

gokaldas exports ltd.

GEL/SEC/2015-16

22nd September, 2015

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

GOKEX

Dear Sir/Madam

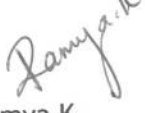
Sub: Report under Clause 35A and Scrutinizers Report - (E voting and Poll) for the 12th Annual General Meeting of Gokaldas Exports Limited held on 18th September, 2015

We enclose herewith report under clause 35A and scrutinizers Report (Results of E-voting and Poll) for your information and records

Acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary



Regd. Office **CIN # . L18101KA2004PLC033475**
70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)
Telephone : 22223600-1-2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com

ISO 9001:2008
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Certification



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GOKALDAS EXPORTS LIMITED
Regd. Office: 70, Mission Road Bangalore – 560 027
CORPORATE IDENTIFICATION NUMBER: L18101KA2004PLC033475

Voting Results for 12th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of the AGM.	18-Sep-15
2	Total number of shareholders on record date.	14,417
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	410 1 411
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting) ***
1	Adoption of audited Financial Statements for the year ended 31 March 2015 and reports of the Directors and Auditors thereon.	Ordinary	Poll and E-voting
2	Re-appoint of Mr. Richard B Saldanha who retires by rotation.	Ordinary	Poll and E-voting
3	Re-Appointment of M/s S.R. Batliboi & Associates LLP & M/s. Girish Murthy & Kumar, Chartered Accountants, as the Joint Statutory Auditors of the Company	Ordinary	Poll and E-voting
4	Appointment of Ms. Smita Aggarwal as an Independent Director.	Ordinary	Poll and E-voting
5	Appointment of Mr. P. Ramababu as Director of the Company	Ordinary	Poll and E-voting
6	Appointment of Mr. P. Ramababu as Vice Chairman and Managing Director	Special	Poll and E-voting

Cont'd



Item No. 1: Adoption of audited Financial Statements for the year ended 31 March 2015 and reports of the Directors and Auditors thereon.

Excluding	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	13,597	0.11	13,541	56	99	100
Total	34,739,327	13,597	0.04	13,541	56	99	100

Item No. 2: Re-appointment of Mr. Richard B Saldanha who retires by rotation

Excluding	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	13,597	0.11	13,541	56	99	100
Total	34,739,327	13,597	0.04	13,541	56	99	100

Item No. 3: Re-Appointment of M/s S.R. Batliboi & Associates LLP & M/s. Girish Murthy & Kumar, Chartered Accountants, as the Joint Statutory Auditors of the Company

Excluding	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	13,597	0.11	13,541	56	99	100
Total	34,739,327	13,597	0.04	13,541	56	99	100

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Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	13,597	0.11	13,541	56	99	100
Total	34,739,327	13,597	0.04	13,541	56	99	100

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Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	13,597	0.11	13,541	56	99	100
Total	34,739,327	13,597	0.04	13,541	56	99	100

Excluding	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	29,239	0.24	28,955	284	99.03	0.97
Total	34,739,327	29,239	0.08	28,955	284	99.03	0.97

Excluding	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
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	29,239	0.24	28,955	284	99.03	0.97
Total	34,739,327	29,239	0.08	28,955	284	99.03	0.97

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Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-5	-	(6)=[(4)/(3)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,983,742	0	0	0	0	0	0
Public – Institutional holders	2,352,447	0	0	0	0	0	0
Public-Others	12,403,138	29,239	0.24	28,955	284	99.03	0.97
Total	34,739,327	29,239	0.08	28,955	284	99.03	0.97



Item No. 4: Appointment of Mr. Smriti Anand as an Independent Director.

Evolution	No. of shares held	No. of votes polled	% of Votes in favour on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	-5	0	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	$\frac{(7) \times [(5)(2) \times 100]}{(5)(2) \times 100}$
Promoter and Promoter Group	19,983,742	19,983,742	100.00	19,983,742	0	100.00	-
Public - Institutional	2,352,447	0	-	0	0	-	-
Public - Retail	12,403,138	13,591	0.11	13,599	232	98	98
Public - Others	34,739,327	13,591	0.04	13,599	232	98	98
Total							

Item No. 5: Appointment of Mr. P. Ramababu as Director of the Company

Evolution	No. of shares held	No. of votes polled	% of Votes in favour on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	-5	0	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	$\frac{(7) \times [(5)(2) \times 100]}{(5)(2) \times 100}$
Promoter and Promoter Group	19,983,742	19,983,742	100.00	19,983,742	0	100.00	-
Public - Institutional	2,352,447	0	-	0	0	-	-
Public - Retail	12,403,138	13,591	0.11	13,599	232	98	98
Public - Others	34,739,327	13,591	0.04	13,599	232	98	98
Total							

Item No. 6: Appointment of Mr. P. Ramababu as Vice Chairman and Managing Director

Evolution	No. of shares held	No. of votes polled	% of Votes in favour on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	-5	0	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	$\frac{(7) \times [(5)(2) \times 100]}{(5)(2) \times 100}$
Promoter and Promoter Group	19,983,742	19,983,742	100.00	19,983,742	0	100.00	-
Public - Institutional	2,352,447	0	-	0	0	-	-
Public - Retail	12,403,138	13,591	0.11	13,599	232	98	98
Public - Others	34,739,327	13,591	0.04	13,599	232	98	98
Total							

Consolidated	No. of shares held	No. of votes polled	% of Votes in favour on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	-5	0	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	$\frac{(7) \times [(5)(2) \times 100]}{(5)(2) \times 100}$
Promoter and Promoter Group	19,983,742	19,983,742	100.00	19,983,742	0	100.00	-
Public - Institutional	2,352,447	0	-	0	0	-	-
Public - Retail	12,403,138	13,591	0.11	13,599	232	98	98
Public - Others	34,739,327	13,591	0.04	13,599	232	98	98
Total							

Consolidated	No. of shares held	No. of votes polled	% of Votes in favour on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	-5	0	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	$\frac{(7) \times [(5)(2) \times 100]}{(5)(2) \times 100}$
Promoter and Promoter Group	19,983,742	19,983,742	100.00	19,983,742	0	100.00	-
Public - Institutional	2,352,447	0	-	0	0	-	-
Public - Retail	12,403,138	13,591	0.11	13,599	232	98	98
Public - Others	34,739,327	13,591	0.04	13,599	232	98	98
Total							

Consolidated	No. of shares held	No. of votes polled	% of Votes in favour on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	-5	0	$\frac{(6) \times [(2)/(1) - 4]}{(5)(2) \times 100}$	$\frac{(7) \times [(5)(2) \times 100]}{(5)(2) \times 100}$
Promoter and Promoter Group	19,983,742	19,983,742	100.00	19,983,742	0	100.00	-
Public - Institutional	2,352,447	0	-	0	0	-	-
Public - Retail	12,403,138	13,591	0.11	13,599	232	98	98
Public - Others	34,739,327	13,591	0.04	13,599	232	98	98
Total							





Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Gokaldas Exports Limited,
70, Mission Road,
Bengaluru – 560 027.

12th (Twelfth) Annual General Meeting of the Equity Shareholders of Gokaldas Exports Limited

Held on Friday, the 18th day of September, 2015 at 3.00 p.m., at Sri Shivarathreeshwara Centre, JSS Circle, 1st Main, 38th Cross, 8th Block, Javanagar, Bengaluru – 560 070.

Dear Sir,

I Nagendra D. Rao, Practising Company Secretary, 543 / A, 7th Main, 3rd Cross, Hanumanthanagar, Bangalore – 560 019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **12th (Twelfth) Annual General Meeting of the Equity Shareholders of Gokaldas Exports Limited, held on Friday, the 18th day of September, 2015 at 3.00 p.m., at Sri Shivarathreeshwara Centre, JSS Circle, 1st Main, 38th Cross, 8th Block, Javanagar, Bengaluru – 560 070.** hereby submit my report as under:

1. After declaration of the Poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed on them.
2. 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 Company / Registrar and Transfer Agents (R&TA) (M/s Karvy Computer Share Private Limited) of the Company and the authorizations / proxies lodged with the Company.
3. The Poll Papers which were incomplete and / or which were otherwise found defective have been treated as Invalid and kept separately.
4. The result of the Poll is as under:

I. Resolution No. 1:- To consider, approve and adopt the Audited Balance Sheet of the Company as at March 31, 2015, Statement of Profit and Loss Account for the year ended on the said date along with the Directors' Report and Auditor's Report thereon. – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
45	19,999,156	99.99



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
12	228	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	207

Remarks: The Ordinary Resolution No. 1 as mentioned above is passed by Requisite Majority.

II. Resolution No. 2:- To re-appoint Mr. Richard B Saldanha, Director who retires by rotation. – Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
45	19,999,156	99.99

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
12	228	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	207

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by Requisite Majority.

III. Resolution No. 3:- To re-appoint M/s S.R. Batliboi & Associates LLP & M/s. Girish Murthy & Kumar, Chartered Accountants, as the Joint Statutory Auditors of the Company - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
46	19,999,206	99.99



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
11	178	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	207

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by Requisite Majority.

IV. Resolution No. 4:- To appoint Mrs. Smita Aggarwal as an Independent Director - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
36	19,998,966	99.99

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
20	398	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	207

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by Requisite Majority.

V. Resolution No. 5:- Appointment of Mr. P. Ramababu as Director of the Company - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
45	19,999,156	99.99

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
12	228	0.01



(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	207

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by Requisite Majority.

VI. Resolution No. 6:- Appointment of Mr. P. Ramababu as Vice-Chairman & Managing Director of the Company – Special Resolution.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
45	19,999,156	99.99

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
12	228	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	207

Remarks: The Special Resolution [Item No. 6] as mentioned above is passed by Requisite Majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

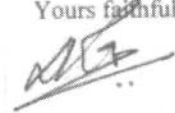
Thanking you,

Dated: September 19, 2015

Place: Bengaluru



Yours faithfully,


Nagendra D. Rao
Practising Company Secretary



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 19, 2015

To,
The Chairman
Gokaldas Exports Limited,
70, Mission Road,
Bengaluru - 560 027

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D. Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated August 12, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the 12th Annual General Meeting of the Shareholders of the Company held on September 18, 2015 at 3.00 p.m. at Sri Shivarathreeshwara Centre, JSS Circle, 1st Main, 38th Cross, 8th Block, Jayanagar, Bangalore – 560 070.

I now submit my Consolidated Report on the evoting process and poll conducted at the 12th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To consider, approve and adopt the Audited Balance Sheet of the Company as at March 31, 2015, Statement of Profit and Loss Account for the year ended on the said date along with the Directors' Report and Auditor's Report thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	27	13,541	0.0677
Poll	45	19,999,156	99.9309
Total	72	20,012,697	99.9986



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	56	0.0003
Poll	12	228	0.0011
Total	17	284	0.0014

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	13	207
Total	13	207

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.

II. Resolution No. 2:- To re-appoint Mr. Richard B Saldanha, Director who retires by rotation.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	21	11,963	0.0598
Poll	45	19,999,156	99.9309
Total	66	20,011,119	99.9907

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	11	1,634	0.0082
Poll	12	228	0.0011
Total	23	1,862	0.0093

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	13	207
Total	13	207

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.



III. Resolution No. 3:- To re-appoint M/s S.R. Batliboi & Associates LLP & M/s. Girish Murthy & Kumar, Chartered Accountants, as the Joint Statutory Auditors of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	26	13,244	0.0662
Poll	46	19,999,206	99.9311
Total	72	20,012,450	99.9973

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	6	353	0.0018
Poll	11	178	0.0009
Total	17	531	0.0027

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	13	207
Total	13	207

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

IV. Resolution No. 4:- To appoint Mrs. Smita Aggarwal as an Independent Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	27	13,359	0.0668
Poll	36	19,998,966	99.9301
Total	63	20,012,325	99.9969



VI. Resolution No. 6:- Appointment of Mr. P. Ramababu as Vice Chairman & Managing Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	24	13,204	0.0660
Poll	45	19,999,156	99.9310
Total	69	20,012,360	99.9970

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	363	0.0018
Poll	12	228	0.0012
Total	19	591	0.0030

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	13	207
Total	13	207

Remarks: The Special Resolution No. 6 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,




Nagendra D Rao
Practising Company Secretary