



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262  
56/715 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2864400, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelatin.com  
CIN : L24299KL1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 030 India  
Tel : 0484 2869500, 2869500  
Fax : 0484 2415504  
Email : gd@nittagelatin.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Fax : 0480 2719943  
Email : od@nittagelatin.com  
Website : www.gelatin.in

03.08.2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001  
Fax No. 022- 22723121/ 22723719

Dear Sir,

**Sub:** Continuous Disclosure Requirements- Regulation (30) SEBI LODR Regulations  
2015- The SEBI Circular CIR/CFD/CMD/4 2015 dtd. 09.09.2015

**Ref:** 43<sup>rd</sup> Annual General Meeting held on 02.08.2019

Pursuant to the notice for conduct of 43<sup>rd</sup> Annual General Meeting of our Company (BSE Acknowledgement No: 879445 dated 17.07.2019), the Annual General Meeting of the Company for the year 2019 took place on 02.08.2019, while the following items were transacted at the Meeting which have an implication in terms of Clause 7 & 13 of Para A Schedule III of SEBI LODR Regulations 2015.

The AGM held on 02.08.2019 approved under required majority, through remote e-voting and Poll the following which were transacted at the meeting:

**Clause 7:**

(A) Appointment of Mr. E. Nandakumar (DIN: 01802428) - Independent Director.

Mr. E. Nandakumar was earlier appointed at the Board Meeting dated 29.10.2018 as an Additional Director qualifying as an Independent Director, pending appointment at the General Meeting pursuant to Section 150 (2) of the Companies Act, 2013.

(B) Appointment of Mr. Yoichiro Sakuma (DIN: 08237722) - Independent Director.

Mr. Yoichiro Sakuma was earlier appointed at the Board Meeting dated 29.10.2018 as an Additional Director qualifying as an Independent Director, pending appointment at the General Meeting pursuant to Section 150 (2) of the Companies Act, 2013.



(C) Re- appointment of Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical).

His earlier tenure as a Whole Time Director were to end on 09.05.2019 when the Board of Directors at their Board Meeting dated 06.05.2019 re-appointed him to hold office for another 2 years w.e.f that date. This was sought to be confirmed.

**Clause 13:**

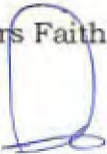
1. Adoption of the Audited Financial Statement (Standalone and Consolidated for the Financial Year ended 31<sup>st</sup> March 2019, together with the report of the Board of Directors and the Auditors.
2. Declaration of Dividend on Optionally Convertible Preference Shares- 929412 Shares of Rs. 170/- each @ 5.4029 % p.a absorbing an amount of Rs. 85,36,584/- (excluding Dividend Tax).
3. Declaration of Dividend on Equity Shares @ 15% on Face Value of Rs.10/- each.
4. To appoint a Director in place of Mr. Koichi Ogata (DIN: 07811482) who retires by rotation at the Meeting.
5. Payment of remuneration to Mr. Sajiv. K. Menon (DIN: 00168228) Managing Director for the year 2019- 20, on the wake of inadequacy of profit for the financial year ended 2018-19.
6. Approval of entry into Related Party Transaction by the Company.

Also, we send alongside the Scrutinizer's Report for conduct of e- voting & poll at the Meeting.

The above may be taken into records.

Thanking You,

Yours Faithfully,

  
G. Rajesh Kurup  
Company Secretary





**CONSOLIDATED SCRUTINISER'S REPORT**  
(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,

43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held on Friday, 2<sup>nd</sup> August, 2019 at 12:00 Noon, at Kerala Fine Arts Hall, Fine Arts Avenue, Pallimukku, Cochin-682016.

Sub: Passing of Resolution through Remote E Voting and Poll conducted at the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.22601;C.P No.14524), have been appointed as Scrutiniser by the Board of Directors of Nitta Gelatin India Limited (the Company) (CIN:L24299KL1975PLC002691) for the purpose of scrutinizing e voting process (Remote E Voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the Rules) and Chairman of the 43<sup>rd</sup> Annual General Meeting has appointed me as the Scrutiniser for poll by use of Ballot at the meeting under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the notice to the 43<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 2<sup>nd</sup> August, 2019 at 12:00 noon, at Kerala Fine Arts Hall, Fine Arts Avenue, Pallimukku, Cochin-682 016 and submit my report as under:
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Tuesday, 30th July, 2019 (9:00 A.M.) till Thursday, 01st August, 2019(5:00 P.M). At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through poll by use of ballots.





3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and poll by use of ballots are conducted in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions, based on the report generated from the e voting system provided by Central Depository Services (India) Limited (CDSL).
4. In compliance of the Rules, I have unblocked the votes on 02.08.2019 at 3:52 P.M in the presence of two witnesses. I have rendered separate Scrutiniser's Report on the Remote e-voting and Poll by use of ballots at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
5. The result of the Remote e voting together with that of the Poll is as under:

SI No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2019, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting	1147	100	0	0
			Poll	6769693	99.99	10	0.01
			<b>Total</b>	<b>6770840</b>	<b>99.99</b>	<b>10</b>	<b>0.01</b>





2	To declare Dividend on Optionally Convertible Preference Shares – 929412 Shares of Rs.170/- each @5.4029% p.a. absorbing an amount of Rs. 85,36,584.00 (excluding Dividend Tax).	Ordinary	Remote E voting	1147	100	0	0.
			Poll	6769643	99.99	60	0.01
			<b>Total</b>	<b>6770790</b>	<b>99.99</b>	<b>60</b>	<b>0.01</b>
3	To declare Dividend on Equity Shares	Ordinary	Remote E voting	1147	100	0	0
			Poll	6769643	99.99	60	0.01
			<b>Total</b>	<b>6770790</b>	<b>99.99</b>	<b>60</b>	<b>0.01</b>
4	To appoint a Director in place of Mr Koichi Ogata (DIN:07811482), who retires by rotation and being eligible, offers himself for re appointment	Ordinary	Remote E Voting	1147	100	0	0
			Poll	6769693	99.99	10	0.01
			<b>Total</b>	<b>6770840</b>	<b>99.99</b>	<b>10</b>	<b>0.01</b>
5	To appoint Mr. E. Nandakumar (DIN: 01802428) as Independent Director	Ordinary	Remote E Voting	1147	100	0	0
			Poll	6769693	99.99	10	0.01
			<b>Total</b>	<b>6770840</b>	<b>99.99</b>	<b>10</b>	<b>0.01</b>
6	To appoint Mr. Yoichiro Sakuma (DIN: 08237722) as Independent Director	Ordinary	Remote E Voting	1147	100	0	0
			Poll	6769693	99.99	10	0.01
			<b>Total</b>	<b>6770840</b>	<b>99.99</b>	<b>10</b>	<b>0.01</b>





7	To Re-appoint Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical) and payment of remuneration as per terms and conditions on the wake of inadequacy of profit for the financial year.	Special	Remote E Voting	1147	100	0	0
			Poll	6769693	99.99	10	0.01
			<b>Total</b>	<b>6770840</b>	<b>99.99</b>	<b>10</b>	<b>0.01</b>
8	To approve payment of remuneration to Mr. Sajiv K. Menon (DIN: 00168228) Managing Director, on the wake of inadequacy of profit for the financial year.	Special	Remote E Voting	1147	100	0	0
			Poll	6768496	100	0	0
			<b>Total</b>	<b>6769643</b>	<b>99.99</b>	<b>60</b>	<b>0.01</b>
9*	Approval for entry into related party transaction by the Company.	Ordinary	Remote E Voting	1147	100	0	0
			Poll	7150	99.54	33	0.16
			<b>Total</b>	<b>8297</b>	<b>99.60</b>	<b>33</b>	<b>0.40</b>

\*Promoter Group excluded from voting since they are relating parties and not voted against the resolution.

0. Three ballots were declared as invalid.
1. All the resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.





8. All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 43<sup>rd</sup> Annual General Meeting and the same shall be handed over to Shri G. Rajesh Kurup, Company Secretary for safe keeping.

Thanking You,  
Yours faithfully



**ABHILASH NEDIYALIL ABRAHAM**  
B.B.A, LL.B, A.C.S  
Practising Company Secretary  
M.No.22601, C.P.No. 14524  
Bldg.No. 32/1721A, Pallisseri Kavala,  
N.H. Bypass, Puthiya Road, Kochi-25

UDIN: A022601A000002361

Place: Kochi

Date: 02/08/2019

Countersigned by  
For Nitta Gelatin India Limited

Sajiv K Menon  
Managing Director  
DIN: 00168228

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM</b>	Friday, 02 <sup>nd</sup> August, 2019
<b>Total number of shareholders on record date</b>	6038
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	132
Promoters and Promoter Group:	2
Public:	130
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not arranged video conferencing
Promoters and Promoter Group:	-
Public:	-





Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.

Resolution Required:(Ordinary/Speci				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter -Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		6762520	6762520	100	6762520	0	100
Public-Institution s	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		10471	0	0	0	0	0



Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8320	10	99.88	0.12
Grand Total		9079160	6770850	74.58	6770840	10	99.99	0.01

Resolution No.2: To declare a dividend on Optionally Convertible Preference Shares- 9,29,412 Shares of Rs 170 each @5.4029%p.a. absorbing an amount of Rs 85,36,584.00 (excluding Dividend Tax)

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		6762520	6762520	100	6762520	0	100



Public-Institution s	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public- Non Institution s	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7123	60	99.16	0.84
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8270	60	99.28	0.72
Grand Total		9079160	6770850	74.58	6770790	60	99.99	0.01

Resolution No.3: To Declare a dividend on Equity Shares

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter- Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total		6762520	6762520	100	6762520	0	100



Public-Institution s	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public- Non Institution s	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7123	60	99.16	0.84
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8270	60	99.28	0.72
Grand Total		9079160	6770850	74.58	6770790	60	99.99	0.01

**Resolution No.4:** To appoint a Director in place of Mr. Koichi Ogata (DIN: 07811482) who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0



	Sub Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8320	10	99.88	0.12
Grand Total		9079160	6770850	74.58	6770840	10	99.99	0.01

Resolution No.5: To appoint Mr. E. Nandakumar (DIN: 01802428) as Independent Director.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0



	Sub Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8320	10	99.88	0.12
Grand Total		9079160	6770850	74.58	6770840	10	99.99	0.01

Resolution No.6: To appoint Mr. Yoichiro Sakuma (DIN: 08237722) as Independent Director.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		0	0	0	0	0	0



	Venue-Voting		0	0	0	0	0	0
	Sub Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8320	10	99.88	0.12
Grand Total		9079160	6770850	74.58	6770840	10	99.99	0.01

Resolution No.7: To Re-appoint Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical) and payment of remuneration as per terms and conditions on the wake of inadequacy of profit for the financial year.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0



Group	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8320	10	99.88	0.12
Grand Total		9079160	6770850	74.58	6770840	10	99.99	0.01

**Resolution No.8:** To approve payment of remuneration to Mr. Sajiv K. Menon (DIN: 00168228) Managing Director, on the wake of inadequacy of profit for the financial year.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0





Group	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0	7123	60	99.16	0.84
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8270	60	99.28	0.72
Grand Total		9079160	6770850	74.58	6770790	60	99.99	0.01

Resolution No.9: Approval for entry into related party transaction by the Company.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
Particulars	Mode Of Voting	No of Shares Held	No of Votes Polled	% of Shares Polled On Outstanding Shares	No of Votes In Favour	No Of Votes Against	% of Votes In Favour On Votes Polled	% of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter-	E-Voting Poll Postal Ballot	6762520	<b>EXCLUDED FROM VOTING SINCE THEY ARE RELATING PARTIES AND NOT VOTED AGAINST THE RESOLUTION</b>					



Group	Venue-Voting							
	Sub Total	6762520	0	0	0	0	0	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7150	33	99.54	0.46
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8297	33	99.6	0.4
Grand Total		9079160	8330	0.09	8297	33	99.6	0.4



