

FMHL/SEC / SEP'19

**SEPTEMBER 27, 2019**

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**  
**Security Code: 523696**

Dear Sir,

**Sub: Submission of details regarding the voting results of Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed the voting results of the Annual General Meeting held on September 26, 2019 in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

This is for your information and records please.

Yours faithfully  
For **Fortis Malar Hospitals Limited**

**Shashank Porwal**  
**Company Secretary**  
**M. No. 51957**

**RAMIT RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070

Tel. (O) 011-49046997, Mob. +91 8800199345

e-mail : rastogiassociates7@gmail.com

**Consolidated Scrutinizer's Report**

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

To,

The Chairman

**FORTIS MALAR HOSPITALS LIMITED**

CIN: L85110PB1989PLC045948

Fortis Hospital, Sector-62, Phase-VIII,

Mohali, Punjab - 160062

Dear Sir,

I, Ramit Rastogi, Practicing Company Secretary and Proprietor of M/s Ramit Rastogi & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and physical polling at the Annual General Meeting (AGM) through physical ballot under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 02, 2019 ('AGM Notice') convening 28<sup>th</sup> AGM of Fortis Malar Hospitals Limited ('Company') held on Thursday, September 26, 2019 at 10:30 A.M. at National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali – Punjab-160062.

I submit my report as under:

1. The remote e-voting period commenced on Monday, September 23, 2019 at 09:00 A.M. and ended on Wednesday, September 25, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Authorized Agency to provide remote e-voting facility viz.: <http://evoting.karvy.com>.
2. The Members of the Company as on the "cut off" date i.e. Thursday, September 19, 2019 were entitled to avail the facility of remote e-voting as well as poll at the 28<sup>th</sup> AGM on the proposed resolutions as set out in the AGM Notice.



3. The total paid up Equity Share Capital of the Company as on September 19, 2019 was Rs.18,74,17,590/- (Rupees Eighteen Crore Seventy Four Lakh Seventeen Thousand Five Hundred Ninety Only) divided into 1,87,41,759 (One Crore Eighty Seven Lakh Forty One Thousand Seven Hundred Fifty Nine) equity shares of Rs. 10/- (Rupees Ten only) each.
4. After completion of physical polling at the AGM, the ballot boxes were opened in my presence and the ballots scrutinized and thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company. All ballot papers which were found defective in any manner were treated as invalid.
5. The consolidated summary of results of physical polling at the AGM and remote e-voting are as under:

**Resolutions No. 1- To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2019.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,50,484	1,19,50,499	99.99998
Dissent	2	0	2	0.00002
Total	17	1,19,50,484	1,19,50,501	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.



**Resolution No. 2-** To appoint a Director in place of Dr. Nithya Ramamurthy (DIN: 00255343), who retires by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,50,034	1,19,50,049	99.99643
Dissent	2	425	427	0.00357
Total	17	1,19,50,459	1,19,50,476	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-B.**

**Resolution No. 3-** Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,50,434	1,19,50,449	99.99977
Dissent	2	25	27	0.00023
Total	17	1,19,50,459	1,19,50,476	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-C.**

**ResolutionNo.4-** Appointment of Mr. Coimbatore Kalyanraman Nageswaran (DIN: 08236347) as Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,50,409	1,19,50,424	99.99936
Dissent	2	75	77	0.00064
Total	17	1,19,50,484	1,19,50,501	100



Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D**.

**Resolution No. 5- Appointment of Mr. Coimbatore Kalyanraman Nageswaran (DIN: 08236347) as Whole Time Director of the Company.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,50,359	1,19,50,374	99.99894
Dissent	2	125	127	0.00106
Total	17	1,19,50,484	1,19,50,501	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.

**Resolution No. 6- Approval of re-appointment of Mr. Ramesh L. Adige (00101276) as Non-Executive and Independent Director for second term.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,48,709	1,19,48,724	99.98513
Dissent	2	1,775	1,777	0.01487
Total	17	1,19,50,484	1,19,50,501	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.



**Resolution No. 7- Approval of re-appointment of Mr. Murari Pejavar (00020437) as Non-Executive and Independent Director for second term.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,48,409	1,19,48,424	99.98262
Dissent	2	2,075	2,077	0.01738
Total	17	1,19,50,484	1,19,50,501	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G.**

**Resolution No. 8- Ratification and confirmation of remuneration of Cost Auditor.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,19,50,259	1,19,50,274	99.99810
Dissent	2	225	227	0.00190
Total	17	1,19,50,484	1,19,50,501	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-H.**

**Resolution No. 9- To approve enhancing of limit of the Related Party Transactions under the Companies Act, 2013 & Listing Regulation.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	15	1,96,257	1,96,272	99.07773
Dissent	2	1,825	1,827	0.92227
Total	17	1,98,082	1,98,099	100



Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.

6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

Yours truly,

  


**CS RAMIT RASTOGI**  
**M. No. F-6952; CP No. 18465**  
**Scrutinizer**  
**Proprietor - Ramit Rastogi & Associates**  
**Company Secretaries**



**Countersigned by**

Date: 27/09/2019  
Place: New Delhi

Details of Poll at AGM & remote e-voting for Resolution No.-1 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12	1,19,50,484
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12	1,19,50,484
d) Votes with Assent	5	15	12	1,19,50,484
e) Votes with Dissent	2	2	0	0

Details of Poll at AGM & remote e-voting for Resolution No.-2 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12 <sup>^</sup>	1,19,50,459
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12 <sup>^</sup>	1,19,50,459
d) Votes with Assent	5	15	12 <sup>^</sup>	1,19,50,034
e) Votes with Dissent	2	2	1 <sup>^</sup>	425

<sup>^</sup>There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 25 (Twenty Five) shares in favour of the resolution and for 425 (Four Hundred Twenty Five) shares against the resolution and for 25 (Twenty Five) Shares abstained from voting.





Annexure - C

Details of Poll at AGM & remote e-voting for Resolution No.-3 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12*	1,19,50,459
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12*	1,19,50,459
d) Votes with Assent	5	15	12*	1,19,50,434
e) Votes with Dissent	2	2	1*	25

\*There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 425 (Four Hundred Twenty Five) shares in favour of the resolution and for 25 (Twenty Five) shares against the resolution and for 25 (Twenty Five) Shares abstained from voting.

Annexure -D

Details of Poll at AGM & remote e-voting for Resolution No.-4 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12**	1,19,50,484
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12**	1,19,50,484
d) Votes with Assent	5	15	12**	1,19,50,409
e) Votes with Dissent	2	2	1**	75

\*\*There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 400 (Four Hundred) shares in favour of the resolution and for 75 (Seventy Five) shares against the resolution.



Annexure -E

Details of Poll at AGM & remote e-voting for Resolution No.-5 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12^^	1,19,50,484
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12^^	1,19,50,484
d) Votes with Assent	5	15	12^^	1,19,50,359
e) Votes with Dissent	2	2	1^^	125

^^There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 350 (Three Hundred Fifty) shares in favour of the resolution and for 125 (One Hundred Twenty Five) shares against the resolution.

Annexure -F

Details of Poll at AGM & remote e-voting for Resolution No.-6 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12***	1,19,50,484
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12***	1,19,50,484
d) Votes with Assent	5	15	11***	1,19,48,709
e) Votes with Dissent	2	2	2***	1,775

\*\*\*There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 300 (Three Hundred) shares in favour of the resolution and for 175 (One Hundred Seventy Five) shares against the resolution.



Details of Poll at AGM & remote e-voting for Resolution No.-7 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12	1,19,50,484
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12	1,19,50,484
d) Votes with Assent	5	15	10	1,19,48,409
e) Votes with Dissent	2	2	2	2,075

Details of Poll at AGM & remote e-voting for Resolution No.-8 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	12 <sup>*^</sup>	1,19,50,484
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	12 <sup>*^</sup>	1,19,50,484
d) Votes with Assent	5	15	12 <sup>*^</sup>	1,19,50,259
e) Votes with Dissent	2	2	1 <sup>*^</sup>	225

<sup>\*^</sup>There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 250 (Two Hundred Fifty) shares in favour of the resolution and for 225 (Two Hundred Twenty Five) shares against the resolution.



Details of Poll at AGM & remote e-voting for Resolution No.-9 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	22	141	11**^	1,98,082
b) Less: Invalid Votes	15	124	0	0
c) Net Valid votes	7	17	11**^	1,98,082
d) Votes with Assent	5	15	10**^	1,96,257
e) Votes with Dissent	2	2	2**^	1,825

There was 1 (One) shareholder holding 1,17,52,402 (One Crore Seventeen Lacs Fifty Two Thousand Four Hundred and Two) equity shares who abstained from voting on the resolution.

\*\*^There was 1 (One) Shareholder holding 475 (Four Hundred Seventy Five) equity shares who voted for 250 (Two Hundred Fifty) shares in favour of the resolution and for 225 (Two Hundred Twenty Five) shares against the resolution.



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### General information about company

Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	INE842B01015
Name of the company	FORTIS MALAR HOSPITALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

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### Scrutinizer Details

Name of the Scrutinizer	Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	06-08-2019
Date of Issuance of Report to the company	27-09-2019

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<b>Voting results</b>	
Record date	19-09-2019
Total number of shareholders on record date	23458
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	8244
<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>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>36000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198082	2.8489	198082	0	100.0000	0.0000	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>6952857</b>	<b>198099</b>	<b>2.8492</b>	<b>198097</b>	<b>2</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>18741759</b>	<b>11950501</b>	<b>63.7640</b>	<b>11950499</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



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Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>11752902</b>	<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>36000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198057	2.8486	197632	425	99.7854	0.2146	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6952857</b>	<b>198074</b>	<b>2.8488</b>	<b>197647</b>	<b>427</b>	<b>99.7844</b>	<b>0.2156</b>	
<b>Total</b>	<b>Total</b>	<b>18741759</b>	<b>11950476</b>	<b>63.7639</b>	<b>11950049</b>	<b>427</b>	<b>99.9964</b>	<b>0.0036</b>	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

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Resolution (3)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditor and fixation of their remuneration									
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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>11752902</b>	<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>36000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198057	2.8486	198032	25	99.9874	0.0126	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6952857</b>	<b>198074</b>	<b>2.8488</b>	<b>198047</b>	<b>27</b>	<b>99.9864</b>	<b>0.0136</b>	
<b>Total</b>	<b>Total</b>	<b>18741759</b>	<b>11950476</b>	<b>63.7639</b>	<b>11950449</b>	<b>27</b>	<b>99.9998</b>	<b>0.0002</b>	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

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Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Coimbatore Kalyanraman Nageswaran as 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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>11752902</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>36000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198082	2.8489	198007	75	99.9621	0.0379	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>6952857</b>	<b>198099</b>	<b>2.8492</b>	<b>198022</b>	<b>77</b>	<b>99.9611</b>	<b>0.0389</b>
<b>Total</b>		<b>18741759</b>	<b>11950501</b>	<b>63.7640</b>	<b>11950424</b>	<b>77</b>	<b>99.9994</b>	<b>0.0006</b>	
					<b>Whether resolution is Pass or Not.</b>				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

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

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Validate

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Coimbatore Kalyanram Nageswaran as 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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>11752902</b>	<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>36000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198082	2.8489	197957	125	99.9369	0.0631	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6952857</b>	<b>198099</b>	<b>2.8492</b>	<b>197972</b>	<b>127</b>	<b>99.9359</b>	<b>0.0641</b>	
<b>Total</b>	<b>Total</b>	<b>18741759</b>	<b>11950501</b>	<b>63.7640</b>	<b>11950374</b>	<b>127</b>	<b>99.9989</b>	<b>0.0011</b>	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

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

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Validate

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval of re-appointment of Mr. Ramesh L. Adige as Non-Executive and Independent Director for second term				
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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>11752902</b>	<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>36000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198082	2.8489	196307	1775	99.1039	0.8961	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6952857</b>	<b>198099</b>	<b>2.8492</b>	<b>196322</b>	<b>1777</b>	<b>99.1030</b>	<b>0.8970</b>	
<b>Total</b>	<b>Total</b>	<b>18741759</b>	<b>11950501</b>	<b>63.7640</b>	<b>11948724</b>	<b>1777</b>	<b>99.9851</b>	<b>0.0149</b>	
					<b>Whether resolution is Pass or Not.</b>				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

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

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Validate

Resolution (7)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Approval of re-appointment of Mr. Murari Pejavar as Non-Executive and Independent Director for second term:									
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		11752402	99.9957	11752402	0	100.0000	0.0000	
	Poll	11752902	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>11752902</b>	<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	36000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>36000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		198082	2.8489	196007	2075	98.9525	1.0475	
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>6952857</b>	<b>198099</b>	<b>2.8492</b>	<b>196022</b>	<b>2077</b>	<b>98.9515</b>	<b>1.0485</b>	<b>0.0174</b>
<b>Total</b>	<b>Total</b>	<b>18741759</b>	<b>11950501</b>	<b>63.7640</b>	<b>11948424</b>	<b>2077</b>	<b>99.9826</b>	<b>0.0174</b>	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

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Validate

Resolution (8)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Ratification and Confirmation of remuneration of Cost Auditor										
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		11752402	99.9957	11752402	0	100.0000	0.0000		
	Poll	11752902	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		<b>11752402</b>	<b>99.9957</b>	<b>11752402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	36000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		<b>36000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		198082	2.8489	197857	225	99.8864	0.1136		
	Poll	6952857	17	0.0002	15	2	88.2353	11.7647		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		<b>6952857</b>	<b>198099</b>	<b>2.8492</b>	<b>197872</b>	<b>227</b>	<b>99.8854</b>	<b>0.1146</b>	
<b>Total</b>		<b>18741759</b>	<b>11950501</b>	<b>63.7640</b>	<b>11950274</b>	<b>227</b>	<b>99.9981</b>	<b>0.0019</b>		
<b>Whether resolution is Pass or Not.</b>										
Disclosure of notes on resolution										
Yes										
Add Notes										

\* this fields are optional

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

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Validate

Resolution (9)												
Resolution required: (Ordinary / Special)					Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?					No							
Description of resolution considered												
To approve enhancing of limit of the Related Party Transactions under the Companies Act, 2013 & SEBI LODR												
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – In favour	(4)	No. of votes – against	(5)	% of votes In favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0	0.0000	0	0	0	0	0	0
	Poll	11752902		0	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>11752902</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting			0	0	0.0000	0	0	0	0	0	0
	Poll	36000		0	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>36000</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		198082		196257	2.8489	1825	1825	99.0787	99.0787	0.9213	0.9213
	Poll	6952857	17		15	0.0002	2	2	88.2353	88.2353	11.7647	11.7647
	Postal Ballot (if applicable)				0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>6952857</b>	<b>198099</b>	<b>196272</b>	<b>2.8492</b>	<b>1827</b>	<b>1827</b>	<b>99.0777</b>	<b>99.0777</b>	<b>0.9223</b>	<b>0.9223</b>
<b>Total</b>	<b>Total</b>	<b>18741759</b>	<b>198099</b>	<b>1.0570</b>	<b>196272</b>	<b>1.0570</b>	<b>1827</b>	<b>1827</b>	<b>99.0777</b>	<b>99.0777</b>	<b>0.9223</b>	<b>0.9223</b>
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	
Public Institutions	
Public - Non Institutions	