

October 1, 2019

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001.  <b>BSE Scrip code:</b> 532684	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol:</b> EKC <b>NSE Series:</b> EQ
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## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everstkanto.com](http://www.everstkanto.com)

Dear Sir/Madam,

**Sub: Details of Voting Results of the 40<sup>th</sup> Annual General Meeting (AGM) held on September 30, 2019 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith, the voting results and Scrutinizer's Report for the resolutions as set out in the AGM Notice dated August 22, 2019. The aforesaid resolutions have been approved by Members with requisite majority and have been passed on the date of AGM i.e. September 30, 2019 held at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EVEREST KANTO CYLINDER LIMITED**

*Bru*

**BHAGYASHREE KANEKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Enclosure: As above

**ANNEXURE - 1**

<b>Date of the AGM</b>	September 30, 2019
<b>Total number of shareholders on record date</b>	44,510
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	17
Public:	36
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	-
Public:	-



ANNEXURE - 2

<b>1. Resolution required: Ordinary</b>			To consider and adopt the Audited Balance Sheet as at March 31, 2019, the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	8,071	50	99.38	0.62
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,325</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,67,009</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>



<b>2. Resolution required: Ordinary</b>			To appoint a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and, being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		6,74,05,711	89.98	6,74,05,711	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>6,74,05,711</b>	<b>89.98</b>	<b>6,74,05,711</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	8,071	50	99.38	0.62
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,325</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>6,81,63,086</b>	<b>60.7473</b>	<b>6,81,63,036</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>



<b>3. Resolution required: Ordinary</b>			Ratification of remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant as the Cost Auditors for the financial year 2019-20.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	6,821	1300	83.99	16.01
	Poll		7,49,254	2.03	7,46,254	3000	99.60	0.40
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,53,075</b>	<b>4300</b>	<b>99.43</b>	<b>0.57</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,62,759</b>	<b>4300</b>	<b>99.9943</b>	<b>0.0057</b>



4. Resolution required: Ordinary			Appointment of Mr. Ghanshyam Karkera (DIN: 00001829) as an Independent Director of the Company					
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	7,49,09,684	0	0.00	0	0	0	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	7,971	150	98.15	1.85
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,225</b>	<b>150</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,66,909</b>	<b>150</b>	<b>99.9998</b>	<b>0.0002</b>



5. Resolution required: Special			Appointment of Mr. Maganti Narayanarao Sudhindra (DIN: 01820347) as an Independent Director of the Company					
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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	7,971	150	98.15	1.85
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,225</b>	<b>150</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,66,909</b>	<b>150</b>	<b>99.9998</b>	<b>0.0002</b>



6. Resolution required: Ordinary			Payment of Commission to Non-Executive Directors of the Company					
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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	6,411	1710	78.94	21.06
	Poll		7,49,254	2.03	7,46,254	3000	99.60	0.40
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,52,665</b>	<b>4710</b>	<b>99.38</b>	<b>0.62</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,62,349</b>	<b>4710</b>	<b>99.9938</b>	<b>0.0062</b>







# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**

B.Com., A.C.S., PGDSL

### SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**Date: 1<sup>st</sup> October, 2019**

To,  
**The Chairman,**  
**Everest Kanto Cylinder Limited,**  
204, Raheja Centre, Free Press Journal Marg,  
214, Nariman Point, Mumbai -400021.

**Subject: Consolidated report on Members voting through remote e-voting and poll at the 40<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

I, Aashish K. Bhatt, Practicing Company Secretary, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") vide Board Resolution dated August 22, 2019 in pursuance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, to scrutinize the remote e-voting and voting at the Annual General Meeting ("AGM") of the members of the Company, held on September 30, 2019 at 04.30 p.m. at M.C. Ghia Hall at Bhogilal, Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Members of the Company were provided remote e-voting facility through CDSL whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, September 23, 2019.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the ballot box wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by us and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the aforesaid Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along with this Report.

The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

Information with respect to AGM as well Members' participation in the AGM is provided in Annexure 1 and the consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that resolutions were passed with requisite majority.



You are requested to acknowledge receipt of this report.

Thanking you,

*Aashish*

**Aashish K. Bhatt**

**Practicing Company Secretary**

**(Membership No.: A19639 / COP No.: 7023)**

**Place: Mumbai**

**Date: 1<sup>st</sup> October, 2019**



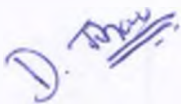
## WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 40<sup>th</sup> AGM of Company, which was held on September 30, 2019 at 4.30 p.m. at M.C. Ghia Hall at Bhogilal, Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001. We, Darshit Jhaveri (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Mr. Aashish K. Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:



\_\_\_\_\_  
(Darshit Jhaveri)

Witness 2:



\_\_\_\_\_  
(Dhara Dalal )

Date: 1<sup>st</sup> October, 2019

Place: Mumbai



**ANNEXURE - 1**

<b>Date of the AGM</b>	September 30, 2019
<b>Total number of shareholders on record date</b>	44,510
<b>No. of Shareholders present in the meeting either in person or</b>	
Promoters and Promoter Group:	17
Public:	36
<b>No. of Shareholders attended the meeting through Video</b>	
Promoters and Promoter Group:	-
Public:	-



## ANNEXURE - 2

1. Resolution required: Ordinary			To consider and adopt the Audited Balance Sheet as at March 31, 2019, the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and of the 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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	8,071	50	99.38	0.62
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,325</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,67,009</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>



<b>2. Resolution required: Ordinary</b>			To appoint a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and, being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		6,74,05,711	89.98	6,74,05,711	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>6,74,05,711</b>	<b>89.98</b>	<b>6,74,05,711</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	E-Voting	3,68,26,124	8,121	0.02	8,071	50	99.38	0.62
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,325</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>6,81,63,086</b>	<b>60.7473</b>	<b>6,81,63,036</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>



<b>3. Resolution required: Ordinary</b>			Ratification of remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant as the Cost Auditors for the financial year 2019-20.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>		<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	6,821	1300	83.99	16.01
	Poll		7,49,254	2.03	7,46,254	3000	99.60	0.40
	<b>Total</b>		<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,53,075</b>	<b>4300</b>	<b>99.43</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,62,759</b>	<b>4300</b>	<b>99.9943</b>	<b>0.0057</b>





<b>4. Resolution required: Ordinary</b>			Appointment of Mr. Ghanshyam Karkera (DIN: 00001829) as an Independent Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	7,49,09,684	0	0.00	0	0	0	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	7,971	150	98.15	1.85
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,225</b>	<b>150</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,66,909</b>	<b>150</b>	<b>99.9998</b>	<b>0.0002</b>



5. Resolution required: Special			Appointment of Mr. Maganti Narayanarao Sudhindra (DIN: 01820347) as an Independent Director of the Company					
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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	7,971	150	98.15	1.85
	Poll		7,49,254	2.03	7,49,254	0	100.00	0.00
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,57,225</b>	<b>150</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,66,909</b>	<b>150</b>	<b>99.9998</b>	<b>0.0002</b>



6. Resolution required: Ordinary			Payment of Commission to Non-Executive Directors of the Company					
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	7,49,09,684	0	0.00	0	0	0.00	0.00
	Poll		7,49,09,684	100.00	7,49,09,684	0	100.00	0.00
	<b>Total</b>	<b>7,49,09,684</b>	<b>7,49,09,684</b>	<b>100.00</b>	<b>7,49,09,684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4,71,874	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,71,874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,68,26,124	8,121	0.02	6,411	1710	78.94	21.06
	Poll		7,49,254	2.03	7,46,254	3000	99.60	0.40
	<b>Total</b>	<b>3,68,26,124</b>	<b>7,57,375</b>	<b>2.06</b>	<b>7,52,665</b>	<b>4710</b>	<b>99.38</b>	<b>0.62</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,56,67,059</b>	<b>67.4348</b>	<b>7,56,62,349</b>	<b>4710</b>	<b>99.9938</b>	<b>0.0062</b>

