

12<sup>th</sup> September, 2019

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai - 400 001
Fax - 022 - 22722039

Ref: Scrip No. 522281 [RAM RATNA WIRES LIMITED]

Dear Sir/Madam,

Sub.: Voting Results of 27th Annual General Meeting (AGM) held on 11th September, 2019

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that all the resolutions stated in the notice of AGM have been duly passed with requisite majority by the members through remote E-Voting and poll conducted at the venue of the 27<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 11<sup>th</sup> September, 2019.

Further, we are enclosing herewith report of the Scrutinizers dated 12<sup>th</sup> September, 2019 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ram Ratna Wires

Saurabh Gupta

**Company Secretary** 

ACS No. 53006

			RAM RATNA WIR	ES LIMITED				
Date of the AGM/EGM			11/09/2019					
Total number of shareholders on the control of shareholders present in the control of the contro			5934					
Promoters and promoter Gr		or unought proxy.	10					
Public:			30					
No. of shareholders attended to Promoters and promoter Gr Public:		onferencing:	NOT ARRANGED					
Resolution 1 :Adoption of Finan	oial Statements							
resolution 1 .Adoption of Pinani	cial Statements.							
Resolution required :(Ordinary Whether promoter/promoter gr		nda/resolution ?	Ordinary Resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL POSTAL BALLOT	16059354	1386234	8.63 0.00	1386234	0	100.00 0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	0	100.00	0.00
Public - institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	TOTAL	5040646	0	0.00	0 84512	0	0.00 100.00	0.00
Public-Non Institutions	E-VOTING POLL	5940646 5940646	84512 43822	1.42 0.74	84512 43822	0	100.00	0.00
	POSTAL BALLOT	0 0	43822 Û	0.74	0	0	0.00	0.00
	TOTAL	5940648	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00
Resolution 2 :Declaration of Div	indiria.					-		
		enda/resolution ?	Ordinary Resolution No					
Whether promoter/promoter gr	roup are interested in the age		No	N of Modern	Al- of	No. of	Of affiliation in	N - 4 Votes i t
Resolution required :{Ordinary Whether promoter/promoter gr Category		No. of shares		% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
Whether promoter/promoter gr	roup are interested in the age	No. of shares	No. of votes	Polled on	Votes	Votes	favour on votes	votes
Whether promoter/promoter gr	Mode of Voting	No. of shares held (1)	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against	favour on votes polled	votes polled
Whether promoter/promoter gr	roup are interested in the age	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes poiled (7)=[(5)/(2)]*100
Whether promoter/promoter gr	Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354  16059354  0	No. of votes polled (2) 1253820 1386234	Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00	Votes in favor (4) 12538820 1386234 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether promoter/promoter gr Category Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 16059354 16059354 0 16059354	No. of votes polled  (2)  12538820  1386234  0  13925054	Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71	Votes in favor (4) 12538820 1386234 0 13925054	(5) 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether promoter/promoter gr Category Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  16059354  16059354  0  16059354  0	No. of votes polled  (2)  12538820 1386234 0 13925054	Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00	Votes in favor (4) 12538820 1386234 0 13925054 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 100.00 0.00	votes poiled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00
Whether promoter/promoter gr Category Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  16059354  16059354  0  16059354  0	No. of votes polled (2) 12538820 1386234 0 13925054 0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00	Votes in favor (4) 12538820 1386234 0 13925054 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  100.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 16059354 0 0	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00	Votes in favor (4)  12538820 1386234 0 13925054 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  16059354  16059354  0  16059354  0	No. of votes polled (2) 12538820 1386234 0 13925054 0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00	Votes in favor (4) 12538820 1386234 0 13925054 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  100.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held  (1)  16059354  16059354  0  16059354  0  0  0	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00 0.00	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 100.00 0.00 0.00	votes poiled (7)=[{5}/{2}]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354  16059354  0  16059354  0  0  0  0  5940646  5940646	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  43822  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0  84512  43822  0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354  16059354  0  16059354  0  0  0  5940646  5940646  0  5940646	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  1.42  0.74	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0  84512  43822	Votes against (5)  0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter grant gran	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354  16059354  0  16059354  0  0  0  0  5940646  5940646	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16	Votes in favor (4) 12538820 1386234 0 0 13925054 0 0 0 0 84512 43822 0 128334	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL TOTAL F-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 5940646 0 5940646 0 5940646 22000000	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16	Votes in favor (4) 12538820 1386234 0 0 13925054 0 0 0 0 84512 43822 0 128334	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 3 :Re-appointment of the second of the	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL OF Shri Tribhuvanprasad Kabra	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 5940646 5940646 0 5940646 22000000 as a Director.	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16	Votes in favor (4) 12538820 1386234 0 0 13925054 0 0 0 0 84512 43822 0 128334	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter group  Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 3 :Re-appointment of the second of	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL OF Shri Tribhuvanprasad Kabra	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 5940646 5940646 0 5940646 22000000 as a Director.	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16	Votes in favor (4) 12538820 1386234 0 0 13925054 0 0 0 0 84512 43822 0 128334	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter group  Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 3 :Re-appointment of the control of the contr	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL OF Shri Tribhuvanprasad Kabra	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 5940646 5940646 0 5940646 22000000 as a Director.	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88	Votes in favor (4) 12538820 1386234 0 0 13925054 0 0 0 0 84512 43822 0 128334	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  FOTAL  Resolution 3 :Re-appointment of the second of t	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL Of Shri Tribhuvanprasad Kabra  I / Special) Toup are interested in the age	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 5940646 5940646 22000000 as a Director.	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  0  84512  43822  0  128334  14053388   Ordinary Resolution No	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  **Total Control C	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter grant gran	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL Of Shri Tribhuvanprasad Kabra  I / Special) Toup are interested in the age	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 5940646 5940646 22000000 as a Director.	No. of votes   polled   (2)   (2)   (2)   (2)   (3)   (2)   (3)   (2)   (3)   (2)   (3)   (2)   (3)	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  1.42  0.74  0.00  2.16  63.88	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  **Total and the polled in favour on votes polled	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Nether promoter/promoter grategory  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  FOTAL  Resolution 3 :Re-appointment of the control of the co	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  Mode of Voting  Mode of Voting	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 0 5940646 0 5940646 22000000  as a Director.  No. of shares held  (1) 16059354 16059354	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388   Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0  0  84512  43822  0  128334  14053388	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter grant gran	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  FOSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Tribhuvanprasad Kabra  Mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 5940646 5940646 0 5940646 22000000 as a Director.  No. of shares held  (1) 16059354 16059354 0 0	No. of votes   polled   (2)   12538820   1386234   0   0   0   0   0   0   0   0   0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  1.42  0.74  0.00  2.16  63.88	Votes in favor (4) 12538820 1386234 0 0 0 0 0 84512 43822 128334 14053388 No. of Votes in favor (4) 12538820 1386234 0 0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  0.00  100.00  100.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 3 :Re-appointment of the company of the	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL OF Shri Tribhuvanprasad Kabra  // Special) mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  ### Compare the age of the age o	No. of shares held  (1)  16059354  16059354  0  16059354  0  0  0  5940646  5940646  22000000  as a Director.  No. of shares held  (1)  16059354  16059354  0  16059354	No. of votes   polled	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71	Votes in favor (4) 12538820 1386234 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter grant gran	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  BOT SHI Tribhuvanprasad Kabra  Mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 0 5940646 0 5940646 22000000  as a Director.  No. of shares held  (1) 16059354 0 16059354 0 16059354 0	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388   Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  13925054	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00	Votes in favor (4)  12538820  1386234  0  13925054  0  0  0  0  84512  43822  0  128334  14053388	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter grant gran	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  I Special Mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 0 16059354 0 0 0 0 5940646 5940646 22000000 as a Director.  No. of shares held  (1) 16059354 16059354 0 16059354 0 0	No. of votes   polled   (2)   12538820   1386234   0   0   0   0   0   0   0   0   0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 8.671	Votes in favor  (4)  12538820  1386234  0  13925054  0  0  0  0  143925054  0  128334  14053388  No. of Votes in favor  (4)  1253820  1386234  0  13925054  0  0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  0.00  100.00  0.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 3 :Re-appointment of the company of the	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL OF Shri Tribhuvanprasad Kabra  I Special) Mode of Voting  E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 5940646 5940646 22000000 as a Director.  No. of shares held  (1) 16059354 16059354 0 16059354 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes   polled	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 0.86.71 0.00 0.00 0.00	Votes in favor (4) 12538820 1386234 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$\text{favour on votes polled}\$ \$\{6\} = \{(4\)/(2\)\}^* \ 100\$ \$\tag{100.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 3 :Re-appointment of the control o	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  I Special) TOTAL  Mode of Voting  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 0 5940646 0 5940646 22000000  as a Director.  No. of shares held  (1) 16059354 16059354 0 16059354 0 16059354 0 0 0 0 0	No. of votes   polled   (2)   12538820   1386234   0   0   0   0   0   0   0   0   0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 8.671	Votes in favor  (4)  12538820  1386234  0  13925054  0  0  0  0  143925054  0  128334  14053388  No. of Votes in favor  (4)  1253820  1386234  0  13925054  0  0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  0.00  100.00  0.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 3 :Re-appointment of the control o	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL OF Shri Tribhuvanprasad Kabra  I Special) Mode of Voting  E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 5940646 5940646 22000000 as a Director.  No. of shares held  (1) 16059354 16059354 0 16059354 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes   polled	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	Votes in favor (4)  12538820  1386234  0  0  13925054  0  0  0  0  84512  43822  0  128334  14053388   No. of Votes in favor (4)  12538820  1386234  0  13925054  0  13925054  0  0  0  0  0  0  0  0  0  0  0  0  0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  100.00  0.00  0.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	votes   polled   (7)=[(5)/(2)]*100   0.00
Whether promoter/promoter gr Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 3 :Re-appointment of the control o	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 5940646 5940646 22000000  as a Director.  No. of shares held  (1) 16059354 0 16059354 0 16059354 0 0 16059354 0 0 16059354 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822  0  128334  14053388   Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  0  13925054  0  0  0  0  0  0  0  0  0  0  0  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 1.42 0.74 0.00 0.00 0.00 0.00	Votes in favor (4)  12538820 1386234 0 0 13925054 0 0 0 0 84512 43822 0 128334 14053388	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$\text{favour on votes}\$ \$\text{polled}\$  \$\text{(6}=[[4]/(2)]^*\100\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{0.00}\$  \$\text{0.00}\$  \$\text{0.00}\$  \$\text{0.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{100.00}\$  \$\text{0.00}\$	% of Votes against o votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 3 :Re-appointment of the control of th	Mode of Voting    E-VOTING	No. of shares held  (1)  16059354 16059354 0 16059354 0 0 0 0 0 5940646 0 5940646 22000000  as a Director.  No. of shares held  (1) 16059354 0 16059354 0 0 16059354 0 0 0 0 0 5940646 5940646	No. of votes   polled	Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 0.00 0.00 1.42 0.74 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor  (4)  12538820  1386234  0  0  13925054  0  0  0  84512  43822  0  128334  14053388   No. of Votes in favor  (4)  12538820  1386234  0  0  0  0  0  0  84512  43822  0  1386234  0  0  0  0  0  0  0  84512  43822	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$\text{favour on votes polled}\$ \$\{6\} = \{(4\)/(2)\}^* \ 100\$ \$\tag{100.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{0.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$ \$\tag{100.00}\$ \$\tag{100.00}\$ \$\tag{100.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$ \$\tag{100.00}\$ \$\tag{0.00}\$	votes   polled   (7)=[(5)/(2)]*100   0.00

Resolution required :(Ordinar Whether promoter/promoter g		ndaireachiden 2	Special Resolution					
whether promoter/promoter g	roup are interested in the age	ilda/resolution r	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT TOTAL	0 16059354	13925054	0.00 86.71	13925054	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL E-VOTING	5940646	0 84512	0.00 1.42	0 84512	0	0.00 100.00	0.00
r ubiiç-isoli ilistitutiolis	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00
Resolution 5 :Appointment of S  Resolution required :(Ordinar Whether promoter/promoter g	y / Special)		Special Resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL E-VOTING	16059354	13925054	86.71	13925054	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
				0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0			0	0.00	0.00
D. blir Al In a Mark to a	TOTAL	0	0	0.00	0			
Public-Non Institutions	TOTAL E-VOTING	0 5940646	0 84512	1.42	84512	0	100.00	0.00
Public-Non Institutions	TOTAL E-VOTING POLL	0	0 84512 43822	1.42 0.74	84512 43822	0	100.00 100.00	0.00
Public-Non Institutions	TOTAL E-VOTING	0 5940646 5940646	0 84512	1.42	84512	0	100.00	0.00
	TOTAL E-VOTING POLL POSTAL BALLOT	0 5940646 5940646 0	0 84512 43822 0	1.42 0.74 0.00	84512 43822 0	0 0	100.00 100.00 0.00	0.00 0.00 0.00
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar	0 5940646 5940646 0 5940646 22000000	0 84512 43822 0 128334	1.42 0.74 0.00 2.16	84512 43822 0 128334	0 0 0	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required :{Ordinar Whether promoter/promoter g	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar	0 5940646 5940646 0 5940646 22000000	0 84512 43822 0 128334 14053388	1.42 0.74 0.00 2.16	84512 43822 0 128334	0 0 0 0 0	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required :{Ordinar Whether promoter/promoter g	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar y / Special) roup are interested in the age	0 5940646 5940646 0 0 5940646 22000000 n Independent Director.	0 84512 43822 0 128334 14053388  Special Resolution No	1.42 0.74 0.00 2.16 63.88	84512 43822 0 0 128334 14053388	0 0 0 0 0	100.00 100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required : (Ordinar Whether promoter/promoter g  Category	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING	0 5940646 5940646 0 0 5940646 22000000 1 Independent Director.	0 84512 43822 0 128334 14053388  Special Resolution No  No. of votes polled (2) 12538820	1.42 0.74 0.00 2.16 63.88 % of Votes Polled on outstanding shares (3)={(2)/(1)}*100 78.08	84512 43822 0 128334 14053388 No. of Votes in favor (4)	No. of Votes against (5)	100.00 100.00 0.00 100.00 100.00 ** of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against ovotes polled [7]=[(5)/(2)]*100
TOTAL  Resolution 6 : Re-appointment  Resolution required : (Ordinar  Whether promoter/promoter g  Category	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL	0 5940646 5940646 0 5940646 22000000 n Independent Director.  No. of shares held (1) 16059354	0 84512 43822 0 128334 14053388 Special Resolution No No. of votes polled (2) 12538820 1386234	1.42 0.74 0.00 2.16 63.88 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63	84512 43822 0 128334 14053388 No. of Votes in favor (4) 12538820 1386234	No. of Votes against (5)	100.00 100.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[[4]/(2)]*100 100.00	% of Votes against ( votes polled  (7)=[{5}/(2)]*100  0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required : (Ordinar  Whether promoter/promoter g  Category	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT	0	0 84512 43822 0 128334 14053388 Special Resolution No No. of votes polled (2) 12538820 1386234 0	1.42 0.74 0.00 2.16 63.88 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00	84512 43822 0 128334 14053388 No. of Votes in favor (4) 12538820 1386234	No. of Votes against (5)	100.00 100.00 100.00 100.00 100.00  **Total Control Co	% of Votes against ( votes polled  (7)=[(5)/(2)]*100  0.00  0.00
Resolution 6 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL	0 5940646 5940646 0 5940646 22000000 n Independent Director.  No. of shares held (1) 16059354	0 84512 43822 0 128334 14053388 Special Resolution No No. of votes polled (2) 12538820 1386234	1.42 0.74 0.00 2.16 63.88 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63	84512 43822 0 128334 14053388 No. of Votes in favor (4) 12538820 1386234	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[[4]/(2)]*100 100.00	% of Votes against ( votes polled  (7)=[{5}/(2)]*100  0.00
Resolution 6 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL	0	0 84512 43822 0 128334 14053388  Special Resolution No  No. of votes polled (2) 12538820 1386234 0 13925054 0 0	1.42 0.74 0.00 2.16 63.88 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00	No. of Votes in favor (4) 12538620 13925054 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required :(Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	0 5940646 5940646 0 0 5940646 0 0 1 1 Independent Director.  Independent Director.  No. of shares held (1) 16059354 16059354 0 0 0 0 0 0 0	0 84512 43822 0 128334 14053388  Special Resolution No  No. of votes polled (2) 12538820 1386234 0 13925054 0 0 0	1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)={{2}/{1}}/{1}^4100  78.08 8.63 0.00 86.71 0.00 0.00 0.00	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0 0	0 0 0 0 0 0 0 Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00 100.00 100.00 0.00 0.00 0.00 0.0	% of Votes against votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
TOTAL  Resolution 6: Re-appointment  Resolution required :(Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special)  roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  POSTAL BALLOT TOTAL  TOTAL  TOTAL	0 5940646 5940646 0 5940646 0 5940646 22000000 n Independent Director.  Production ?  No. of shares held  (1) 16059354 16059354 0 16059354 0 0 1 0 0 0	0 84512 43822 0 128334 14053388  Special Resolution No  No. of votes polled  (2) 12538820 1386234 0 138525054 0 0 0 0	## 1.42  0.74  0.00  2.16  63.88   ## of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  ## 8.63  0.00  66.71  0.00  0.00  0.00  0.00  0.00	No. of Votes in favor (4) 12538820 1386234 0 0 1386234 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 0.00 0.00 0.00	% of Votes against votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required : (Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	0 5940646 5940646 0 0 5940646 0 0 1 1 Independent Director.  Independent Director.  No. of shares held (1) 16059354 16059354 0 0 0 0 0 0 0	0 84512 43822 0 128334 14053388  Special Resolution No  No. of votes polled (2) 12538820 1386234 0 13925054 0 0 0	1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)={{2}/{1}}/{1}^4100  78.08 8.63 0.00 86.71 0.00 0.00 0.00	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0 0	0 0 0 0 0 0 0 Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00 100.00 100.00 0.00 0.00 0.00 0.0	% of Votes against votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required :(Ordinar	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL COTING POLL COTING	0	0 84512 43822 0 0 128334 14053388    Special Resolution No No of votes polled (2) 1253820 1386234 0 0 13925054 0 0 0 0 0 0 84512	1.42 0.74 0.00 2.16 63.88  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 66.71 0.00 0.00 0.00 1.42	No. of Votes in favor (4) 12538820 13925054 0 0 0 0 84512	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 0.00 0.00 0.00	% of Votes against ovtes polled (7)=[{5}/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL  Resolution 6 : Re-appointment  Resolution required : (Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions	TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  of Shri Sandeep Jhanwar as ar  y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 5940646 5940646 0 0 5940646 0 0 1 1 Independent Director.  Indepen	0 84512 43822 0 128334 14053388  Special Resolution No  No. of votes polled (2) 12538820 1386234 0 13925054 0 0 0 0 84512 43822	## 1.42    0.74   0.00   2.16   63.88    63.88    76 Votes	No. of Votes in favor (4) 12538820 1386234 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00 100.00 100.00 100.00 0.00 0.00 0	% of Votes against votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00

Resolution required :(Ordinar)	/ Special)		Special Resolution					
Vhether promoter/promoter g		enda/resolution ?	No				_	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100
romoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL PALLOT	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT TOTAL	16059354	13925054	0.00 86.71	13925054	0	0.00 100.00	0.00
ublic - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	TOTAL E-VOTING	5940646	0	0.00	0	0	0.00	0.00
ublic-Non institutions	POLL	5940646	84512 43822	1.42 0.74	84512 43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
OTAL		22000000	14053388	63.88	14053388	0	100.00	0.00
Resolution 8 :Re-appointment of Resolution required :{Ordinary	/ Special)		Special Resolution					
	,		1					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
ategory	mode of voting	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)≈[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0 42025054	0.00 86.71	0	0	0.00	0.00
ublic - Institutions	E-VOTING	16059354	13925054	0.00	13925054	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	5940646	84512	1.42	84512	0	100,00	0.00
	POLL PALLOT	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT TOTAL	0 5940646	128334	0.00 2.16	128334	0	0.00 100.00	0.00
TOTAL	TOTAL	22000000	14053388	63.88	14053388	0	100.00	0.00
O I AL		2200000	14033300	00.00	14030000		100.00	0.00
Resolution 9 : Amendment of th Resolution required : (Ordinary Whether promoter/promoter g	/ Special)		Special Resolution					
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
Category					1	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)			
	E-VOTING	16059354	12538820	(3)=[(2)/(1)]*100 78.08	12538820	0	100.00	0.00
	POLL	16059354 16059354	12538820 1386234	(3)=[(2)/(1)]*100 78.08 8.63	12538820 1386234	0	100.00	0.00
		16059354	12538820	(3)=[(2)/(1)]*100 78.08	12538820 1386234 0	0		
romoter & Promoter Group	POLL POSTAL BALLOT	16059354 16059354 0	12538820 1386234 0	(3)=[(2)/(1)]*100 78.08 8.63 0.00	12538820 1386234	0 0	100.00 0.00	0.00
romoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-YOTING POLL	16059354 16059354 0 16059354 9	12538820 1386234 0 13925054 0	(3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00	12538820 1386234 0 13925054 0	0 0 0 0 0	100.00 0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	16059354 16059354 0 16059354 0 0	12538820 1386234 0 13925054 0 0	(3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00	12538820 1386234 0 13925054 0 0	0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	16059354 16059354 0 16059354 0 0 0	12538820 1386234 0 13925054 0 0 0	(3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  0.00	12538820 1386234 0 13925054 0 0 0	0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL E-YOTING	16059354 16059354 0 16059354 0 0 0 0 5940646	12538820 1386234 0 13925054 0 0 0 0 0 84512	(3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42	12538820 1386234 0 13925054 0 0 0 0 84512	0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 6.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group  Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL	16059354 16059354 0 16059354 0 0 0 0 0 0 5940646	12538820 1386234 0 13925554 0 0 0 0 0 84512 43822	(3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  1.42  0.74	12538820 1386234 0 13925054 0 0 0 0 0 84512 43822	0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POSTAL BALLOT	16059354 16059354 0 16059354 0 0 0 0 0 5940646 5940646	12538820 1386234 0 13925054 0 0 0 0 0 84512 43822 0	(3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  1.42  0.74  0.00	12538820 1386234 0 13925054 0 0 0 0 84512 43822 0	0 0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00 0.00	0.00 0.00 6.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL	16059354 16059354 0 16059354 0 0 0 0 0 0 5940646	12538820 1386234 0 13925554 0 0 0 0 0 84512 43822	(3)=[(2)/(1)]*100  78.08  8.63  0.00  86.71  0.00  0.00  0.00  1.42  0.74	12538820 1386234 0 13925054 0 0 0 0 0 84512 43822	0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

Resolution required :(Ordinar	v / Snecial)		Special Resolution					
Whether promoter/promoter g		nda/resolution?	No					
			.1					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
Tomoter a Fromoter Group	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
T dallo - montanono	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non institutions	E-VOTING	5940646	84512	1.42	84512	0	100.00	0.00
abilo-real montanons	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
					128334	0	100.00	0.00
	TOTAL emuneration payable to M/s. Po	5940646 22000000 ddar & Co., Cost Auditors of	128334 14053388 the Company.	2.16	14053388	0	100.00	0.00
Resolution 11 :Ratification of re	amuneration payable to M/s. Po	22000000	14053388 the Company.					
Resolution 11 :Ratification of re	emuneration payable to M/s. Po	ddar & Co., Cost Auditors of	he Company.  Ordinary Resolution					
Resolution 11 :Ratification of re	emuneration payable to M/s. Po	ddar & Co., Cost Auditors of	14053388 the Company.					
Resolution 11 : Ratification of n Resolution required : (Ordinar Whether promoter/promoter g	emuneration payable to M/s. Po y / Special) roup are interested in the age	ddar & Co., Cost Auditors of s	he Company.  Ordinary Resolution	63.88	14053388	0	100.00	0.00
Resolution 11 :Ratification of re	emuneration payable to M/s. Po	ddar & Co., Cost Auditors of	he Company.  Ordinary Resolution					
Resolution 11 :Ratification of resolution required :fOrdinar Whether promoter/promoter g	emuneration payable to M/s. Po  y / Special)  roup are interested in the age	22000000 ddar & Co., Cost Auditors of the control o	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00  % of Votes against or votes polled  {7}=[{5]/{2}]*100
Resolution 11 :Ratification of resolution required :fOrdinar Whether promoter/promoter g	emuneration payable to M/s. Po  w / Special)  roup are interested in the age  Mode of Voting  [E-VOTING	22000000 ddar & Co., Cost Auditors of standaresolution ?  No. of shares held  (1) 16059354	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2) 12538820	% of Votes Polled on outstanding shares (3)=[(2)(/1)]*100 78.08	No. of Votes in favor (4) 12538820	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)={(5)/(2)}*100
Resolution 11 :Ratification of resolution required :fOrdinar Whether promoter/promoter g	emuneration payable to M/s. Po y / Special) group are interested in the age  Mode of Voting  E-VOTING POLL	22000000 ddar & Co., Cost Auditors of the control o	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63	No. of Votes in favor	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 11 :Ratification of resolution required :/Ordinar Resolution required :/Ordinar Whether promoter/promoter g	emuneration payable to M/s. Po  w / Special)  roup are interested in the age  Mode of Voting  [E-VOTING	22000000 ddar & Co., Cost Auditors of standaresolution ?  No. of shares held  (1) 16059354 16059354	No. of votes polled  (2)  12538820  1386234	% of Votes Polled on outstanding shares (3)=[(2)(/1)]*100 78.08	No. of Votes in favor (4) 12538820 1386234	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against of votes polled (7)={(5)/(2)}*100
Resolution 11 :Ratification of real resolution required :(Ordinar Whether promoter/promoter gategory	emuneration payable to M/s. Po v / Special) roup are interested in the age  Mode of Voting  E.VOTING POLL POSTAL BALLOT TOTAL	22000000 ddar & Co., Cost Auditors of standaresolution?  No. of shares held  (1) 16059354 16059354 0 16059354	14053388	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71	No. of Votes in favor (4) 12538820 1386234 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00
Resolution 11 :Ratification of real resolution required :(Ordinar Whether promoter/promoter gategory	w/ Special) y / Special) proup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	22000000 ddar & Co., Cost Auditors of standaresolution ?  No. of shares held  (1) 16059354 16059354 0 16059354 0	14053388	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00	No. of Votes in favor (4) 12538820 1386234 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 11 :Ratification of real resolution required :(Ordinar Whether promoter/promoter gategory	emuneration payable to M/s. Po  y / Special)  roup are interested in the age  Mode of Voting  E-VOTING  POLL  POSTAL BALLOT  TOTAL  E-VOTING  POLL  POLL  POSTAL BALLOT	2200000  ddar & Co., Cost Auditors of the control of the cost Auditors o	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 88.71 0.00 0.00	No. of Votes in favor (4) 12538820 1386234 0 13925054 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 11 :Ratification of real resolution required :(Ordinar Whether promoter/promoter gategory	emuneration payable to M/s. Po  y / Special)  roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	22000000 ddar & Co., Cost Auditors of standaresolution?  No. of shares held  (1) 16059354 16059354 0 16059354 0 0 0 0	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 11 :Ratification of resolution required :(Ordinar Whether promoter/promoter gategory  Promoter & Promoter Group  Public - Institutions	w/ Special)  y / Special)  proup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	22000000 ddar & Co., Cost Auditors of standaresolution ?  No. of shares held  (1) 16059354 16059354 0 16059354 0 0 0 0 0 0	14053388	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.08 8.63 0.00 86.71 0.00 0.00 0.00	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 0.00 0.00 0	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 11 :Ratification of resolution required :(Ordinar Whether promoter/promoter gategory  Promoter & Promoter Group  Public - Institutions	emuneration payable to M/s. Po y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING E-VOTING E-VOTING	22000000 ddar & Co., Cost Auditors of the control of the cost Auditors o	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  0  0  0  84512	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0 0 0 84512	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 11 :Ratification of resolution required :/Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	emuneration payable to M/s. Po  y / Special)  roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	22000000  ddar & Co., Cost Auditors of standaresolution?  No. of shares held  (1)  16059354  16059354  0  16059354  0  0  5940646  5940646	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  84512  43822	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42 0.74	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0 0 84512 43822	0 No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 11 : Ratification of n Resolution required : (Ordinar Whether promoter/promoter g	emuneration payable to M/s. Po y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING E-VOTING E-VOTING	22000000 ddar & Co., Cost Auditors of the control of the cost Auditors o	14053388 he Company.  Ordinary Resolution No  No. of votes polled  (2)  12538820  1386234  0  13925054  0  0  0  0  0  0  84512	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  78.08 8.63 0.00 86.71 0.00 0.00 0.00 1.42	No. of Votes in favor (4) 12538820 1386234 0 13925054 0 0 0 0 84512	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00



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#### **Consolidated Report of the Scrutinizer**

[Pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

12 September 2019

To,
The Chairman,
RAM RATNA WIRES LIMITED
Ram Ratna House, Oasis Complex,
P B Marg, Worli, Mumbai – 400 013

Dear Sir,

Sub: Scrutinizer's Report on e-Voting and the physical assent/dissent forms received from the shareholders who do not have access to e-Voting and the Poll conducted in relation to the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Wednesday, 11<sup>th</sup> September 2019.

I, Anup Vaibhav C. Khanna, Practicing Company Secretary, was appointed by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the physical assent/dissent forms received from the shareholders and the voting at the AGM through ballot as per the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") and Rule 20(3)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] ("Listing Regulations") in respect of the resolutions contained in the notice of the 27<sup>th</sup> Annual General Meeting (the "AGM") of the Members of the Company held on Wednesday, 11<sup>th</sup> September 2019 at 11.30 a.m.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the E-Voting system provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has availed the e-Voting facility offered by National Securities Depository Limited for conducting e-Voting by the shareholders of the Company. The Company has also provided voting by physical assent/dissent forms to its shareholders who do not have access to e-Voting facility. Further to the above, I submit my report as under:

#101, Vindhya Commercial Complex, Plot 1, Sector 11, CBD Belapur, Navi Mumbai - 400 614. INDIA Tel.: +91-22-2757 8787 E-mail: info@khanna-cs.com

- i. Pursuant to section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notices convening the 27<sup>th</sup> Annual General Meeting including Explanatory Statement under section 102 of the Companies Act, 2013 were dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders through registered / speed post / courier and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
- ii. The e-Voting period remained opened from Sunday, 08<sup>th</sup> September 2019 (9.00 a.m.) to Tuesday, 10<sup>th</sup> September 2019 (5.00 p.m.).
- iii. Option to cast votes through physical assent/dissent form (to be received up to Tuesday, 10<sup>th</sup> September 2019, 5:00 p.m.) was also provided by the Company. However, no physical assent/dissent form was received from any shareholder.
- iv. The shareholders of the Company as on the "Cut Off" date i.e. Friday, 30<sup>th</sup> August, 2019 were entitled to vote on the resolutions as set out at item nos. 1 to 11 in the notice convening the 27<sup>th</sup> AGM.
- v. The Votes cast were unblocked on 11<sup>th</sup> September 2019 in the presence of two witnesses, Ms. Namrta Saxena and Ms. Esmerald Lobo, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Namrta Saxena)

(Esmerald Lobo)

- vi. Thereafter, the details containing inter alia, List of Equity Shareholders, who voted "for", "against" the resolution that was put to vote were generated from e-voting website of National Securities Depository Limited (NSDL)
- vii. At the AGM held on 11<sup>th</sup> September 2019, Poll was conducted on all the 11 (eleven) items / resolutions included in the Notice of the AGM. The Poll was carried out in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (Amendment Rules 2015).
- viii. The shareholders present at the AGM casted their votes in 1 (one) ballot box kept at a convenient place before them at the venue which was locked in my presence with due identification marks placed by me.
- ix. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Big Share Services Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.
- x. No poll papers were found to be invalid.



Based on the e-voting reports generated from the NSDL website and the Poll papers scrutinized by me, the consolidated result of the e-voting, physical assent/dissent form received and the Poll conducted at the AGM is as under -

#### a. Resolution 01:Ordinary Resolution

Consider and adopt Audited Financial Statements (including Consolidated Financial Statements) alongwith Reports of the Board of Directors and Auditors as at 31st March, 2019:

#### I. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physica! mode and		
	through Poll		
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

#### II. Voted against the resolution:

<b>Particulars</b>	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physical mode and		
	through Poll		
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

#### !!!. !nvalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Nil	Nil
	whose votes were declared invalid  Nil  Nil  Nil



#### b. Resolution 02: Ordinary Resolution

<u>Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2019:</u>

## I. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system, physical mode and	.1	votes cast
	through Poll		
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

# II. Voted against the resolution:

Number of members	Number of votes	% of total
voted through e-	cast (shares)	number of valid
Voting system,		votes cast
physical mode and		
through Poll		
Nil	Nil	Nil
	voted through e- Voting system, physical mode and through Poll  Nil  Nil	Voting system, physical mode and through Poll  Nil Nil Nil Nil Nil Nil

Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



#### **Resolution 03: Ordinary Resolution** C.

Appointment of Director in place of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN 00091375) who retires by rotation and being eligible, seeks reappointment:

#### I. Voted in favour of the resolution:

Number of members	Number of votes	% of total
voted through e-	cast (shares)	number of valid
Voting system,		votes cast
physical mode and		
through Poll		
31	12623332	100%
0	0	Nil
20	1430056	100%
51	14053388	100%
	voted through e- Voting system, physical mode and through Poll  31  0	Voting system, physical mode and through Poll  31 12623332  0 0  20 1430056

### II. Voted against the resolution:

II. VOLEGI	against the resolution.		
Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



#### d. Resolution 04: Special Resolution

# Appointment of Shri Mahendrakumar Kabra as Managing Director of the Company:

#### I. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system, physical mode and through Poll		votes cast
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

II. Voted against the resolution:

II. VOLEG	against the resolution.		
Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physical mode and		
	through Poll		
E-Voting	Nil	Nil	Nil
Dhysical	Nil	Nil	Nil
Physical	MII	INII	NII
Poll	Nil	Nil	Nil
Tota!	Ni!	Nil	Nil

iii. Invalid votes	)•	
Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



# e. Resolution 05: Special Resolution

Appointment of Shri Ramesh Deokisandas Chandak as an Independent Director of the Company

#### I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system,		% of total number of valid votes cast
E-Voting	physical mode and through Poll	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

#### II. Voted against the resolution:

II. VOCCU	against the resolution.		
Particulars	Number of members voted through e-Voting system, physical mode and through Poll		% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



# f. Resolution 06: Special Resolution

Re-appointment of Shri Sandeep Jhanwar as an Independent Director of the Company

# I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

II. Voted against the resolution:

II. Voted agai	ist the resolution.		
Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

#### III. Invalid votes:

Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
1 011		
Total	Nil	Nil



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# g. Resolution 07: Special Resolution

Re-appointment of Shri Kannan Ramamirtham as an Independent Director of the Company

1. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e- Voting system, physical mode and	cast (shares)	number of valid votes cast
E-Voting	through Poll 31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

II. Voted against the resolution:

	against the resolution.		
Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physical mode and		
	through Poll		
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. IIIvalia votes.		
Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



# h. Resolution 08: Special Resolution

Re-appointment of Shri Prashant Deshpande as an Independent Director of the Company

#### I. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system, physical mode and through Poll		votes cast
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

# II. Voted against the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physical mode and		
	through Poll		
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. IIIValia vot	СЭ.	
Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



#### i. Resolution 09: Special Resolution

# Amendment of Articles of Association to incorporate relevant provisions relating to appointment of Chairman Emeritus

#### I. Voted in favour of the resolution:

Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
31	12623332	100%
0	0	Nil
20	1430056	100%
51	14053388	100%
	voted through e- Voting system, physical mode and through Poll  31  0	voted through e-Voting system, physical mode and through Poll  31 12623332  0 0  20 1430056

II. Voted against the resolution:

II. Voteu agai	iist tile resolution.		
Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physical mode and		
	through Poll		
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
D-II	01:1	01.1	A1*1
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
		1411	

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



# j. Resolution 10: Special Resolution

# Alteration of objects clause of the Memorandum of Association of the Company

### !. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
9	voted through e- Voting system, physical mode and through Poll	cast (shares)	number of valid votes cast
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

# II. Voted against the resolution:

<b>Particulars</b>	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,	,	votes cast
	physical mode and		
	through Poll		
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Nil	Nil
	whose votes were declared invalid  Nil  Nil



### k. Resolution 11: Ordinary Resolution

Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2020:

#### I. Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e-	cast (shares)	number of valid
	Voting system,		votes cast
	physical mode and		
	through Poll		
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

II. Voted against the resolution:

II. Voteu agains	tile resolution.		
Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

#### III. Invalid votes:

Particulars	Total number of members	Total number of votes cast
	whose votes were	(shares)
	declared invalid	
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



Page **13** of **14** 

All the votes cast were in favour of the resolutions. I, hereby report that the above resolutions were passed unanimously.

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

The Register, all other papers and relevant records shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 27<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Mumbai

Dated: 12 September 2019

Yours faithfully, For Khanna & Co Company Secretaries

Anup Vaibhav C. Khanna

**Partner** 

Mem. No. F6786 CP. No. 12906