

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:	27th September, 2020
Total No. of shareholders on record date: (Cut Off Date-20.09.2020)	1997
No. of Shareholders present in the meeting either in person or through proxy:	44
Promoter and Promoter group	6
Public	38
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, 2020 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	1530437	100.00	1530437	0	100.00
Public Institutions	E-Voting	0	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	0.00	0	0	0.00
Public Non Institutions	E-Voting	1509563	374975	24.84	361708	13267	96.46	3.54
	Poll		220046	14.58	220043	3	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1509563	595021	39.42	581751	13270	97.77
Total		3040000	2125458	69.92	2112188	13270	99.38	0.62



2. Declaration of dividend of Rs. 1.50 per Equity Shares of Rs. 10 each for the Financial Year ended 31st March, 2020.

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	1530437	100.00	1530437	0	100.00
Public Institutions	E-Voting	0	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	0.00	0	0	0.00
Public Non Institutions	E-Voting	1509563	374975	24.84	374975	0	100.00	0.00
	Poll		220046	14.58	220046	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1509563	595021	39.42	595021	0	100.00
Total		3040000	2125458	69.92	2125458	0	100.00	0.00



3. Appointment of a Director in place of Mr.Deo Kishan Saraf (DIN: 00128804) who retires by rotation and being eligible, offers himself 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	867958	56.71	867958	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		867958	56.71	867958	0	100.00	0.00
Public Institutions	E-Voting	0	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	1509563	374975	24.84	361708	13267	96.46	3.54
	Poll		220046	14.58	220045	1	100.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		595021	39.42	581753	13268	97.77	2.23
Total		3040000	1462979	48.12	1449711	13268	99.09	0.91

Note: 423 votes of 6 members were considered invalid by the Scrutinizer in respect of poll under the category of Public Non-Institution.

