

REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS
KOLKATA-700107
CIN: L28910WB1943PLC168801

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October 1st, 2018

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: CIMMCO

BSE Limited
The Department of Corporate Services- CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 505230

Re: Submission of Voting results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR')

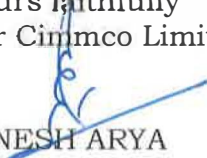
Madam/Sir,

Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and scrutinizer's report in respect of the business conducted at the 73rd Annual General Meeting of the Company held on Saturday, the 29th day of September, 2018.

Please take the same on records.

Thanking you,

Yours faithfully
For Cimmco Limited


DINESH ARYA
Group Company Secretary

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

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

Date: 29/09/2018

To,
The Chairman
73rd Annual General Meeting of the Equity Shareholders of Cimcco Limited
Held on 29th September, 2018 at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700020 at 2:00
P.M.

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Cimcco Limited (the Company), vide Company's letter dated 10th August, 2018, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by ballot in respect of the resolutions contained in the Notice dated 10th August, 2018 proposed at the 73rd Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 2:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by ballots in respect of the resolutions contained in the Notice dated 10th August, 2018 proposed at the AGM of the shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by ballots at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated above, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide such electronic voting facility and voting by ballots at the AGM.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by ballots at the AGM as under:

- 1 . The e-voting services were provided by Karvy Computershare Private Limited (Karvy).
- 2 . As per information/confirmations provided by the Company:
 - (a) Advertisements confirming despatch of notices and specifying that business may be transacted through voting by electronic means with other particulars related thereto were published in the Business Standard and Amar Dunia, Kolkata editions on 6th September, 2018.
 - (b) The Shareholders of the Company holding shares as on the "cut-off" date of 22nd September, 2018, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.



- (c) The voting period for remote e-voting commenced on 25th September, 2018 at 9.00 a.m. and ended on 28th September, 2018 at 5.00 p.m.
- (d) Voting by ballot was undertaken at the venue of the AGM and the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (e) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (f) The votes cast under e-voting facility were unblocked, after the voting process by ballot was over at the venue of AGM, on Saturday, the 29th September, 2018 at 5:25 p.m. in the presence of two witnesses not being in the employment of the Company.
- (g) On the basis of reports of e-voting downloaded from Karvy's e-voting Website <https://evoting.karvy.com> and the scrutiny of the ballots found in the ballot box, we give below the summary of votes cast "in favour" or "against" the resolutions:

Item No. 1: Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325687	100.00000	0	0.00000	823

Item No. 2 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325685	99.99999	2	0.00001	823

Item No. 3 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325685	99.99999	2	0.00001	823



USHIL GOYAL & CO.
Company Secretaries

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Phone: +91 33 4003 6784
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Item No. 4 : Special Resolution

Votes in favour of the Resolution*		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823

Item No. 5 : Special Resolution

Votes in favour of the Resolution*		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823

Item No. 6 : Special Resolution

Votes in favour of the Resolution*		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823

Item No. 7 : Special Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823

Item No. 8 : Special Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823



Item No. 9 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
46908	99.98934	5	0.01066	823

*Excluded 22278774 votes (Shares) by 3 (Three) Related Party, as per list provided by the Company, in favour of the resolution through E-voting.

Item No. 10 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823

Item No. 11 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
22325682	99.99998	5	0.00002	823

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For SUSHIL GOYAL & CO.



(Sushil Kumar Goyal)

CP No. 8289

Membership No. FCS-3969

Countersigned by:

CIMMCO LIMITED

FORMAT FOR VOTING RESULTS

Date of the AGM	29-09-2018
Total number of shareholders as on record date	47152
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	231
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

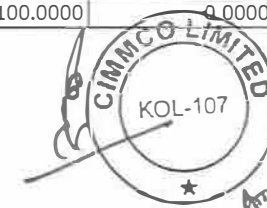
Agenda wise disclosure (to be disclosed separately for each Agenda item)

Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Ordinary Resolution No. 1

Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018, the Reports of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	50	0	100.0000	0.0000
	Poll		28863	0.6082	28863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28913	0	100.0000	0.0000
Total		27348526	22325687	81.6340	22325687	0	100.0000	0.0000



Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Ordinary Resolution No. 2

Re-Appointment of Smt. Vinita Bajoria, Non-Executive Director (DIN: 02412990) retiring by rotation

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28911	2	99.9931	0.0069
Total		27348526	22325687	81.6340	22325685	2	99.99999	0.00001



Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Ordinary Resolution No. 3

Appointment of Statutory Auditors and fixation of their remuneration

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28911	2	99.9931	0.0069
Total		27348526	22325687	81.6340	22325685	2	99.99999	0.00001



Resolution Required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Special Resolution No. 4

Continuation of appointment of Shri Nandan Bhattacharya (DIN: 00313590) as an Independent Directors for the remaining term of his tenure

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002



Resolution Required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Special Resolution No. 5

Re-appointment of Shri J.K. Shukla (DIN: 01780212) as an Independent Director for a term of five years w.e.f. 1st April, 2019

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002



Resolution Required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Special Resolution No. 6

Re-appointment of Shri K.S.B. Sanyal (DIN: 00009497) as an Independent Director for a term of five years w.e.f. 1st April, 2019

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002



Resolution Required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Special Resolution No. 7

Re-appointment of Shri G.B. Rao (DIN: 00493992) as an Independent Director for a term of five years w.e.f. 1st April, 2019

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002



Resolution Required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Special Resolution No. 8

Re-appointment of Shri M J Z Mowla (DIN: 01004409) as an Independent Director for a term of five years w.e.f. 1st April, 2019

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002



Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	Yes

Ordinary Resolution No. 9

Arrangement with Titagarh Wagons Limited, the Holding Company, for giving corporate guarantee of Rs. 225 crore on behalf of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	18000	100.0000	18000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18000	100	18000	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	48	0.0011	48	0	96.0000	4.0000
	Poll		28865	0.6082	28860	5	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	46913	0.1715	46908	5	99.98934	0.01066



Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	No

Ordinary Resolution No. 10

Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22296774	100	22296774	0	100.0000	0.0000
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28913	0.6093	28908	5	99.9827	0.0173
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002



Resolution Required: (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No					
Ordinary Resolution No. 11								
Approval for ratification of remuneration of Cost Auditor								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	22296774	22296774	100.0000	22296774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	22296774	100	22296774	0	100.0000	0.0000	
Public- Institutions	E-Voting	143074	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4908678	50	0.0011	48	2	96.0000	4.0000
	Poll		28863	0.6082	28860	3	99.9896	0.0103
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	28913	0.6093	28908	5	99.9827	0.0173	
Total		27348526	22325687	81.6340	22325682	5	99.99998	0.00002

