CENTRUM

December 05, 2018

To,	To,
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	**BSE Limited** Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.

Sub.: Declaration of Voting Results of Postal Ballot (including e-voting)
Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI(LODR) Regulations, 2015, we are enclosing herewith the Report submitted by the Scrutinizer i.e. Mr. Umesh P. Maskeri, Practicing Company Secretary(COP No 12704) along with the voting results declared on December 05, 2018 with respect to the Postal Ballot (including e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated October 17, 2018:

i) waiver of recovery of excess remuneration paid to Mr. Jaspal Singh Bindra, Executive Chairman of the Company, during the period between April 21, 2016 and September 11, 2018 (both days inclusive); and

ii) ratification/approval of remuneration paid/payable to Mr. Jaspal Singh Bindra, Executive Chairman of the Company for the period April 21, 2016 to April 20, 2019 in terms of members approval by postal ballot on June 10, 2016, but without central government approval

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Centrum Capital Limited Mumbai

Alpesh shah
Company Secretary

Encl: a/a

CENTRUM CAPITAL LIMITED

VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	04-Dec-18
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for	22538
Total number of shareholders present in the meeting either in person or proxy :	
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item:	1	**WAIVER OF RECOVERY OF EXCESS REMUNERATION PAID TO MR. JASPAL SINGH BINDRA, EXECUTIVE CHAIRMAN OF THE COMPANY, DURING THE PERIOD BETWEEN APRIL 21, 2016 AND SEPTEMBER 11, 2018 (BOTH DAYS INCLUSIVE)**						
Resolution required		**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 one votes polled**
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	156859626	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	Evoting	3062023	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	Evoting	256111091	41125591	16.06	41051228	74363	99.82	0.18
	Postal Ballot		91172118	35.60	91170858	1260	100.00	0.00
	Total		**132297709**	**51.66**	**132222086**	**75623**	**99.94**	**0.06**
Total		**416032740**	**132297709**	**51.66**	**132222086**	**75623**	**99.94**	**0.06**

FOR CENTRUM CAPITAL LIMITED

APShah

Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 05-12-2018

Centrum Capital Limited Mumbai

CENTRUM CAPITAL LIMITED
VOTING RESULTS OF POSTAL BALLOT INCLUDING REMOTE EVOTING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	04-Dec-18
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility	22538
Total number of shareholders present in the meeting either in person or proxy :	
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing :	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item:	2	RATIFICATION/APPROVAL OF REMUNERATION PAID/PAYABLE TO MR. JASPAL SINGH BINDRA, EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE PERIOD APRIL 21, 2016 TO APRIL 20, 2019 IN TERMS OF MEMBERS APPROVAL BY POSTAL BALLOT ON JUNE 10, 2016, BUT WITHOUT CENTRAL GOVERNMENT APPROVAL						
Resolution required		**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 one votes polled**
		1	2	**(3)=[(2)/(1)]*100**	4	5	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Evoting	156859626	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	Evoting	3062023	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	Evoting	256111091	41125682	16.06	41053403	72279	99.82	0.18
	Postal Ballot		91172118	35.60	91170108	2010	99.998	0.00
	Total		**132297800**	**51.66**	**132223511**	**74289**	**99.94**	**0.06**
Total		**416032740**	**132297800**	51.66	**132223511**	**74289**	**99.94**	**0.06**

FOR CENTRUM CAPITAL LIMITED

Apshah

Alpesh Shah
Company Secretary

PLACE : MUMBAI
DATE: 05-12-2018

Centrum Capital Limited Mumbai

Umesh P. Maskeri *B.Sc., CAIIB, L.Lb, FCS, PGDSL*
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai–400 706
Tele 022 -27716919; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR POSTAL BALLOT

To
The Chairman
Centrum Capital Limited
Corporate Office, Centrum House
CST Road, Vidyanagari Marg, Kalina, Santacruz East
Mumbai-400098

Dear Sir,

1) I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Centrum Capital Limited ("The Company"), pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize votes cast electronically i.e. through Remote E-voting as well as through Postal Ballot on the item of business set out in the Notice of Postal Ballot issued by the Company on Wednesday, October 17, 2018.

2) The Company has informed that it has on Saturday, November 3, 2018:
   (i) Completed dispatch by Registered Post/Courier, of the Postal Ballot Notice and Ballot Form along with postage prepaid business reply envelope to its Members, whose names appeared in the Register of Members as on Friday, the October 12, 2018, and who had registered their email ID with the Company/ Depositories;
   (ii) Sent electronic mail, of Postal Ballot Notice and ballot forms to its Members, whose names appeared in the Register of Members as on Friday, the October 12, 2018, and who had registered their email ID with the Company/ Depositories.

3) In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting through Postal Ballot and Remote E-voting and dispatch of Notice, in English Newspaper viz. 'Free Press Journal' and in Marathi Newspaper viz. "Navshakti" both dated November 04, 2018 and having circulation in Mumbai.

4) In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services Limited ("CDSL").

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East),
Navi Mumbai - 400 706.

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

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5) The Remote E-Voting facility remained open during the period from 9 A.M. on Monday, November 05, 2018 to 5:00 P.M. (IST) on Tuesday, December 04, 2018. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Friday, October 12, 2018 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the EVSN 181031005.

6) The e-voting module of Central Depository Services Limited ("CDSL") for the said EVSN was disabled by CDSL on December 04, 2018 at 5.00 P.M. and was unblocked thereafter by me in the presence of 2 witnesses, Mrs. Purnima Shetty and M. Sanju Jaiswal, who are not in employment of the Centrum Capital Limited.

7) The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms.

8) The Company has informed that it has verified the specimen signatures on the postal ballot forms received from the Members and further that the specimen signatures tallied with the specimen signatures as per the records maintained by the Company/ Registrar and Transfer Agents appointed by the Company.

9) There were no postal ballot forms which were incomplete in respect of both the resolutions.

10) The Summary of votes cast by Remote E-Voting and by Postal Ballot Forms is given below:

A) Resolution No 1 : Special Resolution :

Waiver of recovery of excess remuneration paid to Mr. Jaspal Singh Bindra, Executive Chairman of the Company, during the period between April 21, 2016 and September 11, 2018 (both days inclusive):

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	
Votes in favour of Resolution	55	91170858	15	41051228	70	132222086	99.94
Votes Against the Resolution	5	1260	22	74363	27	75623	0.06
Total	60	91172118	37	41125591	97	132297709	100
Result: Passed with requisite majority							

There were no postal ballots which were invalid and hence there were no Invalid Votes.

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East),
Navi Mumbai - 400 706.

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

Umaskeri

(2)

B) **Resolution No 2 : Special Resolution :**

Ratification/approval of remuneration paid/payable to Mr. Jaspal Singh Bindra, Executive Chairman of the Company for the period April 21, 2016 to April 20,2019 in terms of members approval by postal ballot on June 10, 2016 but without Central Government Approval.

Particulars	Postal Ballot		Remote E-voting		Total		% of Total Votes
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	
Votes in favour of Resolution	54	91170108	18	41053403	72	132223511	99.94
Votes Against the Resolution	6	2010	21	72279	27	74289	0.06
Total	60	91172118	39	41125682	99	132297800	100
Result: Passed with requisite majority							

There were no postal ballots which were invalid and hence there were no Invalid Votes.

11) Register of Postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode and the Postal Ballots Forms will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary/any other Person Authorized by him.

Thanking you
Yours faithfully,

UMaskeri

UMESH P MASKERI
PRACTICING COMPANY SECRETARY
Certificate of Practice No 12704

UMESH P. MASKERI
COP 12704
MUMBAI
FCS 4831
COMPANY SECRETARY

Place : Mumbai
Date : December 05, 2018

Countersigned by
For Centrum Capital Limited

Alpesh

Alpesh Shah
Company Secretary

Place: Mumbai
Date : December 05, 2018

3

CENTRUM

December 06, 2018

To,	To,
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	**BSE Limited** Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.

Sub: Minutes of the Proceedings with respect to Declaration of Voting Results of Postal Ballot (including e-voting)
Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, we are submitting herewith copy of the Minutes of the proceedings with respect to declaration of voting results on December 05, 2018 of the Postal Ballot (including e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated October 17, 2018:

i) waiver of recovery of excess remuneration paid to Mr. Jaspal Singh Bindra, Executive Chairman of the Company, during the period between April 21, 2016 and September 11, 2018 (both days inclusive); and

Ii) ratification/approval of remuneration paid/payable to Mr. Jaspal Singh Bindra, Executive Chairman of the Company for the period April 21, 2016 to April 20, 2019 in terms of members approval by postal ballot on June 10, 2016, but without central government approval

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh shah
Company Secretary

Centrum Capital Limited

Encl: a/a

Centrum Capital Limited(CIN No.:L65990MH1977PLC019986)
Corporate Office : Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel : +91 22 4215 9000
Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel : +91 22 2266 2434 Email : info@centrum.co.in
Website : www.centrum.co.in

HELD AT ON TIME

MINUTES OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT BY CENTRUM CAPITAL LIMITED ON WEDNESDAY, DECEMBER 05, 2018, AT "CENTRUM HOUSE", CST ROAD, VIDYANAGARI MARG, KALINA, SANTACRUZ (EAST), MUMBAI-400098 AT 04.00 P.M.

The Company had, November 03, 2018, completed the dispatch of the Postal Ballot Notice dated October 17, 2018, through email and physical mode to the Members of the Company as on October 12, 2018, ("the cut-off date") for seeking their approval by way of Special Resolution for the following Special Business contained in the said Notice:

i) waiver of recovery of excess remuneration paid to Mr. Jaspal Singh Bindra, Executive Chairman of the Company, during the period between April 21, 2016 and September 11, 2018 (both days inclusive); and

Ii) ratification/approval of remuneration paid/payable to Mr. Jaspal Singh Bindra, Executive Chairman of the Company for the period April 21, 2016 to April 20, 2019 in terms of members approval by postal ballot on June 10, 2016, but without central government approval.

The voting rights were reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on October 12, 2018. Public Notice regarding the completion of dispatch of Postal Ballot Notice was published in The Free Press Journal and Navshakti on November 04, 2018.

The Company had, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, also offered e-voting facility through Central Depository Services (India) Limited to all the Members of the Company to enable them to cast their votes electronically. The voting period (physical and e- voting) commenced from Monday, November 05, 2018, at 10:00 a.m. and conclude on Tuesday, December 04, 2018, at 05:00 p.m. The last date for receipt of the Ballot Forms by the Scrutinizer was Tuesday, December 04, 2018, up to 5:00 p.m.

The Board of Directors, vide circular resolution passed on October 12, 2018, had appointed Mr. Umesh Maskeri, Practicing Company Secretary, (COP No 12704) as Scrutinizer for conducting the Postal Ballot (physical and e-voting) process in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of the Postal Ballot Forms received physically and the votes cast electronically up to 5.00 p.m. on December 04, 2018 and had submitted his Report dated December 05, 2018.

The Report submitted by the Scrutinizer was taken on record and the results given herein below were declared:

SPECIAL BUSINESS:

Item No. 1 – SPECIAL RESOLUTION

WAIVER OF RECOVERY OF EXCESS REMUNERATION PAID TO MR. JASPAL SINGH BINDRA, EXECUTIVE CHAIRMAN OF THE COMPANY, DURING THE PERIOD BETWEEN APRIL 21, 2016 AND SEPTEMBER 11, 2018 (BOTH DAYS INCLUSIVE)

CHAIRMAN'S INITIALS

"**RESOLVED THAT** pursuant to the provisions of sub-section (10) of Section 197 of the Companies Act, 2013, ("the Act") read with Schedule V and any other applicable provisions under the Act (including any statutory modifications or reenactments thereof for the time being in force), approval of the Company be and is hereby accorded for waiver of the recovery of a sum of Rs. 7,04,58,344 (Rupees Seven Crore Four Lacs Fifty Eight Thousand Three Hundred and Forty Four only)paid by the Company to Mr. Jaspal Singh Bindra, the Executive Chairman of the Company, from April 21, 2016 to September 11, 2018 (both days inclusive) by way of remuneration being in excess of the remuneration approved by the Central Government on February 28, 2017 and November 09, 2017 under Section 197 of the Companies Act, 2013, as in force prior to its amendment vide Section 67 of the Companies (Amendment) Act, 2017;

RESOLVED FURTHER THAT for the purpose of implementation of and giving full effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee(s) of the Board, including Nomination and Remuneration Committee, which the Board has constituted to exercise its powers including the powers conferred on the Board by this resolution) be and is hereby authorized to do all such acts, deeds, matters and things including any approvals, permissions, and to take all incidental and necessary steps for and on behalf of the Company and to settle all questions or queries that may arise in the course of implementing this resolution including to seek registration of any such documents, deeds, filing intimations, applying for and on behalf of the Company and seeking necessary consents and approvals and to delegate any or all of its powers vested on it by this resolution to any of its Committee(s), or individual Director(s), or other officers or executives or such other persons like advisors, advocates, attorneys, lawyers, or any other appropriate agencies or persons;

RESOLVED FURTHER THAT all acts, deeds, matters and things, either verbal or written or otherwise, already done by the Company and/or any of its Directors and/or officers and/or representatives for and in the name of the Company in this regard be and the same are hereby noted, ratified and approved."

Mode of Voting: E-voting and Postal Ballot Forms:

Total No. of Shareholders		**22538**	
Total No. of Shares		**416032740**	
Receipt of Postal Ballot Forms		**From Monday, November 05, 2018, at 10:00 a.m. to Tuesday, December 04, 2018, at 05:00 p.m**	
		Number of Votes	**Number of Shares**
Total votes cast through e-voting	A	**37**	**41125591**
Total Votes Cast through Postal Ballot Forms Received	B	**60**	**91172118**
Grand Total of e-voting/Postal Ballot Form (A+B)	C	**97**	**132297709**
Less : Invalid e-voting /Postal Ballot Forms(on account of signature mismatch, for/against option not indicated)	D	**0**	**0**
Net e-voting/ Postal Ballot Forms (C-D)	E	**97**	**132297709**

CHAIRMAN'S INITIALS

HELD AT ____ ON ____ TIME ____

Summary of Postal Ballot (including E-voting):

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 one votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	156859626	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	Evoting	3062023	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	Evoting	256111091	41125591	16.06	41051228	74363	99.82	0.18
	Postal Ballot		91172118	35.60	91170858	1260	100.00	0.00
	Total		**132297709**	**51.66**	**132222086**	**75623**	**99.94**	**0.06**
Total		**416032740**	**132297709**	**51.66**	**132222086**	**75623**	**99.94**	**0.06**

As the number of votes casted in favour of the Resolution i.e. 99.94% were more than the number of votes casted against i.e. 0.06% . Hence, the abovementioned Special Resolution had been passed by the Members with requisite majority on December 04, 2018 i.e. the last date of receipt of the duly completed Ballot Forms and e-voting.

Item No. 2 – SPECIAL RESOLUTION

RATIFICATION/APPROVAL OF REMUNERATION PAID/PAYABLE TO MR. JASPAL SINGH BINDRA, EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE PERIOD APRIL 21, 2016 TO APRIL 20, 2019 IN TERMS OF MEMBERS APPROVAL BY POSTAL BALLOT ON JUNE 10, 2016, BUT WITHOUT CENTRAL GOVERNMENT APPROVAL

"**RESOLVED THAT** pursuant to the provisions of Section 197 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), approval of the Company be and is hereby accorded to ratify the approval given by the members of the Company by postal ballot on June 10, 2016, to the payment of remuneration of Rs 5,00,00,000(Rupees Five Crore) per annum to Mr. Jaspal Singh Bindra as the Executive Chairman of the Company for a period of 3 years with effect from April 21, 2016 to April 20, 2019;

RESOLVED FURTHER THAT for the purpose of implementation of and giving full effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee(s) of the Board, including Nomination and Remuneration Committee, which the Board has constituted to exercise its powers including the powers conferred on the Board by this resolution) be and is hereby authorized to do all such acts, deeds, matters and things including any approvals, permissions, and to take all incidental and necessary steps for and on behalf of the Company and to settle all questions or queries that may arise in the course of implementing this resolution including to seek registration of any such documents, deeds, filing intimations, applying for and on behalf of the Company and seeking necessary consents and approvals and to delegate any or all of its powers vested on it by this resolution to any of its

Committee(s), or individual Director(s), or other officers or executives or such other persons like advisors, advocates, attorneys, lawyers, or any other appropriate agencies or persons;
RESOLVED FURTHER THAT all acts, deeds, matters and things, either verbal or written or otherwise, already done by the Company and/or any of its Directors and/or officers and/or representatives for and in the name of the Company in this regard be and the same are hereby noted, ratified and approved."

Mode of Voting: E-voting and Postal Ballot Forms:

Total No. of Shareholders		**22538**	
Total No. of Shares		**416032740**	
Receipt of Postal Ballot Forms		**From Monday, November 05, 2018, at 10:00 a.m. to Tuesday, December 04, 2018, at 05:00 p.m**	
		Number of Votes	**Number of Shares**
Total votes cast through e-voting	A	**39**	**41053403**
Total Votes Cast through Postal Ballot Forms Received	B	**60**	**91172118**
Grand Total of e-voting/Postal Ballot Form (A+B)	C	**99**	**132297800**
Less : Invalid e-voting /Postal Ballot Forms(on account of signature mismatch, for/against option not indicated)	D	**0**	**0**
Net e-voting/ Postal Ballot Forms (C-D)	E	**99**	**132297800**

Summary of Postal Ballot (including E-voting):

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 one votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	156859626	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	Evoting	3062023	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	Evoting	256111091	41125682	16.06	41053403	72279	99.82	0.18
	Postal Ballot		91172118	35.60	91170108	2010	99.998	0.00
	Total		**132297800**	**51.66**	**132223511**	**74289**	**99.94**	**0.06**
Total		**416032740**	**132297800**	**51.66**	**132223511**	**74289**	**99.94**	**0.06**

As the number of votes casted in favour of the Resolution i.e. 99.94% were more than the number of votes casted against i.e. 0.06% . Hence, the abovementioned Special Resolution had been passed by the Members with requisite majority on December 04, 2018 i.e. the last date of receipt of the duly completed Ballot Forms and e-voting.

Place : Mumbai
Date of Entry : 06/12/2018

CHAIRMAN
06/12/2018

CHAIRMAN'S INITIALS