

6 August 2020

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25 th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex, Bandra (E)
	Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Voting results of the Annual General Meeting held on 06 August 2020

Dear Sir,

In reference to notice dated 22 August 2020 submitted to the exchange for convening Annual General Meeting, this is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by the scrutinizer appointed for this purpose, the result declared and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM and scrutinizer's report in this regard.

Thanking you,

Yours faithfully, For Essel Propack Limited

Suresh Savaliya Head - Legal & Company Secretary Encl.: As above.

Filed on online





ESSEL PROPACK LIMITED

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Registered Office

P.O. Vasind, Taluka Shahpur Dist. Thane 421604 Maharashtra Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947

Voting results	
Record date	31-07-2020
Total number of shareholders on record date	30389
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencin	g
a) Promoters and Promoter group	1
b) Public	
No. of resolution passed in the meeting	(12

			Res	olution (1)				
	Re	solution required: (O	rdinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
	•	Description of reso	lution considered		f audited financia he financial year		이 지 않고요? 이 이 가지 않았다.	
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
	E-Voting		236553956	100.0000	236553956	Ò	100.0000	0.000
Promoter and	Poll	236553956						
Promoter Group	Postal Ballot (if applicable)		-			· · ·		
	Total	236553956	236553956	100:0000	236553956	0	100.0000	0.000
	E-Voting		18823813	81.6588	18823813	0	100.0000	0.000
	Polí	23051778						
nstitutions	Postal Ballot (if applicable)		- -		· · · ·			
	Total	23051778	18823813	81 .6588	18823813	0	100.0000	0.0000
	E-Voting		26059818	46.6644	26059813	5	100.0000	0.0000
	Poll	55845207			אין קרבע בער אינט אינט אינט אינט אינט אינט אינט אינט	- מינה המינה המשהנה והבירים בישיים בישיים בישיים המינה המינה המינה היו היו היו היו היו היו היו היו היו הי		24. The second large constraints of the second large se Second large second larg
nstitutions	Postal Ballot (if applicable)			 A second sec second second sec				
	Total	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
	Total	315450941	281437587	89.2175	281437582	5	100.0000	0.0000

			Res	olution (2)						
	Re	solution required: (Or	dinary / Special)			Ordinary				
Whether	promoter/promoter group are	e interested in the age	enda/resolution?	No						
	<u></u>	Description of resol	ution considered	To decl	are Final Dividen	d of Rs. 2.05 per of Rs. 2 each	equity share of fa	ce value		
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		
		O	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6}=[(4)/(2)]*100	(7)=[(5]/(2)]*100		
	E-Voting	-	236553956	100.0000	236553956	0	100.0000	0.0000		
Promoter and	Poll	236553956								
Promoter Group	Postal Ballot (if applicable)									
	Total	236553956	236553956	100,0000	236553956	0	100.0000	0.000		
	E-Voting	· · · · · · ·	19638830	85.1944	19638830	0	100.0000	0.0000		
Public-	Poll	23051778								
Institutions	Postal Ballot (if applicable)		• "Marinan and a second and a se		1					
	Total	23051778	19638830	85.1944	19638830	0	100.0000	0.0000		
,	E-Voting		26060018	46.6647	26060013	5	100.0000	0.0000		
	Poll	55845207								
Institutions	Postal Ballot (if applicable)	*			a					
	Total	55845207	26060018	46.6647	26060013	5	100.0000	0.0000		
	Total	315450941	282252804	89.4760	282252799	5	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Ύє	5		

			Res	olution (3)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resol	ution considered	To appoint N	l/s. Walker Chand Audito	iok & Co LLP, Char r for a term of five		s as Statutory
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
		0	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		236553956	100.0000	236553956	Ō	100.0000	0.0000
Promoter and	Poll	236553956						
Promoter Group	Postal Ballot (if applicable)		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	E-Voting		19638830	85.1944	19634707	4123	99. 9790	0.0210
Public-	Poll	23051778						
Institutions	Postal Ballot (if applicable)	-						-
	Total	23051778	19638830	85.1944	19634707	4123	99.9 790	0.0210
•	E-Voting		26053957	46.6539	26053949	8	100.0000	0.0000
	Poll	55845207				Stabinsteadou cortonaucou augura para datar da anoma ana ana m		
Institutions	Postal Ballot (if applicable)		<					
	Total	55845207	26053957	46.6539	26053949	8	100,0000	0.0000
2007 Aug 200	Total	315450941	282246743	89.4741	282242612	4131	99,9985	0.0015

			Res	olution (4)					
	Re	solution required: (Ord	finary / Special)			Ordinary			
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No			
		Description of resold	ntion considered		To appoint	: Mr. Amit Dixit a:	s a Director		
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	favour on votes		
		(1)	[2]	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		236553956	100.0000	236553956	0	100.0000	0.0000	
romoter and	Poll	236553956							
romoter Group	Postal Ballot (if applicable)							 A second state of the second stat	
	Total	236553956	236553956	100.0000	236553956	0	100,0000	0.0000	
	E-Voting		19638830	85.1944	19634707	4123	99.9790	0.0210	
ublic-	Poll	23051778							
nstitutions	Postal Ballot (if applicable)					· · · ·			
······································	Total	23051778	19638830	85.1944	19634707	4123	99.9790	0.0210	
,	E-Voting		26060018	46.6647	26060013	5	100,0000	0.0000	
net testione	Poll	55845207			-				
	Postal Ballot (if applicable)				· · · · · · · · · · · · · · · · · · ·				
	Total	55845207	26060018	46.6647	26060013	5	100.0000	0.0000	
	Total	315450941	282252804	89,4760	282248676	4128	99.9985	0.0015	
					Whether resolution	is Pass or Not.	Υe	15	

			Res	olution (5)				
	Re:	solution required: (Or	dinary / Special)		2 on 1 on	Ordinary		<u> </u>
Whether	promoter/promoter group are	interested in the age	nda/resolution?	-		No		
		Description of resol	ution considered		To appoint	Mr. Amit Jain as	a Director	
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
	E-Voting		236553956	100.0000	236553956	0	100.0000	0.0000
romoter and	Poll	236553956						
romoter Group	Postal Ballot (if applicable)	4	·					
	Total	236553956	236553956	100.0000	236 553956	0	100.0000	0.0000
	E-Voting		19638830	85.1944	18988526	650304	96.6887	3.3113
ublic-	Poll	23051778						
istitutions	Postal Ballot (if applicable)	 International statements and a statement of the statement of			in and the second state of the			Yesting and the second s
	Total	23051778	19638830	85.1944	18988526	650304	96.6887	3.3113
,	E-Voting		26054157	46.6542	26054152	5	100.0000	0.0000
n-fitution.	Poll	55845207			·			
	Postal Ballot (if applicable)	Ś			1)			
	Total	55845207	26054157	46.6542	26054152	5	100.0000	0.000
	Total	315450941	282246943	89.4741	281596634	650309	99.7696	0.2304
					Whether resolution	is Pass or Not.	Ύε	5

			Res	olution (6)				
	R	esolution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No	······································	
	x	Description of resol	ution considered		To appoint M	. Animesh Agraw	al as Director	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	% of Votes against on votes polled		
		(I)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6}=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		236553956	100.0000	236553956	Ö	100.0000	0.0000
Promoter and	Poll	236553956						
Promoter Group	Postal Ballot (if applicable)							
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public-	E-Voting Poll	23051778	19638830	85.1944	18835664	803166	95.9103	4.0897
Institutions	Postal Ballot (if applicable)							
	Total	23051778	19638830	85.1944	18 8 35664	803166	95.9103	4.0897
Public- Non	E-Voting Poll	55845207	26060018	46.6647	25515842	544176	97.9118	2.0882
Institutions	Postal Ballot (if applicable)							
	Total	55845207	26060018	46.6647	25515842	544176	97.9118	2.0882
	Total	315450941	282252804	89.4760	280905462	1347342	99.5226	0.4774
					Whether resolution	is Pass or Not.	Ye	s

			Rese	olution (7)					
	Resolution red					Ordinary			
πnet	ner promoterrpromoter		restea in the skocolution?	.No					
	Descriptio	ription of resolution considered To appo				Mr. Aniket Damle	e as Director		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in fayour	No. of votes – against	% of Votes against on votes polled		
		(1)	[2]	້ ເວງ=[ເຊງກ(າງ] -100	(4)	(5)	€0]=[[\$]7(2]] 100	ແຮກແຮກ]=ແຈກ ທີ່ກ	
Promoter	E-Voting	236553956	236553956		236553956	Ő		A	
and	Poll		1 						
Promoter	Postal Ballot (if applic					. :			
Group	Total	236553956	236553956	100,0000	236553956	Ó	100,0000	0.0000	
	E-Voting		19638830	85,1944	18835664	803166	95.9103	4.0897	
Public-	Poll	23051778	·						
nstitutions	Postal Ballot (if applic								
	Total	23051778	1963 8830	85.1944	18835664	803166	95.9103	4.0897	
	E-Voting	3 ^{3 4} 1	26060018	46,6647	25515842	544176	97.9118	2.0882	
Public-Non	Poli	55845207			****				
nstitutions	Postal Ballot (if applic	je na se							
	Total	55845207	26060018	46,6647	25515842	544176	97,9118	2.0882	
	Total	315450941	282252804	89.4760		1347342	99.5226	0.4774	
				Whether	resolution is F	Pass or Not.	ંપિક	25	

			Res	olution (8)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the age	enda/resolution?			No		******
		Description of resol	ution considered		To appoi	int Mr. Qi Yang as	Director	
Category	Mode of voting	No. of shares held	ares held No. of votes polled on outstanding shares No. of votes – in favour on votes – in favour on votes polled					% of Votes against on votes polled
		()	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		236553956	100,0000	236553956	0	100.0000	0.0000
Promoter and	Poll	236553956						
Promoter Group	Postal Ballot (if applicable)							
	Tøtal	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public-	E-Voting Poll	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	23051778	1963 8830	85.1944	19638830	0	100.0000	0.0000
Public- Non	E-Voting Poll	55845207	26060018	46,6647	26059271	747	99.9971	0.0029
Institutions	Postal Ballot (if applicable)							
	Total	55845207	26060018	46.6647	26059271	747	99.9971	0.0029
	Total	315450941	282252804	89.4760	282252057	747	99.9997	0.0003
					Whether resolution	is Pass or Not.	Ye	25

			Res	olution (9)			Product Annual States of Annual States	
	R	esolution required: (O	dinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the ag	enda/resolution?			No		
		Description of reso	lution considered		Ratification o	f remuneration o	of cost auditor	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	outstanding favour against favour on votes			
		<u>(j)</u>	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		236553956	100.0000	236553956	0	100.0000	0.0000
Promoter and	Poli	236553956						
Promoter Group	Postal Ballot (if applicable)					· · ·		
·	Total	236553956	236553956	100.0000	236553956	0	100,0000	0.0000
	E-Voting	······	19638830	85.1944	19638830	0	100.0000	0.0000
Public-	Poli	23051778						
Institutions	Postal Ballot (if applicable)	- -						
· · · · · · · · · · · · · · · · · · ·	Total	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
	E-Voting	warman	26059818	46.6644	26059813	5	100.0000	0.000.0
Public- Non	Poll	55845207						
Institutions	Postal Ballot (if applicable)		·······					
	Total	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
	Total	315450941	282252604	I		5	Contraction and the second	0.0000
					Whether resolution	is Pass or Not.	Y	5

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			Reso	lution (10)	And the second second		an an the providence of the	
	Re	solution required: (Or	finary / Special)			Special		
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			No		
		Description of resolu	ntion considered	To a	pprove Private Pla	cement of NCDs	and/or Debt Secur	ities
Category	Mode of voting	Mode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesNo. of votes - in favourNo. of votes - against% of votes in favour on votes polled					% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(A)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	236553956	236553956	100.0000	236553956		100.0000	0.0000
Promoter and	Poll					เหตุกรุงนุ่มหมายและเหตุกร้างการมีสายเลือกเลือกเลือกเลือกเลือกเลือกเลือกเลือก		
Promoter Group	Postal Ballot (if applicable)		:					
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	E-Voting		19638830	85,1944	19638830	0	100.0000	0.0000
Public-	Poll	23051778						
Institutions	Postal Ballot (if applicable)							
·	Total	23051778	19638830	85.1 944	19638830	0	100.0000	0.0000
	E-Voting		26059818	46.6644	26059813	5	100.0000	0.0000
hant testione	Poll	55845207	· · ·	•				
	Postal Ballot (if applicable)		·					
	Total	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
	Total	315450941	282252604	89,4759	282252599	5	100,0000	0.0000
					Whether resolution	is Pass or Not.	Ye	5

			Resc	lution (11)			and the spectra promotion		
	Re	solution required: (Or	dinary / Special)			Ordinary			
Whether	promoter/promoter group are								
		Description of resolution	rtion considered		To appoint M	r. Sudhanshu Val	ts as a Director		
Category Promoter and Promoter Group Public- Institutions	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	
		(L)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	{6}=[{4}/{2}]*100	(7)=[(5)/(2)]*100	
•	E-Voting		236553956	100.0000	236553956	Ó	100.0000	0.0000	
Promoter and	Poll	236553956							
Promoter Group	Postal Ballot (if applicable)								
	Total	236553956	236553956	100.0000	236553956	C	100.0000	0.0000	
Public- nstitutions	E-Voting Poll	23051778	19638830	85.1944	19638830		100.0000	0.0000	
ng san agus na shekara	Postal Ballot (if applicable) Total	23051778	19638830	85.1944	19638830		100.0000	0.0000	
	E-Voting Poll	55845207	26059818	46.6644	26059813	5			
	Postal Ballot (if applicable)					Zastanov zastanov statu konstruktiva statu			
	Total	55845207	26059818	46.6644	26059813	5	100.0000	0.0000	
	Total	315450941	282252604	89.4759	282252599	5			
					Whether resolution	is Pass of Not.	Y	25	

			Resc	lution (12)		the state of the s				
	Re	solution required: (Or	dinary / Special)			Special				
Whether	promoter/promoter group ar	e interested in the age	enda/resolution?		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 	No				
		Description of resol	ution considered	To appoint Mr. S	udhanshu Vats as	a as Managing D)irector and Chief	Executive Office		
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)]*10		
egonis dalla della <u>2000 general</u> a della	E-Voting		236553956	100.0000	236553956	0	100.0000	0.000		
Promoter and	Poll	236553956								
Promoter Group	Postal Ballot (if applicable)									
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.000		
Public- Instit utions	E-Voting Poll	23051778	19638830	85.1944	13346151	6292679	67.9580	32.042		
	Postal Ballot (if applicable) Total	23051778	19638830	85.1944	13346151	6292679	67,9580	32.042		
Public- Non	E-Voting Poll	55845207	25516047	45.6907	25516042		100.0000	0.000		
Institutions	Postal Ballot (if applicable)									
	Total	55845207	25516047	45.6907	25516042	5	100.0000	0.000		
	Total	315450941	281708833	89.3035	275416149 Whether resolution	6292684 is Pass or Not.	97.7662 Ye	2.233(25		

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Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: <u>www.dmzaveri.com</u>

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman Essel Propack Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 37th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 37th AGM of the Equity Shareholders of Essel Propack Limited (Company), held on Thursday, 6th August, 2020, at 11:30 a.m. through electronic means / VC.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions described in the Notice of the AGM.

Company Secretaries

US Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

- 1. The remote e-voting period remained open from 9.00 AM on Monday, 3rd August 2020 up to 5.00 PM on Wednesday, 5th August 2020.
- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. 31st July 2020 were entitled to vote on the proposed resolution as mentioned in the Notice of the 37th AGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Thursday, 6th August 2020 at 12.55 P.M. in the presence of two witnesses who are not in employment of the Company.
- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

_ {	Total valid	Votes in fa	avour of Reso	lution	Votes aga	Invalid V	/otes		
	votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	Nos
	doption of aud ed on 31 st Ma			-				for the fi	
E-voting	281437587	167	281437582	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0

The Result of remote e-voting together with that of the Poll is as under;

1.000iuu	/iii/								
E-voting	281437587	167	281437582	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	281437587	167	281437582	100.0000	4	5	0.0000	0	0
item 2: De	eclaration of fi	nal divider	d on equity sl	nares for the	financial	year 2019-2	0 (Ordinary	Resoluti	ion)
E-voting	282252804	174	282252799	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	174	282252799	100.0000	4	5	0.0000	0	0
Item 3: A	ppointed M/s. V	Walker Cha	ndiok & Co Ll	P, Chartere	d Account	tants as Sta	atutory Aud	itor for a	term of
five years	s (Ordinary Res	olution)							
E-voting	282246743	170	282242612	99.9985	6	4131	0.0015	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282246743	170	282242612	99.9985	6	4131	0.0015	. 0	0

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Company Secretaries

CS Dharmesh M. Zaveri

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B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

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Mode of voting	Total valid votes	Votes in fa	vour of Reso	ution	Votes aga	inst the Re	solution	Invalid V	otes
	votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	Nos
Item 4: A	ppointed Mr. A	mit Dixit as	non-independ	dent & non-	executive [Director (Or	dinary Res	olution)	
E-voting	282252804	173	282248676	99.9985	5	4128	0.0015	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	173	282248676	99.9985	5	4128	0.0015	0	0
Item 5: A	ppointed Mr. A	mit Jain as	non-independ	lent & non-e	executive D	irector (Orc	linary Reso	olution)	
E-voting	282246943	165	281596634	99.7696	12	650309	0.2304	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282246943	165	281596634	99.7696	12	650309	0.2304	0	0
Item 6: A	ppointed Mr. A	nimesh Agr	awal as non-i	ndependent	t & non-exe	cutive Dire	ctor (Ordin	ary Resol	ution)
E-voting	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Item 7: A	ppointed Mr. A	niket Damle	as non-indep	pendent & n	on-executi	ve Director	(Ordinary	Resolutio	n)
E-voting	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Item 8: A	ppointed Mr. Q	li Yang as n	on-independe	nt & non-ex	ecutive Dir	rector (Ordi	na <mark>ry Resol</mark>	ution)	
E-voting	282252804	172	282252057	99.9997	6	747	0.0003	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	172	282252057	99.9997	6	747	0.0003	0	0
Item 9: Ra	atification of re	emuneration		or (Ordinar	y Resolutio				
E-voting	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252604	173	282252599	100.0000	4	5	0.0000	0	0
ltem 10: A	Approved priva	te placeme	nt of NCDs an	d/or Debt S	ecurities (S	Special Res	olution)		£,
E-voting	282252604	173	282252599	100.0000	4	5	0.0000	0	0

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Company Secretaries

US Dharmesh M. Zaveri

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145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid	Votes in fa	vour of Reso	lution	Votes against the Resolution			Invalid	Votes
	votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	/ Nos / 0 0 0 0
Poll	0	0	0	0	0	0	0	0	0
Total	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Item 11: /	Appointed Mr.	Sudhanshu	Vats as a Dire	ector (Ordin	ary Resolu	tion)			
E-voting	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0 •	0	0
Total	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Item 12:	Appointed Mr.	. Sudhansh	u Vats as a	as Managin	g Director	and Chief	Executive	Officer	(Special
Resolutio	on)								
E-voting	281708833	144	275416149	97.7662	33	6292684	2.2338	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	281708833	144	275416149	97.7662	33	6292684	2.2338	0	0

Company Secretaries

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All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co Practising Company Secretary

Accepted by:-

Dharmesh Zaveri Dharmesh Zaveri

(Proprietor)

Digitally signed by Dharmesh Zaveri DN: c=IN, o=D M Zaveri & Co, qostalCode=400067, st=Maharashtra, ch=Qharmesh Zaveri Date: 2020.08.06 19:51:26 +05'30'

Sd/-

Director / Chairman / authorized person

Membership No.: 5418 C.P. No.: 4363

Place: Mumbai Date: 06/08/2020

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