

# Ventura Textiles Limited

Regd. Office: UNIT NO. 121, MIDAS, SAHAR PLAZA, J.B. Nagar ANDHERI- KURLA ROAD,  
ANDHERI (EAST), MUMBAI - 400059 .

CIN: L21091MH1970PLC014865

Email: mkt2@venturatextiles.com Tel. No.: (91-22) 2834 4453 I 4475

To,  
The General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: 01<sup>st</sup> October, 2019

Dear Sir/ Madam,

**Sub.: Submission of Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 (Act) Rule 20(4) (xii) of the companies (Management and Administration) Rules, 2014 and voting result under Regulation 44 of SEBI (LODR) Regulations, 2015**

**Ref.: - Scrip Code 516098**

The 49<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 30, 2019 at 10:00 a.m. at Unit No. 121, Midas, Sahar Plaza, J. B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai - 400 059.

In this regard, Please find enclosed the Report of Scrutinizer dated October 01, 2019, pursuant to Section 108 of the companies Act, 2013 (Act), Rule 20 (4) (xii) of the companies (Management and Administration) Rules, 2014 and voting result under Regulation 44 of SEBI (LODR) Regulations, 2015.

The above details are uploaded on the Company's website ([www.venturatextiles.com](http://www.venturatextiles.com)).

Kindly take the same on your record.

Thanking You

Yours faithfully

For Ventura Textiles Limited



**P. M. Rao**

Managing Director

DIN: 00197973





**REPORT OF SCRUTINIZER**

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

01<sup>st</sup> October, 2019

To,

**The Chairman**

**Ventura Textiles Limited**

**Unit No. 121, Midas, Sahar Plaza, J. B. Nagar,  
Andheri-Kurla Road, Andheri (East), Mumbai – 400 059**

**49<sup>th</sup> (Forty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Ventura  
Textiles Limited held on Monday, September 30, 2019 at 10:00 A.M. at Unit No. 121,  
Midas, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions  
of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended by the Companies  
(Management and Administration) Amendment Rules, 2015 and voting through Ballot  
Forms\* at the Annual General Meeting of Ventura Textiles Limited held on Monday,  
September 30, 2019 at 10:00 A.M.**

I, Dilipkumar Maharana, Company Secretary (ACS:23014; CP:22057), Designated Partner  
of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were  
appointed as the Scrutinizers by the Board of Directors of **Ventura Textiles Limited** (the  
'Company') vide resolution dated 14<sup>th</sup> August, 2019, pursuant to the provisions of Section 108 of  
the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)  
Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting  
through Ballot by the shareholders of the Company in respect of the resolutions proposed to be  
passed at the 49<sup>th</sup> (Forty Ninth) Annual General Meeting of the members of the Company to be  
held on **Monday, September 30, 2019 at 10:00 A.M. at, Unit No. 121, Midas, Sahar Plaza, J.  
B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059**, submit our report as  
under:

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder  
relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the  
shareholders on the resolutions proposed in the notice of the 49<sup>th</sup> Annual General Meeting of the  
Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure  
that the voting process both through electronic means and through ballot is conducted in a fair  
and transparent manner and to submit to the Chairman, the consolidated Scrutinizer's Report of  
the total votes cast in favour or against, if any, on the resolutions, based on the report generated  
electronically and by voting through ballot.

\*(by the eligible shareholder himself or through authorised representative or by proxy attending the  
AGM)

...2







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1. As per the Notice of 49<sup>th</sup> Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 08, 2019, in English Newspaper "Active Times" and in Marathi (Vernacular) Newspaper "Lakshadeep", the remote e-voting opened at 09.00 A.M. (IST) on Friday, September 27, 2019 and remained open until 05.00 P.M. (IST) on Sunday, September 29, 2019.
2. The Shareholders holding the Equity Shares of the Company as on Monday, September 23, 2019 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company.
3. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
4. The ballots, which were found incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 10.50 A.M., after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and the same are being handed over to the Chairman.

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6. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

**A. Ordinary Business:**
**Resolution No. 1: Ordinary Resolution**

**To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, along with the reports of the Board of Directors and Auditors thereon:**

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1,37,53,823	80.41
Voting by ballot	27	33,50,607	19.59
<b>Total</b>	<b>35</b>	<b>1,71,04,430</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	159	100.00
Voting by ballot	-	-	-
<b>Total</b>	<b>3</b>	<b>159</b>	<b>100.00</b>

- (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	730

**Summary of Total valid votes for Resolution No. 1**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,71,04,430	100.00
Votes against	159	0.00
<b>Total</b>	<b>1,71,04,589</b>	<b>100.00</b>

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**Resolution No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Abhijit Rao (DIN: 00189126), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	20,00,038	37.38
Voting by ballot	27	33,50,607	62.62
<b>Total</b>	<b>31</b>	<b>53,50,645</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	171	100.00
Voting by ballot	-	-	-
<b>Total</b>	<b>4</b>	<b>171</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	730

**Summary of Total valid votes for Resolution No. 2**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	53,50,645	100.00
Votes against	171	0.00
<b>Total</b>	<b>53,50,816</b>	<b>100.00</b>

#The e-voting by 3 (Three) Shareholders being related parties holding 1,17,53,773 Equity Shares of face value of Rs.10/- each of the Company on the resolution treated invalid.

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**B. Special Business:**

**Resolution No. 3: Special Resolution**

**To consider and approve the appointment of Mrs. Ratnakumari Girija Maganti (DIN:08259159) as an Non-Executive Independent Director:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1,37,53,811	80.41
Voting by ballot	27	33,50,607	19.59
<b>Total</b>	<b>34</b>	<b>1,71,04,418</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	171	100.00
Voting by ballot	-	-	-
<b>Total</b>	<b>4</b>	<b>171</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	730

**Summary of Total valid votes for Resolution No. 3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,71,04,418	100.00
Votes against	171	0.00
<b>Total</b>	<b>1,71,04,589</b>	<b>100.00</b>

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**Resolution No. 4: Special Resolution**

**To consider the re-appointment of Mr. Shyam Raghunath Karmarkar (DIN: 01365616) as Non-Executive & Independent Director for a Second (2<sup>nd</sup>) term of consecutive five years:**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1,37,53,811	80.41
Voting by ballot	27	33,50,607	19.59
<b>Total</b>	<b>34</b>	<b>1,71,04,418</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	171	100.00
Voting by ballot	-	-	-
<b>Total</b>	<b>4</b>	<b>171</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	730

**Summary of Total valid votes for Resolution No. 4**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,71,04,418	100.00
Votes against	171	0.00
<b>Total</b>	<b>1,71,04,589</b>	<b>100.00</b>

*Signature*

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**Resolution No. 5: Special Resolution**

**To consider and ratify the remuneration payable to Mr. P.M. Rao (DIN: 00197973), Chairman & Managing Director of the Company:**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	20,00,038	37.38
Voting by ballot	27	33,50,607	62.62
<b>Total</b>	<b>31</b>	<b>53,50,645</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	171	100.00
Voting by ballot	-	-	-
<b>Total</b>	<b>4</b>	<b>171</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	730

**Summary of Total valid votes for Resolution No. 5**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	53,50,645	100.00
Votes against	171	0.00
<b>Total</b>	<b>53,50,816</b>	<b>100.00</b>

*#The e-voting by 3 (Three) Shareholders being related parties holding 1,17,53,773 Equity Shares of face value of Rs.10/- each of the Company on the resolution treated invalid.*

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: 8 :

**Resolution No. 6: Special Resolution**

**To consider and ratify the remuneration payable to Mr. Abhijit Rao (DIN: 00189126), Whole-time Director of the Company:**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	20,00,038	37.38
Voting by ballot	27	33,50,607	62.62
<b>Total</b>	<b>31</b>	<b>53,50,645</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	171	100.00
Voting by ballot	-	-	-
<b>Total</b>	<b>4</b>	<b>171</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	730

**Summary of Total valid votes for Resolution No. 6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	53,50,645	100.00
Votes against	171	0.00
<b>Total</b>	<b>53,50,816</b>	<b>100.00</b>

*#The e-voting by 3 (Three) Shareholders being related parties holding 1,17,53,773 Equity Shares of face value of Rs.10/- each of the Company on the resolution treated invalid.*

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**S. ANANTHA & VED LLP**

(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229


: 9 :

7. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 49<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP  
Company Secretaries

  
Dilipkumar Maharana  
ACS: 23014; CP: 22057




Witnesses:

1. Name: Chetan Umesh Takle

S/o: Umesh G. Takle

Address: C/o S. Anantha & Ved LLP  
316, Avior Corporate Park  
Nirmal Galaxy, Mulund (W)  
LBS Marg - 400 080.

Occupation: service

  
2. Name: Mahesh J. Salpe  
S/o: J. L. Salpe  
Add: 316, 3<sup>rd</sup> floor, Avior Corporate Park  
LBS Marg, Mulund (W), Mumbai-400 080  
occ: Service.

Counter signed

For VENTURA TEXTILES LIMITED

  
P. M. Rao  
Chairman & Managing Director  
DIN: 00197973





### General information about company

Scrip code	516098
NSE Symbol	NOT LISTED
MSEI Symbol	NA
ISIN	INE810C01044
Name of the company	VENTURA TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM



Scrutinizer Details	
Name of the Scrutinizer	DILIPKUMAR MAHARANA
Firms Name	S. ANANTHA & VED LLP
Qualification	CS
Membership Number	A23014
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019





Voting results	
Record date	23-09-2019
Total number of shareholders on record date	9155
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	33
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	Add Notes



A handwritten signature in black ink, appearing to be "S. R. S." or similar.



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, along with the reports of the Board of Directors and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11753773	100.0000	11753773	0	100.0000	0.0000
	Poll	11753773						
	Postal Ballot (if applicable)							
	Total	11753773	11753773	100.0000	11753773	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1016210						
	Postal Ballot (if applicable)							
	Total	1016210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000209	29.9284	2000050	159	99.9921	0.0079
	Poll	6683306	3350607	50.1340	3350607	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6683306	5350816	80.0624	5350657	159	99.9970	0.0030
Total		19453289	17104589	87.9265	17104430	159	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	730



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint a Director in place of Mr. Abhijit Rao (DIN: 00189126), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11753773						
	Postal Ballot (if applicable)							
	Total	11753773	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1016210						
	Postal Ballot (if applicable)							
	Total	1016210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000209	29.9284	2000038	171	99.9915	0.0085
	Poll	6683306	3350607	50.1340	3350607	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6683306	5350816	80.0624	5350645	171	99.9968	0.0032
Total		19453289	5350816	27.5060	5350645	171	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	730





Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes To consider and approve the appointment of Mrs. Ratnakumari Girija Maganti (DIN:08259159) as an Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11753773	100.0000	11753773	0	100.0000	0.0000
	Poll	11753773						
	Postal Ballot (if applicable)							
	Total	11753773	11753773	100.0000	11753773	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1016210						
	Postal Ballot (if applicable)							
	Total	1016210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000209	29.9284	2000038	171	99.9915	0.0085
	Poll	6683306	3350607	50.1340	3350607	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6683306	5350816	80.0624	5350645	171	99.9968	0.0032
Total		19453289	17104589	87.9265	17104418	171	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							No Note	

\* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	730



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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To consider the re-appointment of Mr. Shyam Eganath Karmarkar (DIN: 01365616) as Non-Executive & Independent Director for a Second (2nd) term of consecutive five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11753773	11753773	100.0000	11753773	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11753773	11753773	100.0000	11753773	0	100.0000	0.0000
Public- Institutions	E-Voting	1016210	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1016210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6683306	2000209	29.9284	2000038	171	99.9915	0.0085
	Poll		3350607	50.1340			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6683306	5350816	80.0624	5350545	171	99.9968	0.0032
Total		19453289	17104589	87.9265	17104418	171	99.9990	0.0010
Whether resolution is Pass or No.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	730





Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes To consider and ratify the remuneration payable to Mr. P.M. Rao (DIN: 00197973), Chairman & Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11753773						
	Postal Ballot (if applicable)							
	Total	11753773	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1016210						
	Postal Ballot (if applicable)							
	Total	1016210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000209	29.9284	2000038	171	99.9915	0.0085
	Poll	6683306	3350607	50.1340	3350607	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6683306	5350816	80.0624	5350645	171	99.9968	0.0032
Total		19453289	5350816	27.5060	5350645	171	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	730





Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes To consider and ratify the remuneration payable to Mr. Abhijit Rao (DIN: 00189126), Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11753773						
	Postal Ballot (if applicable)							
	Total	11753773	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1016210						
	Postal Ballot (if applicable)							
	Total	1016210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2000209	29.9284	2000038	171	99.9915	0.0085
	Poll	6683306	3350607	50.1340	3350607	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6683306	5350815	80.0624	5350645	171	99.9968	0.0032
Total		19453289	5350815	27.5060	5350645	171	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	730



*Signature*