DICLOSURE OF VOTING RESULT BY LISTED ENTITIES IN TEERMS 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

				1			Dura Carrie de la companya del companya de la companya del companya de la company	
ategory	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
		shares held	votes	Polled on	Votes -	Votes –	favour on votes	on votes polled
		(1)	polled	outstanding	in favour	against	polled	(7)={(5)/(2)}*100
		90-914	(2)	shares	(4)	(5)	(6)={(4)/(2)}*100	
				(3)=				
				{(2)/(1)}*100				
Promoter	E-Voting		1530437	100.00	1530437	0	100.00	0.00
and	Poll	1520427	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	1530437	0	0.00	0	0	0.00	0.00
Group	Total		1530437	100.00	1530437	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll	13325	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	15525	0	0.00	0	0	0.00	0.00
mstitutions	Total		0	0.00	0	0	0.00	0.00
Public Non	E-Voting		391751	26.18	361251	30500	92.21	7.79
Institutions		4.405220	220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)	1496238	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	SUSTA

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	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	votes	Polled on	Votes –	Votes -	favour on votes	on votes polled
		(1)	polled	outstanding	in favour	against	polled	(7)={(5)/(2)}*100
			(2)	shares	(4)	(5)	(6)={(4)/(2)}*100	
				(3)=				
				{(2)/(1)}*100				
Promoter	E-Voting	1530437	1530437	100.00	1530437	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total		1530437	100.00	1530437	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll	12225	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13325	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non	E-Voting		391751	26.18	361251	30500	92.21	7.79
Institutions	Poll	1496238	220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)	1490236	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)= {(2)/(1)}*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter	E-Voting		1445437	94.45	1445437	0	100.00	0.00
and	Poll	1530437	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
отоир	Total		1445437	94.45	1445437	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll	12225	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13325	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non	E-Voting		391751	26.18	361251	30500	92.21	7.79
Institutions	Poll	1406228	220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)	1496238	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	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	votes	Polled on	Votes -	Votes –	favour on votes	on votes polled
		(1)	polled	outstanding	in favour	against	polled	(7)={(5)/(2)}*100
			(2)	shares	(4)	(5)	(6)={(4)/(2)}*100	41.50 3824 3535 352
				(3)=				
				{(2)/(1)}*100		1.17		
Promoter	E-Voting		1080605	70.61	1080605	0	100.00	0.00
and Promoter	Polí	1530437	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	1550457	0	0.00	0	0	0.00	0.00
огоцр	Total		1080605	70.61	1080605	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll	13325	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13323	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non	E-Voting		391751	26.18	361251	30500	92.21	7.79
Institutions	Poll	1496238	220318	14.72	220308	10	100.00	0.00
	Postal Ballot (if applicable)	1490238	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	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	votes	Polled on	Votes -	Votes -	favour on votes	on votes polled
		(1)	polled	outstanding	in favour	against	polled	(7)={(5)/(2)}*100
			(2)	shares	(4)	(5)	(6)={(4)/(2)}*100	
				(3)=				
	1100			{(2)/(1)}*100				
Promoter	E-Voting		1530437	100.00	1530437	0	100.00	0.00
and	Poll	1520427	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	1530437	0	0.00	0	0	0.00	0.00
	Total		1530437	100.00	1530437	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll	13325	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13323	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non	E-Voting		391251	26.15	360751	30500	92.20	7.80
Institutions	Poll	1496238	220308	14.72	220298	10	100.00	0.00
	Postal Ballot (if applicable)	1450250	0	0.00	0	0	0.00	0.00
	Total	4	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.

