



Corporate Office : 8377, Roshanara Road, Delhi - 110007
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13th August, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Scrip Code: 519588	Scrip Code: DFMFOODS

Sub: **26th Annual General Meeting ('AGM')**

Dear Sir/Madam,

The 26th Annual General Meeting (AGM) of the Members of DFM Foods Ltd ('the Company') was held on Tuesday, 13th August, 2019 at 10.00 A.M. and the business mentioned in the Notice dated 2nd May, 2019 was transacted.

In this regard, please find enclosed the followings:-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure I).
- (2) Report of Scrutinizer dated 13th August, 2019, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Annexure – II).
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Annexure – III).

The aforesaid informations are available on the company's website: www.dfmfoods.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **DFM Foods Limited**


(R.S. Tomer)
Company Secretary



Annexure – I**Summary of proceedings of the 26th Annual General Meeting .**

The 26th Annual General Meeting (AGM) of the Members of DFM Foods Ltd. ('the Company') was held on Tuesday, 13th August, 2019 at 10.00 A.M at the Air Force Auditorium, Subroto Park, New Delhi-110010 and the meeting concluded at 10.30 A.M. Mr. Mohit Jain chaired the meeting. Then, he introduced all the Directors on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Mr. Sandeep Singhal. The Chairman delivered his speech and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. Mr. R.S.Tomer, Company Secretary read the Auditors' Report.

The following items of business, as per the Notice of AGM dated 2nd May, 2019 were transacted at the meeting:

Ordinary Business:

Sl. No.	Resolutions	Type of Resolution
1.	Adoption of Audited Financial Statement for the year ended 31 st March, 2019, Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares.	Ordinary
3.	Re-appointment of Mr. Mohit Jain who retire by rotation	Ordinary

Special Business:

Sl. No.	Resolutions	Type of Resolution
4.	Re-appointment of Mr. Mohit Jain as Managing Director of the Company for a period of five years w.e.f 28 th February, 2019.	Special
5.	Re-appointment of Mr. Rohan Jain as Dy. Managing Director of the Company for a period of five years w.e.f 1 st June, 2019.	Special
6.	Re-appointment of Mr. Pradeep Dinodia as an Independent Director for a period of 5 years w.e.f 30 th December, 2019.	Special
7.	Re-appointment of Mr. Sarat Chandra Nanda as an Independent Director of 5 years w.e.f 30 th December, 2019.	Special
8.	Re-appointment of Mr. Mohit Satyanand as an Independent Director of 5 years w.e.f 30 th December, 2019.	Special



Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Pradeep Debnath as the Scrutinizer to supervise the e - voting and ballot voting process.


Based on the Scrutinizer's Report, all the resolutions set out in the notice have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For **DFM Foods Limited**


(R.S. Tomer)
Company Secretary



PRADEEP DEBNATH & CO.

Regd. Office: H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034
Ph. No- 011-41500700, Mob:9910562121

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

26th (Twenty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of DFM Foods Limited held on Tuesday 13th August, 2019 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

Sub: Scrutinizer's Report on remote e-voting & voting through polling paper

Dear Sir,

I, Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of DFM Foods Ltd. (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolution(s) as per the Notice of the 26th Annual General Meeting of the members of the Company held on Tuesday the 13th August, 2019 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010,

I submit report as under;

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the 26th AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in 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 generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of polling papers at the meeting.
- b) In accordance with the Notice of the 26th AGM sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2016) on 13th July, 2019, the remote e-voting opened at 10:00 AM on 10th August, 2019 and remained opened up to 05:00 PM on 12th August, 2019.
- c) The Equity Shareholders holding shares as on 6th August, 2019, "cut-off date", were entitled to vote on the Resolutions stated in the notice of the 26th AGM of the Company.



- d) After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and polling papers duly numbered serially by print were issued only to those members who were present at the AGM and who has not voted on remote e-voting.
- e) The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
- f) The votes were unblocked at around 10:45 A.M, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
- g) The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

1. RESOLUTION NO. 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON MARCH 31, 2019, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2158821	7.6615
Voting by ballot	53	26018690	92.3383
Total	72	28177511	99.9998

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	65	0.0002
Voting by ballot	0	0	-
Total	1	65	0.0002

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264



2. RESOLUTION NO. 2 - DECLARATION OF DIVIDEND ON EQUITY SHARES

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2158821	7.6615
Voting by ballot	53	26018690	92.3383
Total	72	28177511	99.9998

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	65	0.0002
Voting by ballot	0	0	-
Total	1	65	0.0002

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264

3. RESOLUTION NO. 3— REAPPOINTMENT OF MR. MOHIT JAIN, WHO RETIRES BY ROTATION

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2158821	8.5290
Voting by ballot	48	23152720	91.4708
Total	67	25311541	99.9997

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	65	0.0003
Voting by ballot	0	0	-
Total	1	65	0.0003

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264



4. RESOLUTION NO. 4 — REAPPOINTMENT OF MR. MOHIT JAIN AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 28TH FEBRUARY, 2019

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2158821	8.5290
Voting by ballot	48	23152720	91.4708
Total	67	25311541	99.9997

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	65	0.0003
Voting by ballot	0	0	-
Total	1	65	0.0003

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264

5. RESOLUTION NO. 5 — REAPPOINTMENT OF MR. ROHAN JAIN AS DY. MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 1ST JUNE, 2019

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2158821	8.5290
Voting by ballot	48	23152720	91.4708
Total	67	25311541	99.9997

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	65	0.0003
Voting by ballot	0	0	-
Total	1	65	0.0003

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264



6. RESOLUTION NO. 6 — REAPPOINTMENT OF MR. PRADEEP DINODIA AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 30TH DECEMBER, 2019

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	713	0.0025
Voting by ballot	52	25967690	92.3244
Total	65	25968403	92.3269

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2158173	7.6731
Voting by ballot	0	0	-
Total	7	2158173	7.6731

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264

7. RESOLUTION NO. 7 — REAPPOINTMENT OF MR. SARAT CHANDRA NANDA AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 30TH DECEMBER, 2019

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	22363	0.0794
Voting by ballot	52	26004690	92.3345
Total	67	26027053	92.4139

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	2136523	7.5861
Voting by ballot	0	0	-
Total	5	2136523	7.5861

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264



8. RESOLUTION NO. 8 — REAPPOINTMENT OF MR. MOHIT SATYANAND AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 30TH DECEMBER, 2019

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	22363	0.0805
Voting by ballot	51	25608812	92.2252
Total	66	25631175	92.3057

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	2136523	7.6943
Voting by ballot	0	0	-
Total	5	2136523	7.6943

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
6	1264

h) All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you.

Yours faithfully,



PRADEEP DEBNATH
Pradeep Debnath & Company
Practicing Company Secretary
Membership No. 6654
Certificate of Practice No.: 7313

Place: Delhi
Dated: 13.08.2019

For DFM Foods Limited

Mohit Satyanand
Chairman

Date of the AGM/EGM	13 th August, 2019
Total number of shareholders on record date	6278
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	88
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	-
Public:	-

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			Ordinary – 1. Adoption of Audited Financial Statement for the year ended 31 st March, 2019 and reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,83,410	28.0879	21,58,108	-	100.0000	-
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		68,44,340	29.4372	68,44,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,32,50,620	29.4406	68,45,053	65	99.9991	0.0009
Total		5,01,08,380	2,81,77,576	56.2333	2,81,77,511	65	99.9998	0.0002



Resolution required: (Ordinary/ Special)			Ordinary – 2. Declaration of Dividend on Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,91,74,350	1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		68,44,340	29.4372	68,44,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,32,50,620	68,45,118	29.4406	68,45,053	65	99.9991	0.0009
Total		5,01,08,380	2,81,77,576	56.2333	2,81,77,511	65	99.9998	0.0002



Resolution required: (Ordinary/ Special)			Ordinary – 3. Reappointment of Mr. Mohit Jain, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,63,08,380	85.0531	1,63,08,380	-	85.0531	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,91,74,350	1,63,08,380	85.0531	1,63,08,380	-	85.0531	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		68,44,340	29.4372	68,44,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,32,50,620	68,45,118	29.4406	68,45,053	65	99.9991	0.0009
Total		5,01,08,380	2,53,11,606	50.5137	2,53,11,541	65	99.9997	0.0003



Resolution required: (Ordinary/ Special)			Special – 4. Reappointment of Mr. Mohit Jain as Managing Director of the Company for a period of 5 years w.e.f. 28 th February, 2019					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,63,08,380	85.0531	1,63,08,380	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,91,74,350	1,63,08,380	85.0531	1,63,08,380	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		68,44,340	29.4372	68,44,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,32,50,620	68,45,118	29.4406	68,45,053	65	99.9991	0.0009
Total		5,01,08,380	2,53,11,606	50.5137	2,53,11,541	65	99.9997	0.0003



Resolution required: (Ordinary/ Special)			Special – 5. Reappointment of Mr. Rohan Jain as Dy. Managing Director of the Company for a period of 5 years w.e.f. 1 st June, 2019					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,63,08,380	85.0531	1,63,08,380	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,91,74,350	1,63,08,380	85.0531	1,63,08,380	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,83,410	21,58,108	28.0879	21,58,108	-	100.0000	-
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		68,44,340	29.4372	68,44,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,32,50,620	68,45,118	29.4406	68,45,053	65	99.9991	0.0009
Total		5,01,08,380	2,53,11,606	50.5137	2,53,11,541	65	99.9997	0.0003



Resolution required: (Ordinary/ Special)			Special – 6. Reappointment of Mr. Pradeep Dinodia as Independent Director of the Company for a period of 5 years w.e.f. 30 th December, 2019					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	-	21,58,108	-	100.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,83,410	28.0879	-	21,58,108	-	100.0000
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		67,93,340	29.2179	67,93,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,32,50,620	29.2212	67,94,053	65	99.9990	0.0010
Total		5,01,08,380	2,81,26,576	56.1315	2,59,68,403	21,58,173	92.3269	7.6731



Resolution required: (Ordinary/ Special)			Special – 7. Reappointment of Mr. Sarat Chandra Nanda as Independent Director of the Company for a period of 5 years w.e.f. 30 th December, 2019					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,91,74,350	1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,650	21,36,458	1.0032	98.9968
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,83,410	21,58,108	28.0879	21,650	21,36,458	1.0032	98.9968
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		68,30,340	29.3770	68,30,340	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,32,50,620	68,31,118	29.3804	68,31,053	65	99.9990	0.0010
Total		5,01,08,380	2,81,63,576	56.2053	2,60,27,053	21,36,523	92.4139	7.5861



Resolution required: (Ordinary/ Special)			Special – 8. Reappointment of Mr. Mohit Satya Nand as Independent Director of the Company for a period of 5 years w.e.f. 30 th December, 2019					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,91,74,350	-	-	-	-	-	-
	Poll		1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,91,74,350	1,91,74,350	100.0000	1,91,74,350	-	100.0000	-
Public- Institutions	E-Voting	76,83,410	21,58,108	28.0879	21,650	21,36,458	1.0032	98.9968
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,83,410	21,58,108	28.0879	21,650	21,36,458	1.0032	98.9968
Public- Non Institutions	E-Voting	2,32,50,620	778	0.0033	713	65	91.6452	8.3548
	Poll		64,34,462	27.6744	64,34,462	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,32,50,620	64,35,240	27.6777	64,35,175	65	99.9990	0.0010
Total		5,01,08,380	2,77,67,698	55.4153	2,56,31,175	21,36,523	92.3057	7.6943

