



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

26th September, 2019

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Stock Code : 500265

Scrip ID : MAHSEAMLES

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 31st Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 24th September, 2019 at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format.

Thanking you,

Yours faithfully,

For MAHARASHTRA SEAMLESS LIMITED

D.C. GUPTA

V.P. & Company Secretary

Encl: As above.

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : mssl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 31st Annual General Meeting of
Maharashtra Seamless Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist Raigad – 402 126

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 31st Annual General Meeting held on 24th September, 2019.

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** ('the Company') in its meeting held on 7th August, 2019 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 7 in the Notice of the 31st Annual General Meeting (AGM) of the members of the Company dated 7th August, 2019.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 31st AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting, and poll conducted at the 31st Annual General Meeting.
3. The Notice of the 31st AGM dated 7th August, 2019 was sent to the members through email on 29th August, 2019 and through courier on 31st August, 2019. The said notice was dispatched on the basis of Register of Members / list of Beneficial Owners of the Company as on 23rd August, 2019.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 31st AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Navshakti" on 2nd September, 2019.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 17th September, 2019.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 21st September, 2019 (from 09:00 a.m.) to Monday, 23rd September, 2019 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the Annual General Meeting held on 24th September, 2019 to the members present, who did not vote through remote e-voting facility.
7. The votes cast under remote e-voting facility provided by CDSL were unblocked on 24th September, 2019 in the presence of Ms. Bhavna Singh and Mrs. Divya Lohia, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers is as follows:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019 together with Report 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 valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0.0000
	Poll		11670550	27.8988	11670550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	TOTAL		41831679	41580460	99.3995	41580460	0	100.0000
Public -Inst.	E-Voting	7269549	4512271	62.0709	4512271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		7269549	4512271	62.0709	4512271	0	100.0000
Public NI	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349
	Poll		4804854	26.8452	4804854	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		17898398	4805508	26.8488	4805496	12	99.9998
TOTAL		66999626	50898239	75.9679	50898227	12	99.9999	0.0001

Invalid votes: Public Institution – 560343 (abstained)

Result: The resolution is passed with requisite majority.





Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 st March, 2019.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0
	Poll		11670550	27.8988	11670550	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	TOTAL	41831679	41580460	99.3995	41580460	0	100.0000	0.0000
Public -Inst.	E-Voting	7269549	5072614	69.7789	5072614	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	TOTAL	7269549	5072614	69.7789	5072614	0	0	0
Public NI	E-Voting	17898398	654	0.0037	652	2	99.6942	0.3058
	Poll		4804854	26.8452	4804854	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	TOTAL	17898398	4805508	26.8488	4805506	2	100.0000	0.0000
Total		66999626	51458582	76.8043	51458580	2	99.9999	0.0001

Invalid votes - NIL

Result: The resolution is passed with requisite majority.





Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for Re-appointment of Shri D. P. Jindal as Director, who retires by rotation.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0.0000
	Poll		11670550	27.8988	11670550	0	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0	0	0.0000	0.0000
	TOTAL		41831679	41580460	99.3995	41580460	0	100.0000
Public -Inst.	E-Voting	7269549	5072614	69.7789	5062285	10329	99.7964	0.2036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0	0	0.0000	0.0000
	TOTAL		7269549	5072614	69.7789	5062285	10329	99.7964
Public NI	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349
	Poll		4804854	26.8452	4804854	0	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0	0	0.0000	0.0000
	TOTAL		17898398	4805508	26.8488	4805496	12	99.9998
Total		66999626	51458582	76.8043	51448241	10341	99.9799	0.0201

Invalid votes – NIL

Result: The resolution is passed with requisite majority.





Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for re-appointment of Shri Ashok Bhandari (DIN-00012210) as an Independent Director of the Company for a period of five years commencing from 11 th February, 2019.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0
	Poll		11670550	27.8988	11670550	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		41831679	41580460	99.3995	41580460	0	100.0000
Public - Inst.	E-Voting	7269549	5072614	69.7789	5063604	9010	99.8224	0.1776
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		7269549	5072614	69.7789	5063604	9010	99.8224
Public NI	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349
	Poll		4804854	26.8452	4804854	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		17898398	4805508	26.8488	4805496	12	99.9998
Total		66999626	51458582	76.8043	51449560	9022	99.9825	0.0175

Invalid votes - NIL

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. P. N. Vijay (DIN- 00049992) as an Independent Director of the Company for a period of five years commencing from 26 th September, 2019					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0
	Poll		11670550	27.8988	11670550	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		41831679	41580460	99.3995	41580460	0	100.0000
Public - Inst.	E-Voting	7269549	5072614	69.7789	5072614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		7269549	5072614	69.7789	5072614	0	100.0000
Public NI	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349
	Poll		4804854	26.8452	4804854	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		17898398	4805508	26.8488	4805496	12	99.9998
Total		66999626	51458582	76.8043	51458570	12	99.9999	0.0001

Invalid votes - NIL

Result: The resolution is passed with requisite majority.





Resolution No. 6:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Sanjeev Rungta (DIN-00053602) as an Independent Director of the Company for a period of five years commencing from 26 th September, 2019					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0
	Poll		11670550	27.8988	11670550	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		41831679	41580460	99.3995	41580460	0	100.0000
Public - Inst.	E-Voting	7269549	5072614	69.7789	3652183	1420431	71.9980	28.0020
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		7269549	5072614	69.7789	3652183	1420431	71.9980
Public NI	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349
	Poll		4804854	26.8452	4804854	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		17898398	4805508	26.8488	4805496	12	99.9998
Total		66999626	51458582	76.8043	50038139	1420443	97.2396	2.7604

Invalid votes - NIL

Result: The resolution is passed with requisite majority.





Resolution No. 7:

Resolution Required: (Ordinary)		Ordinary Resolution for approval of the remuneration of the Cost Auditors M/s R. J. Goel & Co., Cost Accountants for the financial year ending 31 st March, 2020						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0
	Poll		11670550	27.8988	11670550	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		41831679	41580460	99.3995	41580460	0	100.0000
Public - Inst.	E-Voting	7269549	5072614	69.7789	5072614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		7269549	5072614	69.7789	5072614	0	100.0000
Public NI	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349
	Poll		4804854	26.8452	4804854	0	100.0000	0
	Postal Ballot		0.0000	0.0000	0	0	0	0
	TOTAL		17898398	4805508	26.8488	4805496	12	99.9998
Total		66999626	51458582	76.8043	51458570	12	99.9999	0.0001

Invalid votes - NIL

Result: The resolution is passed with requisite majority.





The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For **M Baldeva Associates**
Company Secretaries



CS Manish Baldeva
Proprietor
M. No. FCS 6180;
C.P. No. 11062

Place: Thane
Date: 25th September, 2019

Countersigned by

For Maharashtra Seamless Limited

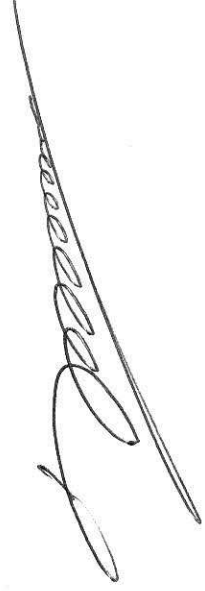
Chairman/Authorised Signatory

General information about company

Scrip code	500265
NSE Symbol	MAHSEAMLES
MSEI Symbol	
ISIN	INE271B01025
Name of the company	MAHARASHTRA SEAMLESS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2019
Start time of the meeting	12:15 PM
End time of the meeting	1:35 PM

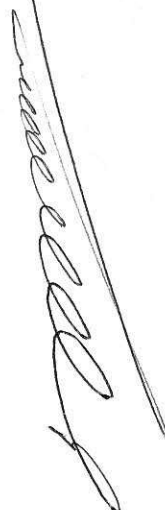
Scrutinizer Details

Name of the Scrutinizer	MANISH BALDEVA
Firms Name	M BALDEVA ASSOCIATES
Qualification	CS
Membership Number	6180
Date of Board Meeting in which appointed	07-08-2019
Date of Issuance of Report to the company	25-09-2019



Voting results

Record date	17-09-2019
Total number of shareholders on record date	23029
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
	7
Disclosure of notes on voting results	



Resolution (1)

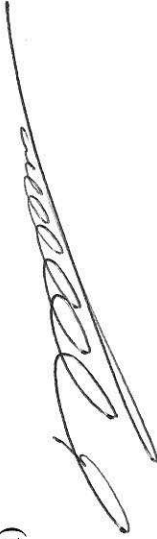
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of Auditors thereon.						
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		29909910	71.5006	29909910	0	100.0000	0.0000
	Poll	41831679	11670550	27.8988	11670550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41831679	99.3995	41580460	0	100.0000	0.0000
Public- Institutions	E-Voting		4512271	62.0709	4512271	0	100.0000	0.0000
	Poll	7269549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7269549	62.0709	4512271	0	100.0000	0.0000
Public- Non Institutions	E-Voting		654	0.0037	642	12	98.1651	1.8349
	Poll	17898398	4804854	26.8452	4804854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17898398	26.8488	4805496	12	99.9998	0.0002
Total	Total		50898239	75.9679	50898227	12	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Details of Invalid Votes

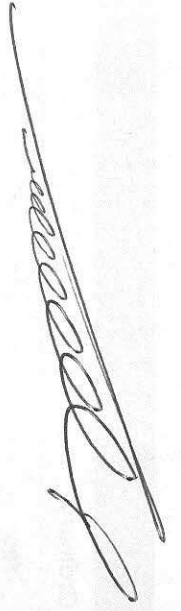
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	560343*
Public - Non Insitutions	

Invalid votes: Public Institution- 560343 (abstained)



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Declaration of Dividend on Equity Shares															
Category	Description of resolution considered	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	41831679	29909910	71.5006	29909910	0	100.0000	0.0000							
									Poll	11670550	27.8988	11670550	0	100.0000	0.0000
									Postal Ballot (if applicable)	0	0.0000	0	0	0	0
									Total	41831679	41580460	99.3995	41580460	0	100.0000
Public-Institutions	E-Voting	7269549	5072614	69.7789	5072614	0	100.0000	0.0000							
									Poll	0	0.0000	0	0	0	0
									Postal Ballot (if applicable)	0	0.0000	0	0	0	0
									Total	7269549	5072614	69.7789	5072614	0	100.0000
Public- Non Institutions	E-Voting	17898398	654	0.0037	652	2	99.6942	0.3058							
									Poll	4804854	26.8452	4804854	0	100.0000	0.0000
									Postal Ballot (if applicable)	0	0.0000	0	0	0	0
									Total	17898398	4805508	26.8488	4805506	2	100.0000
Total	Total	66999626	51458582	76.8043	51458580	2	100.0000	0.0000							
Whether resolution is Pass or Not.								Yes							

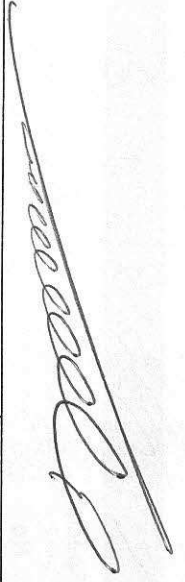


Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Shri D. P. Jindal as Director, who retires by rotation.						
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		29909910	71.5006	29909910	0	100.0000	0.0000
	Poll	41831679	11670550	27.8988	11670550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41831679	41580460	99.3995	41580460	0	100.0000	0.0000
Public- Institutions	E-Voting		5072614	69.7789	5062285	10329	99.7964	0.2036
	Poll	7269549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7269549	5072614	69.7789	5062285	10329	99.7964	0.2036
Public- Non Institutions	E-Voting		654	0.0037	642	12	98.1651	1.8349
	Poll	17898398	4804854	26.8452	4804854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17898398	4805508	26.8488	4805496	12	99.9998	0.0002
Total	Total	66999626	51458582	76.8043	51448241	10341	99.9799	0.0201
Whether resolution is Pass or Not.						Yes		

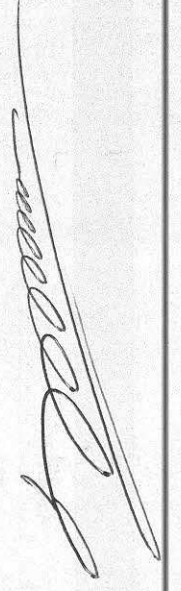
Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered											
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour	No. of votes against	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	41831679	29909910	71.5006	29909910	0	100.0000	0.0000			
	Poll		11670550	27.8988	11670550	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		41831679	41580460	99.3995	41580460	0	100.0000	0.0000		
Public-Institutions	E-Voting	7269549	5072614	69.7789	5063604	9010	99.8224	0.1776			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		7269549	5072614	69.7789	5063604	9010	99.8224	0.1776		
Public- Non Institutions	E-Voting	17898398	654	0.0037	642	12	98.1651	1.8349			
	Poll		4804854	26.8452	4804854	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		17898398	4805508	26.8488	4805496	12	99.9998	0.0002		
Total		66999626	51458582	76.8043	51449560	9022	99.9825	0.0175			
Whether resolution is Pass or Not.										Yes	



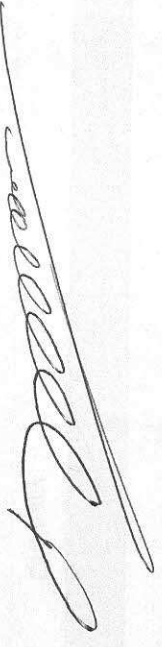
Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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		29909910	71.5006	29909910	0	100.0000	0.0000
	Poll	41831679	11670550	27.8988	11670550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41831679	41580460	99.3995	41580460	0	100.0000
Public- Institutions	E-Voting		5072614	69.7789	5072614	0	100.0000	0.0000
	Poll	7269549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7269549	5072614	69.7789	5072614	0	100.0000
Public- Non Institutions	E-Voting		654	0.0037	642	12	98.1651	1.8349
	Poll	17898398	4804854	26.8452	4804854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17898398	4805508	26.8488	4805496	12	99.9998
Total	Total	66999626	51458582	76.8043	51458570	12	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (6)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	(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		29909910		29909910	71.5006	29909910		0	100.0000	0.0000		
	Poll	41831679	11670550		11670550	27.8988	11670550		0	100.0000	0.0000		
	Postal Ballot (if applicable)		0		0	0.0000	0		0	0	0		
	Total		41831679	41580460		41580460	99.3995	41580460		0	100.0000	0.0000	
Public- Institutions	E-Voting		5072614		5072614	69.7789	3652183		1420431	71.9980	28.0020		
	Poll	7269549	0		0	0.0000	0		0	0	0		
	Postal Ballot (if applicable)		0		0	0.0000	0		0	0	0		
	Total		7269549	5072614		5072614	69.7789	3652183		1420431	71.9980	28.0020	
Public- Non Institutions	E-Voting		654		654	0.0037	642		12	98.1651	1.8349		
	Poll	17898398	4804854		4804854	26.8452	4804854		0	100.0000	0.0000		
	Postal Ballot (if applicable)		0		0	0.0000	0		0	0	0		
	Total		17898398	4805508		4805508	26.8488	4805496		12	99.9998	0.0002	
Total	Total	66999626	51458582		51458582	76.8043	50038139		1420443	97.2396	2.7604		
Whether resolution is Pass or Not.												Yes	



Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of the Remuneration of the Cost Auditors M/s R. J. Goel & Co., Cost Accountants.						
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		29909910	71.5006	29909910	0	100.0000	0.0000
	Poll	41831679	11670550	27.8988	11670550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41831679	41580460	99.3995	41580460	0	100.0000	0.0000
Public- Institutions	E-Voting		5072614	69.7789	5072614	0	100.0000	0.0000
	Poll	7269549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7269549	5072614	69.7789	5072614	0	100.0000	0.0000
Public- Non Institutions	E-Voting		654	0.0037	642	12	98.1651	1.8349
	Poll	17898398	4804854	26.8452	4804854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17898398	4805508	26.8488	4805496	12	99.9998	0.0002
Total	Total	66999626	51458582	76.8043	51458570	12	100.0000	0.0000
					Whether resolution is Pass or Not.			
					Yes			

