



Dhunseri®

Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/AGM-07.08.2017

August 9, 2017

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
--	---

Dear Sirs,

Sub: Scrutinizer's Report on the Voting Results – AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot at the meeting in respect to all the Resolutions contained in the Notice of the 101st Annual General Meeting of the Company held on 7th August, 2017 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017:-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

R.K.Sharma
Executive Director (Finance) & CFO

Encl: As above



Ph : +91 33 2280 1950-54 | Fax : +91 33 2280 1956

E-mail : aspnet@cal2.vsnl.net.in | Website Address : www.aspetindia.com



K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.
☎ : 2248-5806, 3022-5806.
Mobile : 98300 53619.
E-mail : dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Petrochem Limited
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Petrochem Limited ("Company"), vide resolution dated May 22nd 2017, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the E-voting process in respect of the below mentioned resolutions to be passed at the 101st Annual General Meeting of the Company, held on Monday, the 7th August, 2017 at 2.00 P.M. at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata - 700017.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 101st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.

☎ : 2248-5806, 3022-5806.

Mobile : 98300 53619.

E-mail : dhanuka419@yahoo.co.in

generated from the electronic voting system provided by the National Securities Depository Limited(NSDL) and the report generated by use of ballot papers at the meeting.

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

- i) The e-voting period remained open from August 4th, 2017 (9:00 am) to August 6th, 2017 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. July 31st, 2017) were entitled to vote on the resolutions (item no. 1 to 9 as set out in the Notice dated May 22, 2017 of 101st AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 101st AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 101st AGM through ballot papers, the votes cast through remote e-voting were unblocked on August 7th, 2017 at 03:30 p.m. in the presence of two witnesses, Mrs Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through ballot paper at the 101st AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.
☎ : 2248-5806, 3022-5806.
Mobile : 98300 53619.
E-mail : dhanuka419@yahoo.co.in

A. ORDINARY BUSINESS

1. As an Ordinary Resolution-Item no.1

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	54	25500692	99.9987%
Voting through Ballot Forms	9	234	0.0009%
Total	63	25500926	99.9996%

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	2	104	0.0004%
Voting through Ballot Forms	4	7	0.0000%
Total	6	111	0.0004%

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

2. As an Ordinary Resolution-Item no.2

Declaration of dividend @ Rs. 2 per Equity Shares for the year ended 31st March, 2017.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	56	25500796	99.9991
Voting through Ballot Forms	13	241	0.0009
Total	69	25501037	100%

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	0	0	0
Voting through Ballot Forms	0	0	0
Total	0	0	0





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.

☎ : 2248-5806, 3022-5806.

Mobile : 98300 53619.

E-mail : dhanuka419@yahoo.co.in

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

3. As an Ordinary Resolution-Item no.3

Re-appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	53	25500036	99.9960
Voting through Ballot Forms	13	241	0.0010
Total	66	25500277	99.9970

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	3	760	0.0030
Voting through Ballot Forms	0	0	0.0000
Total	3	760	0.0030

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

4. As an Ordinary Resolution-Item no.4

Appointment of M/s B S R & Co.(Firm Registration No. 301056E) as Statutory Auditors for a term of five years from the conclusion of 101st AGM till the conclusion of 106th AGM and fixing their remuneration.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	50	25500527	99.9983
Voting through Ballot Forms	13	241	0.0010
Total	63	25500768	99.9993





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.
☎ : 2248-5806, 3022-5806.
Mobile : 98300 53619.
E-mail : dhanuka419@yahoo.co.in

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	4	189	0.0007
Voting through Ballot Forms	0	0	0.0000
Total	4	189	0.0007

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

B. SPECIAL BUSINESS

As a Special Resolution- Item no.5

Approval of remuneration of Mr. Chandra Kumar Dhanuka(Din No-00005684) in line with Schedule V to the Companies Act, 2013.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	41	25199126	99.9953
Voting through Ballot Forms	13	241	0.0010
Total	54	25199367	99.9963

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	6	939	0.0037
Voting through Ballot Forms	0	0	0.000
Total	6	939	0.0037

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.

☎ : 2248-5806, 3022-5806.

Mobile : 98300 53619.

E-mail : dhanuka419@yahoo.co.in

As an Ordinary Resolution- Item no.6

Appointment of Mrs. Aruna Dhanuka (Din: 00005677) as a Director.

Voted In favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	46	25219251	99.9957
Voting through Ballot Forms	13	241	0.0010
Total	59	25219492	99.9967

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	4	835	0.0033
Voting through Ballot Forms	0	0	0.0033
Total	4	835	0.0033

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

As a Special Resolution- Item no.7

Appointment of Mrs. Aruna Dhanuka (Din: 00005677) as the Managing Director to hold the office upto 31st January 2022.

Voted In favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	43	25219146	99.9980
Voting through Ballot Forms	13	241	0.0010
Total	56	25219387	99.9990

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	239	0.0010
Voting through Ballot Forms	0	0	0.000
Total	5	239	0.0010





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.
☎ : 2248-5806, 3022-5806.
Mobile : 98300 53619.
E-mail : dhanuka419@yahoo.co.in

Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

As an Ordinary Resolution- Item no.8

Appointment of Mr. Bharat Jhaver(Din: 00379111) as an Independent Director to hold the office for five consecutive years w.e.f the date of this AGM.

Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	49	25475098	99.9954
Voting through Ballot Forms	13	241	0.0009
Total	62	25475339	99.9963

Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	6	939	0.0037
Voting through Ballot Forms	0	0	0.0000
Total	6	939	0.0037

Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

As a Special Resolution- Item no.9

Approval for Change of name of the Company

Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	51	25500557	99.9981





K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.

☎ : 2248-5806, 3022-5806.

Mobile : 98300 53619.

E-mail : dhanuka419@yahoo.co.in

Voting through Ballot Forms	13	241	0.0009
Total	64	25500798	99.9990

Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	5	239	0.0010
Voting through Ballot Forms	0	0	0.0000
Total	5	239	0.0010

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	11	132
Total	11	132

The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Dated: 08.08.2017

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA 08/08/2017
Proprietor
FCS-2204, CP-1247

DHUNSERI PETROCHEM LIMITED - 101st AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 07, 2017
Total Number of Shareholders on record date	23510
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	19
Public	271
Total	290
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary			Adoption of Financial Statements					
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)=[(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 & Promoter Group	E-Voting	25471060	25471060	100.00000	25471060	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25471060	100.00000	25471060	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	29736	0.39200	29632	104	99.65030	0.34970
	Poll		241	0.00320	234	7	97.09540	2.90460
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		29977	0.39510	29866	111	99.62970	0.37030
Total		35024754	25501037	72.80861	25500926	111	99.99956	0.00044



2 Ordinary			To declare Dividend on Equity Shares					
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)=[(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 & Promoter Group	E-Voting	25471060	25471060	100.00000	25471060	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25471060	100.00000	25471060	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	29736	0.39200	29736	0	100.00000	
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		29977	0.39510	29977	0	100.00000	
Total		35024754	25501037	72.80861	25501037	0	100.00000	0.00000

3 Ordinary			Re-appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director, who retires by rotation and being eligible, offers himself for re-appointment					
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)=[(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 & Promoter Group	E-Voting	25471060	25471060	100.00000	25471060	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25471060	100.00000	25471060	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	29736	0.39200	28976	760	97.44420	2.55580
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		29977	0.39510	29217	760	97.46470	2.53530
Total		35024754	25501037	72.80861	25500277	760	99.99702	0.00298



4 Ordinary			Appointment of M/s B S R & Co. (Firm Registration No. 301056E) as Statutory Auditors for a term of five years from the conclusion of 101st AGM till the conclusion of 106th AGM and fixing their remuneration					
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)=[(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 & Promoter Group	E-Voting	25471060	25471060	100.00000	25471060	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25471060	100.00000	25471060	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	29656	0.39090	29467	189	99.36270	0.63730
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		29897	0.39410	29708	189	99.36780	0.63220
Total		35024754	25500957	72.80838	25500768	189	99.99926	0.00074

5 Special			Approval of remuneration of Mr. Chandra Kumar Dhanuka in line with Schedule V to the Companies Act, 2013					
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 & Promoter Group	E-Voting	25471060	25195109	98.91660	25195109	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25195109	98.91660	25195109	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	4956	0.06530	4017	939	81.05330	18.94670
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5197	0.06850	4258	939	81.93190	18.06810
Total		35024754	25200306	71.94999	25199367	939	99.99627	0.00373



6 Ordinary			Appointment of Mrs Aruna Dhanuka (Din: 00005677) as a Director					
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 & Promoter Group	E-Voting	25471060	25215109	98.99510	25215109	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25215109	98.99510	25215109	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	4977	0.06560	4142	835	83.22280	16.77720
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5218	0.06880	4383	835	83.99770	16.00230
Total		35024754	25220327	72.00715	25219492	835	99.99669	0.00331

7 Special			Appointment of Mrs Aruna Dhanuka (Din: 00005677) as a Managing Director to hold the office upto 31st January 2022					
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 & Promoter Group	E-Voting	25471060	25215109	98.99510	25215109	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25215109	98.99510	25215109	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	7586633	4276	0.05640	4037	239	94.41070	5.58930
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4517	0.05950	4278	239	94.70890	5.29110
Total		35024754	25219626	72.00515	25219387	239	99.99905	0.00095



8 Ordinary			Appointment of Mr Bharat Jhaver (Din: 00379111) as an Independent Director to hold the office for five consecutive years w.e.f the date of this AGM.					
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)=[(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 & Promoter Group	E-Voting	25471060	25471060	100.00000	25471060	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25471060	100.00000	25471060	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0			
Public - Non Institution	E-Vote	7586633	4977	0.06560	4038	939	81.13320	18.86680
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5218	0.06880	4279	939	82.00460	17.99540
Total		35024754	25476278	72.73792	25475339	939	99.99631	0.00369

9 Special			Approval for change of name of the Company					
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)=[(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 & Promoter Group	E-Voting	25471060	25471060	100.00000	25471060	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		25471060	100.00000	25471060	0	100.00000	
Public - Institutional holders	E-Voting	1967061	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0			
Public - Non Institution	E-Vote	7586633	29736	0.39200	29497	239	99.19630	0.80370
	Poll		241	0.00320	241	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		29977	0.39510	29738	239	99.20270	0.79730
Total		35024754	25501037	72.80861	25500798	239	99.99906	0.00094

