

# SUDAL

## INDUSTRIES LIMITED

Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system  
S. A. 8000 - 2001 (International)



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119  
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

CIN: L21541MH1979PLC021541



### SUDAL INDUSTRIES LIMITED

#### Declaration of results of E-voting / Ballot Forms voting in respect of 36<sup>th</sup> Annual General Meeting of Sudal Industries Limited held on 26<sup>th</sup> September, 2015, pursuant to clause 35A of the Listing Agreement.



In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Clause 35B of the Listing Agreement, **Sudal Industries Limited** ('the Company') provided e-voting facility and facility of voting through Ballot Forms to the Members vide Notice of 36<sup>th</sup> Annual General Meeting (AGM) dated 31<sup>st</sup> July, 2015 dispatched on 1<sup>st</sup> September 2015.



Members voting through e-voting between the period from 9.00 a.m. of 23<sup>rd</sup> September, 2015 to 25<sup>th</sup> September, 2015, (upto 5.00 p.m.) being the dates fixed for e-voting have been considered by the Scrutinizer. Further, to enable those Members who could not vote through e-voting, physical Ballot Forms were distributed on 26<sup>th</sup> September, 2015, i.e. the day of the 36<sup>th</sup> AGM. The Board had appointed Mr. Jayesh Shah, Practicing Company Secretary, Partner – M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting processes for the 36<sup>th</sup> AGM of the Company.



Based on the Scrutinizer's Report dated 26<sup>th</sup> September, 2015, *I hereby declare that all the 10 (Ten) resolutions, as set out in the Notice of the 36<sup>th</sup> AGM of the Company dated 31<sup>st</sup> July, 2015, have been duly passed with requisite majority*, the details of which are specified herein below:

#### A. Details of voting results



Sr. No.	Particulars	Details
1.	Date of the AGM	September 26, 2015 (Saturday)
2.	Total number of shareholders as on record date	As on cut-off date i.e. September 19, 2015 – 9936
3.	No. of shareholders present in the meeting either in person or through proxy:	



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune (Mob.) : 92231 92804 / 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303

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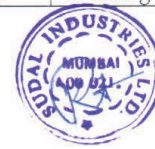
CIN : L21541MH1979PLC021541

 	Promoters and Promoters Group: - In person - In proxy	4 Nil
	Public: - In person - In proxy	56 Nil
	4. No. of shareholders attending through video conferencing:  Promoters and Promoters Group: Public:	Not Arranged

## B. Business transacted at the meeting as per serial no. mentioned in the Notice

RWTUV

Item No.	Brief description	Ordinary / Special Resolution	Mode of Voting	Result
<b>A ORDINARY BUSINESS</b>				
1.	Adoption of Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.	Ordinary	E-voting & Ballot	Annexure I
2.	Re- Appoint of Shri. Sudarshan Chokhani (DIN 00243355) as a Director of the Company.	Ordinary	E-voting & Ballot	Annexure II
3.	Ratification of Appointment of M/s Lodha & Co., Chartered Accountants (Firm Reg. No. 301051E) as Statutory Auditors of the Company for the F. Y. 2015-16	Ordinary	E-voting & Ballot	Annexure III
<b>B SPECIAL BUSINESS</b>				
4.	Appointment of Ms. Dimple Nayak (DIN 07140233) as an Independent Director of the Company.	Ordinary	E-voting & Ballot	Annexure IV
5.	Appointment of Mr. Mukesh Ashar (DIN 06929024) as Director of the Company.	Ordinary	E-voting & Ballot	Annexure V



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			Ballot		
	6.	Appointment of Mr. Mukesh Ashar (DIN 06929024) as Whole Time Director of the Company	Ordinary	E-voting & Ballot	Annexure VI
	7.	Re-appointment of Mr. Sudarshan Chokhani (DIN 00243355) as Managing Director of the Company	Ordinary	E-voting & Ballot	Annexure VII
	8.	To create charge over the assets of the Company u/s 180 (1) (a) of the Companies Act, 2013	Special	E-voting & Ballot	Annexure VIII
	9.	Approval of limits of Borrowing u/s 180(1) (c) of the Companies Act, 2013	Special	E-voting & Ballot	Annexure IX
	10.	Approval of remuneration of Cost Auditor	Ordinary	E-voting & Ballot	Annexure X

**RWTUV**

For SUDAL INDUSTRIES LIMITED

**KETAN R SHIRWADKAR**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Date: 28<sup>th</sup> September, 2015  
Place : Mumbai

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## SUDAL INDUSTRIES LIMITED

### Consolidated Report in compliance of Clause 35A of the Listing Agreement

#### ANNEXURE I

#### Ordinary Business:

##### Resolution 1:

Ordinary Resolution for Adoption of Audited Financial Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2015 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon;

Clause 35A (Ballot & e - Voting)								
Resolution 1								
Promoter/ Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes on against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public - Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public - others	43	2724768	48228	1.769986	37998	10230	78.788256	21.211744
Total	49	7367818	4691228	63.671877	4680998	10230	99.781933	0.218067





**SUDAL INDUSTRIES LIMITED**

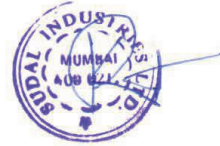
**ANNEXURE II**

Ordinary Business ;

Resolution 2:

Ordinary resolution for Re-appointment of Shri. Sudarshan Chokhani (DIN 00243355) as Director of the Company.

Clause 35A (Ballot & e - Voting)									
Resolution 2									
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100	
Promoter & Promoter Group	6	4643000	4643000	100.0000	4643000	0	100.000000	0.000000	
Public Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000	
Public others	43	2724768	48228	1.769986	37973	10255	78.736419	21.263581	
<b>Total</b>	<b>49</b>	<b>7367818</b>	<b>4691228</b>	<b>63.671877</b>	<b>4680973</b>	<b>10255</b>	<b>99.781401</b>	<b>0.218599</b>	



SUDAL INDUSTRIES LIMITED

ANNEXURE III

Ordinary Business ;

Resolution 3:

Ordinary resolution for Ratification of Appointment of M/s Lodha & Co., Chartered Accountants (Firm Reg. No. 301051E) as Statutory Auditors of the Company for the F. Y. 2015-16

Clause 35A (Ballot & e - Voting)									
Resolution 3									
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100	
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000	
Public – Institutional Holders	0	50	0	0.000000	0	0	0.0000000	0.000000	
Public others	43	2724768	48228	1.769986	48228	0	100.000000	0.000000	
Total	49	7367818	4691228	63.671877	4691228	0	100.000000	0.000000	



**SUDAL INDUSTRIES LIMITED**

**ANNEXURE IV**

Special Business ;

Resolution 4:

Ordinary Resolution for Appointment of Ms. Dimple Nayak (DIN 07140233) as an Independent Director of the Company.

Clause 35A (Ballot & e - Voting)								
Resolution 4								
Promoter/ Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	43	2724768	48228	1.769986	37998	10230	78.788256	21.211744
Total	49	7367818	4691228	63.671877	4680998	10230	99.781933	0.218067



**SUDAL INDUSTRIES LIMITED**

**ANNEXURE V**

**Special Business ;**

**Resolution 5:**

**Ordinary Resolution for Appointment of Mr. Mukesh Ashar (DIN 06929024) as Director of the Company**

Clause 35A (Ballot & e - Voting)								
Resolution 5								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public others	43	2724768	48228	1.769986	37998	10230	78.788256	21.211744
<b>Total</b>	<b>49</b>	<b>7367818</b>	<b>4691228</b>	<b>63.671877</b>	<b>4680998</b>	<b>10230</b>	<b>99.781933</b>	<b>0.218067</b>





SUDAL INDUSTRIES LIMITED

ANNEXURE VI

Special Business ;

Resolution 6:

Ordinary Resolution for Appointment of Mr. Mukesh Ashar (DIN 06929024) as Whole Time Director of the Company

Clause 35A (Ballot & e - Voting)									
Resolution 6									
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) =(4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100	
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000	
Public Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000	
Public others	43	2724768	48228	1.769986	37998	10230	78.788256	21.211744	
Total	49	7367818	4691228	63.671877	4680998	10230	99.781933	0.218067	



SUDAL INDUSTRIES LIMITED

ANNEXURE VII

Special Business ;

Resolutions 7:

Ordinary Resolution for Re-appointment of Mr. Sudarshan Chokhani (DIN 00243355) as Managing Director of the Company

Clause 35A (Ballot & e - Voting)									
Resolution 7									
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100	
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000	
Public - Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000	
Public - others	43	2724768	48228	1.769986	48203	25	99.948163	0.051837	
Total	49	7367818	4691228	63.671877	4691203	25	99.999467	0.000533	



SUDAL INDUSTRIES LIMITED

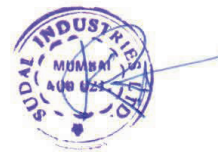
ANNEXURE VIII

Special Business ;

Resolution 8:

Special Resolution for creation of charge over the assets of the Company u/s 180 (1) (a) of the Companies Act, 2013

Clause 35A (Ballot & e - Voting)									
Resolution 8									
Promoter/ Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100	
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000	
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000	
Public – others	43	2724768	48228	1.769986	37998	10230	78.788256	21.211744	
Total	49	7367818	4691228	63.671877	4680998	10230	99.781933	0.218067	



SUDAL INDUSTRIES LIMITED

ANNEXURE IX

Special Business ;

Resolution 9:

Special Resolution for Approval of limits of Borrowing u/s 180(1) (c) of the Companies Act, 2013

Clause 35A (Ballot & e - Voting)									
Resolution 9									
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*10 0	
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000	
Public - Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000	
Public others	43	2724768	48228	1.769986	37998	10230	78.788256	21.211744	
Total	49	7367818	4691228	63.671877	4680998	10230	99.781933	0.218067	





SUDAL INDUSTRIES LIMITED

ANNEXURE X

Special Business ;

Resolution 10:

Ordinary Resolution for Approval of remuneration of Cost Auditor

Clause 35A (Ballot & e - Voting)									
Resolution 10									
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100	
Promoter & Promoter Group	6	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000	
Public Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000	
Public others	43	2724768	48228	1.769986	48228	0	100.000000	0.000000	
Total	49	7367818	4691228	63.671877	4691228	0	100.000000	0.000000	



# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 28, 2015

The Chairman  
**Sudal Industries Limited**  
A - 5, MIDC, Ambad Industrial Area,  
Mumbai Nashik Highway,  
Nashik - 422 010

Dear Sir,

**Sub: Scrutinizer's Report on the voting process conducted at 36<sup>th</sup> Annual General Meeting of Equity Shareholders of Sudal Industries Limited held on 26<sup>th</sup> September, 2015**

Sudal Industries Limited ("the Company"), has vide resolution of its Board of Directors dated 31<sup>st</sup> July, 2015, appointed the undersigned as the Scrutinizer to ensure that the process of e-Voting and physical voting through ballot on the resolutions, as prescribed under Clause 35B of the Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act"), placed for the approval of members as per the Notice dated 31<sup>st</sup> July, 2014 be carried out in the fair and transparent manner.

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 and ballot on the resolutions contained in the Notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and ballot at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited and of voting through ballot as provided by Sharepro Services (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Courier and through e-mail, for seeking approval of members on following resolutions:

- (a) Resolution No. 1 as an Ordinary Resolution for adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.
- (b) Resolution No. 2 as an Ordinary Resolution to appoint a Director in place of Mr. Sudarshan Chokhani (holding DIN 00243355), who retires by rotation.



- (c) Resolution No. 3 as an Ordinary Resolution for ratification of appointment of M/s. Lodha & Company, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Thirty Eighth Annual General Meeting and to fix their remuneration.
- (d) Resolution No. 4 as an Ordinary Resolution for appointment of Miss. Dimple Nayak (DIN 07140233), as an Independent Director to hold office upto September 25, 2020.
- (e) Resolution No. 5 as an Ordinary Resolution for appointment of Mr. Mukesh Ashar (DIN 06929024), as Director of the Company.
- (f) Resolution No. 6 as an Ordinary Resolution for appointment of Mr. Mukesh Ashar, (DIN 06929024), as Whole Time Director to hold office upto December 7, 2017.
- (g) Resolution No. 7 as an Ordinary Resolution for re-appointment of Mr. Sudarshan Chokhani (DIN 00243355) as Managing Director to hold office upto August 31, 2018.
- (h) Resolution No. 8 as a Special Resolution authorizing the Board of Directors of the Company to pledge, mortgage and/or hypothecate movable and/or immovable assets of the Company for securing the borrowings from time to time upto a limit of Rs. 200 Crores (Rupees Two Hundred Crores only) pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.
- (i) Resolution No. 9 as a Special Resolution for authorizing the Board of Directors of the Company to borrow fund(s) which may exceed aggregate of the Company's paid-up share capital and free reserves but not exceeding Rs. 200 Crores (Rupees Two Hundred Crores only) at any time pursuant to the provisions of Section 180(1)(c) of Companies Act, 2013.
- (j) Resolution No. 10 as an Ordinary Resolution for ratification of payment of remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only) to M/s. Hemant Shah & Associates, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2016.

The Company provided the E-Voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-Voting by the members of the Company. The Company had also sent ballot forms with the Annual Report to all the Shareholders, pursuant to the provisions of Clause 35B of the Listing Agreement to enable them to vote through postal ballot.



E-voting facilities for shareholders of the Company to exercise their voting on the aforesaid resolutions were given for a period from 9.00 a.m. of 23<sup>rd</sup> September, 2015 till 5.00 p.m. of 25<sup>th</sup> September, 2015. Accordingly, e-votes casted upto 5.00 p.m. on 25<sup>th</sup> September, 2015 have been considered for my scrutiny.

The Company also distributed physical ballots to all the members present at the 36<sup>th</sup> Annual General Meeting to enable them to cast their votes on the aforesaid resolutions. The said Ballot Box was opened in presence of Ms. Nisha G. Shenoy and Mr. Dinesh V. Shah

A summary of the votes cast by shareholders through physical ballot at the Annual General Meeting and E-Voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through physical ballot at the Annual General Meeting and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,  
For RATHI & ASSOCIATES  
COMPANY SECRETARIES



JAYESH M. SHAH  
PARTNER

FCS NO. 5637  
COP NO. 2535



**Annexure**

The summary of the votes cast through e-Voting confirmations and Physical Ballot received for each of the resolutions is given below:

**For Resolutions 1:**

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4680998
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	10230
	<b>% of Dissent</b>		<b>0.22%</b>

**For Resolutions 2:**

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	47	4680973
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	2	10255
	<b>% of Dissent</b>		<b>0.22%</b>



For Resolutions 3:

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	49	4691228
	<b>% of Assent</b>		<b>100%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
	<b>% of Dissent</b>		<b>-</b>

For Resolutions 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4680998
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	10230
	<b>% of Dissent</b>		<b>0.22%</b>



For Resolutions 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4680998
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	10230
	<b>% of Dissent</b>		<b>0.22%</b>

For Resolutions 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4680998
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	10230
	<b>% of Dissent</b>		<b>0.22%</b>



**For Resolutions 7:**

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4691203
	<b>% of Assent</b>		<b>99.99%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	25
	<b>% of Dissent</b>		<b>0.01%</b>

**For Resolutions 8:**

Sr. No.	Particulars	Resolution 8	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4680998
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	10230
	<b>% of Dissent</b>		<b>0.22%</b>





For Resolutions 9:

Sr. No.	Particulars	Resolution 9	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	48	4680998
	<b>% of Assent</b>		<b>99.78%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	1	10230
	<b>% of Dissent</b>		<b>0.22%</b>

For Resolutions 10:

Sr. No.	Particulars	Resolution 10	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	41	828459
b.	e-Voting Confirmations received	8	3862769
	<b>Total</b>	<b>49</b>	<b>4691228</b>
c.	Less: Invalid Ballot / e-Voting confirmations	-	-
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	<b>49</b>	<b>4691228</b>
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	49	4691228
	<b>% of Assent</b>		<b>100%</b>
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
	<b>% of Dissent</b>		

