



CIN: L74899DL1994PLC059341  
Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India  
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India  
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Ref. OSIL/42/2019-2020

02<sup>nd</sup> October, 2019

To,

**The Department of Corporate Relations  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**SECURITY CODE: 531626  
ISIN NO.: INE628B01034**

**Sub: -Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 - Voting Results of 25<sup>th</sup> Annual General Meeting ("AGM")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the businesses transacted at the 25<sup>th</sup> Annual General Meeting of the Shareholders of Orosil Smiths India Limited held on Monday, 30<sup>th</sup> September, 2019 commenced at 11.00 A.M. and concluded at 12.00 P.M. at YWCA of Delhi, Ashoka Road, New Delhi-110 001.

Further, the consolidated Report of Scrutinizer on remote e-voting and voting through Poll at the AGM is also attached.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For OROSIL SMITHS INDIA LIMITED**

**B. K. NARULA  
(Managing Director)  
DIN No. 00003629  
Apartment No. 501,  
Tower-22, Common Wealth  
Games Village Delhi 110092**



Encl:A/a



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<b>Name of the Company</b>	<b>Orosil Smiths India Limited</b>
<b>Date of AGM</b>	Monday, 30 <sup>th</sup> September, 2019
<b>Total number of shareholders as on record date</b> (i.e. 20 <sup>th</sup> September, 2019- Cut-off date for Voting purpose)	868
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>	
Promoters and Promoter Group	8
Public	36
<b>No. of Shareholders attended the Meeting through video conferencing:</b>	
Promoters and Promoter Group	Not Applicable
Public	

Details of Agenda		Item No. 1- To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.						
Resolution Required :(Ordinary/ Special)					Ordinary Business-Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/ resolution					No			
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	3,09,78,695	0	0	0	0	0	0
	Poll		3,09,78,695	100	3,09,78,695	0	100.00	0
	<b>Total</b>	<b>3,09,78,695</b>	<b>3,09,78,695</b>	<b>100</b>	<b>3,09,78,695</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	1,03,37,305	27,11,275	26.2281	2,00,425	25,10,850	7.3923	92.6077
	Poll		33,65,775	32.5595	33,65,775	0	100	0
	<b>Total</b>	<b>1,03,37,305</b>	<b>60,77,050</b>	<b>58.7876</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>
<b>Total</b>		<b>4,13,16,000</b>	<b>3,70,55,745</b>	<b>89.6886</b>	<b>3,45,44,895</b>	<b>25,10,850</b>	<b>93.2241</b>	<b>6.7759</b>

Details of Agenda		Item No. 2-Re-appointment of Ms. Rita Narula (DIN: 00006096), who retires by rotation.						
Resolution Required :(Ordinary/ Special)					Ordinary Business-Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/ resolution					Yes			
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	3,09,78,695	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3,09,78,695</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	1,03,37,305	27,11,275	26.2281	2,00,425	25,10,850	7.3923	92.6077
	Poll		33,65,775	32.5595	33,65,775	0	100	0
	<b>Total</b>	<b>1,03,37,305</b>	<b>60,77,050</b>	<b>58.7876</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>
<b>Total</b>		<b>4,13,16,000</b>	<b>60,77,050</b>	<b>14.7087</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>

<b>Details of Agenda</b>		<b>Item No. 3- Re-appointment of Ms. Bhavana Sampath Kumar (DIN: 05260084) as Non- Executive Independent Director to hold office for a term of five consecutive years.</b>						
<b>Resolution Required :(Ordinary/ Special)</b>					<b>Special Business-Special Resolution</b>			
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>					<b>No</b>			
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	3,09,78,695	0	0	0	0	0	0
	Poll		3,09,78,695	100	3,09,78,695	0	100.00	0
	<b>Total</b>	<b>3,09,78,695</b>	<b>3,09,78,695</b>	<b>100</b>	<b>3,09,78,695</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	1,03,37,305	27,11,275	26.2281	2,00,425	25,10,850	7.3923	92.6077
	Poll		33,65,775	32.5595	33,65,775	0	100	0
	<b>Total</b>	<b>1,03,37,305</b>	<b>60,77,050</b>	<b>58.7876</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>
<b>Total</b>		<b>4,13,16,000</b>	<b>3,70,55,745</b>	<b>89.6886</b>	<b>3,45,44,895</b>	<b>25,10,850</b>	<b>93.2241</b>	<b>6.7759</b>

<b>Details of Agenda</b>		<b>Item No. 4- Alteration of Main Object Clause</b>						
<b>Resolution Required :(Ordinary/ Special)</b>					<b>Special Business-Special Resolution</b>			
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>					<b>No</b>			
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	3,09,78,695	0	0	0	0	0	0
	Poll		3,09,78,695	100	3,09,78,695	0	100.00	0
	<b>Total</b>	<b>3,09,78,695</b>	<b>3,09,78,695</b>	<b>100</b>	<b>3,09,78,695</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	1,03,37,305	27,11,275	26.2281	2,00,425	25,10,850	7.3923	92.6077
	Poll		33,65,775	32.5595	33,65,775	0	100	0
	<b>Total</b>	<b>1,03,37,305</b>	<b>60,77,050</b>	<b>58.7876</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>
<b>Total</b>		<b>4,13,16,000</b>	<b>3,70,55,745</b>	<b>89.6886</b>	<b>3,45,44,895</b>	<b>25,10,850</b>	<b>93.2241</b>	<b>6.7759</b>

<b>Details of Agenda</b>		<b>Item No. 5* - Approval of Revision in payment of Remuneration to Mr. B.K. Narula, Managing Director of the Company</b>						
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Resolution Required :(Ordinary/ Special)					Special Business-Special Resolution			
Whether promoter/promoter group are interested in the agenda/ resolution					Yes			
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	3,09,78,695	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3,09,78,695</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	1,03,37,305	27,11,275	26.2281	2,00,425	25,10,850	7.3923	92.6077
	Poll		33,65,775	32.5595	33,65,775	0	100	0
	<b>Total</b>	<b>1,03,37,305</b>	<b>60,77,050</b>	<b>58.7876</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>
<b>Total</b>		<b>4,13,16,000</b>	<b>60,77,050</b>	<b>14.7087</b>	<b>35,66,200</b>	<b>25,10,850</b>	<b>58.6831</b>	<b>41.3169</b>

Note: \* Special Resolution as contained in Item No. 5 has not been passed with requisite majority. All the other 4 resolutions were passed with requisite majority.



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING  
THROUGH POLLING PAPER**

*{Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014 read with the Companies (Management and  
Administration) Amendment Rules, 2015}*

To,

**The Chairman,  
25<sup>th</sup> Annual General Meeting of  
Equity Shareholders of Orosil Smiths India Limited  
held on 30<sup>th</sup> September, 2019 at 11.00 A.M. at  
YWCA of Delhi, Ashoka Road,  
New Delhi-110001**

**Subject : Report on voting through electronic means carried out during 27<sup>th</sup> September, 2019  
(9:00 A.M.) to 29<sup>th</sup> September, 2019 (5:00 P.M.) and Poll conducted at the 25<sup>th</sup> Annual  
General Meeting of Orosil Smiths India Limited ("The Company") held on 30<sup>th</sup>  
September, 2019 at 11.00 A.M. at YWCA of Delhi, Ashoka Road, New Delhi-110001**

Dear Sir,

The Board of Directors of Orosil Smiths India Limited ("the Company") at its meeting held on 10<sup>th</sup> August, 2019 had appointed me as Scrutinizer :-

- i. for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, commences on Friday, September 27, 2019 (9:00 am) and ends on Sunday, September 29, 2019 (5:00 pm) and
  - ii. for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Orosil Smiths India Limited, held on Monday, September 30, 2019 at 11.00 A.M. at YWCA of Delhi, Ashoka Road, New Delhi-110001, submit our report as under:-
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 25<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company. Our responsibility as a Scrutinizer is to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the Annual General Meeting of the Company.



2. As intimated to the Management, I Kanchan Gupta proprietor of Kanchan Gupta & Associates, due to some medical emergency could not be able to attend Annual General Meeting of the Company, however as I, being the scrutinizer of the Company, responsible for conducting e-Voting process in a fair and transparent manner, therefore, in order to comply with the same, I authorized Mr. Alok Kumar on urgent basis to conduct the same at the venue of the meeting as authorised Representative of Scrutinizer.

### 3. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the AGM as under:-

On 03<sup>rd</sup> September, 2019 by e-mail to 510 members who had registered their e-mail-ids with the Company/ Depositories.

On 02<sup>nd</sup> September, 2019 by courier to 439 members in physical form.

### 4. Cut-off date

The voting rights were reckoned on Friday, September 20, 2019 being the "Cut Off Date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM Notice through Remote e-Voting and Ballot Paper at the AGM on the resolutions (item no. 1 to 5) as set out in the notice of the 25<sup>th</sup> AGM of the Company.

### 5. Remote e-Voting

#### 5.1 Agency:

The Company had appointed **National Securities Depository Limited (NSDL)**, as the agency for providing the remote e-Voting platform.

#### 5.2 Remote e-Voting:

In accordance with the Notice of the 25<sup>th</sup> AGM sent to the shareholders, Remote e-Voting platform was commenced on Friday, September 27, 2019 and ends on Sunday, September 29, 2019 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution, on the e-Voting platform provided by NSDL.

### 6. Voting at the AGM:

- 6.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.

- 6.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.



6.3 The Authorised Representative of Scrutinizer (hereinafter Referred as Scrutinizer) have locked and sealed one empty ballot boxes in the presence of the members and proxies. Thereafter, members have casted their votes and dropped the Ballot Papers in the ballot boxes.

## 7. Counting Process

- 7.1 On completion of voting at the meeting, the locked ballot box was subsequently opened in our presence along with two witnesses, Mr. Vikas and Mr. Deep Chand Pathak who are not in the employment of the Company and poll papers were diligently scrutinized.
- 7.2 The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- 7.3 The polling papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 7.4 I also, unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Vikas and Mr. Deep Chand Pathak and downloaded the e-Voting results.

## 8. Results:

8.1 I observed that

- a) 12 members had cast their votes at the meeting.
- b) Received 29 proxies for 26 members including Promoters of the Company
- c) 15 members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 25th AGM dated 10<sup>th</sup> August, 2019 is enclosed.

8.3 Based on the aforesaid results, I report that Two Ordinary Resolutions as contained in Item No. 1 to Item No. 2 of the Notice dated 10<sup>th</sup> August, 2019, and Two Special Resolution as contained in item no. 3 and Item No. 4 of the Notice dated 10<sup>th</sup> August, 2019 have been passed with requisite majority. However, Item No. 5 of the Notice dated 10<sup>th</sup> August, 2019 has not been passed due to lack of requisite majority.

For Kanchan Gupta & Associates  
Company Secretaries



Kanchan Gupta  
ACS 45470,  
COP No. 19810

Date : 01.10.2019  
Place : Delhi

VOIN → A045470A00002282A



**Consolidated Results-**

**1 Adoption Of Audited Financial Statements for the Financial Year Ended on 31st March, 2019:**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	8	200425	38	34344470	46	34544895	93.22
<b>Dissent</b>	7	2510850	0	0	7	2510850	6.78
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>2711275</b>	<b>38</b>	<b>34344470</b>	<b>53</b>	<b>37055790</b>	<b>100</b>

Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4*	1587084*

\*There were 4 members holding 1587084 shares who have already cast their votes through e-voting, and again submitted Ballot papers for the same at the Annual General Meeting. Therefore, these ballot papers considered as Invalid and rejected and not counted for the purpose of counting of Votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated **10<sup>TH</sup> August, 2019**, has been passed with requisite majority.

**2 Re- Appointment of Mrs. Rita Narula as a director liable to retire by rotation**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	8	200425	30	3365775	38	3566200	58.68
<b>Dissent</b>	7	2510850	0	0	7	2510850	41.32
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>2711275</b>	<b>30</b>	<b>3365775</b>	<b>45</b>	<b>6077050</b>	<b>100</b>



**Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4*	1587084*

\*There were 4 members holding 1587084 shares who have already cast their votes through e-voting, and again submitted Ballot papers for the same at the Annual General Meeting. Therefore, these ballot papers considered as Invalid and rejected and not counted for the purpose of counting of Votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice dated **10<sup>TH</sup> August, 2019**, has been passed with requisite majority.

**3 RE- APPOINTMENT OF MS. BHAVANA SAMPATH KUMAR (DIN:05260084) AS NON – EXECUTIVE INDEPENDENT DIRECTOR**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	200425	38	34344470	46	34544895	93.22
Dissent	7	2510850	0	0	7	2510850	6.78
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>2711275</b>	<b>38</b>	<b>34344470</b>	<b>53</b>	<b>37055790</b>	<b>100</b>

**Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4*	1587084*

\*There were 4 members holding 1587084 shares who have already cast their votes through e-voting, and again submitted Ballot papers for the same at the Annual General Meeting. Therefore, these ballot papers considered as Invalid and rejected and not counted for the purpose of counting of Votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 3** of the Notice dated **10<sup>TH</sup> August, 2019**, has been passed with requisite majority.



#### 4. ALTERATION OF MAIN OBJECT CLAUSE

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	200425	38	34344470	46	34544895	93.22
Dissent	7	2510850	0	0	7	2510850	6.78
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>2711275</b>	<b>38</b>	<b>34344470</b>	<b>53</b>	<b>37055790</b>	<b>100</b>

#### Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4*	1587084*

\*There were 4 members holding 1587084 shares who have already cast their votes through e-voting, and again submitted Ballot papers for the same at the Annual General Meeting. Therefore, these ballot papers considered as Invalid and rejected and not counted for the purpose of counting of Votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 4** of the Notice dated **10<sup>TH</sup> August, 2019**, has been passed with requisite majority.

#### 5. TO CONSIDER AND APPROVE THE REVISION IN PAYMENT OF REMUNERATION TO MR. BHUSHAN KUMAR NARULA, MANAGING DIRECTOR OF THE COMPANY.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	200425	30	3365775	38	3566200	58.68
Dissent	7	2510850	0	0	7	2510850	41.32
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>2711275</b>	<b>30</b>	<b>3365775</b>	<b>45</b>	<b>6077050</b>	<b>100</b>



**Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4*	1587084*

\*There were 4 members holding 1587084 shares who have already cast their votes through e-voting, and again submitted Ballot papers for the same at the venue of General Meeting. Therefore, these ballot papers considered as Invalid and rejected and not counted for the purpose of counting of Votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 5** of the Notice dated **10<sup>TH</sup> August, 2019**, has not been passed with requisite majority, as votes cast in favour of the resolution is required to be not less than three times of number of votes cast against the resolution.

**We the undersigned witness that the votes were unblocked as stated herein above in our presence:**

**Mr. Deep Chand Pathak**



**Mr. Vikas**



**Thanking You  
Yours Faithfully**

**For Kanchan Gupta & Associates  
Company Secretaries**



**Kanchan Gupta  
ACS 45470,  
COP No. 19810**

**Date : 01.10.2019  
Place : Delhi**