THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI, PUNE 411 003, INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX: (020) 25541226

Website: www.thermaxglobal.com □ IT PAN - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

Ref: KPP/TL-36/03272 Date: August 9, 2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

THERMAX

Company's Scrip Code: 500411

Sub: Voting results of the 38th Annual General Meeting

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving below the voting results for the business transacted at the 38th Annual General Meeting (AGM) of the Company held on August 8, 2019 at 04.00 p.m. at Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007.

Please note that -

- a. The mode of voting for all the resolutions was E-voting which commenced on August 3, 2019 and ended on August 7, 2019.
- b. The facility for voting through poll/ ballot paper was provided at the meeting to those shareholders who did not participate in the e-voting but attended the AGM.
- c. The consolidated voting results and report of the Scrutinizer are enclosed.

The Company has received the report of the Scrutinizer on e-voting and voting through poll/ ballot paper which is enclosed for your reference.

You may please note that all the resolutions proposed at the 38th AGM have been approved by the members of the Company with requisite majority.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of the 38th AGM are deemed to be passed on the date of AGM i.e. August 8, 2019.

You are requested to kindly take the same on record. We wish to further inform you that the said report of e-voting is being posted on the Company's website www.thermaxglobal.com

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Kedar P. Phadke Company Secretary

Encl: As above

*	
	THERMAX LIMITED
Date of the AGM/EGM	08-08-2019
Total number of shareholders on record date	33230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	86
No. of Shareholders attended the meeting through Video Conferencing	180
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	The state of the s	RDINARY - To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2019 together with the reports of the uditors and Board of Directors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No					自物產品	THE ST			#Ja12
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Control and Control and Control	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	Votes Invalid	Votes Abstained
	E-Voting	101111111111111111111111111111111111111	7,38,55,305		7,38,55,305		100.0000	0.0000	0	
	Poll	7 20 55 205	0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	7,38,55,305	0	0.0000	0	0	0.0000	0.0000	0	
	Total	FRE CASE	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	
	E-Voting		2,14,08,579		2,13,17,872		99.5763	0.4236	21,90,472	124
	Poll Postal Ballot ()f	3,04,38,831	0	0.0000	0	0	0.0000	0.0000	0	C
Public- Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	0	0
	Total		2,14,08,579	70.3331	2,13,17,872	90,707	99.5763	0.4237	21,90,472	124
	E-Voting		93,250	0.6274	92,730	520	99.4423	0.5576	1,03,422	
	Poll	1,48,62,164	1,923	0.0129	1,923	0	100.0000	0.0000	0	(
Public- Non Institutions	Postal Ballot (if applicable)	1,48,62,164	0	0.0000	0	0	0.0000	0.0000	0	
. 4010 11011 11011444010113	Total	MATERIAL ESCAPE	95,173		94,653	520	99,4536	0.5464		
	Total	11,91,56,300		-			99.9043	0.0957		



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare dividend on e	quity shares for the	financial year ende	ed on March 31, 20	19				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No	Billian			RAYAN.		L TEST			MELL
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	
	Poll	7 20 55 205	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	7,38,55,305								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	in the same of	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	
	E-Voting		2,14,08,579	70.3331	2,13,17,872	90,707	99.5763	0.4236	21,90,472	12
	Poll	3 04 39 931	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	3,04,38,831	0	0.0000	0	C	0.0000	0.0000	0	
	Total	KAUSE ST	2,14,08,579	70.3331	2,13,17,872	90,707	99.5763	0.4237	21,90,472	12
	E-Voting		93,250	0.6274	92,730	520	99.4423	0.5576	1,03,422	
	Poll	4 40 52 454	1,923	0.0129	1,923	0	100.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	1,48,62,164	0	0.0000	0	0	0.0000	0.0000	0	
Table Hollington	Total	Unading Day	95,173			520		0.5464		(FINE SERVICE
	Total	11,91,56,300		The state of the s	The second secon	The second second	The second second second			

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. M. S. U	Innikrishnan, DIN C)1460245 who retire	es by rotation and I	being eligible, offer	s himself for re-app	ointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No						Bully and			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid	Votes Abstained
	E-Voting		7,38,55,305	100.0000	7,38,55,305		100.0000	0.0000	0	(
	Poll	7 20 55 205	0	0.0000	0	C	0.0000	0.0000	0	(
	Postal Ballot (if	7,38,55,305								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000	0	l c
	Total		7,38,55,305	100.0000	7,38,55,305	C	100.0000	0.0000	0	
k.	E-Voting		2,10,14,029	69.0369	2,08,89,353	1,24,676	99.4067	0.5932	21,90,472	3,94,674
	Poll	7 04 20 024	0	0.0000	0	C	0.0000	0.0000	0	C
Public- Institutions	Postal Ballot (if applicable)	3,04,38,831	0	0.0000			0.0000	0.0000	0	(
	Total	WOUND THE	2,10,14,029			1,24,676		0.5933	21,90,472	394674
	E-Voting		93,100					0.7067	1,03,422	150
	Poll		1 923				100.0000	0.0000	0	(
	Postal Ballot (if	1,48,62,164	,,,,,					0.0000		
Public- Non Institutions	applicable)		0	0.0000		c	0.0000	0.0000	0	C
	Total		95,023			658				150
A TOTAL PROPERTY AND A STREET	Total	11,91,56,300	The second name of the second		The state of the s	The second secon		-		THE RESERVE OF THE PERSON NAMED IN



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of remunera	tion to Ms. Dhanan	jay V.Joshi Associa	tes, the Cost Audit	ors for the financia	year 2019-20			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	CERT OF				AL STE	E PASIE			The same
Category	Mode of Voting	No. of shares held	No. of votes	% 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	Votes Invalid	Votes Abstained
	E-Voting		7,38,55,305		7,38,55,305		100.0000		0	(
	Poll	1	0	0.0000	0	C	0.0000	0.0000	0	C
Promoter and Promoter Group	Postal Ballot (if applicable)	7,38,55,305	0	0.0000	0	C	0.0000	0.0000	0	
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	- 0
ř.	E-Voting Poll		2,14,08,579 0	70.3331 0.0000	2,13,17,872	90,707	99.5763 0.0000			124
Public- Institutions	Postal Ballot (if applicable)	3,04,38,831	0	0.0000	0	C	0.0000	0.0000	0	C
	Total		2,14,08,579	70.3331	2,13,17,872	90,707	99.5763	0.4237	21,90,472	124
	E-Voting		93,100	0.6264	92,579	521	99.4403	0.5596	1,03,422	150
	Poll	1,48,62,164	1,923	0.0129	1,923	C	100.0000	0.0000	0	
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000		C	0.0000			C
	Total		95,023	0.6393	94,502	521	99.4517	0.5483	1,03,422	
MANAGE TRANSPORT OF THE PARTY O	Total	11,91,56,300	9,53,58,907	80.0284	9,52,67,679	91,228	99.9043	0.0957	22,93,894	274



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appe	ointment of Rajani K	esari as an Indepen	dent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	No				AGE					
				% of Votes Polled on outstanding		×	% of Votes in	% of Votes		
		No. of shares held	No of votes	shares	No. of Votes – In	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	ING TO THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IN COLUMN TO THE PERSON NAMED IN COLUMN TO	against (5)	A CONTROL OF THE PARTY OF THE P	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Cottegory	E-Voting	(2)	7,38,55,305				100.0000			C
	Poll		0	0.0000			0.0000		0	0
	Postal Ballot (if	7,38,55,305								
Promoter and Promoter Group	applicable)		0	0.0000	0	l c	0.0000	0.0000	0	C
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	C
	E-Voting		1,83,63,824	60.3303	1,82,73,117	90,707	99.5060	0.4939	21,90,472	30,44,879
	Poll	3,04,38,831	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (If	3,04,36,631								
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	0	
	Total		1,83,63,824	60.3303	1,82,73,117	90,707	99.5061	0.4939	21,90,472	3044879
	E-Voting		93,100	0.6264	90,680	2,420	97.4006	2.5993	1,03,422	150
	Poll	1,48,62,164	1,923	0.0129	1,923	0	100.0000	0.0000	0	C
	Postal Ballot (if	1,40,02,104								
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	0	C
	Total		95,023	0.6393	92,603	2,420	97.4532	2.5468	1,03,422	150
	Total	11,91,56,300	9,23,14,152	77.4732	9,22,21,025	93,127	99.8991	0.1009	22,93,894	3045029



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Dr. Jaira	am Varadaraj as an	ndependent Direct	tor					
Whether promoter/ promoter group are interested in the agenda/resolution?	No	KUNNELLY								
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	127	7,38,55,305	100.0000	7,38,55,305		100.0000		0	(
	Poll	1	0	0.0000		0	0.0000		0	(
	Postal Ballot (if	7,38,55,305								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			
	Total		7,38,55,305				100.0000			
	E-Voting	4	1,83,63,824	60.3303	1,36,79,170	46,84,654		25.5102	21,90,472	30,44,879
, i	Poll	3,04,38,831	0	0.0000	0	0	0.0000	0.0000	0	(
Public- Institutions	Postal Ballot (if applicable)	3,04,30,032	0	0.0000	0	C	0.0000	0.0000	0	
	Total		1,83,63,824	60.3303	1,36,79,170	46,84,654	74.4898	25.5102	21,90,472	3044879
	E-Voting		93,100	0.6264	3,227	89,873	3.4661	96.5338	1,03,422	150
	Poll	1	1 923	0.0129	1,923	C	100.0000	0.0000		(
	Postal Ballot (if	1,48,62,164								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		95,023	0.6393	5,150	89,873	5.4197	94.5803	1,03,422	150
	Total	11,91,56,300	9,23,14,152	77.4732	8,75,39,625		I STATE OF THE PARTY OF THE PAR	5.1720	22,93,894	3045029

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Nawshi	r Mirza as an Indep	endent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held	I	% of Votes Polled on outstånding shares	No. of Votes – in	No. of Votor –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Catagoni	Made of Vetice							(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	100.0000		votes irivaliu	VOLES AUSTAINED
	E-Voting	-	7,38,55,305						0	0
	Poll	7,38,55,305	0	0.0000	-	0	0.0000	0.0000	U	0
	Postal Ballot (if	- 4		0.000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000			0.0000			0
	Total		7,38,55,305				100.0000	0.0000		0
	E-Voting		1,83,63,824	60.3303	1,82,54,968	1,08,856		0.5927	21,90,472	30,44,879
T. Control of the con	Poll	3,04,38,831	0	0.0000	0	0	0.0000	0.0000	0	0
to surpey or a surpey of	Postal Ballot (if	3,0 1,5 0,00 2								
Public- Institutions	applicable)		0	0.0000			0.0000			0
	Total		1,83,63,824	60.3303	The second secon	THE PARTY OF THE P		0.5928		3044879
	E-Voting		93,100	0.6264	92,580	520	99.4414	0.5585	1,03,422	150
	Poll	1,48,62,164	1,923	0.0129	1,923	C	100.0000	0.0000	0	0
	Postal Ballot (if	1,40,02,104								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		95,023	0.6393	94,503	520	99.4528	0.5472	1,03,422	150
	Total	11,91,56,300		77.4732	9,22,04,776	1,09,376	99.8815	0.1185	22,93,894	3045029

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Dr. Vale	entin A.H. von Masso	ow as an Independe	ent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Davie To	THE REAL PROPERTY.		ANG DE		STATE OF		PINE	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		7,38,55,305	100.0000	7,38,55,305	C	100.0000	0.0000	0	C
	Poll	7,38,55,305	. 0	0.0000	0	C	0.0000	0.0000	0	C
_	Postal Ballot (if	7,38,33,303								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		7,38,55,305	100.0000	7,38,55,305	C	100.0000	0.0000	0	0
	E-Voting		1,83,63,824	60.3303	1,37,15,051	46,48,773	74.6851	25.3148	21,90,472	30,44,879
	Poll	2 04 20 024	0	0.0000	0	C	0.0000	0.0000	0	C
	Postal Ballot (if	3,04,38,831								
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	0	C
	Total	A STATE OF THE STATE OF	1,83,63,824	60.3303	1,37,15,051	46,48,773	74.6852	25.3148	21,90,472	3044879
	E-Voting		93,100	0.6264	5,265	87,835	5.6552	94.3447	1,03,422	150
	Poll	1 40.004.64	1,923	0.0129	1,923	C	100.0000	0.0000		
	Postal Ballot (if	1,48,62,164								
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	0	l c
	Total	THE REAL PROPERTY.	95,023	0.6393	7,188	87,835	7.5645	92.4355	1,03,422	150
	Total	11,91,56,300	9,23,14,152	77,4732	8,75,77,544	47,36,608	94.8690	5.1310		





503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: deulkarcs@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To, The Chairman,

38th Annual General Meeting of the Equity shareholders of Thermax Limited held on 8th day of August, 2019 at 4.00 p.m. at the Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune - 411007.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Thermax Limited ("the Company") for the purpose of scrutinizing the evoting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 38th Annual General Meeting of the Equity shareholders of the Company held on 8th day of August, 2019 at 4.00 p.m. at the Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune 411007. I submit my report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 38th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.
- 2. In accordance with the notice of the 38th AGM sent to the shareholders on 22nd day of July, 2019 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 15th day of July, 2019, the remote e-voting period remained open from 3rd day of August 2019 (9.00 a.m.) to 7th day of August, 2019 (5.00 p.m.).



- 3. The shareholders holding shares as on the "cut off" date i.e. 1st day of August, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the 38th AGM of the Company.)
- 4. The votes on e-voting were unblocked on 8th day of August, 2019 at around 5.00 P.M. after conclusion of the AGM in the presence of two witnesses (Mr. Ashish Bhat residing at Kothrud, Pune and Ms. Neha Ruparel residing at Pimpri, Pune) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: https://www.evotingindia.com/) and the same are being handed over to the Chairman.

Ashish Bhat

Neha Ruparel

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- 5. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my 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. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:
 - a) Ordinary Resolution No. 1 To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2019 together with the reports of the Auditors and Board of Directors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	~148	11	159	~
Number of votes cast by them	95265907	1923	95267830	99.90%
(ii) Voted against	STATE OF THE STATE			
Number of members voted	4	0	4	-
Number of votes cast by them	91227	0	91227	0.10%
(iii) Total				
Total number of members	152	11	163	-



voted				
Total number of votes cast by	95357134	1923	95359057	100.00%
them				

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+26	0	26
Total Number of shares involved	2556752	0	2556752

[~] two shareholders has partly voted for 262734 shares

b) Ordinary Resolution No. 2 – To declare dividend on equity shares for the financial year ended on March 31, 2019.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	~148	11	159	-
Number of votes cast by them	95265907	1923	95267830	99.90%
(ii) Voted against	V-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
Number of members voted	4	0	4	
Number of votes cast by them	91227	0	91227	0.10%
(iii) Total				
Total number of members voted	152	11	163	•
Total number of votes cast by them	95357134	1923	95359057	100.00%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+26	0	26
Total Number of shares involved	2556752	0	2556752



[^] one shareholder have not voted for 124 shares

⁺ votes of twenty-three shareholders having 2293894 shares are declared invalid

- ~ two shareholders has partly voted for 262734 shares
- ^ one shareholder have not voted for 124 shares
- + votes of twenty-three shareholders having 2293894 shares are declared invalid
- c) Ordinary Resolution No. 3 To appoint a Director in place of Mr. M. S. Unnikrishnan, (DIN 01460245) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour			• 1	
Number of members voted	~143	11	154	
Number of votes cast by them	94837100	1923	94839023	99.87%
(ii) Voted against				
Number of members voted	6	0	6	-
Number of votes cast by them	125334	0	125334	0.13%
(iii) Total				
Total number of members voted	149	11	160	-
Total number of votes cast by them	94962434	1923	94964357	100.00%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+29	0	29
Total Number of shares involved	2951452	0	2951452

[~] two shareholders has partly voted for 262734 shares

d) Ordinary Resolution No. 4 -

(i) Voted in favour of or against the resolution:

Particulars (i) Voted in Favour	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	~146	11	157	



[^] four shareholders have not voted for 394824 shares

⁺ votes of twenty-three shareholders having 2293894 shares are declared invalid

Number of votes cast by them	95265756	1923	95267679	99.90%
(ii) Voted against				
Number of members voted	5	0	5	-
Number of votes cast by them	91228	0	91228	0.10%
(iii) Total				
Total number of members voted	151	11	162	
Total number of votes cast by them	95356984	1923	95358907	100.00%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+27	0	27
Total Number of shares involved	2556902	0	2556902

 $^{^{\}sim}$ two shareholders has partly voted for 262734 shares

e) Ordinary Resolution No. 5 -

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	L			
Number of members voted	~137	11	148	-
Number of votes cast by them	92219102	1923	92221025	99.90%
(ii) Voted against				
Number of members voted	6	0	6	-
Number of votes cast by them	93127	0	93127	0.10%
(iii) Total				
Total number of members voted	143	11	154	-
Total number of votes cast by them	92312229	1923	92314152	100.00%

(ii) Not voted/Invalid votes:

Partic	ulars			Remote e-voting	Voting at AGM by Poll	Total
Total	number	of	members	~^+35	0	35



[^] two shareholders have not voted for 274 shares

⁺ votes of twenty-three shareholders having 2293894 shares are declared invalid

who have not voted/ partially voted/ whose votes were declared invalid			
Total Number of shares involved	5601657	0	5601657

[~] two shareholders has partly voted for 262734 shares

f) Special Resolution No. 6 -

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	~118	11	129	*
Number of votes cast by them	87537702	1923	87539625	94.83%
(ii) Voted against				
Number of members voted	25	0	25	
Number of votes cast by them	4774527	0	4774527	5.17%
(iii) Total			1	
Total number of members voted	143	11	154	-
Total number of votes cast by them	92312229	1923	92314152	100.00%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+35	0	35
Total Number of shares involved	5601657	0	5601657

[~] two shareholders has partly voted for 262734 shares

⁺ votes of twenty-three shareholders having 2293894 shares are declared invalid



[^] ten shareholders have not voted for 3045029 shares

⁺ votes of twenty-three shareholders having 2293894 shares are declared invalid

[^] ten shareholders have not voted for 3045029 shares

g) Special Resolution No. 7 -

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	~138	11	149	-
Number of votes cast by them	92202853	1923	92204776	99.88%
(ii) Voted against				
Number of members voted	5	0	5	
Number of votes cast by them	109376	0	109376	0.12%
(iii) Total			1	
Total number of members voted	143	11	154	-
Total number of votes cast by them	92312229	1923	92314152	100.00%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+35	0	35
Total Number of shares involved	5601657	0	5601657

[~] two shareholders has partly voted for 262734 shares

h) Special Resolution No. 8 -

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour		12		
Number of members voted	~124	11	135	-
Number of votes cast by them	87575621	1923	87577544	94.87%
(ii) Voted against				



[^] ten shareholders have not voted for 3045029 shares

⁺ votes of twenty-three shareholders having 2293894 shares are declared invalid

Number of members voted	19	0	19	-
Number of votes cast by them	4736608	0	4736608	5.13%
(iii) Total	NAME OF THE OWNER O	1		
Total number of members voted	143	11	154	-
Total number of votes cast by them	92312229	1923	92314152	100.00%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+35	0	35
Total Number of shares involved	5601657	0	5601657

- ~ two shareholders has partly voted for 262734 shares
- ^ ten shareholders have not voted for 3045029 shares
- + votes of twenty-three shareholders having 2293894 shares are declared invalid
- 7. Accordingly, Resolution Nos. 1 to 8 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.
- 8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For SVD and Associates

SV Deulkar

Partner

FCS. No. 1321

C. P. No. 965

Place: Pune

Date: August 9, 2019