

August 29, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Subject – Proceedings of Annual General Meeting cum voting results pursuant to Regulations 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 67th Annual General Meeting of the Company was held today, August 29, 2019 and all the items of agenda included in the Notice of the Annual General Meeting dated July 29, 2019 have been approved unanimously/with requisite majority.

The shareholders were provided with the facility to cast their vote electronically through remote e-voting services provided by Karvy Fintech Private Limited or by use of Ballot Papers at the Annual General Meeting.

The e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., August 21, 2019. The e-voting had commenced on Monday, August 26, 2019 (09:00 a.m. IST) and ended on Wednesday, August 28, 2019 (05:00 p.m. IST).

Ms. Pragnya Parimita Pradhan, Proprietor, Pragnya Pradhan & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting as well as physical ballot at the venue of the Annual General Meeting in a fair and transparent manner.

The brief details of agenda items and voting results thereof alongwith Scrutinizer's report are attached herewith. The same are also displayed at the registered office and posted on the Company's website www.dalmiasugar.com .

Thanking you.

For Dalmia Sugar and Industries Limited



Sneha Sharma
Company Secretary
Membership No.: A37986

Enclosures: As above.

VOTING RESULTS

Date of Annual General Meeting	August 29, 2019	
Total number of shareholders on cut-off date	18945	
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through Proxy
<ul style="list-style-type: none"> • Promoters and Promoter Group 	8	-
<ul style="list-style-type: none"> • Public Institutions 	-	-
<ul style="list-style-type: none"> • Public others 	54	1
No. of shareholders attended the meeting through Video Conferencing:	Nil	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public Institutions • Public others 		

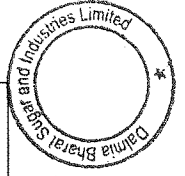


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Agenda – wise disclosure

No. 1 – To adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, and the Reports of the Directors and Auditors thereon.

Resolution required		Ordinary Resolution						
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 (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	(1)	44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0
	Postal Ballot (if applicable)	37,81,297	0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
Public -Non Institutions	E-voting		10,67,405	6.3342	10,67,405	0	100	0
	Poll	1,68,51,534	6,689	0.0397	6,689	0	--	0
	Postal Ballot		0	0.0000	0	0	--	0



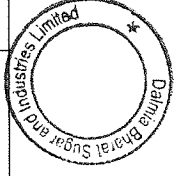
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	(if applicable)								
Total (C)	1,68,51,534	10,74,094	6.3739	10,74,094	0	100	0		
Total (A+B+C)	8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0		

No. 2 – To declare a dividend of Rs. 1.60 (80%) per equity share of Rs. 2/- of the Company.

Resolution required	Ordinary Resolution
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,03,06,472	44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
Public -Non Institutions	E-voting	1,68,51,534	10,67,405	6.3342	10,67,405	0	100	0
	Poll		6,689	0.0397	6,689	0	--	0
	Postal Ballot		0	0.0000	0	0	--	0

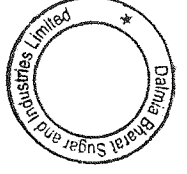


	(if applicable)							
	Total (C)	1,68,51,534	10,74,094	6.3739	10,74,094	0	100	0
Total (A+B+C)		8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0

No. 3 – To appoint a Director in place of Shri Bharat Bhushan Mehta, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		1,414,260	37.4015	172,951	1,241,309	12.2290	87.77
	Poll		0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if applicable)	3,781,297	0	0.0000	0	0	0.0000	0.00
	Total (B)	3,781,297	1,414,260	37.4015	172,951	1,241,309	12.2291	87.7709
Public - Non Institutions	E-voting	1,68,51,534	1,067,405	6.3342	1,057,660	9,745	99.0870	0.9129
	Poll		6,689	0.0397	6,689	0	100.0000	0.0000



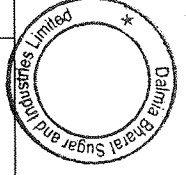
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total (C)	1,68,51,534	10,74,094	6.3739	10,64,349	9,745	99.9387	0.9073	
Total (A+B+C)		80,939,303	62,794,826	77.5826	61,543,772	1,251,054	98.0077	1.9923	

No. 4 – To approve the remuneration of M/s. NSBP & Co., Chartered Accountants, the statutory auditors of the Company.

Resolution required		Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0
	Postal Ballot (if applicable)	37,81,297	0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
Public - Non Institutions	E-voting		10,67,405	6.3342	10,67,405	0	100	0
	Poll		6,689	0.0397	6,689	0	--	0
	Postal Ballot	1,68,51,534	0	0.0000	0	0	--	0



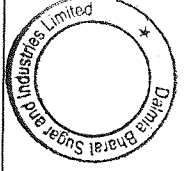
(if applicable)								
Total (C)	1,68,51,534	10,74,094	6.3739	10,74,094	0	100	0	0
Total (A+B+C)	8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0	0

** Votes invalid not included NIL shares
*** abstained from voting not included NIL shares

No. 5 - To ratify the remuneration of M/s R. J. Goel & Co., Cost Accountants, the Cost Auditors of the Company.

Resolution required		Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution		No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll	6,03,06,472	1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		14,14,260	37.4015	14,14,260	0	100	0
	Poll	37,81,297	0	0.0000	0	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
Public - Non Institutions	E-voting	1,68,51,534	10,67,405	6.3342	10,67,405	0	100	0
	Poll		6,689	0.0397	6,689	0	--	0



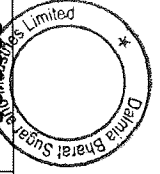
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	Postal Ballot (if applicable)	0	0.0000	0	0	--	0
	Total (C)	10,74,094	6.3739	10,74,094	0	100	0
Total (A+B+C)		6,27,94,826	77.5826	6,27,94,826	0	100	0

No. 6 - To approve the appointment of Shri Bharat Bhushan Mehta as Whole Time Director of the Company for a period of three years with effect from April 01, 2019.

Resolution required	Special Resolution
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	(1)	44,394,208	73.6143	44,394,208	0	100	0
	Poll	6,03,06,472	1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		1,414,260	37.4015	108,043	1,306,217	7.6395	92.3604
	Poll	3,781,297	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	3,781,297	1,414,260	37.4015	108,043	1,306,217	7.6395	92.3605
	E-voting	1,68,51,534	1,067,405	6.3342	1,031,525	35,880	96.385	3.3614

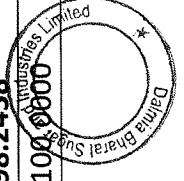


Public - Non Institutions	Poll	6,689	0.0397	6689	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Total (C)		10,74,094	6.3739	10,38,214	35,880	96.6595	3.3405
Total (A+B+C)		62,794,826	77.5826	61,452,729	1,342,097	97.8627	2.1373

No. 7 - To re-appoint Mr. Panchapakesan Kannan as an Independent Director of the Company.

Resolution required	Special Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
Total (A)		6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		1,414,260	37.4015	1,389,423	24,837	98.2438	1.7561
	Poll	3,781,297	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total (B)		3,781,297	1,414,260	37.4015	1,389,423	24,837	98.2438	1.7562
	E-voting	1,68,51,534	1,067,405	6.3342	1,067,405	0	100.0000	0.0000



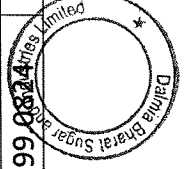
Public -Non Institutions	Poll *	3,959	0.0235	3,959	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Total (C)		10,71,364	6.3577	1071364	0	100.0000	0.0000
Total (A+B+C)		80,939,303	77.5792	62,767,259	24,837	99.9604	0.0396

*Shri P Kannan Director, being appointee, holding 2730 equity shares has abstained from voting in this resolution.

No. 8 - To appoint Ms. Amita Misra as an Independent Director of the Company.

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,03,06,472	44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting	37,81,297	1,414,260	37.4015	1,414,260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	37,81,297	1,414,260	37.4015	1,414,260	0	100.0000	0.0000
	E-voting	1,68,51,534	1,067,405	6.3342	1,057,610	9,795	99.9604	0.9176



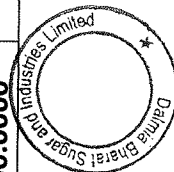
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Public - Non Institutions	Poll	6,689		0.0397	6,689	0	100.0000	0.0000
	Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000
Total (A+B+C)	Total (C)	1,68,51,534	10,74,094	6.3739	10,64,299	9,795	99.0881	0.9119
		8,09,39,303	62,794,826	77.5826	62,785,031	9,795	99.9844	0.0156

No. 9 - To approve appointment of Mr. Raghu Hari Dalmia, brother of Mr. Jai Hari Dalmia, as an advisor to the Company with effect from May 01, 2019.

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution	Yes, Shri Jai Hari Dalmia is interested in the resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	6,03,06,472	3,62,34,218	60.0835	3,62,34,218	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting	3,781,297	1,414,260	37.4015	1,414,260	0	100.0000	--
	Poll		0	0.0000	0	0	0.0000	--
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	--
	Total (B)	3,781,297	1,414,260	37.4015	1,414,260	0	100.0000	--



Public -Non Institutions	E-voting	1,067,405	6,3342	1,065,075	2,330	99.7813	0.2183
	Poll	6,689	0.0397	6,689	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Total (A+B+C)		15,903,858	6.3739	10,71,764	2,330	99.7831	0.2169
Total (A+B+C)		54,634,836	67.5010	54,632,506	2,330	99.9957	0.0043

* Five promoter and promoter group individuals / entities holding 81,59,990 equity shares have abstained from voting in this resolution.

No. 10 - To alter the Articles of Association of the Company by insertion of a new article authorizing the Company to purchase its own shares or other specified securities.

Resolution required	Special Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0



	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0	0
Public-Non Institutions	1,68,51,534	10,67,405	6.3342	10,67,405	0	100	0	0
Poll		6,689	0.0397	6,689	0	--	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	--	0	0
Total (C)	1,68,51,534	10,74,094	6.3739	10,74,094	0	100	0	0
Total (A+B+C)	8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0	0

For Dalmia Bharat Sugar and Industries Limited



Sneha Sharma
Company Secretary
Membership No.: A37986



Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

67th Annual General Meeting of the Equity Shareholders of the Dalmia Bharat Sugar and Industries Limited held on Thursday, the 29th day of August, 2019 at 10.30 a.m. at the registered office at the Community Centre Premises, Dalmiapuram-621651, District Tiruchirapalli, Tamil Nadu.

Dear Sir,

1. We have been appointed as scrutinizer for the e-voting process and ballot process as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned Resolution(s) at the 67th Annual General Meeting ("AGM") held on Thursday, the 29th August, 2019 at 10.30 a.m. at Registered Office at the Community Centre premises, Dalmiapuram-621651, District Tiruchirapalli, Tamil Nadu.
2. Mr. K Subramaniam, a member of the Company was authorized to act as scrutinizer and to represent the members as an independent scrutinizer, who assisted me to finalize the process of counting and verification of the ballot papers polled at the venue of the 67th Annual General Meeting.
3. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
4. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The remote e-voting period remained open from **Monday 26th August, 2019 (9:30 am)** and ended on **Wednesday 28th August, 2019 (5:00 pm)** on the designated website <http://evoting.karvy.com> of Karvy Fintech Private Limited.



6. The members of the Company as on the “cut off date” i.e. **21st August, 2019** were entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. We submit our report as under:
- i) **Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2019, and the Reports of the Directors and Auditors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2019, and the Reports of the Auditors’ thereon – 100 % voted in favour.**
 - ii) **Ordinary Resolution to declare a dividend of Rs. 1.60 (80%) per equity share of Rs. 2/ of the Company - 100% voted in favour.**
 - iii) **Ordinary Resolution to appoint director in place of Shri Bharat Bhushan Mehta (DIN.: 00006890), who retires by rotation and being eligible, offers himself for re-appointment- 98 % voted in favour.**
 - iv) **Ordinary Resolution to approve the remuneration of M/s. NSBP & Co., Chartered Accountants (Firm Regn. No. 001075N), the Statutory Auditors of the Company - 100 % in favour.**
 - v) **Ordinary Resolution to approve the remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditors (Firm Regn. No. 000026), for the F. Y. ending 31st March, 2020 - 100 % voted in favour.**
 - vi) **Special Resolution to approve the appointment of Shri Bharat Bhushan Mehta (DIN.: 00006890) as Whole-time Director of the Company for a period of three years, with effect from April 01, 2019 - 97.86 % voted in favour.**
 - vii) **Special Resolution to approve the re-appointment of Mr. Panchapakesan Kannan (DIN: 03555871), as Independent Director for a period of five consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 72nd Annual General Meeting of the Company to be held in the year 2024 – 99.95% voted in favour.**
 - viii) **Ordinary Resolution to approve the appointment of Ms. Amita Misra (DIN 07942122), as Independent Director for a period of five consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 72nd Annual General Meeting of the Company to be held in the year 2024 - 99.98 % voted in favour.**



- ix) **Ordinary Resolution to approve the appointment of Shri Raghu Hari Dalmia, brother of Shri Jai Hari Dalmia, as an Advisor to the Company for a period of three years with effect from May 01, 2019 under the provisions of Section 188 of the Companies Act, 2013- 99.99 % voted in favour.**

The interested Director /promoters in the above resolution have abstained from voting in this resolution.

- x) **Special Resolution to alter the Articles of Association of the Company by way of insertion of new Article 8A after the existing Article 8 - 100% voted in favour.**

8. We did not find any poll papers invalid.

9. The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules made there under and SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015 at 67th AGM of the Company. Our responsibilities as Scrutinizers are restricted to make 'Scrutinizers' Report of the votes cast.

10. The details of the above mentioned voting result has been given in Annexure-1

11. The Register, all other papers and relevant records relating to remote e-voting and voting through Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping

Place: Dalmiapuram

Date: 29-08-2019



For Pragnya Pradhan & Associates
Company secretaries

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)

C. P. No. 12030

M. Raghupathy

Counter signed by Mr. M. Raghupathy
Chairman Of the Meeting

Annexure – 1

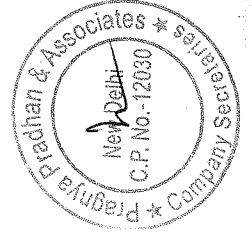
Sr. No.	DESCRIPTION	ANNUAL GENERAL MEETING				
A	DATE OF AGM	29-08-2019				
B	BOOK CLOSURE DATE	22-08-2019 TO 29-08-2019 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18945				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	63				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	08	0	08	59512672	73.527
	PUBLIC	54	01	55	6689	0.008
	TOTAL	62	1	63	59519361	73.535
E	No. of shareholders attended the meeting through Video conferencing N.A. - No video conferencing facility was made available.					

1. ORDINARY RESOLUTION:

Approval by Members is required by way of ordinary resolution for Adoption of Standalone and Consolidated Financial Statements for the FY ended 31st March, 2019.

1.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--



1.2. Details of E-voting:

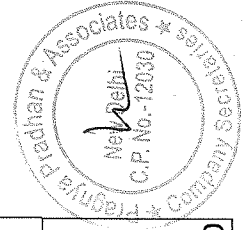
Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	67	46875873	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

1.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid forms/votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	124	62794826	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

1.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution passed for adoption of standalone and consolidated Financial Statements for the FY ending 31st March 2019.

Resolution Required:		Ordinary Resolution						
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll	6,03,06,472	1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
Total (A)		6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		14,14,260	37.4015	14,14,260	0	100	0
	Poll	37,81,297	0	0.0000	0	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
Total (B)		37,81,297	14,14,260	37,4015	14,14,260	0	100	0
Public - Non Institutions	E-voting		10,67,405	6.3342	10,67,405	0	100	0
	Poll	1,68,51,534	6,689	0.0397	6,689	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
Total (C)		1,68,51,534	10,74,094	6,3739	10,74,094	0	100	0
Total (A+B+C)		8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0

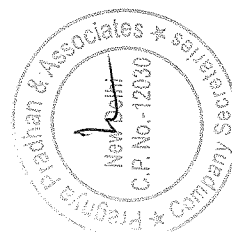
2. ORDINARY RESOLUTION

Approval by Members is required by way of ordinary resolution to declare a dividend of Rs. 1.60 (80%) per equity share of Rs. 2/ of the Company.

2.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

2.2. Details of E-voting:



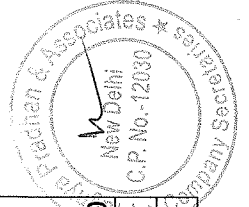
Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	67	46875873	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

2.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	124	62794826	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

2.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution passed to declare a dividend of Rs. 1.60 (80%) per equity share of Rs. 2/ of the Company.

Resolution Required:		Ordinary Resolution						
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	E-voting	6,03,06,472	44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0



Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
Public - Non Institutions	E-voting	1,68,51,534	10,67,405	6.3342	10,67,405	0	100	0
	Poll		6,689	0.0397	6,689	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (C)	1,68,51,534	10,74,094	6.3739	10,74,094	0	100	0
Total (A+B+C)		8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0

3. ORDINARY RESOLUTION:

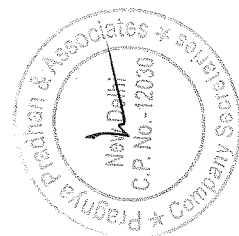
Approval of the Members is required by way of Ordinary Resolution to appoint director in place of Shri Bharat Bhushan Mehta (DIN.: 00006890), who retires by rotation and being eligible, offers himself for re-appointment.

3.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

3.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received



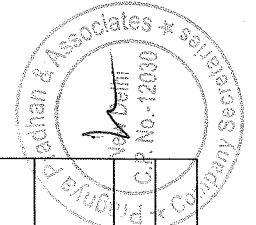
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	48	45624819	97.33
dissented to the resolution	19	1251054	2.67
Abstained to the resolution	--	--	--

3.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms / votes	No. of Equity Shares of the nominal value of Rs. 2/-each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	105	61543772	98
dissented to the resolution	19	1251054	02
Abstained to the resolution	--	--	--

3.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution passed for appoint of director in place of Shri Bharat Bhushan Mehta (DIN.: 00006890), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
	E-voting	3,781,297	1,414,260	37.4015	172,951	1,241,309	12.2290	87.77



Public Institutions	Poll					Total (B)	E-voting	Poll	Postal Ballot (if applicable)	Total (C)	0	0	0	0	0.0000	0.0000	0.00
	Postal Ballot (if applicable)	0	0	0	0												
					3,781,297	1,414,260	172,951	1,241,309	12,2291	87,7709							
Public - Non Institutions					1,067,405	1,057,660	9,745	99,0870	0.9129								
					1,68,51,534	6,689	6,689	100.0000	0.0000								
					1,68,51,534	0	0	0.0000	0.0000								
					80,939,303	62,794,826	77,5826	1,251,054	98,0077	1.9923							
Total (A+B+C)																	

4. ORDINARY RESOLUTION:

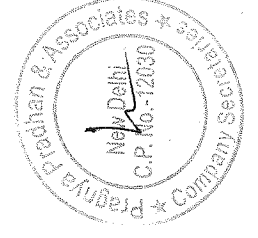
Approval of the Members is required by way of Ordinary Resolution under the provisions of Section 139 and 142 of the Companies Act, 2013, for approving remuneration of M/s. NSBP & Co., Chartered Accountants (Firm Regn. No. 001075N), for the F. Y. ending 31st March, 2020 appointed as Statutory Auditors of the Company for a term of five years by the members at the Annual General Meeting held on August 31, 2017.

4.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

4.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	67	46875873	100
dissented to the resolution	--	--	--



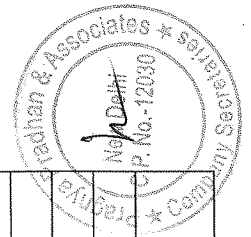
Abstained to the resolution	--	--	--
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4.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms / votes	No. of Equity Shares of the nominal value of Rs. 2/-each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	124	62794826	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

4.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution passed for approving of M/s. NSBP & Co., Chartered Accountants (Firm Regn. No. 001075N), for the F. Y. ending 31st March, 2020 appointed as Statutory Auditors of the Company for a term of five years by the members at the Annual General Meeting held on August 31, 2017.

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0
	Postal Ballot (if applicable)	37,81,297	0	0.0000	0	0	--	0



	Total (B)	37,81,297	14,14,260	37,4015	14,14,260	0	100	0
Public - Non Institutions	E-voting		10,67,405	6.3342	10,67,405	0	100	0
	Poll	1,68,51,534	6,689	0.0397	6,689	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
Total (A+B+C)		1,68,51,534	10,74,094	6.3739	10,74,094	0	100	0
Total		8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0

** Votes invalid not included NIL shares

***abstained from voting not included NIL shares

5. ORDINARY RESOLUTION:

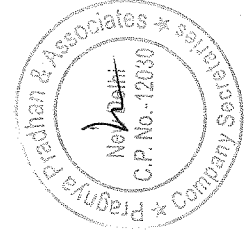
Approval of the Members is required by way of Ordinary Resolution under the provisions of Section 148 of the Companies Act, 2013, for approving remuneration of M/s R.J. Goel & Co., Cost Accountants appointed by Board for FY ending 31st March 2020.

5.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

5.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	67	46875873	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

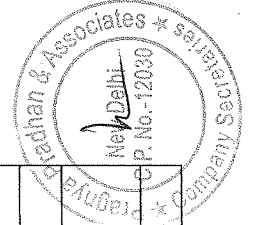


5.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms / votes	No. of Equity Shares of the nominal value of Rs. 2/-each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	124	62794826	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

5.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution passed for approving remuneration M/s R. J. Goel & Co. appointed by Board as Cost Accountant for FY ending 31st March 2020.

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO : To ratify the remuneration of Ms R. J. Goel Co., Cost Accountants, the Cost Auditors of the Company						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll	6,03,06,472	1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		14,14,260	37.4015	14,14,260	0	100	0
	Poll	37,81,297	0	0.0000	0	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0



Public - Non Institutions	E-voting	10,67,405	6,3342	10,67,405	0	100	0
	Poll	6,689	0.0397	6,689	0	--	0
	Postal Ballot (if applicable)	0	0.0000	0	0	--	0
	Total (C)	10,74,094	6.3739	10,74,094	0	100	0
Total (A+B+C)		6,27,94,826	77.5826	6,27,94,826	0	100	0

6. SPECIAL RESOLUTION:

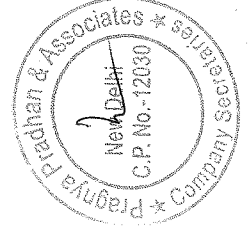
Approval of the Members is required by way of Special Resolution under the provisions of Section 149,152,196,197,198 and 203 read with Schedule-V and other applicable provisions, if any, of the Companies Act, 2013, the applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), 2015 for appointment of Shri Bharat Bhushan Mehta (DIN.: 00006890) as Whole-time Director of the Company for a period of three years With effect from April 01, 2019.

6.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	--
dissented to the resolution	--	--	--

6.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	46	45533776	--
dissented to the resolution	21	1342097	--
Abstained to the resolution	--	--	--

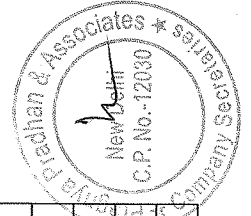


6.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 10each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	103	61452729	97.86
dissented to the resolution	21	1342097	2.14
Abstained to the resolution	--	--	--

6.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Special Resolution passed for approving appointment of Shri Bharat Bhushan Mehta(DIN : 00006890) as Whole-time Director of the Company.

Special Resolution										
Resolution Required:										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0		
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0		
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0		
	Total (A)		6,03,06,472	100.0000	6,03,06,472	0	100	0		
Public Institutions	E-voting		1,414,260	37.4015	108,043	1,306,217	7.6395	92.3604		
	Poll	3,781,297	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Total (B)		3,781,297	1,414,260	37.4015	108,043	1,306,217	7.6395	92.3605		
Public - Non Institutions	E-voting		1,067,405	6.3342	1,031,525	35,880	96.6385	3.3614		
	Poll	1,68,51,534	6,689	0.0397	6689	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		



	(if applicable)								
	Total (C)	1,68,51,534	10,74,094	6.3739	10,38,214	35,880	96.6595	3.3405	
Total (A+B+C)		80,939,303	62,794,826	77.5826	61,452,729	1,342,097	97.8627	2.1373	

7. SPECIAL RESOLUTION:

Approval of the Members is required by way of Special Resolution under the provisions of Section 149 and 152 of the Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for re-appointment of Mr. Panchapakesan Kannan (DIN: 03555871), as Independent Director for a period of five consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 72nd Annual General Meeting of the Company to be held in the year 2024.

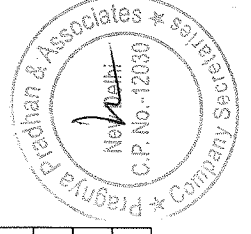
7.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	56	15916223	99.98
dissented to the resolution	--	--	--
Abstained to the resolution	1	2730	0.02

7.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	66	46851036	99.94
dissented to the resolution	01	24837	0.06
Abstained to the resolution	--	--	--

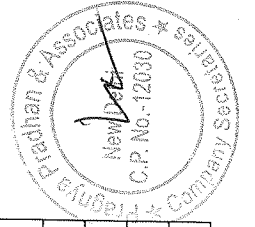
7.3. Details of Ballot & E-voting (Consolidated)



Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	122	62767259	99.95
dissented to the resolution	1	24837	0.04
Abstained to the resolution	1	2730	0.01

7.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Special Resolution passed for approving of re-appointment of Mr. Panchapakesan Kannan (DIN: 03555871), as Independent Director for a period of five consecutive years.

Resolution Required:		Special Resolution									
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting	6,03,06,472	44,394,208	73.6143	44,394,208	0	100	0			
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0			
	Total (A)		6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0		
Public Institutions	E-voting	3,781,297	1,414,260	37.4015	1,389,423	24,837	98.2438	1.7561			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total (B)		3,781,297	1,414,260	37.4015	1,389,423	24,837	98.2438	1.7562		
Public - Non Institutions	E-voting	1,68,51,534	1,067,405	6.3342	1,067,405	0	100.0000	0.0000			
	Poll *		3,959	0.0235	3,959	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			



	(if applicable)								
	Total (C)	1,68,51,534	10,71,364	6,3577	1071364	0	100.0000	0.0000	
Total (A+B+C)		80,939,303	62,792,096	77.5792	62,767,259	24,837	99.9604	0.0396	

*Shri P Kannan Director, being appointee, holding 2730 equity shares has abstained from voting in this resolution.

8. ORDINARY RESOLUTION:

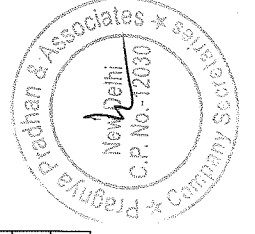
Approval of the Members is required by way of Ordinary Resolution to approve the appointment of Ms. Amita Misra (DIN 07942122), as Independent Director for a period of five consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 72nd Annual General Meeting of the Company to be held in the year 2024.

8.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

8.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	65	46866078	
dissented to the resolution	02	9795	
Abstained to the resolution	--	--	--

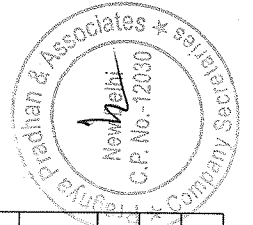


8.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	122	62785031	99.98
dissented to the resolution	2	9795	0.02
Abstained to the resolution	--	--	--

8.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution passed for approving of appointment of Ms. Amita Misra (DIN 07942122, as Independent Director for a period of five consecutive years.

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		1,414,260	37.4015	1,414,260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	37,81,297	0	0.0000	0	0	0.0000	0.0000
	Total (B)	37,81,297	1,414,260	37.4015	1,414,260	0	100.0000	0.0000
	E-voting	1,68,51,534	1,067,405	6.3342	1,057,610	9,795	99.0824	0.9176
	Poll		6,689	0.0397	6,689	0	100.0000	0.0000



Public - Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Total (A+B+C)	Total (C)	10,74,094	6.3739	10,64,299	9,795	99.0881	0.9119
		62,794,826	77.5826	62,785,031	9,795	99.9844	0.0156

9. ORDINARY RESOLUTION:

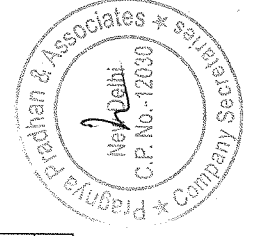
Approval of the Members is required by way of Ordinary Resolution to approve the appointment of Shri Raghu Hari Dalmia, brother of Shri Jai Hari Dalmia, as an Advisor to the Company for a period of three years with effect from May 01, 2019 under the provisions of Section 188 of the Companies Act, 2013.

9.1. Details of voting by ballot:

Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

9.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	61	38713553	82.58
dissented to the resolution	01	2330	0.01
Abstained to the resolution	05	8159990	17.41

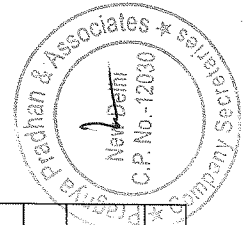


9.3. Details of Ballot & E-voting (Consolidated)

Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	118	54632506	87.00
dissented to the resolution	01	2330	0.01
Abstained to the resolution	05	8159990	12.99

9.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Ordinary Resolution to approve the appointment of Shri Raghu Hari Dalmia, brother of Shri Jai Hari Dalmia, as an Advisor to the Company for a period of three years with effect from May 01, 2019 under the provisions of Section 188 of the Companies Act, 2013.

Resolution Required:		Ordinary Resolution						
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*		3,62,34,218	60.0835	3,62,34,218	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting		1,414,260	37.4015	1,414,260	0	100.0000	--
	Poll		0	0.0000	0	0	0.0000	--
	Postal Ballot (if applicable)	3,781,297	0	0.0000	0	0	0.0000	--
	Total (B)	3,781,297	1,414,260	37.4015	1,414,260	0	100.0000	--



Public -	E-voting		1,067,405	6,3342	1,065,075	2,330	99.7813	0.2183
Non	Poll	1,68,51,534	6,689	0.0397	6,689	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	Total (C)	1,68,51,534	15,903,858	6.3739	10,71,764	2,330	99.7831	0.2169
(A+B+C)		80,939,303	54,634,836	67.5010	54,632,506	2,330	99.9957	0.0043

* five promoter and promoter group individuals / entities holding 81,59,990 equity shares have abstained from voting in this resolution.

10. SPECIAL RESOLUTION:

Approval of the Members is required by way of Special Resolution to alter the Articles of Association of the Company by way of insertion of new Article 8A after the existing Article 8.

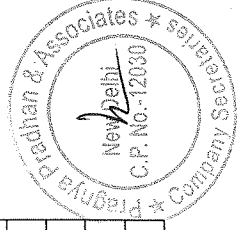
10.1. Details of voting by ballot:

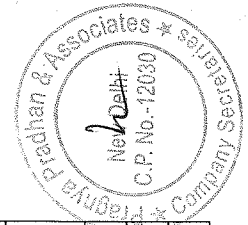
Particulars	No. of Forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total valid Ballot Forms received	57	15918953	100
Assented to the resolution	57	15918953	100
dissented to the resolution	--	--	--

10.2. Details of E-voting:

Particulars	No. of forms	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid votes received
Total Valid Electronic Votes received	67	46875873	100
Assented to the resolution	67	46875873	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

10.3. Details of Ballot & E-voting (Consolidated)





Particulars	No. of forms/votes	No. of Equity Shares of the nominal value of Rs. 2/- each (Vote)	% of valid forms / votes received
Total Valid Ballot & Electronic Votes received	124	62794826	100
Assented to the resolution	124	62794826	100
dissented to the resolution	--	--	--
Abstained to the resolution	--	--	--

10.4. Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Special Resolution passed to alter the Articles of Association of the Company by way of insertion of new Article 8A after the existing Article 8.

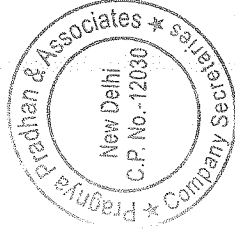
Resolution Required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		44,394,208	73.6143	44,394,208	0	100	0
	Poll		1,59,12,264	26.3857	1,59,12,264	0	100	0
	Postal Ballot (if applicable)	6,03,06,472	0	0.0000	0	0	--	0
	Total (A)	6,03,06,472	6,03,06,472	100.0000	6,03,06,472	0	100	0
Public Institutions	E-voting	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
	Poll		0	0.0000	0	0	--	0
	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (B)	37,81,297	14,14,260	37.4015	14,14,260	0	100	0
	E-voting	1,68,51,534	10,67,405	6.3342	10,67,405	0	100	0
	Poll		6,689	0.0397	6,689	0	--	0

Public - Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	--	0
	Total (C)		10,74,094	6.3739	10,74,094	0	100	0
Total (A+B+C)		1,68,51,534 8,09,39,303	6,27,94,826	77.5826	6,27,94,826	0	100	0

RECOMMENDATION: Items specified in the Notice of AGM has been passed with required majority. You may accordingly declare the result of voting at the venue.

Place: Dalmiapuram

Date: 29-08-2019



For Pragnya Pradhan & Associate
Company secretaries

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)

C. P. No. 12030