

Date: 21.10.2020

To The Corporate Relations Department, BSE Limited, P.J. Towers, Dalal Street, MUMBAI-400001.

To National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), MUMBAI-400051.

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of the 21st Annual General Meeting of the Company held on 20.10.2020 at 11.30 AM through VC/OAVM

Ref: BSE SCRIP CODE: 539302, NSE SYMBOL: POWERMECH

We wish to inform you that the 21st Annual General Meeting of the Company was held on 20.10.2020 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations"), the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed.

The E-voting commenced on Saturday, 17.10.2020 (9.00 AM IST) and ended on Tuesday, 19.10.2020 (5.00 PM IST).

Since the AGM was convened through VC/OAVM, the Shareholders were given the facility to vote through e-voting during the AGM and the e-voting facility was kept open for 15 minutes from the conclusion of the AGM. Thereafter, e-voting facility was disabled.

Mr.DS Rao, Practicing Company Secretary from PS Rao & Associates Company Secretaries was appointed as Scrutinizer to conduct the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.











Regd. & Corporate Office: Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081 Telangana, India

CIN: L74140TG1999PLC032156

Phone: 040-3044444 : 040-30444400 Fax E-mail: info@powermech.net Website: www.powermechprojects.com









Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the notice of the 21st Annual General Meeting were passed with requisite majority and the Members of the Company have:

- 1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the reports of the Board of Directors and auditors thereon.
- 2. Confirmed the payment of Dividend of Re.1/- per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2020.
- 3. Re-appointed Mr. Motihari Rajiv Kumar (DIN: 07336483) as Director of the Company.
- 4. Approved the appointment of Ms.Lasya Yerramneni (DIN: 03150397) as an Independent Director.
- 5. Approved the payment of remuneration to Mr.Motihari Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of consultancy fees.

In this regard, please find enclosed herewith,

- a. The details of the voting results of the 21st AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and
- b. Scrutinizer's Report issued by Mr.DS Rao.

This is for your information and necessary records.

RO

Regards,

For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a



AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY





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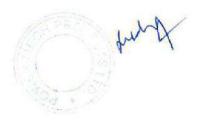






Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM	20.10.2020
Total No. of Shareholders on record date	20755
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	8
Public:	41



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY





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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements	ption of finan	cial statement	S						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on			% of Votes in % of Votes	% of Votes		
		N of		outstanding	N) of	No. of	favour on	against on		2
		No. of shares held	No. of votes	shares (3)=[(2)/(1)]*	No. of Votes – in	Votes – against	votes polled votes pollec $(6)=[(4)/(2)]$ $(7)=[(5)/(2)]$	votes polled $(7)=[(5)/(2)]$		Votes
Category	Mode of Voting	(1)	polled (2)	100	favour (4)		*100	*100	Votes Invalid Abstained	Abstai
	E-Voting		9,207,045	100.00		0	100.00	0.00	0	
	Poll	0 207 045	0	0.00	0 0	0 (0.00	0.00	0	
	Postal Ballot (if	9,207,040								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	9,207,045	9,207,045	100.00	9,207,045	0	100.00	0.00	0	
	E-Voting		1,052,777	56.51		7 0	100.00		0	
	Poll	1 967 973	0	0.00		0	0.00	0.00	0	
	Postal Ballot (if	C/0/200/T								
Public- Institutions	applicable)		0	0.00) (0	0.00	0.00	0	
	Total	1,862,873	1,052,777	56.51	1,052,777	0	100.00	0.00	0	
	E-Voting		31,747	0.87	7 31,705	5 42	99.87		0	
	Poll	360000	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if	3,040,040								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	3,640,846	31,747	0.87	31,705	5 42	99.87	0.13	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend	laration of divi	idend							
Whether promoter/ promoter group are					0					
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on			% of Votes in % of Votes	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of		shares	No. of	Votes -	ed	votes polled		
		shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	against		(7)=[(5)/(2)]	7	Votes
Category	Mode of Voting (1)	(1)	polled (2)	100	favour (4)		*100		Votes Invalid Abstained	Abstained
	E-Voting	HI THE PARKET	9,207,405	100.00		0	100.00	0.00	0	0
	Poll	0 207 405	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	3,207,400								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	9,207,405	9,207,045	100.00	9,207,045	0	100.00	0.00	0	0
	E-Voting		1,052,777	56.51	1,052,777	0	100.00	0.00	0	0
	Poll	1 067 073	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	1,002,073								
Public- Institutions	applicable)	The same of the	0	0.00	0	0	0.00	0.00	0	0
	Total	1,862,873	1,052,777	56.51	1,052,777	0	100.00	0.00	0	0
	E-Voting		31,747	0.87	31,693	54	99.83	0.17	0	0
	Poll	360000	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	3,040,040								
Public- Non Institutions	applicable)	E THE RESERVE	0	0.00) 0	0	0.00	0.00	0	0
	Total	3,640,846	31,747	0.87	31,693	54	99.83	0.17	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Motihari Rajiv Kumar (DIN- 07336483) as Director liable to retire by rotation	ointment of N	1r. Motihari R	ajiv Kumar (DIN-	07336483) a	s Director li	able to retire	by rotation		
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
				% of Votes Polled on outstanding		No. of	% of Votes in % of Votes favour on against on	% of Votes against on		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	7 1	ed 2)]	± 6	Votes Votes Invalid Abstained	Votes Abstained
			9,207,045	100.00	9,207,045		100.00	0.00	0	0
	Poll	9,207,045	0	0.00	0	0	0.00	0.00	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	9,207,045	9,207,045	100.00	9,207,045	0	100.00	0.00	0	0
	E-Voting		1,052,777	56.51	1,052	0	100.00	0.00	0	0
	Poll	1 063 073	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	T,002,073								
Public- Institutions	applicable)		0	0.00		0	0.00	0.00	0	0
	Total	1,862,873	1,052,777	56.51	1,052,777	0	100.00	0.00	0	0
	E-Voting		31,747	0.87	31,693	54	99.83	0.17	0	0
	Poll	3640046	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	3,640,846								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	3,640,846	31,747	0.87	31,693	54	99.83	0.17	0	0



AND THE RESERVE THE PROPERTY OF THE PROPERTY O				The second secon						
Nesolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of N	∕ls.Lasya Yerra	ORDINARY - Appointment of Ms.Lasya Yerramneni (DIN:03150397) as an Independent Director	0397) as an I	Independer	nt Director			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on			% of Votes in % of Votes	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of		shares	No. of	Votes -	ed	votes polled		
		shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	against	(6)=[(4)/(2)]	(6)=[(4)/(2)] (7)=[(5)/(2)]*		Votes
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	(5)	*100	100	Votes Invalid Abstained	Abstained
	E-Voting		9,207,045	100.00	9,207,045	0	100.00	0.00	0	0
	Poll	307 045	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	9,207,045								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	9,207,045	9,207,045	100.00	9,207,045	0	100.00	0.00	0	0
	E-Voting		1,052,777	56.51	1,052,777	0	100.00	0.00	0	0
	Poll	1 067 073	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	C/0/200/T								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	1,862,873	1,052,777	56.51	1,052,777	0	100.00	0.00	0	0
	E-Voting		31,747	0.87	31,693	54	99.83	0.17	0	0
	Poll	360000	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	3,040,640								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	3,640,846	31,747	0.87	31,693	54	99.83	0.17	0	0



Resolution No.	5									
	SPECIAL - To app	prove the payn	nent of remun	SPECIAL - To approve the payment of remuneration to Mr. Motihari	- 1	Kumar (DII	V:07336483),	Rajiv Kumar (DIN:07336483), Non Executive Director by way of	Director by way	y of
Resolution required: (Ordinary/ Special)	Consultancy Fees	S								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes			% of Votes in % of Votes	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of		shares	No. of	Votes -	ed	votes polled		
		shares held	No. of votes	(3)=[(2)/(1)]*	Votes - in	against		(7)=[(5)/(2)]*		Votes
Category	Mode of Voting (1)	(1)	polled (2)	100	favour (4)		*100	100	Votes Invalid Abstained	Abstaine
	E-Voting		9,207,045	100.00	9,207,045	0	0.00	0.00	0	
	Poll	0 707 045	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if	9,207,045								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	9,207,045	9,207,045	100.00	9,207,045	0	00.001	0.00	0	
	E-Voting	The second second	1,052,777	56.51	1,052,777	0	100.00	0.00	0	
	Poll	1 067 072	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if	1,002,073								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	1,862,873	1,052,777	56.51	1,052,777	0	100.00	0.00	0	The second
The second discount of the second second	E-Voting		31,747	0.87	31,692	55	99.83	0.17	0	
	Poll	7		0.00	0	0	0.00	0.00	0	
	Postal Ballot (if	3,640,846								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	3,640,846	31,747	0.87	31,692	55	99.83	0.17	0	





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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
Power Mech Projects Limited
Plot No.77, Jublee Enclave,
Opp: Hitex, Madhapur,
Hyderabad- 500081.

Dear Sir,

Subject: Consolidated Report on Voting (remote e-Voting as well as electronic Voting conducted at the 21st Annual General Meeting) for items proposed at 21st Annual General Meeting (AGM) of Power Mech Projects Limited held on Tuesday, the 20th day of October, 2020 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No.: 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-Voting process opened during the period from 17.10.2020 to 19.10.2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 21st AGM held at 11.30 A.M on 20th October, 2020 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by SEBI, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 15th September, 2020. I report as under:

1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as "the Service Provider") to offer the electronic voting facility to its Shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 9:00 A.M. on 17.10.2020 to 05:00 P.M. on 19.10.2020. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 13th October, 2020 (i.e. cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-Voting. The remote e-Voting platform was deactivated thereafter.

- 2. At the 21st AGM of the Company held on Tuesday, 20th October, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-Voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.
- 3. Subsequent to the completion of voting process at the 21st AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 21st AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
- 4. As per the voting, I report that all the 5 (Five) resolutions proposed in the said AGM Notice have been passed with requisite majority. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 17th October, 2020 to 05:00 P.M. on 19th October, 2020 and the electronic voting (e-voting) facility at the 21st AGM on each of the resolutions as **Annexure I.**
- 5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 21st AGM are under my safe custody until the Chairman approves and signs the minutes of the 21st AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad Date: 20.10.2020 for P.S.RAO & ASSOCIATES
COMPANY SECRETARIES

& ASSO

Hyderabad

CS D.S. Rao My Secretary M. No.: 12394

C.P. No.; 14487

	POWER MECH PROJECTS LIMITED
Date of the AGM/EGM	20-10-2020
Total number of shareholders on record date	20755
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	41

Resolution No.	1									1011
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of financial stat	tements .							Will be a second of the second
Whether promoter/ promoter group are interested in the agenda/resolution?	No		GENERAL T							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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	Votes Invalid	Votes Abstained
	E-Voting		9,207,045	100.0000	9,207,045	0	100.0000	0.0000	OF STREET	0
	Poll	9,207,045	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	9,207,043	0	0.0000	0	C	0.0000	0.0000		0
	Total	9,207,045	9,207,045	100.0000	9,207,045	- 0	100.0000	0.0000	MEN STO	0
	E-Voting		1,052,777	56.5136	1,052,777	C	100.0000	0.0000		0
	Poll	1 062 073	0	0.0000	0	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	1,862,873	C	0.0000	0	0	0.0000	0.0000		0
	Total	1,862,873	1,052,777	56.5136217	1,052,777	(100,0000	0.0000	1000	0
by the state of th	E-Voting		31,747	0.8720	31,705	42	99.8677	0.1323		0
	Poll	3 640 846	C	0.0000	0	(0.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	3,640,846		0.0000	0	(0.0000	0.0000		0
	Total	3,640,846	31,747	0.871967669	31,705	42	99.8677	0.1323	10 TO	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Deck	aration of dividend								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% 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	Votes Invalid	Votes Abstained
	E-Voting		9,207,045	100.0000	9,207,045	0	100.0000	0.0000	(
	Poll	9,207,045	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	9,207,043								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total	9,207,045	9,207,045	100.0000	9,207,045	0	100.0000	0.0000	(0
	E-Voting	Transport of the second	1,052,777	56.5136	1,052,777	0	100.0000	0.0000	(
	Poll	1	0	0.0000	0	0	0.0000	0.0000	- (
Public- Institutions	Postal Ballot (if applicable)	1,862,873	0	0.0000	0	0	0.0000			
	Total	1,862,873	1,052,777	56.5136217	1,052,777	0				
	E-Voting		31,747	0.8720	31,693	54				
	Poll	7	. 0	0.0000		0	0.0000	11/2/20/20/2013	(
Public- Non Institutions	Postal Ballot (if applicable)	3,640,846	0	0.0000	0	0	Manage Trans			
	Total	3,640,846	31,747	0.871967669	31,693	54				

Resolution No.	3	THURSDAY HER DA			AND LAKEN					
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr Mot	hari Rajiv Kumar (I	DIN-07336483) as D	irector liable to re	ire by rotation.			i i i i i i i i i i i i i i i i i i i	
Whether promoter/ promoter group are	THE REST	74 - 1		1 4			图 整有一	A 14		
interested in the agenda/resolution?	No				I O E C S I O S I	0.0		15E 24 5 1		
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	Votes Invalid	Votes Abstained
	E-Voting	Carl Property	9,207,045	100.0000	9,207,045	(100.0000			
	Poll	9,207,045	0	0.0000	0	(0.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	3,207,043	0	0.0000	0		0.0000	0.0000		
	Total	9,207,045	9,207,045	100.0000	9,207,045		100.0000	0.0000		
	E-Voting		1,052,777	56.5136	1,052,777	(100.0000	0.0000	(
	Poll	1,862,873	0	0.0000	0	(0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)	1,802,873	0	0.0000	C	(0.0000	0.0000		
	Total	1,862,873	1,052,777	56.5136217	1,052,777	(100.0000	0.0000		
	E-Voting		31,747	0.8720	31,693	54	99.8299	0.1701	. W	
	Poll	3,640,846		0.0000	C	(0.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)	3,040,040	0	0.0000	C		0.0000	0.0000		
	Total	3,640,846	31,747	0.871967669	31,693	54	99.8299	0.1701		0 8 A

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms.Lasy	a Yerramneni (DIN:	:03150397) as an In	dependent Directo	or:		STEEN STEEN		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								着情	
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		9,207,045	100.0000	9,207,045	0	100.0000	0.0000		0 (
	Poll	9,207,045	0	0.0000	0	0	0.0000	0.0000		0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	3,207,043	0	0.0000	0	0	0.0000	0.0000		0
	Total	9,207,045	9,207,045	100.0000	9,207,045	0	100.0000			0
	E-Voting		1,052,777	56.5136	1,052,777	0	100.0000			0 0
	Poll	1 053 073	0	0.0000	0	0	0.0000		The Park Service	0 0
Public- Institutions	Postal Ballot (if applicable)	1,862,873	0	0.0000	0	0	0.0000			0
	Total	1,862,873	1,052,777	56.5136217	1,052,777	0	100.0000	0.0000	4	0 (
	E-Voting		31,747	0.8720	31,693	54	99.8299	0.1701		0 (
	Poll	3 640 046	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	3,640,846	0	0.0000	0	0	0.0000			0
	Total	3,640,846	31,747	0.871967669	31,693	54	99.8299			0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	rove the payment of	f remuneration to N	Ar Motihari Rajiv K	umar (DIN:0733648	33), Non-Executive	Director by way of	consultancy fees		
Whether promoter/ promoter group are nterested 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	Votes Invalid	Votes Abstained
	E-Voting		9,207,045	100.0000	9,207,045	(100.0000			0 0
	Poll	9,207,045	0	0.0000	0	(0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,207,043	0	0.0000	0		0.0000	0.0000		0 0
	Total	9,207,045	9,207,045	100.0000	9,207,045	(100.0000	0.0000		0 0
	E-Voting		1,052,777	56.5136	1,052,777		100.0000	0.0000		0 0
	Poll	1,862,873	. 0	0.0000	0	(0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	1,002,073	Ô	0.0000	0		0.0000	0.0000		0 0
	Total	1,862,873	1,052,777	56.5136217	1,052,777	- (100.0000	0.0000		0 0
	E-Voting		31,747	0.8720	31,692	55	99.8268	0.1732		0 0
	Poll	3,640,846	0	0.0000	0	(0.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	3,040,040	0	0.0000	0		0.0000	0.0000		0 8 ASO
	Total	3,640,846	31,747	0.871967669	31,692	5!	99.8268	0.1732	1	0 //2