

Fortis Malar Hospitals 52, First Main Road, Gandhi Nagar, Adyar, Chennai, Tamil Nadu – 600 020 Tel :+91 44 4289 2222 Fax :+91 44 4289 2293 Email : secretarial.malar@malarhospitals.in Website: www.fortismalar.com

**SEPTEMBER 27, 2019** 

FMHL/SEC / SEP'19

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

Dear Sir,

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

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:

- 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.
- The Members of the Company as on the "cut off" date i.e. Thursday, September 19, 2019 were entided 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:

<u>Resolutions No. 1</u>- 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 Resolut	ion	
Portiouloro		Number of Valid V	/otes	
Particulars –	Poll	e-Votes	Total	Percentage
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 <u>Annexure- A</u>.



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

		<b>Ordinary Resolution</b>	n			
Particulars		Number of Valid Votes				
	Poll	e-Votes	Total	Percentage		
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 <u>Annexure-B.</u>

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

A States		<b>Ordinary Resolutio</b>	n	6.84 E.2.24 B		
Particulars		Number of Valid Votes				
	Poll	e-Votes	Total	Percentage		
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 nas been approved with requisite majority. Details of poll at AGM & remote e-voting are given in <u>Annexure-C.</u>

<u>ResolutionNo.4-</u> Appointment of Mr. Coimbatore Kalyanraman Nageswaran (DIN: 08236347) as Director of the Company.

Ordinary Resolution						
Particulars		Number of Valid Votes				
	Poll	e-Votes	Total	Percentage		
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 <u>Annexure-D.</u>

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

		Special Resolution	ı	
Particulars				
	Poll	e-Votes	Total	Percentage
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 <u>Annexure-E.</u>

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

		Special Resolution	I	
Particulars		Number of Valid V	otes	Percentage
	Poll	e-Votes	Total	_ Percentage
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 <u>Annexure-F.</u>



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

	Ş	Special Resolution		
Particulars				
	Poll	e-Votes	Total	Percentage
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 <u>Annexure-G.</u>

	C	Ordinary Resolution	n	
Particulars		Dennet		
	Poll	e-Votes	Total	Percentage
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

## Resolution No. 8 Ratification and confirmation of remuneration of Cost Auditor.

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

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

	O	dinary Resolution	n	
Particulars	1	Dereenter		
	Poll	e-Votes	Total	_ Percentage
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

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

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,

Company cretaries ew De

Janti

Countersigned by

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

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Date: 27/09/2019 Place: New Delhi

Dartiaulara	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
Particulars	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.-1 are as under:

# Annexure - B

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

	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
Particulars	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^	1,19,50,034
e) Votes with Dissent	2	2	1^	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

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
Faruculars	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

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

\*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:

Dartiaulara	VOTING T	HROUGH POLL		G THROUGH
Particulars	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 holcing 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

Particulars	VOTING T	HROUGH POLL		g through Te e-voting
Farticulars	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

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

<sup>^</sup>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 T	HROUGH POLL		G THROUGH TE E-VOTING
Particulars	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.



# Annexure -G

Particulars	VOTING T	HROUGH POLL		g through Te e-voting
raticulars	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.-7 are as under:

# Annexure -H

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

Particulars	VOTING T	HROUGH POLL		g through Te e-voting
Farticulars	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*^	1,19,50,259
e) Votes with Dissent	2	2	1*^	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.



## Annexure -I

Derticulare		HROUGH POLL		G THROUGH TE E-VOTING
Particulars	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

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

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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Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	INE842B01015
Name of the company	FORTIS MALAR HOSPITALS LIMITI
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 Det	tails
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

Voting results	
Record date	19-09-2019
Total number of shareholders on record date	23458
No. of shareholders present in the meeting either in person or through prox	Y
a) Promoters and Promoter group	1
b) Public	8244
No. of shareholders attended the meeting through video conferencing	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
a) Promoters and Promoter group	C
b) Public	C
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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10 11 P P			Res	Resolution (1)	E-MARTINE			and the second
	Re	Resolution required: (Ordinary / Special)	inary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are inter	e interested in the agenda/resolution?	da/resolution?			No		
×		Description of resolution considered	ion considered	the Report of Boal	opt the Audited Stan d and Auditors ther ling Report of Audity	aaione Financial Sta eon and the Audited we thereon for the l	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Vear ondoor on March 33, 2014	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Versionded on Masch 31, 2010
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 a on votes po
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		11752402	99.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
		11752902	11752402	99.9957	11752402	0	100.000	0,0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0		0	0	0.0000	0.0000
	E-Voting		198082	2.8489	198082	0	100.000	0.0000
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6952857	198099	2.8492	198097	2	0666.66	0.0010
Total	Total	18741759	11950501	63.7640	11950499	2	100.000	0.0000
No. No. No. No.				THE R. N.	Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
					Disclosure of I	Disclosure of notes on resolution		Add Notes

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

「大人」の	A STATE OF THE OWNER		Rest	Resolution (2)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	tion considered	To appoint a Direct	or in place of Dr. Nit and being	e of Dr. Nithya Ramamurthy (DIN: 00255: and being eligible, seeks re-appointment.	To appoint a Director in place of Dr. Nithya Ramamurthy (DIN: 00255343), who retires by rotation and being eligible, seeks re-appointment.	o retires by rotation
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)=[(2)/(2)]*100
*	E-Voting		11752402	99.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.000	0.0000
	E-Voting		198057	2.8486	197632	425	99.7854	0.2146
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
-	Total	6952857	198074	2.8488	197647	427	99.7844	0.2156
Total	Total	18741759	11950476	63.7639	11950049	427	99:9964	0.0036
				ALL DE LAND	Whether resolution is Pass or Not.	Is Pass or Not.	7	Yes
				-				

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

No. 1881 St.			Res	Resolution (3)			With States	No. of Lot of Lo
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordînary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?		•	No	- 2	
		Description of resolution considered	tion considered	Appointment of 1(	<sup>°</sup> M/s B S R & Co. LLP, 00022) as Statutory A	, Chartered Accour Auditor and fixation	Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W- 100022) as Statutory Auditor and fixation of their remuneration	lo. 101248W/W- on
Category	Mode of voting	No. of shares held	No. of vates 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
	E-Voting		11752402	99.9957	11752402	5	0 100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0		0 0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	5	0 0	0
	Total	11752902	11752402	99.9957	11752402		0 100.0000	0.0000
	E-Voting		0	0.0000	0	5	0	0
Public-	Poll	36000	0	0.0000	0	J	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	5	0	0
	Total	36000	0	0.0000	0		0.0000	0.0000
	E-Voting		198057	2.8486	198032	25	5 99.9874	0.0126
Public- Non	Poll	6952857	17	0.0002	15		2 88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
-	Total	6952857	198074	2.8488	198047	27	99.9864	0.0136
Total	Total	18741759	11950476	63.7639	11950449	27	99,9998	0.0002
			and the second se		Whether resolution is Pass or Not.	Is Pass or Not.	¥	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

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

Alfan bu			Res	Resolution (4)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		•
		Description of resolution considered	ution considered	Appointment	Appointment of Mr. Coimbatore Kalyanraman Nageswaran as Director of the Company	ƙalyanraman Nages	swaran as Director of	f 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)=[(2)/(2)]*100
	E-Voting		11752402	99.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		198082	2.8489	198007	75	99.9621	0.0379
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6952857	198099	2.8492	198022	17	99.9611	0.0389
Total	Total	18741759	11950501	63.7640	11950424	77	99.994	0.0006
					Whether resolution is Pass or Not.	Is Pass or Not.	~	Yes

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

(671-110 B			Res	Resolution (5)	The second	North Street of		ないのないない
а.	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?		2	No	-	
		Description of resolution considered	tion considered	Appointment o	Appointment of Mr. Coimbatore Kalyanraman Nageswaran as Whole Time Director of the Company	ılyanraman Nagesw Company	varan as Whole Time	e Director of the
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
	E-Voting	-	11752402	99.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
-	Total	11752902	11752402	99.9957	11752402	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		198082	2.8489	197957	125	69:6369	0.0631
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6952857	198099	2.8492	197972	127	99.9359	0.0641
Total	Total	18741759	11950501	63.7640	11950374	127	99,9989	0.0011
	C. C. S. M. L. S. S.				Whether resolution is Pass or Not.	Is Pass or Not.	7	Yes
					Disclosure of 1	Disclosure of notes on resolution		Add Notes

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ROLL OF THE			Res	Resolution (6)				
1 × 4 ×	Re	Resolution required: (Or	required: (Ordinary / Special)			Special		
Whether	Whether promoter/promoter group are interes	interested in the age	ted in the agenda/resolution?			No		
		Description of resolution considered	ition considered	Approval of re-app	Approval of re-appointment of Mr. Ramesh L. Adige as Non-Executive and Independent Director for second term	mesh L. Adige as No for second term	on-Executive and Ind	ependent 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)=[(2)/(2)]+100
	E-Voting		11752402	7399.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total Total	36000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		198082	2.8489	196307	1775	99.1039	0.8961
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	00000	0	0	0	0
_	Total	6952857	198099	2.8492	196322	1771	99.1030	0.8970
Total	Total	18741759	11950501	63.7640	11948724	1771	99.9851	0.0149
					Whether resolution is Pass or Not.	is Pass or Not.	Y.	Yes

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

	「「「「「「「「」」」」		Res	Resolution (7)	No. of Concession, No. of Conces	A THE PARTY		「「ある」の
	Re	Resolution required: (Ordina $\gamma$ / Special)	dina y / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
	4	Description of resolution considered	ution considered	Approval of re-app	Approval of re-appointment of Mr. Murari Pejavar as Non-Executive and Independent Director for second term:	ari Pejavar as Non- second term:	Executive and Indep	endent Director for
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied 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
	101000000	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]+100
	E-Voting		11752402	99.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.000	0.0000
	E-Voting	140	0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		198082	2.8489	196007	2075	98.9525	1.0475
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6952857	198099	2.8492	196022	2077	98.9515	1.0485
Total	Total	18741759	11950501	63.7640	11948424	2077	99.9826	0.0174
					Whether resolution is Pass or Not.	Is Pass or Not.	λ	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

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

			Res	Resolution (8)				Strate In 184
	Rec	Resolution required: (Ordinary / Special)	dinary / Special)		•	Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
		Description of resolu	ption of resolution considered	8	atification and Confi	irmation of remune	Ratification and Confirmation of remuneration of Cost Auditor	J.
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)=[(2)/(2)]*100
	E-Voting		11752402	99.9957	11752402	0	100.000	0.0000
Promoter and	Poll	11752902	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	36000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		198082	2.8489	197857	225	99.8864	0.1136
Public- Non	Poll	6952857	17	0.0002	15	2	88.2353	11.7647
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total Total	6952857	198099	2.8492	197872	227	99.8854	0.1146
Total	Total	18741759	11950501	63.7640	11950274	227	99.9981	0.0019
					Whether resolution is Pass or Not.	is Pass or Not.	ł	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

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

Resolution       Whether promoter/promoter group are interes       Description     Description       Category     Mode of voting     No. of       Category     Mode of voting     No. of       Comoter and     E-Voting     No. of       Ponter Group     Ponter Realization (rif annirrable)     Ponter Realization (rif annirrable)	Eroup are interes	Intrion required: (Ordinary / Special) Interested in the agenda/resolution? Description of resolution considered No. of shares held No. of shares held (1) (2)	required: (Ordinary / Special) ted in the agenda/resolution? ption of resolution considered fishares held (1) (2) 0	To approve enhanci % of Votes polled on outstanding shares	ing of limit of the Rei	Ordinary No lated Party Transac SEBI LODR	Ordinary No To approve enhancing of limit of the Related Party Transactions under the Companies Act, 2013 &	
Whether promoter/promoter       Category     Mode of vol       Promoter and     E-Voting       Promoter and     Poll	group are int	o. of shares held		To approve enhanci % of Votes polled on outstanding shares	ng of limit of the Re	NO lated Party Transac SEBI LODR	tions under the Corr	
		o. of shares held (1)		To approve enhanci % of Votes polled on outstanding shares	ng of limit of the Re No. of votes - In	lated Party Transac SEBI LODR	ctions under the Com	
		o. of shares held (1)	Contraction of the second s	% of Votes polled on outstanding shares	No. of votes – in			ipanies Act, 2013 &
		(1)			favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		4 1 1 1 0 0 0	0	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
		1171700		0.0000	0	0	0	0
		70675/11	0	0.0000	0	0	0	0
	olicable)		0	0.0000	0	0	0	0
Total		11752902	0	0.0000	0	0	0.0000	0.000
E-Voting			0	0.0000	0	0	0	0
Public- Poll		36000	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)	olicable)		0	0.0000	0	0	0	0
Total		36000	0	0.0000	0	0	0.0000	0.000
E-Voting			198082	2.8489	196257	1825	99.0787	0.9213
Public- Non Poll		6952857	17	0.0002	15	2	88.2353	11.7647
Institutions Postal Ballot (if applicable)	olicable)		0	0.0000	0	0	0	0
Total	A North	6952857	198099	2.8492	196272	1827	7770.99	0.9223
Total Total	11.20	18741759	198099	1.0570	196272	1827	99.0777	0.9233
				N	Whether resolution is Pass or Not.	is Pass or Not.	٨	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes

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