GMMPfaudler

Defining the standard

GMM/SEC/2019-20/32

August 16, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 505255

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: GMMPFAUDLR

Dear Sir,

Sub: Details of Voting Results at Fifty Sixth Annual General Meeting held on August 14, 2019.

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 56th Annual General Meeting (AGM) of the Company was convened on August 14, 2019 at Sardar Vallabhbhai Patel and Veer \fithalbhai Patel memorial, Anand- Sojitra Road, Karamsad — 388325, Gujarat at 12.00 noon to seek approval of members of the Company on the resolutions set out in the Notice date May 30, 2019.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations") the Company had provided facility to members to vote electronically and also by physical ballot on aforesaid resolutions. The Company had appointed Mr. Jayesh M. Shah, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries as scrutinizer to conduct the voting process in fair and transparent manner.

The scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Brief Description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed As
1	To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.	100.00	0	Ordinary Resolution
2	To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.	100.00	0	Ordinary Resolution

GMM PFAUDLER LTD.

GMM Pfaudler Limited
Corporate Office : 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900
Registered Office : Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171
sales@gmmpfaudler.com • **www.gmmpfaudler.com**

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Sr. No.	Brief Description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed As
3	To appoint a Director in place of Mr. Khurshed Thanawalla (DIN 00201749) who retires by rotation and being eligible, offers himself for re-appointment.	100.00	0	Ordinary Resolution
4	To appoint a Director in place of Mr. Thomas Kehl (DIN 006935094) who retires by rotation and being eligible, offers himself for re-appointment.	100.00	0	Ordinary Resolution
5	To ratify the remuneration to M/s. Dalwadi & Associates, Cost Auditors for the financial year 2019-20.	100.00	0	Special Resolution
6	To re-appoint Dr. Sivaram as an Independent Director to hold office for a second term for the continuous period from February 11, 2020 upto the conclusion of 59th Annual General Meeting to be held for the financial year 2021-22.	100.00	0	Special Resolution

Accordingly, we declare that all 6 (Six) resolutions as set out in the Notice of the AGM have been passed with requisite majority by the members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of voting results in the prescribed format for your information and records.

Thanking you,

For **GMM Pfaudler Limited**

Mmehta

GMM PFAUDLER LTD.

Mittal Mehta
Company Secretary & Compliance Officer

Encl: As above

GMM Pfaudler Limited

Resolution Required : (Ordinary)

1 - To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019, 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 [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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2747545	25.0617	2747545	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		**10120020**	**92.3096**	**10120020**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting		206265	72.7235	206265	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	283629	0	0.0000	0	0	0.0000	0.0000	0
	Total		**206265**	**72.7235**	**206265**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting		5588	0.1658	5588	0	100.0000	0.0000	0
	Poll		27597	0.8187	27597	0	100.0000	0.0000	0
	Postal Ballot	3370746	0	0.0000	0	0	0.0000	0.0000	0
	Total		**33185**	**0.9845**	**33185**	**0**	**100.0000**	**0.0000**	**0**
Total		**14617500**	**10359470**	**70.8703**	**10359470**	**0**	**100.0000**	**0.0000**	**0**

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GMM Pfaudler Limited

Resolution Required : (Ordinary) — **2 - To confirm payment of three interim dividends paid during the financial year ended March 31, 2019 and to declare final dividend for the financial year ended March 31, 2019.**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2747545	25.0617	2747545	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		**10120020**	**92.3096**	**10120020**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting		206265	72.7235	206265	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	283629	0	0.0000	0	0	0.0000	0.0000	0
	Total		**206265**	**72.7235**	**206265**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting		5588	0.1658	5588	0	100.0000	0.0000	0
	Poll		27597	0.8187	27597	0	100.0000	0.0000	0
	Postal Ballot	3370746	0	0.0000	0	0	0.0000	0.0000	0
	Total		**33185**	**0.9845**	**33185**	**0**	**100.0000**	**0.0000**	**0**
Total		**14617500**	**10359470**	**70.8703**	**10359470**	**0**	**100.0000**	**0.0000**	**0**

GMM Pfaudler Limited

Resolution Required : (Ordinary) — **3 - To appoint a Director in place of Mr. Khurshed Thanawalla (DIN 00201749) who retires by rotation and being eligible, offers himself for re-appointment.**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2747545	25.0617	2747545	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		**10120020**	**92.3096**	**10120020**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting		206265	72.7235	206265	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	283629	0	0.0000	0	0	0.0000	0.0000	0
	Total		**206265**	**72.7235**	**206265**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting		5588	0.1658	5588	0	100.0000	0.0000	0
	Poll		27597	0.8187	27597	0	100.0000	0.0000	0
	Postal Ballot	3370746	0	0.0000	0	0	0.0000	0.0000	0
	Total		**33185**	**0.9845**	**33185**	**0**	**100.0000**	**0.0000**	**0**
Total		**14617500**	**10359470**	**70.8703**	**10359470**	**0**	**100.0000**	**0.0000**	**0**

GMM Pfaudler Limited

Resolution Required : (Ordinary)

4 - To appoint a Director in place of Mr. Thomas Kehl (DIN 006935094) who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2747545	25.0617	2747545	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		**10120020**	**92.3096**	**10120020**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting		206265	72.7235	206265	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	283629	0	0.0000	0	0	0.0000	0.0000	0
	Total		**206265**	**72.7235**	**206265**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting		5588	0.1658	5588	0	100.0000	0.0000	0
	Poll		27597	0.8187	27597	0	100.0000	0.0000	0
	Postal Ballot	3370746	0	0.0000	0	0	0.0000	0.0000	0
	Total		**33185**	**0.9845**	**33185**	**0**	**100.0000**	**0.0000**	**0**
Total		**14617500**	**10359470**	**70.8703**	**10359470**	**0**	**100.0000**	**0.0000**	**0**

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Resolution Required : (Special) **5 - To ratify the remuneration to M/s. Dalwadi & Associates, Cost Auditors for the financial year 2019-20.**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	10963125	2747545	25.0617	2747545	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10120020**	**92.3096**	**10120020**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	283629	206265	72.7235	206265	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**206265**	**72.7235**	**206265**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3370746	5588	0.1658	5588	0	100.0000	0.0000	0
	Poll		27597	0.8187	27597	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33185**	**0.9845**	**33185**	**0**	**100.0000**	**0.0000**	**0**
Total		**14617500**	**10359470**	**70.8703**	**10359470**	**0**	**100.0000**	**0.0000**	**0**

GMM PFAUDLER LTD.

GMM Pfaudler Limited

Resolution Required : (Special)	6 - To re-appoint Dr. Sivaram as an Independent Director to hold office for a second term for the continuous period from February 11, 2020 upto the conclusion of 59th Annual General Meeting to be held for the financial year 2021-22.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	10963125	2747545	25.0617	2747545	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10120020**	**92.3096**	**10120020**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	283629	206265	72.7235	206265	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**206265**	**72.7235**	**206265**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3370746	5588	0.1658	5588	0	100.0000	0.0000	0
	Poll		27597	0.8187	27597	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33185**	**0.9845**	**33185**	**0**	**100.0000**	**0.0000**	**0**
Total		**14617500**	**10359470**	**70.8703**	**10359470**	**0**	**100.0000**	**0.0000**	**0**

GMM PFAUDLER LTD

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

August 14, 2019

The Chairman
GMM Pfaudler Limited
Vithal Udyognagar
Karamsad – 388325

Dear Sir,

Sub: Scrutinizer's Report on theremote e-voting and physical voting through ballot process conducted at the56th Annual General Meeting of the Members of GMM Pfaudler Limited held on August 14, 2019:

GMM Pfaudler Limited ('the Company') vide resolution of its Board of Directors dated May 30,2019appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot at the 56thAnnual General Meeting ('AGM')held on Wednesday, August14, 2019on the resolutions contained in the Notice datedMay30, 2019 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid Notice of the 56th Annual General Meeting ('AGM') of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited ('CDSL') and of voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company as well as voting through ballot at the venue of the AGM.

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MUMBAI
COMPANY SECRETARIES

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members through electronic mode to the Members whose email ids are registered with the Company/ Depositories, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of:
   a. Audited Standalone Financial Statements for the financial year ended March 31, 2019, comprising of Balance Sheet as at March 31, 2019, Statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon.
   b. Audited Consolidated Financial Statements for the financial year ended March 31, 2019, comprising of consolidated Balance Sheet as at March 31, 2019, consolidated statement of Profit & Loss Account and Cash Flow including schedules and notes thereon.

2. **Resolution No.2** as an **Ordinary Resolution** for confirmation of declaration and payment of three interim dividends paid during the financial year ended March 31, 2019and declaration of final dividend for the financial year ended March 31, 2019.

3. **Resolution No.3** as an **Ordinary Resolution** for appointment of Mr. Khurshed Thanawalla (DIN 00201749), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

4. **Resolution No. 4** as an **Ordinary Resolution** for appointment of Mr. Thomas Kehl (DIN 06935094), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

5. **Resolution No. 5** as an **Ordinary Resolution** for ratification of payment of remuneration to M/s. Dalwadi & Associates (Firm Registration No.000338), Cost Auditors of the Company for the financial year ended March 31, 2020.

6. **Resolution No. 6** as a **Special Resolution** for appointment of Dr. Sivaram (DIN: 00009900), as an Independent Director of the Company to hold office for a second term effective from February 11, 2020 upto conclusion of 59th Annual General Meeting of the Company.

The Company provided the remote e-voting facility offered by CDSL to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available physical ballots at the venue of the 56th AGM to enable the members to cast their votes on the aforesaid resolutions.

RATHI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 10.00 a.m. of Sunday, August 11, 2019upto 5.00 p.m. of Tuesday, August13, 2019. Accordingly, e-votes cast upto 5.00 p.m. of August13, 2019 have been considered for my scrutiny.

The remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Darsh Shah and Ms. Radhika Khatod.

After the conclusion of the 56th Annual General Meeting, the voting was conducted through physical ballots at the meeting and the locked ballot box was subsequently opened in the presence of two shareholders of the Company, namely Mr. Kanaiyalal Chauhan and Mr. Bhaumik Suthar.

A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 56thAnnual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the56thAnnual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

RATHI & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

JAYESH M. SHAH
PARTNER
FCS NO. 5637
COP NO. 2535

ANNEXURE

The summary of the votes cast through Physical Ballot and through remote e-voting confirmations received for each of the resolutions is given below:

For Resolution 1: As an **Ordinary Resolution** for adoption of:

a. Audited Standalone Financial Statements for the financial year ended March 31, 2019, comprising of Balance Sheet as at March 31, 2019, Statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements for the financial year ended March 31, 2019, comprising of consolidated Balance Sheet as at March 31, 2019, consolidated statement of Profit & Loss Account and Cash Flow including schedules and notes thereon.

Sr. No.	**Particulars**		**Resolution 1**	
			No. of Ballots / Remote E-Voting	**No. of Shares voted**
a.	Votes cast through physical ballot		105	74,02,504
b.	Remote e-voting confirmations received		26	29,59,398
	Total		**131**	**1,03,61,902**
c.	Less: Invalid Ballot / Remote e-voting confirmations		11	2,432
d.	**Net Valid Physical Ballot Forms / Remote e-Voting**		**120**	**1,03,59,470**
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	120	1,03,59,470
		% of Assent		**100**
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
		% of Dissent		**0**

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

For Resolution 2: As an **Ordinary Resolution** for confirmation of declaration and payment of three interim dividends paid during the financial year ended March31, 2019 and for declaration of final dividend for the financial year ended March 31, 2019.

Sr. No.	Particulars		Resolution 2	
			No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		105	74,02,504
b.	Remote e-voting confirmations received		26	29,59,398
	Total		**131**	**1,03,61,902**
c.	Less: Invalid Ballot / Remote e-voting confirmations		11	2,432
d.	**Net Valid Physical Ballot Forms / Remote e-Voting**		**120**	**1,03,59,470**
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	120	1,03,59,470
		% of Assent		**100**
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
		% of Dissent		**0**

For Resolution 3: As an **Ordinary Resolution** for appointment of Mr. Khurshed Thanawalla (DIN 00201749), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	105	74,02,504
b.	Remote e-voting confirmations received	26	29,59,398
	Total	**131**	**1,03,61,902**
c.	Less: Invalid Ballot / Remote e-voting confirmations	11	2,432
d.	**Net Valid Physical Ballot Forms / Remote e-Voting**	**120**	**1,03,59,470**
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	120	1,03,59,470
	% of Assent		**100**
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		**0**

RATHI & ASSOCIATES COMPANY SECRETARIES

For Resolution 4: As an **Ordinary Resolution** for appointment of Mr. Thomas Kehl (DIN 06935094), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

Sr. No.		Particulars	Resolution 4	
			No. of Ballots / Remote E-Voting	**No. of Shares voted**
a.		Votes cast through physical ballot	105	74,02,504
b.		Remote e-voting confirmations received	26	29,59,398
		Total	**131**	**1,03,61,902**
c.		Less: Invalid Ballot / Remote e-voting confirmations	11	2,432
d.		**Net Valid Physical Ballot Forms / Remote e-Voting**	**120**	**1,03,59,470**
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	120	1,03,59,470
		% of Assent		**100**
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
		% of Dissent		**0**

RATHI & ASSOCIATES COMPANY SECRETARIES MUMBAI

For Resolution 5: As an **Ordinary Resolution** for ratification to payment remuneration to M/s. Dalwadi & Associates (Firm Registration No.000338), Cost Auditors of the Company for the financial year ended March 31, 2020.

Sr. No.		Particulars	Resolution 5	
			No. of Ballots / Remote E-Voting	**No. of Shares voted**
a.		Votes cast through physical ballot	105	74,02,504
b.		Remote e-voting confirmations received	26	29,59,398
		Total	**131**	**1,03,61,902**
c.		Less: Invalid Ballot / Remote e-voting confirmations	11	2,432
d.		**Net Valid Physical Ballot Forms / Remote e-Voting**	**120**	**1,03,59,470**
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	120	1,03,59,470
		% of Assent		**0**
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
		% of Dissent		**0**

RATHI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

For Resolution 6: As a **Special Resolution** for appointment of Dr. Sivaram (DIN: 00009900), as an Independent Director of the Company to hold office for a second term effective from February 11, 2020 upto conclusion of 59th Annual General Meeting of the Company.

Sr. No.	**Particulars**		**Resolution 6**	
			No. of Ballots / Remote E-Voting	**No. of Shares voted**
a.	Votes cast through physical ballot		105	74,02,504
b.	Remote e-voting confirmations received		26	29,59,398
	Total		**131**	**1,03,61,902**
c.	Less: Invalid Ballot / Remote e-voting confirmations		11	2,432
d.	**Net Valid Physical Ballot Forms / Remote e-Voting**		**120**	**1,03,59,470**
	(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	120	1,03,59,470
		% of Assent		**0**
	(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
		% of Dissent		**0**

RATHI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES