

September 18, 2018

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E),
Scrip code: 533274	Mumbai – 400051 Scrip code: PRESTIGE

Dear Sir / Madam

Sub: Proceedings of the 21st Annual General Meeting of the Company held on September 17, 2018.

With reference to the above captioned subject and in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

- a) The 21st Annual General Meeting of the Members of the Company was held on Monday, September 17, 2018. The meeting commenced at 4.00 p.m. and concluded at 5:45 p.m. at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamaath Khana (CMJ), 4th Floor, Topaz Hall. #276, K. Kamaraj Road, Bengaluru - 560042, Karnataka.
- b) The following Ordinary and Special Business were transacted at the Annual General Meeting:

Sl.No.	Nature of Resolution	Nature of Business Transacted
A		Ordinary Business
1	Ordinary Resolution	Adoption of Audited Standalone Financial Statements and Reports thereof for the financial year 2017-18.
2	Ordinary resolution	Adoption of Audited Consolidated Financial Statements and Reports thereof for the financial year 2017-18.
3	Ordinary resolution	Declaration of Final Dividend at Rs. 1.2 per equity share for the financial year 2017-18.

Prestige Estates Projects Ltd., 'The Falcon House', No. 1, Main Guard Cross Road, Bangalore - 560 001.

Phone: +91 80 25591080 Fax: +91 80 25591945 E-mail: properties@prestigeconstructions.com www.prestigeconstructions.com

CIN: L07010K A 1997PL C022322



4	Ordinary	Reappointment of Ms. Uzma Irfan (DIN: 01216604)
	Resolution	Director retiring by rotation and being eligible offers
		herself for re-appointment.
5	Ordinary	Ratification of appointment of S R Batliboi & Associates
b	Resolution	LLP, (FRN 101049W/E300004) as Statutory Auditors of
Ď		the company to hold office from the conclusion of 21st
į)		Annual General Meeting to 25th Annual General
		Meeting,
В		Special Business
6	Special	Payment of remuneration to the Cost Auditor for the
	Resolution	Financial Year 2018-19

The facility of E-voting was provided to shareholders from Wednesday, September 12, 2018 at 9.00 a.m. to Sunday, September 16, 2018 at 5.00 p.m. pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. At the AGM, the voting on all the above resolutions was conducted through poll.

The voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizer's report on e-voting and poll is enclosed herewith.

buited.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully,

For Prestige Estates Pa

M. Sridhar

Company Secretary & Compliance Officer

Encl: As stated above

			Prestige E	Prestige Estates Projects Limited	ts Limitec			
	-qu		1 - Adoption o	Adoption of Audited Standalone Financial Statements and Reports thereof for the Financial Year 2017-	Financial State	ements and Rep	oorts thereof for the	inancial Year 2017-
Resolution Required : (Ordinary)	inary)	L	18.					
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	nterested in				No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[7]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		262500000	100.0000	262500000	0	100.000	0.000
	Poll		0	0.0000	0	0	0.0000	0000'0
Promoter and Promoter		262500000						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.000	0.0000
	E-Voting		82021738	75.777	82021738	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions		108240816						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82021738	75.7771	82021738	0	100.000	0.0000
	E-Voting		398	0.0093	398	0	100.000	0000'0
	Poll		4125	0.0968	4125	0	100.0000	0.000
Public Non Institutions		4259184						
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		4523	0.1061	4523	0	100.000	0.0000
Total		375000000	344526261	91.8737	344526261	0	100.000	0.0000



			Prestige E	Estates Projects Limited	ts Limited			
Resolution Required : (Ordinary)	inary)		2 - Adoption o	Adoption of Audited Consolidated Financial Statements for the Financial Year 2017-18.	ed Financial Sta	tements for the	e Financial Year 2017	.18.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in	nterested in				No		
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	pelled	shares	- in favour	-Against	polled	on votes polled
		[1]	2	[3]={[2]/[1]}*100	[2]	[5]	[6]=[[4]/[2]]*100	[7]={[5]/[2] 100
	E-Voting		262500000	100.000	262500000	0	100.000	0.000
			0	0.0000	0	0	0.0000	0.000
Promoter and Promoter		262500000						
eroup	Postal Ballot		0	0.0000	0	6	0.000	0.000
	Total		262500000	DEOCHOLD	262500000	0	100.000	0.0000
	E-Voting		82021738	75.771	82021738	0	100.000	0.000
	Poll		0	00000	0	0	0.0000	0.0000
Public Institutions	4	108240816						
	Postal Ballot	=	0	0.000	0	0	0.000	0.000
	Total		82021738	75.771	82021738	0	100.000	0.0000
	E-Voting		398	0.0093	398	0	100.000	0.0000
	Poll		4125	0.0968	4125	0	100 000	00000
Public Non Institutions		4259184					0000	
	Postal Ballot	- 0	0				0.000	
	Total		4523	0.1061	- 4	0	OOOOOT	
Total		375000000	344526261	91.8737	344526261	0	100.0000	0.0000



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Resolution Required : (Ordinary)	nary)		Frestige E	Stige Estates Projects Lifflited eclaration of Final Dividend on Equity Shares for the financial year 2017-2018	Equity Shares for	or the financia	l year 2017-2018	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	iterested in				No		
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares [3]={[2]/[1]}*100	- In Tayour	-Against		On Votes polled [7]={[5]/[2]}*100
	E-Voting		262500000	100.0000	262	0	100.0000	1
Promoter and Promoter	Poll	262500000	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.000	262500000	0	100.000	
	E-Voting		82516842	76.2345	82516842	0	100.000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
Public Institutions	Doctal Rallot	108240816	C		C	0	0.0000	0.0000
	Total	_	82516842	76.2345	8251684	0	100.000	
	E-Voting		398	0.0093		0	100.0000	0.0000
	Poll		4125	8960.0	4125	0	100.000	0.0000
Public Non Institutions	+01100	4259184		טטטט ט	C		0000	00000
	Total		4523	0.1061	452	0	10	
Total		375000000	34502	92.0057	34502	0		0.0000

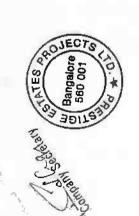


Resolution Required : (Ordinary)							
		4 - Re-appoint	nent of Ms. Uzma Irf	an, Director (D	IN: 01216604) ,	Re-appointment of Ms. Uzma Irfan, Director (DIN: 01216604) , Director retiring by rotation.	otation.
Whether promoter/ promoter group are interested in the agenda/resolution?	re interested in				No		
						% of Votos in	
Voting	Z C	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
	chares held	pellod	shares	– in favour	-Against	polled	on votes polled
_	[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
E-Voting		262500000	100.0000	262500000	0	100.0000	0.0000
-		ō	0.0000	0		0.0000	0.0000
Promoter and Promoter Group	262500000						000
	lot	0	0.0000			01	
Total		262500000	100.0000	7			
E-Voting		82516842	76.2345	82516842	0	100.000	
Poll		0	0.0000	0	0	0.000	0.0000
Public Institutions	108240816		00000		0	0.0000	0.0000
Total	101	82516842	76.2345	8251684		10	0.0000
E-Voting		398	0.0093	349	49	87.6884	12.3116
Poll		4125		4	0	100.000	0.0000
Public Non Institutions	4259184						
Postal Ballot	lot	0	0.0000	O	0	0.000	
Top 1		4523	0.1061	4474	49		
Total	37500000	345021365	92.0057	345021316	49	100.000	0.0000



Prestige Estates Projects Limited					Million and American				
Postal Ballot Postal Ballo				Prestige E	states Projec	ts Limitec			
Category Noting No. of votes				5 - Ratification	of Appointment of N	1/s. S.R. Batlibo	oi & Associates,	, LLP as Statutory Auc	ditors of the
Category Mode of Functional Processor % of Votes Polled States Polled % of Votes Polled States Polled Postal Ballot Polled States Polled P	Resolution Required : (Orc	dinary)		Company till th	he 25th AGM of the C	ompany.			
Category Mode of voting No. of votes polled shares % of votes polled shares % of votes polled shares % of votes in votes polled shares % of votes polled shares <th>Whether promoter/ prom the agenda/resolution?</th> <th>oter group are i</th> <th>interested in</th> <th></th> <th></th> <th></th> <th>No</th> <th></th> <th></th>	Whether promoter/ prom the agenda/resolution?	oter group are i	interested in				No		
Voting No. of votes polled shares held % of Votes polled shares No. of Votes polled shares No. of Votes haves % of Votes haves haves haves % of Votes haves haves haves haves haves haves have have have have have have have have	Category	Mode of							
ter and promoter and promoters No. of votes shares a shares shares shares a shares share		Voting			% of Votes Polled			% of Votes in	
Fer and Promoter Influence and Promoter Politic Influence and Promoter Influence and Promoter Influence			No. of		on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
Fer offing [1] [2] [3]-[[2]/[1]**100 [4] [5] [6]-[[4]/[2]]**100 [7]-[[5]/[2] Fer and Promoter rand Promoter Poll 26250000 100.000 26250000 0			shares held	polled	shares	- in favour	-Against	polled	on votes polled
E-Voting 26250000 100,0000 26250000 100,0000 ter and Promoter Total Postal Ballot Total 26250000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0				[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter Poil		E-Voting		262500000	100.0000			100.0000	0.000
Postal Ballot Postal Ballo	2000			0	0.0000	0		0.0000	0.000
Postal Ballot 0 0.0000 0 0.0000 Total 82516842 76.2345 82516842 0 100.0000 Fe-Voting 82516842 76.2345 82516842 0 100.0000 nstitutions Postal Ballot 0 0.0000 0 0 0 Fe-Voting 82516842 0 0 0 0 0 0 Fe-Voting 82516842 76.2345 82516842 0 0 0 0 0 Fe-Voting 82516842 76.2345 82516842 0	Promoter and Promoter		262500000						
Full 26250000 100.0000 26250000 100.0000 E-Voting 82516842 76.2345 82516842 0.0000 100.0000 Poll 108240816 0.0000 0.0000 0.0000 0.0000 Fortal Ballot 82516842 76.2345 82516842 0.0000 0.0000 F-Voting 82516842 76.2345 82516842 0.0000 0.0000 Poll 4125 0.0093 398 0.0000 0.0000 Non Institutions Postal Ballot 4259184 0.0000 0.0000 0.0000 Postal Ballot 4525 0.0000 0.0000 0.0000 0.0000 Total 4525 0.0000 0.0000 0.0000 Total 4525 0.1061 0.0000 0.0000	eroup	Postal Ballot	7	0	0.0000			0.0000	0.0000
F-Voting Poll Postal Ballot Lostal Ballot Lotal Lostal Ballot Lotal Lostal Ballot Lotal Lotal Lotal Lostal Ballot Lotal Lo		Total		262500000	100.0000		0	100.000	0.0000
Poll Poll		E-Voting		82516842	76.2345	82516842		100.0000	0.0000
Total Ballot		Poll		0	0.0000	0		0.0000	0.0000
Total 82516842 76.2345 82516842 0 0.0000 0 0.0000 E-Voting 4125 0.00968 4125 0.0968 4125 0 100.0000 Non Institutions Postal Ballot 4523 0.0000 0 0.0000 0 0 0.0000 More Institutions Total 4523 0.1061 4523 0.1061 4523 0.1061 0 0.0000	Public Institutions		108240816						.
Total 82516842 76.2345i 82516842 0 100.0000 E-Voting E-Voting 4125 0.0098 398 0 100.0000 Non Institutions Postal Ballot 4259184 0 0.0000 0 0 0 0.0000 Total 37500000 345021365 92.0057 345021365 0 100.0000		Postal Ballot		0	0.0000			0.000	0.000
E-Voting E-Voting 398 0.0093 398 0 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0		Total		82516842	76.2345				0.0000
Non Institutions Postal Ballot 4259184 0 0.0000 0 0 0.0000 0 0 0.0000 Total 37500000 345021365 92.0057 345021365 0 100.0000		E-Voting		398	0.0093	398		100.0000	0.0000
Non Institutions Postal Ballot		Poll		4125	0.0968			100.0000	0.0000
Postal Ballot 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.1061 4523 0 100.0000 0 0.1061 4523 0 100.0000 0 0.106.0000	Public Non Institutions		4259184						
Total 4523 0.1061 4523 0 100.0000 345021365 92.0057 345021365 0 100.0000		Postal Ballot		0	0.000	0		0.000	0.0000
375000000 345021365 92.0057 345021365 0 100.0000	23	Total		4523	0.1061	4523		100.000	0.0000
	Total		375000000	345021365	92.0057	345021365	0	100.000	0.0000

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			Prestige E	Estates Projects	ts Limited			
Resolution Reguired : [Special]			6 - Payment of	6 - Payment of remuneration to Cost Auditors for the financial year 2018-19	st Auditors for t	he financial ye	ar 2018-19	
Whether promoter/ promoter group are interested the agenda/resolution?	ter group are in	terested in				No No		
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes polled	% of Votes against on votes polled
		Sildies lielu	nailed [2]	(子)=	4	9	[6]={[4]/[2]]*100	(7)={[5]/[2]}=100
	E-Voting		262500000	100.000	262	0	100.000	(1 - 4
	Poll	•	0	0.0000		0	0.0000	0.0000
Promoter and Promoter Group		262500000		00000	0	0	0.0000	0.000
	Postal Dallot		262500000	10	26250000		100.0000	0.0000
	E-Voting		82516842	76.2345	l	0	100.000	0.000
	Poll	-	(2)		0		9099 0	0.0000
Public Institutions		108240816			 			0000
	Postal Ballot	=	0	0.0000	00545047		100 000	
	Total		82516842				99 4975	
	E-Voting	51	398				100 000	
Public Non Institutions	Poll	4259184	4125		417			
Ç	Postal Ballot		O					
III.	Total		4523	0.1061	1 4521			
		375000000	345021365	92.0057	7 345021363	2	100.000	0.0000



September 18, 2018

Tc.

The Chairman,
Prestige Estates Projects Limited,
The Falcon House,
No.1 Main Guard Cross Road,
Bengaluru - 560001

Dear Sir.

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act. 2013 (the Act.) read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules. 2014 and Poll in pursuant to Section 109 of the Companies Act. 2013.

I. Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated 28th May 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for husiness to be transacted at the 21st Annual General Meeting of the Shareholders of the Company held on Manday, September 17, 2018 at 4.00 p.m., at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kemaraj Road, Bengaluru – 560042.

Accordingly, Prestige Estates Projects Limited has made arrangement with the system provider viz. Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 28, 2018 sent to the shareholders by Courier to their registered address. The Company has also sent the above mentioned notice by Speed Post to those shareholders who have specifically requested the company to dispatch the notice through Speed Post to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 11, 2018 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 14,946.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and Vijayavani. Kannada Newspaper on August 28, 2018 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commences on September 12, 2018 (9:00 AM) and ends on September 16, 2018 (5:00 PM).

The votes cast under 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 Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

l

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 21st Annual General Meeting were 100 (One Hundred) in person and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person /	In Numbers
1	Promoter and Promoter Group	6
2	Public	9.4
3	Proxy	0
	Total	100

I now submit my Consolidated Report on the evoting process and poll conducted at the 21th Annual Cieneral Meeting of the Shareholders of the Companyin respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Boards' Report and Report of Auditors' thereon

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	170	34.45.22.136	99 99
Poll	34	4,125	0.01
Total	204	34,45,26,26.1	100.00

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the ver pe	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number	of Votes Cast by
E-voting	0		0
Poll	0		0
Total	0		0

Remarks: The Ordinary Resolution No.1 as mentioned above is passed Unanimously.

11.Resolution No. 2:- To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018.



Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	170	34,45.22,136	99 99
Poll	34	4.125	0.01
Total	204	34.45,26,261	100.00

ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the
E-voting	0	0	A.C. A.C. A.C. A.C. A.C. A.C. A.C. A.C.
Poll	0	0	0
Total	. 0	0	0

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	0	· · ·
Poll	0	U
Total	0	0

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed Unanimously.

III. Resolution No. 3:- To declare a dividend at Rs. 1.20/- per fully paid equityshare for the Financial Year 2017-18.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	173	34.50,17,240	
Poll	34		99,99
Total		4,125	0.01
10121	207	34,50,21,365	100.00

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	0	0	1 caulution
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	0	Λ
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed Unanimously.

IV. Resolution No. 4:- To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	valid votes cast in favour of the
E-voting	170	34.50.17,191	resolution
Poll	23		99.98
	34	4,125	0.01
Total	204	34.50.21.316	99,99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the
E-voting	3	40	resolution
Poll	D	47	10,0
Total	· · · · · · · · · · · · · · · · · · ·	0	()
Total	3	49	0.01

(iii) Invalid Votes:

Mode of Voting.	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-young	()	Circin,
Poll	0	
Total	0	()

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by Requisite Majoritys



V. Resolution No. 5:-To approve the ratification of appointment of Statutory Auditors.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution;

	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	173	34,50,17,240	99,99
Poll	34	4,125	0.01
Total	207	34,50,21,365	100

(ii) Voted against the Resolution:

	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of	Votes Cast	by
E-voting	0	0		-
Poll	0	0		
Total	0	0		

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed Unanimously.

VI. Resolution No. 6:- Payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2018-19.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	172	34,50,17,238	99.98
Poll	34	4,125	0.01
Total	206	34,50,21,363	99 99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	valid votes cast against the
E-voting	1		resolution
Poll		±.	0.01
	0	0	0
Total	1	2)	0.01

(ii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	0	^
Poll	0	
Total	0	0

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by Requisite Majority.

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

t further wish to inform that the Report of Scrutinizer pursuant to Sectio 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules. 2014] with regards to the Poll is being submitted separately in Form No. MGT 12.

Thanking You.

Yours Faithfully.

Nagendra D Rao

Practising Company Secretary