

## **OMKAR SPECIALITY CHEMICALS LIMITED**

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503. Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra. Tel No. +91-251-2697340/2690651 Fax: +91-251-2697347/2691572 Email: info@omkarchemicals.com Website: www.omkarchemicals.com CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref. No.: OSCL/SE/2020-21 /31

Date: November 24, 2020

To, Corporate Services Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, Corporate Services Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	
BSE CODE – 533317	Bandra (E), Mumbai – 400 051. NSE CODE: OMKARCHEM	

Dear Sir/Madam,

#### Sub.: Revised details of the voting results of the 15<sup>th</sup> Annual General Meeting

This is to inform you about proceedings of the 15th Annual General Meeting ("AGM") of Omkar Speciality Chemicals Limited ("the Company") was held on Friday, November 20, 2020. In this regard, please find enclosed the following -

- 1. Voting Results (Revised) as Annexure I
- 2. Consolidated Report of Scrutinizer along with report of remote e-voting

This is for your information and records.

Thanking You,

Yours sincerely, For OMKAR SPECIALITY CHEMICALS LIMITED

SUNNY PAGARE COMPANY SECRETARY & COMPLIANCE OFFICER (M.No.F8896)

### NILESH A. PRADHAN & CO., LLP **Company Secretaries**

To,

#### The Chairman, **OMKAR SPECIALITY CHEMICALS LIMITED** MAHALSA NARAYANI, GANESH CHOWK MANJARLI, BADLAPUR (W), THANE - 421503

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 15th Annual General Meeting (AGM) of the Members of OMKAR SPECIALITY CHEMICALS LIMITED held on Friday, 20th November, 2020.

The Board of Directors of the Company at its meeting held on 29th September, 2020had appointed us as a scrutinizer for the remote e-voting held from 17th November, 2020 at 9:00 a.m. to 19th November, 2020 at 5:00 p.m. on the request by the Chairman of 15thAnnual General Meeting (AGM), I assumed responsibility as the scrutinizer for the evoting held at AGM of the Company on 20th November, 2020.

The Company had appointed National Securities Depositories Limited ("NSDL') as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 17th November, 2020 at 9:00 a.m. to 19th November, 2020 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. Friday, 13th November, 2020 were entitled to vote on resolutions as set out at items no. 1 to 7 in the notice of the AGM.

At the AGM of the Company held on 20th November, 2020, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

I observed that:

a) 56 (Fifty Six) Members casted their votes through remote e-voting.

b) 9 (Nine) Member casted their votes through e-voting during the AGM;

I hereby submit our following consolidated report on remote e-voting together e-voting:



LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-22 49248475/40152204/91 - 9833785809, Email: info@napco.in

#### 1) <u>Resolution No. 1:</u>

## Adoption the audited financial statements for the year ended 31<sup>st</sup> March, 2020, together with the Reports of the Directors' and Auditors'thereon.

Particulars	Numbe	Percentage (%)		
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190900	292	3191192	100%
Votes against the Resolution	0	0	0	0
Total	3190900	292	3191192	100%

#### 2) <u>Resolution No. 2</u>

#### a) Appointment of Statutory Auditors - To fill in Casual Vacancy

#### b) Appointment of Statutory Auditors - For a period of five years

Particulars	Numb	er of Valid Vo	tes	Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	3190860	292	3191152	99.99%
Votes against the Resolution	40	0	40	0.01%
Total	3190900	292	3191192	100%

#### 3) <u>Resolution No.3:</u>

#### <u>Re-appointment of Mr. Pravin Herlekar (DIN: 00525610) as Managing Director</u> of the Company, for a period of five years

Particulars	culars Number of Valid Votes				
	Remote e-voting	e-voting	Total	(%)	
Votes in Favour of Resolution	3190610	292	3190902	99.99%	
Votes against the Resolution	290	0	290	0.01%	
Total	3190900	292	3191192	1000han	

#### 4) <u>Resolution No.4:</u>

# Appointment of Mr. Subhash Ambatkar(DIN: 08721741), who is acting as an Additional Director, as Director

Particulars	Numbe	er of Valid Vo	tes	Percentage (%)
	Remote e-voting	e-voting	Total	_ (/0)
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	100%

#### 5) <u>Resolution No .5:</u>

<u>Re-appointment of Adv. Sanjivani Patare (DIN: 07239170) As Independent</u> <u>Director for period of five years</u>

Particulars	Numbe	er of Valid Vot	tes	Percentage (%)
	Remote e-voting	e-voting	Total	(70)
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	100%

#### 6) Resolution No .6:

# Appointment of Ms. Archana Dakhale (DIN: 06637416), as an Additional Director

Particulars	Numbe	er of Valid Voi	tes	Percentage (%)
	Remote e-voting	e-voting	Total	(70)
Votes in Favour of Resolution	3190610	292	3190902	99.99%
Votes against the Resolution	290	0	290	0.01%
Total	3190900	292	3191192	adhaoro

#### 7) Resolution No .7:

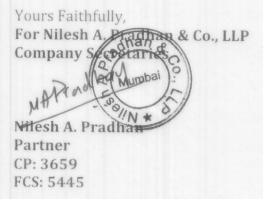
Ratification of Remuneration of M/s. N. Ritesh & Associates, Cost Auditors of the Company

Particulars	Numbe	er of Valid Vot	es	Percentage (%)
	Remote e-voting	e-voting	Total	(/0)
Votes in Favour of Resolution	3190860	292	3191152	99.99%
Votes against the Resolution	40	0	40	0.01%
Total	3190900	292	3191192	100%

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,



Date: 21<sup>st</sup> November, 2020 Place: Mumbai

		ОМК	AR SPECILITY CH	EMICAL LTD				
Date of the AGM/EGM			20-11-2020					
Total number of shareholders	on record date		18801					
No. of shareholders present in	the meeting either in person	n or throught proxy:	0					
Promoters and promoter G			0					
Public:			0					
No. of shareholders attended t	he meeting throught Video (	Conferencing:	NOT ARRANGED					
Promoters and promoter G	oup:							
Public:								
Resolution 1 : To receive, consid	ler, approve and adopt the Au	dited Financial Statements of	the Company for the Fi	'n				
Resolution required :(Ordinary	/ Special)		Ordinary Resolutio	n				
Whether promoter/promoter g		enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		_		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3391871	3176506	93.65	3176506	0	100.00	0.00
•	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14686	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14686	0	100.00	0.00
TOTAL		20578004	3191192	15.51	3191192	0	100.00	0.00
Resolution 2 :Appointment of Si	atutory Auditors:							
<b>Resolution required :(Ordinary</b>	/ Special)		Ordinary Resolutio	n				

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		(-)		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14646	40	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14646	40	99.73	0.27
OTAL								
	ubhash Ambatkar (DIN: 087217	741), as an additional director	3191192	<b>15.51</b>	3191152	40	100.00	0.00
Resolution 3 :To appoint Mr. St	·		in the category of Exec	su	3191152	40	100.00	0.00
Resolution 3 :To appoint Mr. So Resolution required :(Ordinary	y / Special)	741), as an additional director	in the category of Exec	su	3191152	40	100.00	0.00
Resolution 3 :To appoint Mr. So Resolution required :(Ordinary	y / Special)	741), as an additional director	in the category of Exec	su	3191152	40	100.00	0.00
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Vhether promoter/promoter g	y / Special)	741), as an additional director	in the category of Exec	su	3191152	40	100.00	
Resolution 3 :To appoint Mr. So Resolution required :(Ordinar) Whether promoter/promoter g	y / Special) roup are interested in the ag	741), as an additional director	in the category of Exec Ordinary Resolution	n	·			
Resolution 3 :To appoint Mr. So Resolution required :(Ordinar) Whether promoter/promoter g	y / Special) roup are interested in the ag	741), as an additional director enda/resolution ? No. of shares	in the category of Exec Ordinary Resolution No No. of votes	n % of Votes	No. of	No. of	% of Votes in	% of Votes against o
Resolution 3 :To appoint Mr. So Resolution required :(Ordinar) Whether promoter/promoter g	y / Special) roup are interested in the ag	741), as an additional director enda/resolution ? No. of shares	in the category of Exec Ordinary Resolution No No. of votes	n % of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against c
Resolution 3 :To appoint Mr. So Resolution required :(Ordinary Vhether promoter/promoter g	y / Special) roup are interested in the ag	741), as an additional director enda/resolution ? No. of shares	in the category of Exec Ordinary Resolution No No. of votes	n % of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag	741), as an additional director renda/resolution ? No. of shares held	Ordinary Resolution	n % of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag Mode of Voting	741), as an additional director renda/resolution ? No. of shares held (1)	in the category of Exec Ordinary Resolution No No. of votes polled (2)	n % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag Mode of Voting E-VOTING	741), as an additional director enda/resolution ? No. of shares held (1) 3391871	Ordinary Resolution No No. of votes polled (2) 3176506	n % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65	No. of Votes in favor (4) 3176506	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL	741), as an additional director enda/resolution ? No. of shares held (1) 3391871 0	Ordinary Resolution No No. of votes polled (2) 3176506 0	n % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00	No. of Votes in favor (4) 3176506 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 <u>100.00</u> 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	741), as an additional director enda/resolution ? No. of shares held (1) 3391871 0 0	Ordinary Resolution No No. of votes polled (2) 3176506 0 0	M M M M M M M M M M M M M M M M M M M	No. of Votes in favor (4) 3176506 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	741), as an additional director enda/resolution ? No. of shares held (1) 3391871 0 0 3391871	in the category of Exec Ordinary Resolution No No. of votes polled (2) 3176506 0 0 3176506	w % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65	No. of Votes in favor (4) 3176506 0 3176506	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	<pre>% of Votes against c votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00</pre>
Resolution 3 :To appoint Mr. Su Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	741), as an additional director enda/resolution ? No. of shares held (1) (1) (1) (1) (1) (3391871 0 0 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	in the category of Exec Ordinary Resolution No No. of votes polled (2) 3176506 0 3176506 0	w % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00	No. of Votes in favor (4) 3176506 0 3176506 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00

Public-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
OTAL		20578004	3191192	15.51	3190902	290	99.99	0.01
<b>tesolution 4</b> :Re-appointment c	f Mr. Pravin Herlekar (DIN: 00	525610) as the Managing Dir	ector of the Company, f	or				
Resolution required :(Ordinary	/ Special)		Special Resolution					
Whether promoter/promoter g		enda/resolution ?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
romoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
ublic - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
OTAL		20578004	3191192	15.51	3190902	290	99.99	0.01
Resolution 5 :To Re-appoint as	Independent Director Adv. Sa	njivani Patare (DIN: 0723917)	0), for a period of (5) fi					
Resolution required :(Ordinary	/ Special)		Special Resolution					
Vhether promoter/promoter g	roup are interested in the ag	enda/resolution ?	Νο					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
					1			

				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14396	290	98.03	1.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14396	290	98.03	1.97
TOTAL		20578004	3191192	15.51	3190902	290	99.99	0.01
Resolution 6 :To Appoint Mrs. /	v / Special)		Ordinary Resolution	n				
Resolution required :(Ordinary		enda/resolution ?	Ordinary Resolution	n				
Resolution required :(Ordinary		enda/resolution ?		n				
Resolution required :(Ordinary Whether promoter/promoter g		enda/resolution ? No. of shares		n % of Votes	No. of	No. of	% of Votes in	% of Votes against on
Resolution required :(Ordinary Whether promoter/promoter g	roup are interested in the ag		No		No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution required :(Ordinary Whether promoter/promoter g	roup are interested in the ag	No. of shares	No No. of votes	% of Votes Polled on outstanding				
Resolution required :(Ordinary Whether promoter/promoter g	roup are interested in the ag	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	polled
Resolution required :(Ordinary Whether promoter/promoter g	roup are interested in the ag	No. of shares	No No. of votes	% of Votes Polled on outstanding	Votes	Votes	favour on votes	votes
Resolution required :(Ordinary Whether promoter/promoter g Category	roup are interested in the ag	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Resolution required :(Ordinary Whether promoter/promoter g Category	roup are interested in the ag	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	Mode of Voting E-VOTING POLL	No. of shares held (1) 3391871 0	No No. of votes polled (2) 3176506 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00	Votes in favor (4) <u>3176506</u> 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 <u>100.00</u> 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3391871	No. of votes polled (2) 3176506 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65	Votes in favor (4) 3176506	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL	No. of shares held (1) 3391871 0 0 3391871	No. of votes polled (2) 3176506 0 0 3176506	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65	Votes in favor (4) 3176506 0 0	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 3391871 0 0	No. of votes polled (2) 3176506 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00	Votes in favor (4) 3176506 0 3176506	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3391871 0 0 0 3391871 1603	No. of votes polled (2) 3176506 0 3176506 0 3176506 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00	Votes in favor (4) 3176506 0 3176506 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POSTAL BALLOT	No. of shares held (1) 3391871 0 0 0 3391871 1603 0	No. of votes polled (2) 3176506 0 0 3176506 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00 0.00	Votes in favor (4) 3176506 0 0 3176506 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held           (1)           3391871           0           0           3391871           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	No. of votes polled (2) 3176506 0 0 3176506 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00 0.00 0.00 0.00	Votes in favor (4) 3176506 0 3176506 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held           (1)           3391871           0           3391871           1603           0           1603           0           1603	No. of votes polled (2) 3176506 0 0 3176506 0 0 0 0 0 0 0 0 14686	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 3176506 0 3176506 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	No. of shares held           (1)           3391871           0           0           3391871           1603           0           1603           1603           17184530	No. of votes polled (2) 3176506 0 3176506 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00 0.00 0.00 0.00 0.00 0.00 0.09 0.09 0.00	Votes in favor (4) 3176506 0 0 3176506 0 0 0 0 0 0 14396	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 290 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held           (1)           3391871           0           0           3391871           1603           0           1603           0           1603           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	No. of votes polled (2) 3176506 0 0 3176506 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 93.65 0.00 0.00 93.65 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 3176506 0 0 3176506 0 0 0 0 0 14396 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 290	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 7 : Approval of Cost Auditors Remuneration

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?			Ordinary Resolution No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3391871	3176506	93.65	3176506	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3391871	3176506	93.65	3176506	0	100.00	0.00
Public - Institutions	E-VOTING	1603	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1603	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17184530	14686	0.09	14646	40	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17184530	14686	0.09	14646	40	99.73	0.27
TOTAL		20578004	3191192	15.51	3191152	40	100.00	0.00