



Gulshan Polyols Limited
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GPL\SEC\2019-20
23rd September, 2019

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Security Code No. : 532457

To,
National Stock Exchange of India Ltd.
Exchange Plaza, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051
Security Code No. : GULPOLY/EQ

Ref.: Regulation 44 of the Listing Regulations
Sub: Details of Voting Results at the 19th Annual General Meeting of the Company

Dear Sir

In compliance with Regulation 44 of the Listing Regulations, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice of the 19th Annual General Meeting of the Company held on 21st September, 2019 at 12:30 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.

Day and Date of AGM	Saturday, 21st September, 2019			
Cut- off date for voting at the AGM	13th September, 2019			
Total no. of Shareholders on cut-off date	15567			
E- voting conducted between (through CDSL)	18 th September, 2019 (9:00 a.m.) to 20 th September, 2019 (5:00 p.m.)			
Number of Shareholders present in the meeting either in Person or proxy:	Promoter and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	5	2	35	0
Number of Shareholders attending the meeting through video conferencing:	Promoter and Promoter Group		Public	
	N.A.		N.A.	


The mode of voting was by way of remote e-voting and poll. The agenda wise details are provided in the annexure attached herewith.

Further, the Consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

Thanking you

Yours faithfully

For **GULSHAN POLYOLS LIMITED**


(Vijay Kumar Garg)
Company Secretary



Details of Voting of business transacted as per the Notice of 19th Annual General Meeting held on 21st September, 2019 by the shareholders as on cut-off date i.e. 13th September, 2019

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	567456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30276990	-	100.00	-

Resolution No. 2: Ordinary Resolution

To approve a dividend on Preference Shares for the financial year ended 31st March, 2019.

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	567456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30276990	-	100.00	-

For GULSHAN POLYOLS LIMITED


Company Secretary

Resolution No. 3: Ordinary Resolution

To confirm the payment of Interim dividend during the financial year 2018-19 and to declare a Final dividend on Equity Shares for the financial year ended 31st March, 2019

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public – others	E-Voting	13644015	567456	4.1590	567456	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
TOTAL		46917020	30276990	64.5331	30276990	-	100.00	-

Resolution No. 4: Ordinary Resolution

To appoint a director in place of Ms. Arushi Jain (holding DIN no. 00764520), who retires by rotation, and being eligible, offers herself for re-appointment.

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

For GULSHAN POLYOLS LIMITED


Company Secretary

Resolution No. 5: Ordinary Resolution

To ratify the appointment of Rajeev Singal & Co. (Firm Registration no. - 008692C), Statutory Auditors of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	567456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30276990	-	100.00	-

Resolution No. 6: Special Resolution

Revision in terms of remuneration of Mr. Ashwani Kumar Vats, Whole Time Director & CEO of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

For GULSHAN POLYOLS LIMITED


Company Secretary

Resolution No. 7: Special Resolution

Re-appointment and Revision in terms of remuneration of Mr. Suresh Kumar Tewari, Whole Time Director of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

Resolution No. 8: Special Resolution

Re-appointment of Mr. Ajay Jain as an Independent Director of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

For GULSHAN POLYOLS LIMITED


Company Secretary

Resolution No. 9: Special Resolution

Re-appointment of Mr. Akhilesh Kumar Maheshwari as an Independent Director of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

Resolution No. 10: Special Resolution

Re-appointment of Mr. Rakesh Kumar Gupta as an Independent Director of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

For GULSHAN POLYOLS LIMITED


Company Secretary

Resolution No. 11: Special Resolution

Re-appointment of Mr. Jeewan Jyoti Bhagat as an Independent Director of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

Resolution No. 12: Special Resolution

Authorization for Related Party Transactions of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	13644015	567456	4.1590	567456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	30276990	64.5331	30276990	-	100.00	-

For GULSHAN POLYOLS LIMITED


Company Secretary

Resolution No. 13: Special Resolution

Approval for waiver of Recovery of Excess Managerial Remuneration paid to Dr. Chandra Kumar Jain
Chairman cum Managing Director for the period 01st April, 2018 to 31st March 2019

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public – others	E-Voting	13644015	567456	4.1590	565956	1500	99.7357	0.2643
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
TOTAL		46917020	30276990	64.5331	30275490	1500	99.995	0.005

Resolution No. 14: Special Resolution

Approval of Remuneration of Cost Auditor of the Company

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 & Promoter Group	E-Voting	29706216	29706216	100.00	29706216	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public - Institutional Holders	E-Voting	3566789	3318	0.0930	3318	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public – others	E-Voting	13644015	567456	4.1590	567456	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
TOTAL		46917020	30276990	64.5331	30276990	-	100.00	-

For GULSHAN POLYOLS LIMITED



Company Secretary

FORM NO. MGT – 13

Report of Scrutinizer (s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

Date: 23rd September, 2019

To,

The Chairman

of Annual General Meeting of the Equity Shareholders of GULSHAN POLYOLS LIMITED, held on 21st September, 2019, at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002, at 12:30 p.m.

Sub: Scrutinizers' Report on remote e-voting and poll voting, to approve Ordinary businesses and Special businesses in 19th Annual General Meeting of Gulshan Polyols Limited

Dear Sir,

I, **Megha Aggarwal**, Practicing Company Secretary, having of my office at 268, First Floor, Business India Complex, Uday Park, Adjacent to August Kranti Marg, New Delhi – 110049 was appointed as Scrutinizer by the Board of Directors in its meeting held on 29th May, 2019, for the purpose of remote e-voting and poll voting through physical ballot at venue, in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll voting through physical ballot, at the venue carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions referred to in this report.

I hereby submit my report as under:

1. The Notice was sent to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by Courier on the 26th August, 2019
2. and subsequently, the notice convening was also placed on the website of the Company. The Members holding equity shares as on cut-off date i.e. 13th September, 2019 were only considered for e-voting and for voting at the meeting venue.
3. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).
4. The remote e-voting period commenced on 18th September, 2019 at 9:00 a.m. and ended on 20th September, 2019 at 5:00 p.m.



5. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed poll voting at the venue of the Annual General Meeting on the Ballot Forms provided at the meeting venue to all those members who present at the meeting but have not cast their votes by availing the Remote e-voting.
6. The resolutions, for which this Annual General Meeting of the shareholders was held, were as follows:

S. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF RESOLUTION
	ORDINARY BUSINESS	
1	Adoption of Audited Annual Accounts of the Company as at 31 st March, 2019 and the Reports of Directors and Auditors thereon.	Ordinary
2	To confirm the payment of dividend on Preference Shares for the financial year 2018-19.	Ordinary
3	To confirm the payment of Interim dividend during the FY 2018-19 and to declare a final dividend on equity shares for the FY ended 31 st March, 2019.	Ordinary
4	To appoint a director in place of Ms. Arushi Jain (DIN no. 00764520), who retires by retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary
5	To ratify the appointment of M/s Rajeev Singal & Co. (Firm Registration no.-008692C), Statutory Auditors of the Company.	Ordinary
	SPECIAL BUSINESS	
6	Revision in terms of remuneration of Mr. Ashwani Kumar Vats, Whole Time Director & CEO of the Company.	Ordinary
7	Re-appointment and Revision in terms of remuneration of Mr. Suresh Kumar Tewari, Whole Time Director of the Company.	Ordinary
8	Re-appointment of Mr. Ajay Jain as an Independent Director of the Company.	Special
9	Re-appointment of Mr. Akhilesh Kumar Maheshwari as an Independent Director of the Company.	Special
10	Re-appointment of Mr. Rakesh Kumar Gupta as an Independent Director of the Company.	Special
11	Re-appointment of Mr. Jeewan Jyoti Bhagat as an Independent Director of the Company.	Special
12	Authorization for Related Party Transactions of the Company.	Ordinary
13	Approval for waiver of Recovery of Excess Managerial Remuneration paid to Dr. Chandra Kumar Jain (Din: 00062221) Chairman cum Managing Director of the Company for the period 01st April, 2018 to 31st March 2019.	Special
14	Approval of Remuneration of Cost Auditor of the Company.	Ordinary

7. After conclusion of the Meeting, the ballot box was opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms under poll voting.



8. The votes cast through e-voting were unblocked on 23rd September, 2019 in the presence of two witnesses, namely Parteek Arora and Abhishek Aggarwal, who are not in employment of the Company.
9. In tune with the instructions, contained in the instructions given for e-voting in the notes of Notice of AGM dated 29th May, 2019, in respect of members who have voted in both modes (i.e. e-voting and physical ballot forms voted at the venue), I have considered only e-voting by reckoning the voting done through ballot forms.
10. No ballot forms were incomplete and / or were otherwise defective.
11. I have collated the votes received through e-voting process and physical Ballot forms voted at venue under Poll voting and the same have been furnished hereunder:

Item No. of Notice	Mode	For			Against			Invalid votes		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	%
Item No. 1 (Ordinary Resolution)	E-voting	61	30276990	100.00	0	0	0.000	0	0	0
	Ballot form at the AGM venue	0	0	100.00	0	0	0.000	0	0	0
	Total	61	30276990	100.00	0	0	0.000	0	0	0
Item No. 2 (Ordinary Resolution)	E-voting	61	30276990	100.00	0	0	0.000	0	0	0
	Ballot form at the AGM venue*	0	0	0	0	0	0.000	0	0	0
	Total	61	30276990	100.00	0	0	0.000	0	0	0
Item No. 3 (Ordinary Resolution)	E-voting	61	30276990	100.00	0	0	0.000	0	0	0
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	61	30276990	100.00	0	0	0.000	0	0	0
Item No. 4 (Ordinary Resolution)	E-voting	59	30275490	100	2	1500	0.000	0	0	0
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	0	0	0



Item No. 5 (Ordinary Resolution)	E-voting	61	30276990	100.00	0	0	0.000	0	0	0
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	61	30276990	100.00	0	0	0.000	0	0	0
Item No. 6 (Ordinary Resolution)	E-voting	59	30275490	100.00	2	1500	0.000	0	0	0
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	0	0	0
Item No. 7 (Ordinary Resolution)	E-voting	59	30275490	100.00	2	1500	0.000	0	0	0
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	0	0	0
Item No. 8 (Special Resolution)	E-voting	59	30275490	100.00	2	1500	0.000	1	435	0.001
	Ballot form at the AGM venue	0	0	0	0	0	0	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	1	435	0.001
Item No. 9 (Special Resolution)	E-voting	59	30275490	100.00	2	1500	0.000	1	2610	0.008
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	1	2610	0.008
Item No. 10 (Special Resolution)	E-voting	59	30275490	100.00	2	1500	0.000	1	1000	0.003
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	1	1000	0.003
Item No. 11 (Special Resolution)	E-voting	59	30275490	100.00	2	1500	0.000	1	15370	0.05
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	1	15370	0.05
Item No. 12 (Ordinary Resolution)	E-voting	61	30276990	100.00	0	0	0.000	4	6596924	21.78
	Ballot form at the AGM venue	0	0	100.00	0	0	0.000	0	0	0
	Total	61	30276990	100.00	0	0	0.000	4	6596924	21.78
Item No. 13	E-voting	59	30275490	100.00	2	1500	0.000	4	6596924	21.78



(Special Resolution)										
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	59	30275490	100.00	2	1500	0.000	4	6596924	21.78
Item No. 14 (Ordinary Resolution)	E-voting	61	30276990	100.00	0	0	0.000	0	0	0
	Ballot form at the AGM venue	0	0	0	0	0	0.000	0	0	0
	Total	61	30276990	100.00	0	0	0.000	0	0	0

12. The poll papers and the all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
13. The data sheet relating to e-voting and other related papers / registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

For M AGGARWAL & Co.
COMPANY SECRETARIES

(Megha Aggarwal)
Company Secretary

Membership No. A26136

CP No. - 9377

