



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232 / 7290935048

21st September, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DFMFOODS
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Dear Sir/Madam,

Sub: Compliance of Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

This is to inform you that the 27th Annual General Meeting (“AGM”) of DFM Foods Ltd was held on Monday, September 21, 2020 at 10:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, which concluded at 11:14 A.M.(IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the followings:-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure I).
- (2) Report of Scrutinizer dated 21st September, 2020, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Annexure – II).
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Annexure – III).

The aforesaid information are available on the company’s website: www.dfmfoods.com

This is for your information and records.

Thanking you.

Yours faithfully,
For **DFM Foods Limited**

(R.S. Tomer)
Company Secretary



Regd. Office : 8377, Roshanara Road, Delhi-110007 Tel. : 23826445 E-mail : dfm@dfmfoods.com
CIN : L15311DL1993PLC052624



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Annexure-I

PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF DFM FOODS LIMITED

The 27th Annual General Meeting ("AGM") of the Members of DFM Foods Limited (the "Company") was held on Monday, September 21, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The said AGM commenced at 10:00 A.M.(IST) and concluded at 11:14 A.M (IST). Total 126 (One hundred twenty six) members were present for this AGM.

Mr. Raju Singh Tomer, Company Secretary, informed that as per the Circulars issued by MCA and SEBI, the AGM was being held electronically and hence the facility of appointing proxy was not applicable.

The members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the Members the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 27th AGM of the Company. The e-voting platform was kept open for voting from Friday, September 18, 2020 at 9:00 A.M. and ended on Sunday, September 20, 2020 at 5:00 P.M. Further, the members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the meeting.

He also informed that the registers, documents and records as required by law were also kept open for electronic inspection by the members. Auditors certificate in respect of Employees Stock Option Plan of the Company was also kept open for electronic inspection during the meeting.

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited (CSDL) for the remote e- voting and voting through electronic voting system at the AGM and had also appointed Mr. Pradeep Debnath, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

It was also informed that requisite quorum was being present so the meeting is in order.

After completion of general instructions by Company Secretary, Mr. Hemant Nerurkar, Chairman, Chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Meeting was held through VC/ OAVM.

All the Directors were present at the meeting. Chairman introduced himself and also introduced the other Board Members, CFO, Statutory Auditors, Scrutinizer and Secretarial Auditor.

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The Chairman delivered his speech and further requested the Company Secretary to provide the summary of the Auditors and Secretarial Auditors Report for the financial year 2019-20. The Company Secretary informed the members that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the year ended March 31, 2020 and he further informed the page numbers of the reports in the Annual Report.

Thereafter, with the consent of the Members present, the Notice convening the 27th AGM of the Company was taken as read.

Further the Chairman informed that the fourth item being the resolution for his appointment, with the permission of all the members, he requested that Mr. Lagan to Chair for that particular agenda item mentioned at Sr. no. 4.

There after the Company Secretary read out the resolutions and the type of resolution as under:

Ordinary Business:

Sl. No.	Resolutions	Type of Resolution
1.	Adoption of the financial statements of the Company for the financial year ended on 31 st March, 2020 together with the reports of the Board of Directors and Auditors' thereon.	Ordinary

Special Business:

Sl. No.	Resolutions	Type of Resolution
2	Appointment of Mr. Lagan Shastri (DIN: 07486454), as the Director of the Company	Ordinary
3	Appointment of Mr. Lagan Shastri (DIN: 07486454) as a Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company for a term of five years, effective January 22, 2020 until January 21, 2025.	Special
	For the fourth item Mr. Lagan chaired the Meeting	
4	Appointment of Mr. Hemant Madhusudan Nerurkar (DIN: 00265887) as an Independent Non-Executive Director for a term of 5 (five) consecutive years commencing from the original date of appointment i.e. January 14, 2020.	Special



DFM**FOODS LTD.**

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	Mr. Lagan requested Mr. Nerurkar to once again occupy the Chair and continue to conduct the Annual General Meeting.	
5.	Appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Non-Executive Director for a term of 5 (five) consecutive years commencing from the original date of appointment i.e. January 14, 2020.	Ordinary
6.	Appointment of Ms. Dipali Hemant Sheth (DIN: 07556685) as an Independent Non-Executive Director for a term of 5 (five) consecutive years commencing from the original date of appointment i.e. January 14, 2020	Ordinary
7	Appointment of Mr. Sahil Dilip Dalal (DIN: 07350808) as Non-Executive Non-Independent Director of the Company	Ordinary
8	Appointment of Mr. Manu Anand (DIN: 00396716) as Non-Executive Non-Independent Director of the Company.	Ordinary
9	Appointment of Mr. Vijayanagaram Rajesh Lakshimipathy ("V.L. Rajesh") as Non- Executive Non- Independent Director of the Company	Ordinary
10	Payment of Commission to Non- Executive Independent Directors of the Company	Special
11	To Consider and approve re-classification/declassification of erstwhile promoters Mr. Mohit Jain, Mrs. Surekha Jain, Mr. Rohan Jain, Mr. Rashad Jain and The Delhi Flour Mills Co. Ltd. (hereinafter individually & jointly referred to as the 'applicants') who were holding 38.27% of the then paid up share capital and exclude their name from the "promoter and promoter group"	Ordinary

The Chairman initiated Question and Answer Session, whereby the registered speaker shareholders were called out by Company Secretary and they were allowed to ask their questions one by one. Then Mr. Lagan Shastri, Managing Director and CEO of the Company responded to the queries of the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as closed.

Further, the Chairman informed that the Board of Directors has appointed Mr. Pradeep Debnath, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. Further, Chairman authorized the Company Secretary to declare the result of the voting and place the

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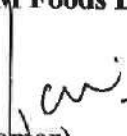


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results on the website of the Company at the earliest and inform the stock exchanges and other authorities, if required.

Thanking you.

Yours faithfully,
For **DFM Foods Limited**


(R.S. Tomer)
Company Secretary



PRADEEP DEBNATH & CO.

Regd. Off. : H-2/206-207, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034

Ph. : 011- 41500700, Mob. : 9910562121

www.pradeep@teamclv.in , e-mail : pradeepdebnath205@gmail.com

Ref. No.

Dated.....

Report of Scrutinizer(s)

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

TO,
DFM FOODS LIMITED
CIN: L15311DL1993PLC052624
THE CHAIRMAN OF THE BOARD
8377, ROSHANARA ROAD,
DELHI -110007.

Dear Sir,

Sub: 27TH Annual General Meeting ("AGM") of the Members of DFM Foods Limited held on Monday, September 21, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of **DFM FOODS LIMITED** (the Company) for the purpose of conducting E-voting processes in respect of, submit our report as under:

1. In terms of Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, read with General circular no 14/2020 dated April 8, 2020, Circular no 17/2020 dated April 13, 2020 and Circular no 22/2020 dated June 15, 2020 in relation to clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and Rules made thereunder on account of the threat posed by Covid-19 issued by the Ministry of Corporate Affairs as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 29, 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Notice dated 19th June, 2020 for passing Ordinary and Special resolutions as mentioned therein. As confirmed to me, the Company had completed Service of Notice on 20th, August, 2020 through:
 - a) Email to members (as on 14th August, 2020) whose email addresses are registered in the records of the depository participants viz. National Securities Depository Limited [NSDL] and Central Depository Services (India) Limited [CDSL] and the Company's registrar and Share transfer Agent viz MCS Share Transfer Agent Ltd.; and
 - b) The Company has also published a newspaper advertisement in all editions of "Financial Express" (English) and Delhi edition of "Jansatta" (Hindi) newspapers dated 20th August, 2020 and published on 21th August, 2020.
2. The shareholders of the company holding shares as on the cut-off date of 14th September, 2020 were entitled to vote on the resolutions as contained in the Notice.
3. The remote e-voting commenced from Friday, 18th September, 2020 at 9.00 a.m. and ended on Sunday, 20th September, 2020 at 5.00 p.m. (inclusive of both the days).



4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. The management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to Remote E-voting/E-voting on the resolutions contained in the notice of the Remote E-voting / E-voting, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
6. The votes on remote e-voting/ e-voting were unblocked at around 11:50 A.M on 21st September, 2020, after conclusion of voting ended on 21st, September, 2020 at 11:30 A.M. in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) and the same are being handed over to the Company Secretary of the Company, who is duly authorised by the Chairman of the Company.
7. The consolidated results of remote e-voting and voting through electronic voting system at AGM cast in favour or against all the resolutions proposed in the Notice of AGM dated 19th June, 2020 are as under:

RESOLUTION NO. 1 — ADOPTION OF AUDITED FINANCIAL STATEMENT, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS (ORDINARY RESOLUTION)

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9295
Voting through electronic voting systems at the AGM	33	26676	0.0705
Total	104	37833438	100.0000

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	0
Total	2	10	0.0000

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



RESOLUTION NO. 2 —APPOINTMENT OF MR. LAGAN SHASTRI AS THE DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.8540
Voting through electronic voting systems at the AGM	34	55282	0.1460
Total	105	37862044	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 3 —APPOINTMENT OF MR. LAGAN SHASTRI AS A MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY (SPECIAL RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.8540
Voting through electronic voting systems at the AGM	34	55282	0.1460
Total	105	37862044	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 4 —APPOINTMENT OF MR. HEMANT MADHUSUDAN NERURKAR AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9295
Voting through electronic voting systems at the AGM	33	26676	0.0705
Total	104	37833438	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 5 —APPOINTMENT OF MR. ANIL KUMAR CHANANA AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9295
Voting through electronic voting systems at the AGM	33	26676	0.0705
Total	104	37833438	100.0000



(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 6 —APPOINTMENT OF MS. DIPALI HEMANT SHETH AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9290
Voting through electronic voting systems at the AGM	33	26676	0.0705
Total	104	37833438	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



RESOLUTION NO. 7 —APPOINTMENT OF MR. SAHIL DILIP DALAL AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.8540
Voting through electronic voting systems at the AGM	34	55282	0.1460
Total	105	37862044	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 8 —APPOINTMENT OF MR. MANU ANAND AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9295
Voting through electronic voting systems at the AGM	33	26676	0.0705
Total	104	37833438	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 9 —APPOINTMENT OF MR. VIJAYANAGARAM RAJESH LAKSHMIPATHY (“V.L. RAJESH”) AS NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9295
Voting through electronic voting systems at the AGM	33	26676	0.0705
Total	104	37833438	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 10 —PAYMENT OF COMMISSION TO NON- EXECUTIVE INDEPENDENT DIRECTORS OF THE COMPANY (SPECIAL RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.9295
Voting through electronic voting systems at the AGM	32	26675	0.0705
Total	103	37833437	100.0000



(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	1	1	0.0000
Total	3	11	0.0000

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION NO. 11 —TO CONSIDER AND APPROVE RE-CLASSIFICATION/DECLASSIFICATION OF EXISTING PROMOTERS FROM THE “PROMOTER AND PROMOTER GROUP” (ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	37806762	99.8540
Voting through electronic voting systems at the AGM	34	55282	0.1460
Total	105	37862044	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10	0.0000
Voting through electronic voting systems at the AGM	0	0	-
Total	2	10	0.0000

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thus, based on the Results, the Ordinary and Special Resolutions as contained in Item No. 1 to 11 are passed with requisite majority.

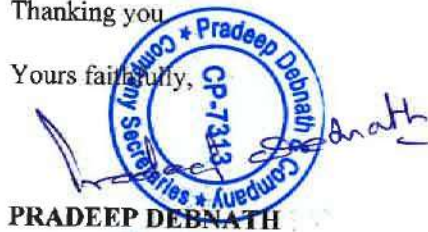


8. All the relevant records of voting along with other related papers, register and records pertaining to votes cast electronically are in my safe custody and will be handed over to the Company Secretary of the Company for safe custody, who is duly authorised by the Chairman of the Company.

You may kindly consider the aforesaid position of the votes cast by the members, through remote e-voting / e-voting and declare the result accordingly.

Thanking you

Yours faithfully,



PRADEEP DEBNATH

Pradeep Debnath & Company

Practicing Company Secretary

Membership No.6654

Certificate of Practice No.:7313

ICSI UDIN: F006654B000741916

Place: Noida

Dated: 21st September, 2020

For DFM Foods Limited



Company Secretary

Counter Signed by Chairman/ Company Secretary authorised by Chairman.

Annexure III

Date of the AGM/EGM	21st September, 2020
Total number of shareholders on record date	14062
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means :	
Promoters and Promoter Group:	0
Public:	126

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			Ordinary – 1. Adoption of the financial statements of the Company for the financial year ended on 31st March, 2020 together with the reports of the Board of Directors and Auditors’ thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,676	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,736	10	99.9966	0.0034
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,438	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary – 2. Appointment of Mr. Lagan Shastri (DIN: 07486454), as the Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		55,282	0.4343	55,282	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	3,21,352	2.5243	3,21,342	10	99.9969	0.0031
Total		5,02,70,880	3,78,62,054	75.3161	3,78,62,044	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Special - 3. Appointment of Mr. Lagan Shastri (DIN: 07486454) as a Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company for a term of five years, effective January 22, 2020 until January 21, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		55,282	0.4343	55,282	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	3,21,352	2.5243	3,21,342	10	99.9969	0.0031
Total		5,02,70,880	3,78,62,054	75.3161	3,78,62,044	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Special - 4. Appointment of Mr. Hemant Madhusudan Nerurkar (DIN: 00265887) as an Independent Director for a term of 5 (five) consecutive years commencing from the original date of appointment i.e. January 14, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,676	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,736	10	99.9966	0.0034
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,438	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary - 5. Appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director for a term of 5 (five) consecutive years commencing from the original date of appointment i.e. January 14, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,676	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,736	10	99.9966	0.0034
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,438	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary - 6. Appointment of Ms. Dipali Hemant Sheth (DIN: 07556685) as an Independent Director for a term of 5 (five) consecutive years commencing from the original date of appointment i.e. January 14, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,676	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,736	10	99.9966	0.0034
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,438	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary - 7. Appointment of Mr. Sahil Dilip Dalal (DIN: 07350808) as Non-Executive Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		55,282	0.4343	55,282	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	3,21,352	2.5243	3,21,342	10	99.9969	0.0031
Total		5,02,70,880	3,78,62,054	75.3161	3,78,62,044	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary - 8. Appointment of Mr. Manu Anand (DIN: 00396716) as Non-Executive Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,676	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,736	10	99.9966	0.0034
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,438	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary - 9. Appointment of Mr. Vijayanagaram Rajesh Lakshimipathy ("V.L. Rajesh") (DIN: 07225237) as Non- Executive Non- Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,676	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,736	10	99.9966	0.0034
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,438	10	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Special - 10. Payment of Commission to Non- Executive Independent Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		26,676	0.2095	26,675	1	99.9963	0.0037
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	2,92,746	2.2996	2,92,735	11	99.9962	0.0038
Total		5,02,70,880	3,78,33,448	75.2592	3,78,33,437	11	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary - 11. To Consider and approve re-classification/declassification of existing promoters from the “promoter and promoter group”					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,70,54,137	3,70,54,137	100.0000	3,70,54,137	-	100.0000	-
Public- Institutions	Remote E-Voting	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
	Poll/E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,86,565	4,86,565	100.0000	4,86,565	-	100.0000	-
Public- Non Institutions	Remote E-Voting	1,27,30,178	2,66,070	2.0901	2,66,060	10	99.9962	0.0038
	Poll/E-Voting		55,282	0.4343	55,282	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,27,30,178	3,21,352	2.5243	3,21,342	10	99.9969	0.0031
Total		5,02,70,880	3,78,62,054	75.3161	3,78,62,044	10	100.0000	0.0000

