

DISCLOSURE OF VOTING RESULT BY LISTED ENTITIES IN TERMS OF REGULATION 44 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

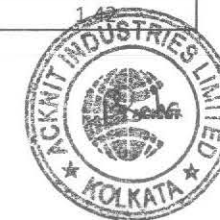
Date of the AGM:	24th September, 2019
Total No. of shareholders on record date: (Cut Off Date-17.09.2019)	2160
No. of Shareholders present in the meeting either in person or through proxy:	62
Promoter and Promoter group	9
Public	53
No. of Shareholders attended the meeting through Video Conferencing	NA

Agenda- wise disclosure

1. Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Directors and the Auditors thereon.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1530437	1530437	100.00	1530437	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1530437	100.00	1530437	0	100.00	0.00
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1496238	391751	26.18	361251	30500	92.21	7.79
	Poll		220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		612069	40.91	581559	30510	95.02	4.98
Total		3040000	2142506	70.48	2111996	30510	98.58	1.42



2. Declaration of dividend of Rs.1.50 per equity shares of Rs.10 each for the Financial Year ended 31st March, 2019.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1530437	1530437	100.00	1530437	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1530437	100.00	1530437	0	100.00	0.00
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1496238	391751	26.18	361251	30500	92.21	7.79
	Poll		220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		612069	40.91	581559	30510	95.02	4.98
Total		3040000	2142506	70.48	2111996	30510	98.58	1.42



3. Appointment of a Director in place of Mrs. Rashi Saraf (DIN: 07152647) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1530437	1445437	94.45	1445437	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1445437	94.45	1445437	0	100.00	0.00
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1496238	391751	26.18	361251	30500	92.21	7.79
	Poll		220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		612069	40.91	581559	30510	95.02	4.98
Total		3040000	2057506	67.68	2026996	30510	98.52	1.48



4. Re-appointment of Mr. Deo Kishan Saraf as the Whole-time Director cum CFO of the Company for further 3(three) consecutive years w.e.f. 1st April, 2019.

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1530437	1080605	70.61	1080605	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1080605	70.61	1080605	0	100.00	0.00
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1496238	391751	26.18	361251	30500	92.21	7.79
	Poll		220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		612069	40.91	581559	30510	95.02	4.98
Total		3040000	1692674	55.68	1662164	30510	98.20	1.80



5. Re-appointment of Mr. Samir Kumar Ghosh as a Non-Executive Independent Director for further 5(five) consecutive years w.e.f. 9th September, 2019.

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1530437	1530437	100.00	1530437	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1530437	100.00	1530437	0	100.00	0.00
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1496238	391251	26.15	360751	30500	92.20	7.80
	Poll		220308	14.72	220298	10	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		611559	40.87	581049	30510	95.01	4.99
Total		3040000	2141996	70.46	2111486	30510	98.58	1.42

Note: 10 votes of 1 member were considered invalid by the Scrutinizer in respect of poll under the category of Public Non-Institution.

