



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com ● E-mail : corporate@spl.co.in

Ref: CFA/CS/12/AGM_28/2018-2019

July 12, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051

Script Code - SUPPETRO

Dear Sir,

Sub: Submission of details regarding the voting results related to 30th Annual General Meeting of the Members of the Company held on July 12, 2019

Ref: Regulation 44 of LODR

This is to inform that the 30th Annual General Meeting of the Members of the Company was held on July 12, 2019 at 4.00 p.m. at the Indian Merchants' Chamber, Walchand Hirachand Hall, IMC Marg, Churchgate, Mumbai – 400 020.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company provided facility to exercise votes on the items of business as set out in the AGM notice through the electronic voting system. The Company also made available facility to vote by way of ballot paper at the AGM, to those members who had not exercised their voting rights through e-voting.

The e-voting was made available to the members for 4 days period viz. from 9.00 a.m. on July 08, 2019 upto 5.00 p.m. on July 11, 2019.

To oversee the e-voting process and ballot paper voting at the AGM and issue voting results, Shri P N Parikh or failing him Shri Mitesh Dhaliwala of Parikh and Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri P N Parikh scrutinised the votes exercised through e-voting and ballot paper voting at the 30th Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and ballot paper voting (combined) at the AGM.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:-

A	Date of AGM	July 12, 2019
B	Book Closure Date	10.07.2019 to 12.07.2019 (both days inclusive)
C	Total no. of shareholders on record date	39404
D	No. of shareholders present in the meeting either in person or through proxy	91





	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/ CORPORATE REPRESENTATIVE	TOTAL	SHARES	% TO CAPITAL
	Promoter & Promoter Group	2	10	12	60132900	62.31
	Public	78	1	79	346012	0.36
	Total	80	11	91	60478912	62.67
E	No. of shareholders who attended the meeting through Video conferencing - No video conferencing facility was made available.					

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
2	Confirmation of interim dividend paid in November 2018 and declaration of final dividend for year ended March 31, 2019	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
3	Re-appointment of Shri Rajan B. Raheja as a Director (DIN - 00037480) who retires by rotation	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
4	Re-appointment of Shri B. L. Taparia as a Director (DIN - 00112438) who retires by rotation	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
5	Re-appointment of Shri R. Kannan (DIN - 00380328) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
6	Re-appointment of Shri M. S. Ramachandran (DIN - 00943629) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
7	Re-appointment of Dr. S. Sivaram (DIN - 00009900) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
8	Re-appointment of Ms. Ameeta Parpia (DIN - 02654277) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
9	Appointment of Shri Rajeev M. Pandia (DIN - 00021730) as an Independent Director	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
10	Ratification for payment of remuneration to Cost Auditors for the F.Y. 2019-20	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM

The Scrutinizer's Report dated July 12, 2019 duly signed by the Scrutiniser M/s. Parikh & Associates and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure "A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the ten resolutions as set out in the Notice convening 30th Annual General Meeting of the Company held on July 12, 2019 were duly carried out/ passed with requisite majority.

Thanking you,
Yours faithfully,
For SUPREME PETROCHEM LTD


D.N. MISHRA

G.M. (LEGAL) & COMPANY SECRETARY

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

"Annexure A"

To,
The Chairman
Supreme Petrochem Limited
Solitaire Corporate Park, Bldg. No.11,
5th Floor, 167, Guru Hargovinji Marg,
Chakala, Andheri (East)
Mumbai - 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 30th Annual General Meeting of Supreme Petrochem Limited held at Indian Merchants' Chambers, Walchand Hirachand Hall, IMC Marg, Churchgate, Mumbai 400020 on Friday, July 12, 2019 at 4:00 p.m.

I, P.N. Parikh, of Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supreme Petrochem Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting (AGM) of Supreme Petrochem Limited held on Friday, July 12, 2019 at 4:00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 12, 2019.

The Notice dated April 26, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Karvy Fintech Private Limited ("Karvy") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Friday, July 05, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, July 08, 2019 at 09:00 a.m. (IST) and ended on Thursday, July 11, 2019 at 05:00 p.m. (IST) and the Karvy-e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting through ballot paper was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy-e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutiner for the remote e-voting and the voting conducted by ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	6,25,23,755	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	103	0.00

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 2: Ordinary Resolution

Confirmation of interim dividend paid and declaration of final dividend for the financial year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	6,25,23,855	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 3: Ordinary Resolution

Re-appointment of Shri Rajan B.Raheja (DIN - 00037480) who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	6,25,23,655	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	203	0.00

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 4: Ordinary Resolution

Re-appointment of Shri B. L. Taparia (DIN: 00112438) as Director who retires by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	6,22,71,914	99.60

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2,51,944	0.40

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 5: Special Resolution**Re-Appointment of Shri R. Kannan (DIN - 00380328) as an Independent Director**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	6,25,23,655	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	203	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 6: Special Resolution

Re-Appointment of Shri M. S. Ramachandran (DIN - 00943629) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	6,25,23,655	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	203	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 7: Special Resolution**Re-Appointment of Dr. S. Sivaram (DIN - 00009900) as an Independent Director**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	6,25,23,555	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	303	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 8: Special Resolution

Re-Appointment of Ms.AmeetaParpia (DIN - 02654277) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	6,25,23,655	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	203	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 9: Ordinary Resolution

Appointment of Shri Rajeev M. Pandia (DIN - 00021730) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	6,25,23,555	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	303	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 10: Ordinary Resolution**Ratification for payment of remuneration to Cost Auditors**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	6,25,23,555	100.00 (Rounded Off)

(ii) Voted against the resolution:

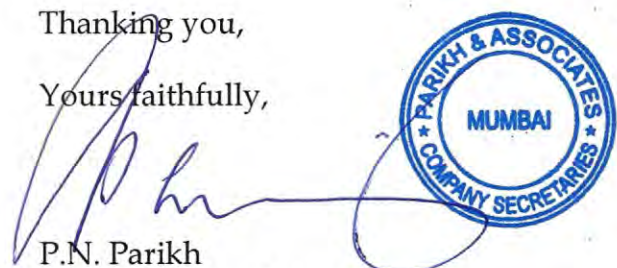
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	303	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Thanking you,

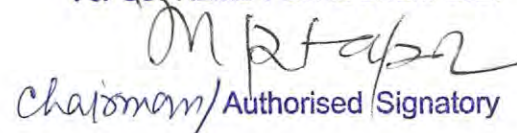
Yours faithfully,




P.N. Parikh
Parikh & Associates
Practising Company Secretaries
 FCS: 327CP No: 1228
 111,11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053
 Place: Mumbai
 Dated: July 12, 2019

Caroted signed by

For SUPREME PETROCHEM LTD.



Chairman/ Authorised Signatory


	SUPREME PETROCHEM LTD
Date of the AGM/EGM	12-07-2019
Total number of shareholders on record date	39404
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	79
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors' thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,097	103	99.8818	0.1181
	Poll		97,817	0.2929	97,817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,914	103	99.9443	0.0557
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,755	103	99.9998	0.0002



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend paid in November 2018 and declaration of final dividend for the year ended March 31, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,197	3	99.9965	0.0034
	Poll		97,817	0.2929	97,817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,85,014	3	99.9984	0.0016
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,855	3	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Rajan B. Raheja DIN - 00037480 as a Director who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,197	3	99.9965	0.0034
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,814	203	99.8903	0.1097
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,655	203	99.9997	0.0003



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri B. L. Taparia DIN - 00112438 as a Director who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	19,53,600	2,51,641	88.5889	11.4110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	19,53,600	2,51,641	88.5890	11.4110
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,097	103	99.8818	0.1181
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,714	303	99.8362	0.1638
Total		9,65,01,958	6,25,23,858	64.7902	6,22,71,914	2,51,944	99.5970	0.4030



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri R. Kannan DIN - 00380328 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,197	3	99.9965	0.0034
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,814	203	99.8903	0.1097
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,655	203	99.9997	0.0003



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri M. S. Ramachandran DIN - 00943629 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,197	3	99.9965	0.0034
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,814	203	99.8903	0.1097
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,655	203	99.9997	0.0003



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. S. Sivaram DIN - 00009900 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,097	103	99.8818	0.1181
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,714	303	99.8362	0.1638
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,555	303	99.9995	0.0005



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Ameeta Parpia DIN - 02654277 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,197	3	99.9965	0.0034
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,814	203	99.8903	0.1097
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,655	203	99.9997	0.0003



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajeev M. Pandia DIN - 00021730 as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,097	103	99.8818	0.1181
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,714	303	99.8362	0.1638
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,555	303	99.9995	0.0005



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification for payment of remuneration to Cost Auditors for the financial year 2019-20							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,01,33,600	6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,01,33,600	100.0000	6,01,33,600	0	100.0000	0.0000
Public- Institutions	E-Voting	29,77,385	22,05,241	74.0664	22,05,241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,05,241	74.0664	22,05,241	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,33,90,973	87,200	0.2611	87,097	103	99.8818	0.1181
	Poll		97,817	0.2929	97,617	200	99.7955	0.2044
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,017	0.554	1,84,714	303	99.8362	0.1638
Total		9,65,01,958	6,25,23,858	64.7902	6,25,23,555	303	99.9995	0.0005

