

Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel.: 022-2407 2249 / 2401 9025 (30 Lines)

Fax.: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

Ref. No: ADL/SE/2019-20

Date: August 8, 2019

To,

Listing/Compliance Department

BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

To,

Listing/Compliance Department

National Stock Exchange of

India Limited

"Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

BSE CODE -524348

NSE CODE: AARTIDRUGS

Dear Sir/Madam,

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to 34th Annual General Meeting (AGM) of the Company which was held at TIMA Hall, MIDC Tarapur, Dist. Palghar 401 506, Maharashtra on **Tuesday**, **August 6**, **2019 at 11:30 AM** for the matters as stated in the Notice sent to the Shareholders.

We would like to inform you that the resolution set forth in the notice have been passed by members of the Company with requisite majority. We are enclosing herewith the scrutinizer's report and voting results of the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: A54527



Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

REPORT OF SCRUTINIZER (Combined)

August 6, 2019

To: Shri Prakash M. Patil, Chairman 34thAnnual General Meeting of the members of Aarti Drugs Limited

Dear Sir,

- 1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 34th Annual General Meeting (AGM) of Aarti Drugs Limited ("the Company") held on the 06th day of August, 2019 at 11:30 a.m.at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Palghar- 401 506, Maharashtra, by:
 - the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules); and
 - (ii) the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e- voting and poll on the resolutions contained in the Notice of the 34th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll (through electronic means) at AGM.







3. I have issued separate Scrutinizer's Report dated August 6,2019 on the e-voting and Scrutinizer's Report dated August 6,2019 on the poll on the resolutions contained in the notice of 34th AGM of the Company. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under.-

Item/	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
Resolution No. of Notice	Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
1	15510900	100.00	22	NA	Nil
2	16487350	100.00	33	NA	Nil
3	16486060	99.99	1323	0.01	Nil
4	15512221	98.09	975162	5,91	Nil
5	2022584*	100.00	63	NA	Nil
6	16487361	100.00	22	NA	Nil

^{*}Excluding 1(One) promoter group shareholder voted in favour of this resolution for 313718 shares in terms of Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For SUNIL M. DEDHIA & CO.

COMPANY SECRETARIES

SUNIL M. DEDHIA

PROPRIETOR

FCS 3483 C.P. NO. 2031

Mumbai, Dated August 6, 2019

CP NO. 2031
MUMBAI

For Aarti Drugs Limited

Company Secretary



Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

FORM No. MGT-13

Report of Scrutinizer(s) - on POLL

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

August 6, 2019

Shri Prakash M. Patil, Chairman 34th Annual General Meeting of the members of Aarti Drugs Limited

DearSir,

I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 34^{th} Annual General Meeting (AGM) of Aarti Drugs Limited ("the Company") held on the 06th day of August, 2019 at 11:30 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.Palghar- 401 506, Maharashtra, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.





4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019 including the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	and the same and t	% of total number of valid votes cast
9	7964	100

(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)		% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item / Resolution No. 2: Ordinary resolution for declaration of final dividend on Equity Shares for the financial year ended March 31, 2019.

(i) Voted in favour of the resolution:

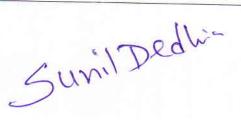
Number of members present and voting(in person or by proxy)		% of total number of valid votes cast
9	7964	100

(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)	The state of the s	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil







Item / Resolution No. 3: Ordinary resolution for appointment of Shri Harit P. Shah, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
9	7964	100

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item / Resolution No. 4: Ordinary resolution for appointment of Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
9	7964	100

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by
Nil	Nil







Item / Resolution No. 5: Ordinary resolution for approval of remuneration payable to Shri Uday M. Patil.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)		% of total number of valid votes cast
9	7964	100

(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
Nil	Nil	

Item / Resolution No. 6: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
9	7964	100

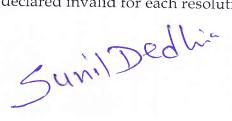
(ii) Voted against the resolution:

Number of members present and	Number of votes	% of total number of
voting(in person or by proxy)		valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or	Total number of votes cast by
proxy) whose votes were declared invalid	them
Nil	Nil

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.





6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully, For **SUNIL M. DEDHIA & CO.** COMPANY SECRETARIES

SUNIL M. DEDHIA PROPRIETOR FCS 3483 C.P. NO. 2031

Mumbai, Dated August 6, 2019

Encl: Annexure

CP NO. 2031 MUMBAI AM NY SECRET

For Aarti Drugs Limited



Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

REPORT OF SCRUTINIZER (E- voting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

August 6, 2019

Shri. Prakash M. Patil, Chairman 34th Annual General Meeting of the members of Aarti Drugs Limited

Dear Sir,

- 1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) on the agenda items including resolutions thereof contained in the notice convening 34th Annual General Meeting (AGM) of Aarti Drugs Limited ("the Company") held on the 06th day of August, 2019 at 11:30 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Palghar- 401 506, Maharashtra.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
- 3. In this regard, I submit my report as under:-

a. The e-voting period remained open from 2nd August, 2019 (9.00 a.m.) to 5th August, 2019 (5.00 p.m.). SunDedhic

CP NO. 2031 MUMBAL



- b. The shareholders holding shares as on the "cut off' date i.e. 30th July, 2019 were entitled to vote on the proposed resolutions for Item Nos. 1 to 6 as set out in the Notice of the 34th AGM of Aarti Drugs Limited.
- c. The votes were unblocked on 10thAugust, 2018, in the presence CS Manisha Wakchaureand Ms. Sailee Patil at Mumbai, who are not in the employment of the Company.
- 4. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL (www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019 including the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
98	15502936	100

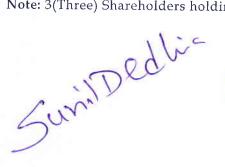
(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	22	Not applicable

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by them
votes were declared invalid	,
Nil	Nil

Note: 3(Three) Shareholders holding 976461 shares, abstained from voting on the resolution







Continuation sheet

Resolution 2: Ordinary resolution for declaration of final dividend on Equity Shares for the financial year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
100	16479386	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	33	Not applicable

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary resolution for appointment of Shri Harit P. Shah, Director retiring by rotation.

(i) Voted in favour of the resolution:

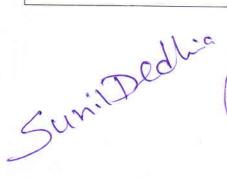
Number of members voted	Number of votes casted by them	% of total number of valid votes cast
100	16478096	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	1323	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil







Resolution 4: Ordinary resolution for appointment of Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
99	15504257	94.08

(ii) Voted against the resolution:

Number of members voted		% of total number of valid votes cast
10	975162	5.92

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 5: Ordinary resolution for approval of remuneration payable to Shri Uday M. Patil.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
45	2014620	100

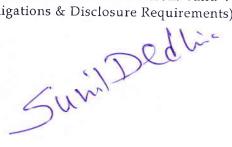
(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	63	Not applicable

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Notes: 1. 54(Fifty-four) Shareholders holding 14151018 shares abstained from voting on the resolution. 2. 1(One) promoter group shareholder voted in favour of this resolution for 313718 shares has been excluded from valid votes in terms of Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.







Resolution 6: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
101	16479397	100

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
8	22	Not applicable

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

For SUNIL M. DEDHIA & CO.

COMPANY SECRETARIES

SUNIL M. DEDHIA

PROPRIETOR

FCS 3483 C.P. NO. 2031

Mumbai, Dated August 6, 2019

CP NO. 2031 A MUMBAI

For Aarti Drugs Limited

Company Secretary



Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	August 8, 2019					
Total number of shareholders on record date	20410 Shareholders as on July 30, 2019						
No. of shareholders present in the meeting either in person or through proxy							
Promoters and Promoter Group	:	19					
Public	:	14					
No. of Shareholders attended the meeting through Video Conferencing							
Promoters and Promoter Group	:	NIL					
Public	:	NIL					

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Resolution No.	. 1: Ordinary	Resolution		Adoption of Financial Statements for the year ended March 31, 2019.						
Whether Promo	Whether Promoter/Promoter Group are interested				No					
in the agenda/resolution										
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Polled on	Votes –	Votes –	in favour	against on		
		held	polled	outstandin	in favour	Against	on votes	votes		
				g shares			polled	polled		
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}		
				*100			* 100	*100		
Promoter and	E-Voting		13246093	91.3203	13246093	0	100	0		
Promoter	Poll	14505098	0	0	0	0	0	0		
Group	Total		13246093	91.3203	13246093	0	100	0		
Public	E-Voting		64939	5.0246	64939	0	100	0		
Institutions	Poll	14505098	0	0	0	0	0	0		
Histitutions	Total		64939	5.0246	64939	0	100	0		
Public Non	E-Voting	7502481	2191926	29.216	2191904	22	99.9990	0.0010		
Public Non Institutions	Poll		7964	0.1062	7964	0	0	0		
montations	Total		2199890	29.3222	2199868	22	99.99	0.0010		
TOTA	A L	81300000	15510922	66.5705	15510900	22	99.99	0.0001		
Resolution No.	2: Ordinary	Resolution		Declaration of dividend for the financial year ended March						
				31, 2019.						
Whether Promo		r Group are i	interested	No						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Polled on	Votes –	Votes	in favour on	against on		
		held	polled	outstandin	in favour		votes polled	votes		
				g shares		Again st		polled		
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}		
		1-3	1-2	*100	1-3	,	100	*100		
Promoter and	E-Voting		13246093	91.3203	13246093	0	100	0		
Promoter	Poll	14505098	0	0	0	0	0	0		
Group	Total		13246093	91.3203	13246093	0	100	0		
Dublic	E-Voting		1041400	80.5775	1041400	0	100	0		
Public Institutions	Poll	1292421	0	0	0	0	0	0		
	Total		1041400	80.5775	1041400	0	100	0		
Public Non	E-Voting		2191926	29.216	2191893	33	99.9985	0.0015		
Institutions	Poll	7502481	7964	0.1062	7964	0	0	0		
	Total		2199890	29.3222	2199857	33	99.9985	0.0015		
TOTAL		23300000	16487383	70.7613	16487350	33	99.9998	0.0002		



Resolution No. 3: Ordinary Resolution				Re-appointment of Shri Harit P. Shah (DIN: 00005501), who						
					retires by rotation and being eligible, seeks re-appointment					
Whether Pror	moter/Promo	ter Group are	e interested	No	No					
in the agenda	ı/resolution			<u> </u>			<u> </u>			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Polled on	Votes –	Votes –	in favour on	against on		
		held	polled	outstanding	in favour	Against	votes polled	votes		
			 	shares	1	1	1	polled		
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}		
		[<u></u>]	 	100		l'	100	*100		
Promoter	E-Voting		13246093	91.3203	13246093	0	100	0		
and	Poll	14505098	0	0	0	0	0	0		
Promoter		1			-	_		_		
Group	Total		13246093	91.3203	13246093	0	100	0		
Public	E-Voting	1	1041400	80.5775	1040099	1301	99.8751	0.1249		
Institutions	Poll	1292421	0	0	0	0	0	0		
Histitutions	Total		1041400	80.5775	1040099	1301	99.8751	0.1249		
Deski a Non	E-Voting		2191926	29.216	2191904	22	99.9990	0.0010		
Public Non Institutions	Poll	7502481	7964	0.1062	7964	0	100	0		
liistitutions	Total		2199890	29.3222	2199868	22	99.9990	0.0010		
TOT	AL	23300000	16487383	70.7613	16486060	1323	99.9920	0.0080		

Resolution No. 4: Ordinary Resolution				Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors for a period of 4 (Four) years.					
	Whether Promoter/Promoter Group are interested in the agenda/resolution			No	<u></u>		<u> </u>		
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	E-Voting		13246093	91.3203	13246093	0	100	0	
and	Poll	14505098	0	0	0	0	0	0	
Promoter Group	Total		13246093	91.3203	13246093	0	100	0	
Public	E-Voting		1041400	80.5775	66260	975140	6.3626	93.6374	
Institutions	Poll	1292421	0	0	0	0	0	0	
Histitutions	Total		1041400	80.5775	66260	975140	6.3626	93.6374	
Deski a Non	E-Voting	<u> </u>	2191926	29.216	2191904	22	99.9990	0.0010	
Public Non Institutions	Poll	7502481	7964	0.1062	7964	0	100	0	
Histitutions	Total		2199890	29.3222	2199868	22	99.9990	0.0010	
TOT	AL	23300000	16487383	70.7613	15512221	975162	94.0854	5.9146	



Resolution No. 5: Ordinary Resolution			Approval Of remuneration payable to Shri Uday M. Patil (DIN: 01186406)							
	Whether Promoter/Promoter Group are interested			Yes,	·					
in the agenda	/resolution				One Promoter shareholder holding 313718 have voted in favour of resolution as mentioned below.					
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	E-Voting		313718	2.1628	313718	0	100	0		
and	Poll	14505098	0	0	0	0	0	0		
Promoter Group	Total		313718	2.1628	313718	0	100	0		
Dublia	E-Voting	<u> </u>	1041400	80.5775	1041400	0	100	0		
Public Institutions	Poll	1292421	0	0	0	0	0	0		
Histitutions	Total	<u> </u>	1041400	80.5775	1041400	0	100	0		
Delalia Mon	E-Voting	<u> </u>	973283	12.9728	973220	63	99.9935	0.0065		
Public Non Institutions	Poll	7502481	7964	0.1062	7964	0	100	0		
Institutions	Total		981247	13.079	981184	63	99.9936	0.0064		
TOT	.'AL	23300000	2336365	10.0273	2336302	63	99.9973	0.0027		

Resolution N	Resolution No. 6: Ordinary Resolution				of the ren	nuneration	to be paid	to the Cost		
	Whether Promoter/Promoter Group are interested in the agenda/resolution			No	Auditor.* No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100		
Promoter	E-Voting		13246093	91.3203	13246093	0	100	0		
and	Poll	14505098	0	0	0	0	0	0		
Promoter Group	Total		13246093	91.3203	13246093	0	100	0		
Public	E-Voting	_	1041400	80.5775	1041400	0	100	0		
Institutions	Poll	1292421	0	0	0	0	0	0		
Попшнона	Total		1041400	80.5775	1041400	0	100	0		
D. 1.1! - N.	E-Voting		2191926	29.216	2191904	22	99.9990	0.0010		
Public Non Institutions	Poll	7502481	7964	0.1062	7964	0	100	0		
Пізициона	Total		2199890	29.3222	2199868	22	99.9990	0.0010		
TOT	AL	23300000	16487383	70.7613	16487361	22	99.9999	0.0001		