



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on July 23, 2019 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, details of the Voting Results (i.e. e-voting and poll) of the 30th Annual General Meeting (AGM) of DCM Shriram Limited, held on Tuesday, the 23rd July, 2019 at 11:30 A.M. at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

Yours faithfully
For DCM Shriram Limited

(Sameet Gambhir)
Company Secretary



Dated: 24.7.2019

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	23.07.2019
Total number of shareholders on record date	40,393
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 20 Public: 179	199
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Ordinary Resolution: To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended 31st 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	0.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,613,680	52.5888	18,613,680	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		18,613,680	52.5888	18,613,680	0	100.0000	0.0000
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,550	30	99.1620	0.8380
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,386	30	99.9258	0.0742
Total		155,942,296	122,387,380	78.4825	122,387,350	30	100.0000	0.0000



2. Ordinary Resolution: To declare a final dividend and to note the payment of interim dividends on Equity Shares of the Company for the financial year 2018-19.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	18,813,546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	18,813,546	0	100.0000	0.0000
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,550	30	99.1620	0.8380
	Poll		36,836	0.2194	36,726	110	99.7014	0.2986
	Total		40,416	0.2407	40,276	140	99.6536	0.3464
Total		155,942,296	122,587,246	78.6106	122,587,106	140	99.9999	0.0001

3. Ordinary Resolution: -To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	18,689,340	124206	99.3398	0.6602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	18,689,340	124206	99.3398	0.6602
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,520	60	98.3240	1.6760
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,356	60	99.8515	0.1485
Total		155,942,296	122,587,246	78.6106	122,462,980	124266	99.8986	0.1014



4. Ordinary Resolution: To appoint a Director in place of Mr. K.K. Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	18,689,340	124206	99.3398	0.6602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	18,689,340	124206	99.3398	0.6602
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,520	60	98.3240	1.6760
	Poll		36,836	0.2194	36,726	110	99.7014	0.2986
	Total		40,416	0.2407	40,246	170	99.5794	0.4206
Total		155,942,296	122,587,246	78.6106	122,462,870	124376	99.8985	0.1015

5. Ordinary Resolution: To ratify the Remuneration of Cost Auditors for the F.Y. 2018-19.

Whether promoter/ promoter group are intersted 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	18,813,546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	18,813,546	0	100.0000	0.0000
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,530	50	98.6034	1.3966
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,366	50	99.8763	0.1237
Total		155,942,296	122,587,246	78.6106	122,587,196	50	100.0000	0.0000



6. Special Resolution: To re-appoint Mr. K.K. Kaul (DIN : 00980318) as the Whole Time Director.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	15,183,862	3629684	80.7071	19.2929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	15,183,862	3629684	80.7071	19.2929
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,550	30	99.1620	0.8380
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,386	30	99.9258	0.0742
Total		155,942,296	122,587,246	78.6106	118,957,532	3629714	97.0391	2.9609

7.Special Resolution: To re-appoint Mr. Pradeep Dinodia (DIN: 00027995) as the Non-Executive Independent Director of the Company for second term.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
PublicInstitutions	E-voting	35,394,746	7,445,230	21.0348	6,312,656	1132574	84.7879	15.2121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,445,230	21.0348	6,312,656	1132574	84.7879	15.2121
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,520	60	98.3240	1.6760
	Poll		36,836	0.2194	36,726	110	99.7014	0.2986
	Total		40,416	0.2407	40,246	170	99.5794	0.4206
Total		155,942,296	111,218,930	71.3206	110,086,186	1132744	98.9815	1.0185



8. Special Resolution: To re-appoint Mr. Vimal Bhandari (DIN: 00001318) as the Non-Executive Independent Director of the Company for second term.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	7,445,230	21.0348	6,721,336	723894	90.2771	9.7229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,445,230	21.0348	6,721,336	723894	90.2771	9.7229
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,520	60	98.3240	1.6760
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,356	60	99.8515	0.1485
Total		155,942,296	111,218,930	71.3206	110,494,976	723954	99.3491	0.6509

9. Special Resolution: To re-appoint Mr Sunil Kant Munjal (DIN: 00003902) as the Non-Executive Independent Director of the Company for second term.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	7,445,230	21.0348	2,978,525	4466705	40.0058	59.9942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,445,230	21.0348	2,978,525	4466705	40.0058	59.9942
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,550	30	99.1620	0.8380
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,386	30	99.9258	0.0742
Total		155,942,296	111,218,930	71.3206	106,752,195	4466735	95.9838	4.0162



10. Special Resolution: Consent to Board of Directors/Committee to exercise borrowing powers.

Whether promoter/ promoter group are intersted 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	18,259,425	554121	97.0547	2.9453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	18,259,425	554121	97.0547	2.9453
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,475	105	97.0670	2.9330
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,311	105	99.7402	0.2598
Total		155,942,296	122,587,246	78.6106	122,033,020	554226	99.5479	0.4521

11. Special Resolution: Consent to Board of Directors/Committee to create charge(s), mortgage(s) and hypothecation(s) on movable and immovable properties of the Company.

Whether promoter/ promoter group are intersted 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103,754,784	103,697,584	99.9449	103,697,584	0	100.0000	0.0000
	Poll		35,700	0.0344	35,700	0	100.0000	0.0000
	Total		103,733,284	99.9793	103,733,284	0	100.0000	0.0000
Public-Institutions	E-voting	35,394,746	18,813,546	53.1535	18,259,425	554121	97.0547	2.9453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		18,813,546	53.1535	18,259,425	554121	97.0547	2.9453
Public-Non Institutions	E-voting	16,792,766	3,580	0.0213	3,475	105	97.0670	2.9330
	Poll		36,836	0.2194	36,836	0	100.0000	0.0000
	Total		40,416	0.2407	40,311	105	99.7402	0.2598
Total		155,942,296	122,587,246	78.6106	122,033,020	554226	99.5479	0.4521



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

The Chairman

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

1 Floor, Kanchenjunga Building,

18, Barakhamba Road,

New Delhi-110001

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated May 1, 2019 for 30th AGM of the Company held on Tuesday, July 23, 2019 at 11:30 A.M. at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110001.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, July 20, 2019 at 09:00 A.M. and ended on Monday, July 22, 2019 at 05:00 P.M. via remote e-voting platform on the



designated website of National Securities Depositories Limited, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>.

2. The Members of the Company as on the "cut off" date i.e. Wednesday, July 17, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 30th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated May 1, 2019.
3. The total paid up Equity Share Capital of the Company as on Wednesday, July 17, 2019 was Rs. 31,18,84,592/- (Rupees Thirty One Crore Eighteen Lakh Eight Four Thousand Five Hundred Ninety Two Only) divided into 15,59,42,296/- (Rupees Fifteen Crore Fifty Nine Lakh Forty Two Thousand Ninety Six Only) equity shares of Rs. 2 each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM, the ballot boxes were opened in my presence and ballot papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses. Ms. Daljeet Kaur and Ms. Shubhi Khetan who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Daljeet Kaur



Shubhi Khetan



8. The Ballot paper(s) and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The members have voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date has been considered.
9. The ballot forms, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
10. The Members exercised their voting either by remote e-voting or ballot forms. There were no members who opted for both the facilities.
11. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1-To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	12,23,14,814	12,23,87,350	100
Dissent	0	30	30	0
Total	72,536	12,23,14,844	12,23,87,380	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2- To declare a final dividend and to note the payment of interim dividends on Equity Shares of the Company for the financial year 2018-19.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,426	12,25,14,680	12,25,87,106	99.9999
Dissent	110	30	140	0.0001
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3- To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	12,23,90,444	12,24,62,980	99.8986
Dissent	0	1,24,266	1,24,266	0.1014
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- C.**



Resolution No. 4-To appoint a Director in place of Mr. K.K. Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,426	12,23,90,444	12,24,62,870	99.8985
Dissent	110	1,24,266	1,24,376	0.1015
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-D.

Resolution No. 5-To ratify the Remuneration of Cost Auditors for the F.Y. 2018-19.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	12,25,14,660	12,25,87,196	100
Dissent	0	50	50	0
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.



Resolution No. 6-To re-appoint Mr. K.K. Kaul (DIN: 00980318) as the Whole Time Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	11,88,84,996	11,89,57,532	97.0391
Dissent	0	36,29,714	36,29,714	2.9609
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.

Resolution No. 7-To re-appoint Mr. Pradeep Dinodia (DIN: 00027995) as the Non-Executive Independent Director of the Company for second term.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,426	11,00,13,760	11,00,86,186	98.9815
Dissent	110	11,32,634	11,32,744	1.0185
Total	72,536	11,11,46,394	11,12,18,930	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G**.



Resolution No. 8-To re-appoint Mr. Vimal Bhandari (DIN: 00001318) as the Non-Executive Independent Director of the Company for second term.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	11,04,22,440	11,04,94,976	99.3491
Dissent	0	7,23,954	7,23,954	0.6509
Total	72,536	11,11,46,394	11,12,18,930	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-H.

Resolution No. 9-To re-appoint Mr Sunil Kant Munjal (DIN: 00003902) as the Non-Executive Independent Director of the Company for second term.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	10,66,79,659	10,67,52,195	95.9838
Dissent	0	44,66,735	44,66,735	4.0162
Total	72,536	11,11,46,394	11,12,18,930	100

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.



Resolution No. 10-Consent to Board of Directors/Committee to exercise borrowing powers.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	12,19,60,484	12,20,33,020	99.5479
Dissent	0	5,54,226	5,54,226	0.4521
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-J**.

Resolution No. 11-Consent to Board of Directors/Committee to create charge(s), mortgage(s) and hypothecation(s) on movable and immovable properties of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	72,536	12,19,60,484	12,20,33,020	99.5479
Dissent	0	5,54,226	5,54,226	0.4521
Total	72,536	12,25,14,710	12,25,87,246	100

Therefore, the Resolution No. 11 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-K**.



12. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Countersigned by



(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.:3850
New Delhi



Chairman

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	119	12,23,14,844	24,46,29,688
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	119	12,23,14,844	24,46,29,688
d) Votes with Assent	118	12,23,14,814	24,46,29,628
e) Votes with Dissent	1	30	60



Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid votes	44	72,536	1,45,072
d) Votes with Assent	43	72,426	1,44,852
e) Votes with Dissent	1	110	220

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	12,25,14,710	24,50,29,420
d) Votes with Assent	119	12,25,14,680	24,50,29,360
e) Votes with Dissent	1	30	60



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	12,25,14,710	24,50,29,420
d) Votes with Assent	112	12,23,90,444	24,47,80,888
e) Votes with Dissent	8	1,24,266	2,48,532



Annexure -D

Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	43	72,426	1,44,852
e) Votes with Dissent	1	110	220

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	12,25,14,710	24,50,29,420
d) Votes with Assent	112	12,23,90,444	24,47,80,888
e) Votes with Dissent	8	1,24,266	2,48,532



Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	12,25,14,710	24,50,29,420
d) Votes with Assent	118	12,25,14,660	24,50,29,320
e) Votes with Dissent	2	50	100



Annexure -F

Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	121	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	121	12,25,14,710	24,50,29,420
d) Votes with Assent	69	11,88,84,996	23,77,69,992
e) Votes with Dissent	52	36,29,714	72,59,428



Annexure -G

Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	43	72,426	1,44,852
e) Votes with Dissent	1	110	220

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	11,11,46,394	22,22,92,788
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	11,11,46,394	22,22,92,788
d) Votes with Assent	97	11,00,13,760	22,00,27,520
e) Votes with Dissent	23	11,32,634	22,65,268



Annexure -H

Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	11,11,46,394	22,22,92,788
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	11,11,46,394	22,22,92,788
d) Votes with Assent	105	11,04,22,440	22,08,44,880
e) Votes with Dissent	15	7,23,954	14,47,908



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	119	11,11,46,394	22,22,92,788
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	119	11,11,46,394	22,22,92,788
d) Votes with Assent	56	10,66,79,659	21,33,59,318
e) Votes with Dissent	63	44,66,735	89,33,470



Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	12,25,14,710	24,50,29,420
d) Votes with Assent	110	12,19,60,484	24,39,20,968
e) Votes with Dissent	10	5,54,226	11,08,452



Annexure -K

Details of poll at AGM & remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	47	72,630	1,45,260
b) Less: Invalid Votes	3	94	188
c) Net Valid Votes	44	72,536	1,45,072
d) Votes with Assent	44	72,536	1,45,072
e) Votes with Dissent	0	0	0

K2.VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	120	12,25,14,710	24,50,29,420
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	120	12,25,14,710	24,50,29,420
d) Votes with Assent	110	12,19,60,484	24,39,20,968
e) Votes with Dissent	10	5,54,226	11,08,452

