INEOS Styrolution India Ltd.
5th Floor, Ohm House-II,
Ohm Business Park,
Subhanpura, Vadodara – 390 023 Gujarat, India
www.ineosstyrolutionindia.com

13th August 2021

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051

NSE Symbol: **INEOSSTYRO**

Dear Sir / Madam,

Subject: Disclosure of events or information – 48th Annual General Meeting held on Friday, August 13, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of the 48th Annual General Meeting held on Friday, August 13, 2021.

This is being submitted for your records and for further dissemination.

Thank you,

For **INEOS Styrolution India Limited**

ABHIJAAT AKHILESH SINHA
Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2021.08.13 13:02:30 +05'30'

Abhijaat Sinha
Head Legal & Company Secretary

Encl. As above

INEOS Styrolution India Ltd.
5th Floor, Ohm House-II,
Ohm Business Park,
Subhanpura, Vadodara – 390
023 Gujarat, India

PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING OF INEOS STYROLUTION INDIA LIMITED HELD ON FRIDAY, AUGUST 13, 2021.

The 48th Annual General Meeting of the Company was held on Friday, August 13, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11.50 a.m. (IST).

Mr. Robbie Alphons Maria Buntinx chaired the meeting held through VC. After welcoming the members, he requested the Independent Directors, attending the meeting through VC, to introduce themselves. All the directors of the Company were present at the meeting through video-conferencing from their respective locations. The meeting was also attended by the Chief Financial Officer and the Company Secretary, along with the representatives of the Statutory Auditors, M/s. Deloitte Haskins & Sells, Chartered Accountants LLP.

The Chairman confirmed that the requisite quorum was present and called the meeting to order and open for business.

The Chairman informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

With the consent of the members, the notice convening the annual general meeting, having been circulated to the members of the Company, was taken as read.

The Chairman shared his views on the business performance of the Company during the year ended on March 31, 2021 and also the impact on operations due to Covid-19.

The members were informed that the Company had provided the members the facility to cast their votes electronically, on all the 7 resolutions set forth in the Notice convening the annual general meeting of the Company. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier.

The Board of Directors had appointed Mr. Devesh Pathak, Practicing Company Secretary, Vadodara as the Scrutinizer to supervise the e-voting process and Mr. Pathak was present through VC.

The following items of business as set out in the Notice convening the 48th Annual General Meeting were commended for members' consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, including the Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and of Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended March 31, 2021
3. To appoint Mr. Sanjiv Vasudeva, who retires by rotation, as a Director

Special Business:

4. To appoint Mr. Robbie Alphons Maria Buntinx as a Non-Executive and Non-Independent Director
5. To appoint Mr. Vinesh Sadekar as an Independent Director of the Company
6. To appoint Mr. Sanjeev Madan as a Director liable to retire by rotation and Whole-time Director of the Company, designated as Whole-time Director and Chief Financial Officer, for a period of 3 years w.e.f. January 1, 2021
7. To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2021-22

Clarifications were provided to the queries raised by the members.

The members were informed that the results of the e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company within the prescribed time limit.

The meeting concluded with a vote of thanks to the Chairman.

For **INEOS Styrolution India Limited**

ABHIJAAT AKHILESH SINHA
Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2021.08.13 13:02:48 +05'30'

Abhijaat Sinha
Head – Legal & Company Secretary

Notes:
i. The results of e-voting will be separately intimated to the Stock Exchanges.

ii. This document does not constitute minutes of the proceedings of the 48th Annual General Meeting of the Company held through video conferencing.

INEOS STYROLUTION

INEOS Styrolution India Ltd.
5th Floor, Ohm House-II,
Ohm Business Park,
Subhanpura, Vadodara – 390 023
Gujarat, India
www.ineosstyrolutionindia.com

August 13, 2021

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO**

Subject: Declaration of Voting Results of the 48th Annual General Meeting of the Company

Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the e-voting results, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thank you,

For **INEOS Styrolution India Limited**

INEOS STYROLUTION INDIA • VADODARA

Abhijaat Sinha
Head Legal & Company Secretary

Encl. As above

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

13th August, 2021

To
CHAIRPERSON,
INEOS STYROLUTION INDIA LIMITED
5th Floor, OHM House II,
OHM Business Park,
Subhanpura, Vadodara - 390023

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company secretaries, have been appointed as scrutinizer by

    (i) The Board of Directors of INEOS Styrolution India Limited at its Meeting held on 19th May, 2021 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 48th Annual General Meeting (AGM) held on Friday, 13th August , 2021 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

    (ii) The Chairperson of the 48th Annual General Meeting held on 13th August, 2021 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Friday, 13th August, 2021 at 11.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

3. The remote e-voting facility remained open from Tuesday, 10th August, 2021 at 9.00 a.m. to Thursday, 12th August, 2021 at 5.00 p.m.

DEVESH PATHAK & ASSOCIATES VADODARA

4. The shareholders present at the AGM through VC were provided e-voting facility by NSDL at the AGM.

5. The members of the Company as on the cut-off date i.e. 6th August, 2021 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 13th August, 2021 at 12.30 p.m. in presence of two witnesses viz. Ms. Prapti Kikani and Ms. Vishakha Sangani who are not in the employment of the Company and who have signed at the end of the report in token of the same.

7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.

8. As requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	**Resolution 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, including the Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and of Auditors thereon. (Ordinary Resolution)**						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	131	131	0	1,40,51,818	1,40,51,818	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	131	131	0	1,40,51,818	1,40,51,818	100
4	E-VOTES IN FAVOUR	0	129	129	0	1,40,51,815	1,40,51,815	100
5	E-VOTES AGAINST	0	2	2	0	3	3	0*
	TOTAL E-VOTES	**0**	**131**	**131**	**0**	**1,40,51,818**	**1,40,51,818**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars / E-votes	Resolution-2: To declare a dividend on equity shares for the financial year ended March 31, 2021. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	132	132	0	1,40,54,737	1,40,54,737	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	132	132	0	1,40,54,737	1,40,54,737	100
4	E-VOTES IN FAVOUR	0	130	130	0	1,40,54,734	1,40,54,734	100
5	E-VOTES AGAINST	0	2	2	0	3	3	0*
	TOTAL E-VOTES	**0**	**132**	**132**	**0**	**1,40,54,737**	**1,40,54,737**	**100**

*Negligible

Sr. No.	Particulars / E-votes	Resolution-3: To appoint Mr. Sanjiv Vasudeva, who retires by rotation, as a Director. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	132	132	0	1,40,54,737	1,40,54,737	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	132	132	0	1,40,54,737	1,40,54,737	100
4	E-VOTES IN FAVOUR	0	121	121	0	1,39,95,091	1,39,95,091	99.58
5	E-VOTES AGAINST	0	11	11	0	59,646	59,646	0.42
	TOTAL E-VOTES	**0**	**132**	**132**	**0**	**1,40,54,737**	**1,40,54,737**	**100**

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars	Resolution-4: To appoint Mr. Robbie Alphons Maria Buntinx as a Non-Executive and Non-Independent Director. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	132	132	0	1,40,54,737	1,40,54,737	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	132	132	0	1,40,54,737	1,40,54,737	100
4	E-VOTES IN FAVOUR	0	124	124	0	1,40,15,271	1,40,15,271	99.72
5	E-VOTES AGAINST	0	8	8	0	39,466	39,466	0.28
	TOTAL E-VOTES	**0**	**132**	**132**	**0**	**1,40,54,737**	**1,40,54,737**	**100**

Sr. No.	Particulars	Resolution-5: To appoint Mr. Vinesh Sadekar as an Independent Director of the Company (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	132	132	0	1,40,54,737	1,40,54,737	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	132	132	0	1,40,54,737	1,40,54,737	100
4	E-VOTES IN FAVOUR	0	127	127	0	1,40,54,568	1,40,54,568	100
5	E-VOTES AGAINST	0	5	5	0	169	169	0*
	TOTAL E-VOTES	**0**	**132**	**132**	**0**	**1,40,54,737**	**1,40,54,737**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars / E-votes	Resolution-6 To appoint Mr. Sanjeev Madan as a Director liable to retire by rotation and Whole-time Director of the Company, designated as Whole-time Director and Chief Financial Officer, for a period of 3 years w.e.f. January 1, 2021. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	132	132	0	1,40,54,737	1,40,54,737	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	132	132	0	1,40,54,737	1,40,54,737	100
4	E-VOTES IN FAVOUR	0	121	121	0	1,39,95,091	1,39,95,091	99.58
5	E-VOTES AGAINST	0	11	11	0	59,646	59,646	0.42
	TOTAL E-VOTES	**0**	**132**	**132**	**0**	**1,40,54,737**	**1,40,54,737**	**100**

Sr. No.	Particulars / E-votes	Resolution-7: To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2021-22. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	132	132	0	1,40,54,737	1,40,54,737	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	132	132	0	1,40,54,737	1,40,54,737	100
4	E-VOTES IN FAVOUR	0	129	129	0	1,40,54,712	1,40,54,712	100
5	E-VOTES AGAINST	0	3	3	0	25	25	0*
	TOTAL E-VOTES	**0**	**132**	**132**	**0**	**1,40,54,737**	**1,40,54,737**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

9. We have handed over related papers/ registers and records for safe custody to Mr. Abhijaat Sinha, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

DEVESH PATHAK & ASSOCIATES VADODARA

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559C000783348

Place: Vadodara
Date : 13th August, 2021

Witnesses to unblocking of e-votes cast

Prapti Kikani

Ms. Prapti Kikani

Vishakha. DS

Ms. Vishakha Sangani

General information about company	
Scrip code	506222
NSE Symbol	INEOSSTYRO
MSEI Symbol	
ISIN	INE189B01011
Name of the company	INEOS STYROLUTION INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:50 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH A. PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	FCS 4559
Date of Board Meeting in which appointed	19-05-2021
Date of Issuance of Report to the company	13-08-2021

ABHIJAAT AKHILESH SINHA
Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2021.08.14 11:00:52 +05'30'

Voting results	
Record date	06-08-2021
Total number of shareholders on record date	21309
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	44
No. of resolution passed in the meeting	**7**

ABHIJAAT AKHILESH SINHA

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Date: 2021.08.14 11:01:25 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, including the Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and of Auditors thereon				
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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public- Institutions	**E-Voting**	930831	841605	90.4144	841605	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	841605	90.4144	841605	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20992	3	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20992	3	99.9857	0.0143
Total	**Total**	17585625	14051818	79.9051	14051815	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

ABHIJAAT AKHILESH SINHA

Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2021.08.14 11:01:57 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended March 31, 2021				
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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public-Institutions	**E-Voting**	930831	844524	90.7280	844524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	844524	90.7280	844524	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20992	3	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20992	3	99.9857	0.0143
Total	**Total**	17585625	14054737	79.9217	14054734	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

ABHIJAAT AKHILESH SINHA

Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2021.08.14 11:02:18 +05'30'

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Sanjiv Vasudeva, who retires by rotation, as a Director

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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public-Institutions	**E-Voting**	930831	844524	90.7280	784903	59621	92.9403	7.0597
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	844524	90.7280	784903	59621	92.9403	7.0597
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20970	25	99.8809	0.1191
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20970	25	99.8809	0.1191
Total	**Total**	17585625	14054737	79.9217	13995091	59646	99.5756	0.4244
Whether resolution is Pass or Not.							Yes	

ABHIJAAT AKHILESH SINHA Digitally signed by ABHIJAAT AKHILESH SINHA Date: 2021.08.14 11:02:56 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Robbie Alphons Maria Buntinx as a Non-Executive and Non-Independent Director				
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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public-Institutions	**E-Voting**	930831	844524	90.7280	805225	39299	95.3466	4.6534
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	844524	90.7280	805225	39299	95.3466	4.6534
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20828	167	99.2046	0.7954
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20828	167	99.2046	0.7954
Total	**Total**	17585625	14054737	79.9217	14015271	39466	99.7192	0.2808
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vinesh Sadekar as an Independent Director of the Company				
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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public- Institutions	**E-Voting**	930831	844524	90.7280	844524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	844524	90.7280	844524	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20826	169	99.1950	0.8050
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20826	169	99.1950	0.8050
Total	**Total**	17585625	14054737	79.9217	14054568	169	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjeev Madan as a Director liable to retire by rotation and Whole-time Director of the Company, designated as Whole-time Director and Chief Financial Officer, for a period of 3 years w.e.f. January 1, 2021				
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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public-Institutions	**E-Voting**	930831	844524	90.7280	784903	59621	92.9403	7.0597
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	844524	90.7280	784903	59621	92.9403	7.0597
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20970	25	99.8809	0.1191
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20970	25	99.8809	0.1191
Total	**Total**	17585625	14054737	79.9217	13995091	59646	99.5756	0.4244
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2021-22				
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	**E-Voting**	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13189218	13189218	100.0000	13189218	0	100.0000	0.0000
Public-Institutions	**E-Voting**	930831	844524	90.7280	844524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	930831	844524	90.7280	844524	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3465576	20995	0.6058	20970	25	99.8809	0.1191
	Poll							
	Postal Ballot (if applicable)							
	Total	3465576	20995	0.6058	20970	25	99.8809	0.1191
Total	**Total**	17585625	14054737	79.9217	14054712	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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