (4) 8,57,08,346 0 NA	No. of Votes - against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 0.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 NA
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	d in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	14,46,13,861           cctor for a first term of 5 (I           No. of shares held           (1)           8,59,62,905	10,79,28,961 ive) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	74.63 rs with effect from 10 , % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 .000 .000 .000 .000 .000 .000 .000	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346	No. of Votes - against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 000 0.00 NA 100.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Ordinary d in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	14,46,13,861           ector for a first term of 5 (I           No. of shares held           (1)           8,59,62,905           8,59,62,905	10,79,28,961 ive) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	74.63 rs with effect from 10 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346	No. of Votes - against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA <b>100.00</b> 100.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 NA 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Ordinary Ordinary Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	14,46,13,861           ector for a first term of 5 (I           No. of shares held           (1)           8,59,62,905           8,59,62,905	10,79,28,961 'ive) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 0 0	74.63 rs with effect from 10 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000	10,79,28,250 August 2019. No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 0 0	No. of Votes - against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 0.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 NA 0.00 0.00 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	d in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	14,46,13,861           14,46,13,861           cctor for a first term of 5 (I           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	10,79,28,961 ive) consecutive year No. of votes polled (2) 8,57,08,346 2,13,78,966 0 NA 8,57,08,346 2,13,78,966 0 NA	74.63 rs with effect from 10 , % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 2,13,78,96 0 NA 8,57,08,346 2,13,78,96 0 NA	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA <b>100.00</b> 0.00 0.00 NA	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.000 NA
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary Ordinary d in the No Mode of voting E-Voting Poil Poil Poil Total E-Voting Poil Poil Poilal Ballot (if applicable) Total Poil Poil Poil Poil Poil Poil Poil Poi	14,46,13,861           14,46,13,861           cctor for a first term of 5 (I           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	10,79,28,961 ive) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	74.63 rs with effect from 10 , % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (0.00 (0.00 (0.00 (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00) (0.00)	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0,0 NA 8,57,08,346 2,13,78,966 0,0 NA 2,13,78,966	No. of Votes – against (5) 0 0 0 NAA 0 0 0 NAA 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 0.00 NA 100.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.000 0.000 0.000 0.000
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary Ordinary d in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicabl	14,46,13,861           14,46,13,861           ector for a first term of 5 ()           No. of shares held           (1)           8,59,62,905           3,25,17,884           3,25,17,884	10,79,28,961 ive) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	74.63 rs with effect from 10 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NAA 99.70 65.75 0.000 NAA 65.75 3.22	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0,0 NA 8,57,08,346 2,13,78,966 0,0 NA 2,13,78,966	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 100.00 0.00 NA 100.00 99.93	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Ab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary Ordinary  d in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	14,46,13,861           14,46,13,861           ector for a first term of 5 ()           No. of shares held           (1)           8,59,62,905           3,25,17,884           3,25,17,884	10,79,28,961 10,79,28,961 ive) consecutive year No. of votes polled (2) 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,649 0 0 0	74.63 rs with effect from 10 . % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 .0.00 NA 99.70 65.75 0.000 NA 65.75 3.22 0.000	10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,097 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 0.00 NA 100.00 99.93 0.00	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 NA 0.00 0.00 0.00 0.00 0.00 0.00

Resolution No. 8: Appointment of Dr. Shalini Sarin (DIN 0	00004527) as an independent Director for a first a							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interes agenda/resolution?	sted in the 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0 0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	. NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	. NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,356	178	99.97	0.02
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	r ostar Banot (ir applicable)							
	Total	2,61,33,072	8,41,649	3.22	8,41,356		99.97	0.02
Total * Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship	Total	14,46,13,861	10,79,28,961	74.63	10,79,28,668	178	100.00	0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special)	Total of Mr. M. Lakshminarayan (DIN 00064750) as a Special	14,46,13,861	10,79,28,961	74.63	10,79,28,668	178	100.00	0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship	Total of Mr. M. Lakshminarayan (DIN 00064750) as a Special	14,46,13,861	10,79,28,961	74.63	10,79,28,668	178	100.00	0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes	Total of Mr. M. Lakshminarayan (DIN 00064750) as a Special	14,46,13,861	10,79,28,961	74.63	10,79,28,668	178 is present seco	100.00 ond term of re-ap % of Votes in	0.00 pointment.
Includes 115 Invalid/ Abstain votes     Resolution No. 9: Approval to continuation of directorship     Resolution required: (Ordinary/ Special)     Whether promoter/ promoter group are interes     agenda/resolution?	Total of Mr. M. Lakshminarayan (DIN 00064750) as a Special sted in the No	14,46,13,861 n Independent Director of	10,79,28,961 the Company who w	74.63 ill be attaining the age	10,79,28,668 of 75 years during h No. of Votes – in	178 is present seco No. of Votes	100.00 ond term of re-ap % of Votes in favour on votes polled	0.00 pointment. % of Votes against
Includes 115 Invalid/ Abstain votes     Resolution No. 9: Approval to continuation of directorship     Resolution required: (Ordinary/ Special)     Whether promoter/ promoter group are interes     agenda/resolution?	Total of Mr. M. Lakshminarayan (DIN 00064750) as a Special sted in the No	14,46,13,861 n Independent Director of No. of shares held	10,79,28,961 the Company who w No. of votes polled	74.63 ill be attaining the age % of Votes Polled on outstanding shares	10,79,28,668 of 75 years during h No. of Votes – in favour	No. of Votes - against (5)	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 pointment. % of Votes against on votes polled
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	Total Total Of Mr. M. Lakshminarayan (DIN 00064750) as a Special sted in the No Mode of voting	14,46,13,861 n Independent Director of No. of shares held	10,79,28,961 the Company who w No. of votes polled (2)	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,79,28,668 of 75 years during h No. of Votes – in favour (4)	No. of Votes - against (5)	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)(2)]*1 00	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	Total       of Mr. M. Lakshminarayan (DIN 00064750) as a       Special       sted in the No       Mode of voting       E-Voting	14,46,13,861           n Independent Director of           No. of shares held           (1)	10,79,28,961 the Company who w No. of votes polled (2)	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70	10,79,28,668 of 75 years during h No. of Votes – in favour (4)	178           is present seccond           - against           (5)           0           0	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	Total           of Mr. M. Lakshminarayan (DIN 00064750) as a           sted         in           Mode of voting           E-Voting           Poll	14,46,13,861           n Independent Director of           No. of shares held           (1)	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)(1)]*100 99.70 0.00	10,79,28,668 of 75 years during h No. of Votes – in favour (4) 8,57,08,346 0	178           is present seccond           - against           (5)           0           0	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 0.00	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	Total           of Mr. M. Lakshminarayan (DIN 00064750) as a           sted         in           the No           Mode of voting           E-Voting           Poll           Postal Ballot (if applicable)	14,46,13,861           In Independent Director of           No. of shares held           (1)           8,59,62,905	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0 NA	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA	10,79,28,668 of 75 years during h No. of Votes – in favour (4) 8,57,08,346 0 NA	178           is present seccond           - against           (5)           0           0	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	Total       of Mr. M. Lakshminarayan (DIN 00064750) as a       sted in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	14,46,13,861           In Independent Director of           No. of shares held           (1)           8,59,62,905	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 	10,79,28,668 of 75 years during h favour (4) 8,57,08,346 0 NA 8,57,08,346	178           is present secc	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	Total           of Mr. M. Lakshminarayan (DIN 00064750) as a           sted         in the No           Mode of voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting	14,46,13,861           n Independent Director of           No. of shares held           (1)           (1)           8,59,62,905           8,59,62,905	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75	10,79,28,668 of 75 years during h favour (4) 8,57,08,346 0 NA 8,57,08,346	178 is present secc - against (5) 0 0 0 NA 0 6946152 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 67.51	0.00 pointment. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 32.49
<ul> <li>Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Total       of Mr. M. Lakshminarayan (DIN 00064750) as a       sted in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Destal Ballot (if applicable)       Total       E-Voting       Poll	14,46,13,861           n Independent Director of           No. of shares held           (1)           (1)           8,59,62,905           8,59,62,905	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 0 0	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 99.70 0.000 NA 99.70 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	10,79,28,668 of 75 years during h favour (4) 8,57,08,346 0 NA 8,57,08,346 1,44,32,814 0 0 0 NA 8,57,08,346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	178 is present secc - against (5) 0 0 0 NA 0 6946152 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 67.51 0.00	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 NA 0.00 32.49 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	Total           of Mr. M. Lakshminarayan (DIN 00064750) as a           sted         in           the No           Mode of voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)	14,46,13,861           n Independent Director of           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884           3,25,17,884	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA	10,79,28,668	178 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 67.51 0.00 NA	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA 0.00 3.2.49 0.00 NA
<ul> <li>Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Total           of Mr. M. Lakshminarayan (DIN 00064750) as a           Special           sted in the No           Mode of voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           Postal Ballot (if applicable)           Total	14,46,13,861           In Independent Director of           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 4,41,649 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 	10,79,28,668 of 75 years during h no. of Votes – in favour (4) 8,57,08,346 1,44,32,814 0 NA 1,44,32,814 NA	178 is present secc - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 ond term of re-ap % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.000 NA 0.000 32.49 0.000 NA 32.49 32.49
<ul> <li>Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Total       of Mr. M. Lakshminarayan (DIN 00064750) as a       sted     in the No       Mode of voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Postal Ballot (if applicable)	14,46,13,861           n Independent Director of           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884           3,25,17,884	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	74.63 ill be attaining the age outstanding shares (3)=[(2)(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 3.22	10,79,28,668 of 75 years during h no. of Votes – in favour (4) 8,57,08,346 1,44,32,814 0 NA 1,44,32,814 NA	178 is present secc - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 67.51 0.00 NA 67.51 99.94	0.00 pointment. % of Votes against on votes polled (7)=(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
<ul> <li>Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 9: Approval to continuation of directorship Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Total           of Mr. M. Lakshminarayan (DIN 00064750) as a           sted in the No           Mode of voting           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Ballot (if applicable)           Total           E-Voting           Poll           Postal Poll           Poll           Poll	14,46,13,861           n Independent Director of           No. of shares held           (1)           8,59,62,905           8,59,62,905           3,25,17,884           3,25,17,884	10,79,28,961 the Company who w No. of votes polled (2) 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 4,41,649 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74.63 ill be attaining the age % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 0.000 NA 65.75 0.000 NA 65.75 0.000 NA 65.75 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	10,79,28,668 of 75 years during h for Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 1,44,32,814 0 NA 1,44,32,814 0 0 NA 8,41,163 0 0	178 is present seco - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 ond term of re-ap % % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 67.51 0.00 NA	0.00 pointment. % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 NA 0.00 32.49 0.00 NA 32.49 0.00 0.00 0.00 0.00

	4b; (DIN 00019577) an an Indama dant Director for	a second term of 5 (Five)	consecutive years w	ith effect from 7 Augus	it 2020.			
Resolution No. 10: Re-appointment of Mr. Pradeep R. Ra	.thi (DIN 00018377) as an independent Director for			-				
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are intere agenda/resolution?	ested in the 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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70		0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75		0	100.00	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22		436	99.93	0.05
	Poll	2,61,33,072	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
								0.05
	Total	2,61,33,072	8,41,649	3.22	8,41,098	436	99.93	
Total * Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re		2,61,33,072 14,46,13,861	8,41,649 10,79,28,961	3.22 74.63		436	99.93	0.00
* Includes 115 Invalid/ Abstain votes								
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special)	emuneration payable to the Cost Auditor							
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere	emuneration payable to the Cost Auditor Ordinary				10,79,28,410	436	100.00 % of Votes in	
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution?	emuneration payable to the Cost Auditor Ordinary ested in the No	14,46,13,861	10,79,28,961	74.63 % of Votes Polled on	10,79,28,410 No. of Votes - in	436 No. of Votes	100.00 % of Votes in favour on votes polled	0.00 % of Votes against
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution?	emuneration payable to the Cost Auditor Ordinary ested in the No	No. of shares held	10,79,28,961 No. of votes polled	74.63 % of Votes Polled on outstanding shares	10,79,28,410 No. of Votes - in favour (4)	436 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 % of Votes against on votes polled
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	emuneration payable to the Cost Auditor Ordinary ested in the No Mode of voting	No. of shares held	10,79,28,961 No. of votes polled (2)	74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,79,28,410 No. of Votes – in favour (4) 8,57,08,346	436 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	emuneration payable to the Cost Auditor Ordinary ested in the No Mode of voting E-Voting	No. of shares held	10,79,28,961 No. of votes polled (2) 8,57,08,346	74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70	10,79,28,410 No. of Votes – in favour (4) 8,57,08,346	436 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	emuneration payable to the Cost Auditor  Ordinary  ested in the No  Mode of voting  E-Voting  Poll	No. of shares held	10,79,28,961 No. of votes polled (2) 8,57,08,346 0	74.63 % of Votes Polled on outstanding shares (3)=[(2)(1)]*100 99.70 0.00	10,79,28,410 No. of Votes – in favour (4) 8,57,08,346 0	436 - against (5) 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	emuneration payable to the Cost Auditor Ordinary ested in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1) (1) (1)	10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA	74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA	10,79,28,410 No. of Votes - in favour (4) 8,57,08,346 0 NA	436 - against (5) 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 0.00 NA
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Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group Public – Institutions	enumeration payable to the Cost Auditor  Ordinary  ested in the No  Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) (1) (1) (3,59,62,905 (3,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905) (4,59,62,905)	10,79,28,961 10,79,28,961 No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	74.63 % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 	10,79,28,410 No. of Votes - in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	436 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 0.00 NA 100.00 NA 100.00	0.00 % of Votes against on votes polled (7)=[(5)(2)]*100 0.00 NA 0.00 0.00 0.00 0.00
Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	emuneration payable to the Cost Auditor   Ordinary  ested in the No  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll Postal Poll	No. of shares held (1) (1) (3,59,62,905 (3,25,17,884 (3,25,17,884) (4,13,861) (1) (1) (1) (1) (1) (1) (1) (1) (1) (	10,79,28,961 No. of votes polled (2) 8,57,08,346 2,13,78,966 0 NA	74.63 % of Votes Polled on outstanding shares (3)=[(2)'(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 3.22	10,79,28,410 No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 NA 8,57,08,346 0 0 0 0 0 0 0 0 0 0 0 0 0	436 No. of Votes - against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)'(2)]*1 00 0.00 NA 100.00 0.00 NA 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.0	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.000 0.000 0.000 0.000
* Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group Public – Institutions	emuneration payable to the Cost Auditor  Ordinary  ested in the No  Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Pol Fotal E-Voting Pol Pol Fotal E-Voting Pol	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	10,79,28,961 10,79,28,961 (2) 8,57,08,346 2,13,78,966 2,13,78,966 8,41,649 0 0 0 0 0 0 0 0 0 0 0 0 0	74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 0.000 NA 65.75 0.000	10,79,28,410 No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 8,41,611 8,41,611 0 0	436 - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6=[(4)(2))*1 00 NA 100.00 NA 100.00 NA 100.00 0.000 NA	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00
Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group Public – Institutions	emuneration payable to the Cost Auditor	No. of shares held (1) (1) (1) (1) (1) (3,59,62,905 (3,25,17,884 (3,25,17,884 (2,61,33,072)) (1) (1) (1) (1) (1) (1) (1) (1) (1) (	10,79,28,961 10,79,28,961 (2) 8,57,08,346 2,13,78,966 2,13,78,966 8,41,649 0 NA	74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 3.22 0.000 NA	10,79,28,410 No. of Votes – in favour (4) 8,57,08,346 2,13,78,966 2,13,78,966 8,41,618 0 0 NA	436 No. of Votes - against (5) 0 0 NA 0 0 0 NA 0 0 0 NA 0 0 0 0	100.00 % of Votes in favour on votes polled 00 100.00 NA	0.00 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Includes 115 Invalid/ Abstain votes Resolution No. 11: Ratification and confirmation of the re Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group Public – Institutions	emuneration payable to the Cost Auditor  Ordinary  ested in the No  Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Pol Fotal E-Voting Pol Pol Fotal E-Voting Pol	No. of shares held (1) (1) (3,59,62,905 (3,25,17,884 (3,25,17,884) (4,13,861) (1) (1) (1) (1) (1) (1) (1) (1) (1) (	10,79,28,961 10,79,28,961 (2) 8,57,08,346 2,13,78,966 2,13,78,966 8,41,649 0 0 0 0 0 0 0 0 0 0 0 0 0	74.63 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.000 NA 99.70 65.75 0.000 NA 65.75 0.000 NA 65.75 0.000	10,79,28,410 No. of Votes - in favour (4) 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,618 0 NA 8,41,618	436 - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 % of Votes in favour on votes polled (6=[(4)(2))*1 00 NA 100.00 NA 100.00 NA 100.00 0.000 NA	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00

Resolution No. 12: Alteration to the Main Object Clause of Memorandur to various Sections of the Companies Act, 1956 in the existing MOA, be					the words 'Compar	nies Act, 2013	', wherever requ	ired and reference
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in th agenda/resolution?	e 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,35,511	0	99.80	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,35,511	0	99.80	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,648	1	100.00	0.00
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,61,33,072	8,41,649	3.22	8,41,648	1	100.00	0.00
Total		14,46,13,861	10,79,28,961	74.63	10,78,85,505	1	99.96	0.00
* Includes 43455 Invalid/ Abstain votes								

## **MANASI PARADKAR & ASSOCIATES**

## COMPANY SECRETARIES

Off.: 9 B, 'Anant Prasad', Anantkrupa Society, S. No. 119/1, Paud Road, Kothrud, Pune 411 038

Tel. : 020 – 65204167, Cell No. : 94235 31223 Mail : manasisparadkar@gmail.com

# Scrutinizer's Report

## [Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To,

K

The Chairman / Director, Kirloskar Oil Engines Limited, LaxmanraoKirloskar Road, Khadki, Pune-411 003.

### Dear Sir,

I, ManasiParadkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Oil Engines Limited, CIN: L29120PN2009PLC133351 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 28<sup>th</sup> August , 2020 at 11.30 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM and Addendum to the Notice of AGM.

The Notice dated 19<sup>th</sup>June, 2020 and addendum to AGM Notice dt. 30<sup>th</sup> July, 2020 setting out material facts under Section 102 of the Companies Act, 2013 were sent to members by email.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 &read with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", based on the reports

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generated and downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

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Further to the above, I submit my report as under:-

- The remote e-voting period remained open from Tuesday, 25<sup>th</sup>August, 2020 (9.00 A.M.) to Thursday, 27<sup>th</sup>August, 2020, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; Friday, 21<sup>st</sup> August, 2020 were entitled to vote on the resolutions as set out in the AGM Notice and Addendum to the AGM Notice.
- iii. The facility for e-voting during the Annual General Meeting was provided for those members who attended the meeting but not voted through the remote e-voting facility. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who were not in the employment of the Company.
- iv. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the evoting website of National Securities Depository Limited i.e. <u>https://evoting.nsdl.com</u>.
- Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.

\* E-voting contains remote E-voting and E-voting at Annual General meeting. Due to COVID-19 pandemic, Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and E-voting at the meeting was taken. Our report is a consolidated report of remote E-voting and E-voting at the Meeting.

Thanking You

Yours Faithfully,

For ManasiParadkar& Associates

ManasiParadkar Practicing Company Secretary [FCS- 5447, CP -4385]

Place: Pune Date: 28/08/2020 Received on 28<sup>th</sup> August 2020 For Kirloskar Oil Engines Limited KIRLOSKAR Digitally signed by KIRLOSKAR ATUL CHANDRA CHANDRAKANT Date: 2020.08.28 KANT 19:20:46 +05'30' Atul C. Kirloskar Executive Chairman

# Kirloskar Oil Engines Limited CIN L29120PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR 11 TH AGM DATED AUGUST 28, 2020

						In Favour			Against		Invalid//	Abstain
Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
	Ordinary Resolution : Adoption of	E- voting	157	107,928,961	155	107,890,222	100%	1	1	0%	1	38,738
	Audited Standalone Financial Statements & Consolidated Financial	Ballot	0	0	0	0	0	0	0	0	0	0
1	Statements of the Company for the Financial Year ended 31st March 2020 together with the Report of the Directors' and the Auditors thereon.	Total	157	107,928,961	155	107,890,222	100%	1	1	0%	. 1	38,738
	Ordinary Resolution : Confirmation	E- voting	157	107,928,961	153	107,927,488	100%	4	1,473	0%	0	0
2	and consideration of Interim Dividend as final dividend of Rs. 4/- per equity	Ballot	0	0	0	0	0	0	0	0	0	0
	share ( i.e. 200%) for the financial year 2019–2020.	Total	157	107,928,961	153	107,927,488	100%	4	1473	0%	0	0
	Ordinary Resolution : Approval to the	E- voting	157	107,928,961	152	107,921,041	100%	5	7920	0%	0	0
3	reappointment of a Director Mr. Rahul C. Kirloskar [DIN: 00007319 ]who	Ballot	0	0	0	0	0	0	0	0	0	0
	retires by rotation.	Total	157	107,928,961	152	107,921,041	100%	5	7920	0%	0	0

	Ordinary Resolution : Approval to the	E- voting	157	107,928,961	150	107,925,443	100%	7	3518	0%	0	0
4	reappointment of a Director Mr. Nihal G. Kulkarni [DIN: 01139147 ] who	Ballot	0	0	0	0	0	0	0	0	0	0
	retires by rotation.	Total	157	107,928,961	150	107,925,443	100%	7	3518	0%	0	0
	Special Business									1		
		E- voting	157	107,928,961	153	107,928,605	100%	4	356	0%	0	0
	Ordinary Resolution: Approval to the Appointment of Mr. Sanjeev Nimkar [DIN: 07869394] who was appointed	Ballot	0	0	0	0	0	0	0	0	0	0
5	as an Additional Director & Managing Director of the Company w.e.f. 29th April,2020 as Director of the company.	Total	157	107,928,961	153	107,928,605	100%	4	356	0%	0	0
	Ordinary Resolution: Approval to the	E- voting	157	107,928,961	152	107,928,250	100%	5	711	0%	0	0
6	Appointment of Mr. Sanjeev Nimkar [DIN: 07869394] as a Managing	Ballot	0	0	0	0	0	0	0	0	0	0
	Director of the Company for 5 years w.e.f. 29.4.2020.	Total	157	107,928,961	152	107,928,250	100%	5	711	0%	0	0
-	Ordinary Resolution: Approval to the appointment of Mr. Kandathil	E- voting	157	107,928,961	152	107,928,409	100%	5	552	0%	0	0
7	Mathew Abraham(DIN: 05178826 ]as an Independent Director of the	Ballot	0	0	0	0	0	0	0	0	0	0
	Company for a term of five years w.e.f 10th August, 2019.	Total	157	107,928,961	152	107,928,409	100%	5	552	0%	0	0

	Ordinary Resolution: Approval to the	E- voting	157	107,928,961	151	107,928,668	100%	5	178	0%	1	115
8	appointment of Dr. Shalini Sarin[DIN : 06604529 ]as an Independent Director	Ballot	0	0	0	0	0	0	0	0	0	0
	of the Company for the term of five years with effect from 25th October 2019.	Total	157	107,928,961	151	107,928,668	100%	5	178	0%	1	115
	Special Resolution: Approval to the continuatin of directorship of Mr.M.	E- voting	157	107,928,961	137	100,982,323	94%	20	6,946,638	6%	0	0
~	Lakshminarayan [DIN:00064750] as an	Ballot	0	0	0	0	0	0	0	0	0	0
9	Independent Director of the Company who will be attaining the age of 75 years during his present second term of reappointment.	Total	157	107,928,961	137	100,982,323	94%	20	6,946,638	6%	0	0
	Special Resolution : Approval to the	E- voting	157	107,928,961	152	107,928,410	100%	4	436	0%	1	115
10	re-appointment of Mr. Pradeep Rathi [DIN:00018577] as an Independent	Eallot	0	0	0	0	0	0	0	0	0	0
10	Director of the Company for the second term of 5 consecutive years w.e.f 7th August 2020.	Total	157	107,928,961	152	107,928,410	100%	4	436	0%	1	115
	Ordinary Resolution: Ratification & confirmation of remuneration	E- voting	157	107,928,961	155	107,928,930	100%	2	31	0%	0	0
11	payable to Cost Auditors M/s Parkhi Limaye & Co., Cost Accountants for	Ballot	0	0	0	0	0	0	0	0	0	0
	the financial year ending 31st March, 2021.	Total	157	107,928,961	155	107,928,930	100%	2	31	0%	0	0

	Special Resolution: Alteration to the	E- voting	157	107,928,961	153	107,885,505	100%	1	1	0%	3	43455
	Main object clause of Memorandum of Association and the words	Ballot	0	0	0	0	o	0	0	0	0	0
12	'Companies Act, 1956' in the existing MOA to be substituted with the words 'Companies Act, 2013', wherever required and reference to various Section of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Section of the Companies Act, 2013	Total	157	107,928,961	153	107,885,505	100%	1	1	0%	3	43,455

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MANASI PARADKAR FCS-5447 CP-4385 Practicing Company Secretary Pune Date: 28th August ,2020 Chairman