



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:19

August 12, 2019

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sirs,

Subject: Details of voting results at the 99th Annual General Meeting

Pursuant to Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Reports on e- voting and ballot voting.

Date of the Annual General Meeting	Monday, August 12, 2019
Total number of shareholders as on Record Date (i.e. August 02, 2019)	17007
Number of shareholders present at the meeting either in person or through proxies:	
• Promoter and Promoter group	05
• Public	90
Number of shareholders attended the meeting through Video Conferencing:	
• Promoter and Promoter Group	Nil
• Public	Nil

You are requested to take the same on record

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As Above



KIRLOSKAR BROTHERS LTD.

Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No. L29113PN1920PLC000670

Shyamprasad D. Limaye
B.Com, LL.B., F.C.S
Company Secretary

303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No 4
Kothrud, Pune: 411 038.
Tel.: (O) 25 38 99 85 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Kirkoskar Brothers Ltd.,
CIN: L29113PN1920PLC000670,
Udyog Bhavan, Tilak Road,
Pune - 411002.

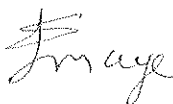
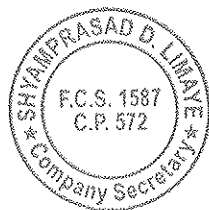
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Kirkoskar Brothers Limited ("The Company") as a Scrutinizer for the purpose of Scrutinizing the e-voting process along with Ballot, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 99th Annual General Meeting (AGM) of the members of the Company, held on Monday 12th August, 2019 at 11.00 a.m. at Kirkoskar Brothers Limited, Yamuna, Survey No. 98 (3-7), Baner, Pune – 411045.
2. The notice dated 16th May, 2019 convening the 99th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballots on the resolutions contained in the Notice of the 99th Annual General Meeting (AGM) to the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and Ballots is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide remote e-voting facilities and for counting of physical Ballots cast at the Annual General Meeting.
4. As informed by the Chairman, Mr. Tilak Dhar, who was appointed as an Additional Director of the Company, passed away on July 1, 2019, that is after issue of notice of AGM, and In view of this the resolution proposed at Item No. 5 of the Notice of AGM, for his appointment as a Non- Executive and Non – Independent Director of the Company has become redundant and votes thereon are not reckoned for results of e-Voting and Ballot at the AGM.

5. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Friday, 9th August, 2019 (9:00 A.M) to Sunday, 11th August, 2019 (5:00 P.M).
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 2nd August, 2019, (End of Day) were entitled to vote on the resolutions as set out in the notice of AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Sunday, 11th August, 2019 immediately after completion of aforesaid voting hours by NSDL through its system.
- iv. The Ballot forms were provided at the AGM on Monday, 12th August, 2019 for those members who attended the meeting but not voted through remote e-voting facility.
- v. Thereafter considering remote e-voting and votes by Ballots at the AGM, the combined result of the voting is annexed.

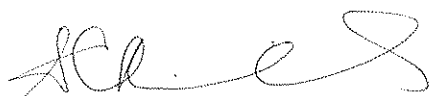
Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 27/07/2018

Based on above the Resolutions No. 1 to 10 , except Item No. 05 are passed with requisite majority. As explained herein above, Item No. 5 is not considered for the results.

For Kirloskar Brothers Limited



- Sanjay C. Kirloskar
Chairman



KIRLOSKAR BROTHERS LTD

Date of the AGM/EGM		12/08/2019						
Total number of shareholders on record date		17007						
No. of shareholders present in the meeting either in person or through proxy:		95						
Promoters and promoter Group:		5						
Public:		90						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Public:								
Resolution 1 : To receive consider and adopt financial statement for the Financial year ended 31 March 2019								
Resolution required : (Ordinary / Special)		Special/Ordinary Resolution						
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 favor	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 & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4915642	46.75	4915642	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4915642	46.75	4915642	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	15846	0	100.00	0.00
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	95011	0	100.00	0.00
TOTAL		79408926	36966036	46.55	36966036	0	100.00	0.00

Resolution 2 :To declare dividend on equity shares of the Company for the Financial Year 2018 -19

Resolution required :(Ordinary / Special) Special/Ordinary Resolution
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	15846	0	100.00	0.00
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	95011	0	100.00	0.00
TOTAL		79408926	37001711	46.60	37001711	0	100.00	0.00

Resolution 3 :To re-appoint a Director in place of Ms. Rama Kirloskar DIN 07474724

Resolution required :(Ordinary / Special) Special/Ordinary Resolution
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	10941	4905	69.05	30.95
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	90106	4905	94.84	5.16
TOTAL		79408926	37001711	46.60	36996806	4905	99.99	0.01

Resolution 4 :To appoint Mr. Rajeev Kher DIN 01192524 as an Independent Director

Resolution required :(Ordinary / Special) Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	10921	4925	68.92	31.08
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	90086	4925	94.82	5.18
TOTAL		79408926	37001711	46.60	36996786	4925	99.99	0.01

Resolution 5 :To appoint Mr. Tilak Dhar DIN 00204912 as a Non Executive and Non independent Director-WITHDRAWN

Resolution required :(Ordinary / Special) Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	0	0.00	0	0	0.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	10514387	4729924	44.99	4729924	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4729924	44.99	4729924	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15791	0.10	15769	22	99.86	0.14
	POLL	16540292	8268	0.05	8268	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	24059	0.15	24037	22	99.91	0.09
TOTAL		79408926	4753983	5.99	4753961	22	100.00	0.00

Resolution 6 :To appoint Mr. Pratap B Shirke DIN 00104902 as a Non Executive and Non independent Director

Resolution required :(Ordinary / Special) Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	15826	20	99.87	0.13
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	94991	20	99.98	0.02
TOTAL		79408926	37001711	46.60	37001691	20	100.00	0.00

Resolution 7 :To appoint Mr. Pradyumna Vyas DIN 02359564 as an Independent Director

Resolution required :(Ordinary / Special) Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	10921	4925	68.92	31.08
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	90086	4925	94.82	5.18
TOTAL		79408926	37001711	46.60	36996786	4925	99.99	0.01

Resolution 8 :To appoint Ms. Shailaja Kher DIN 08450568 as an Independent Director

Resolution required :(Ordinary / Special)

Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	10921	4925	68.92	31.08
	POLL	16540292	79165	0.48	79143	22	99.97	0.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	90064	4947	94.79	5.21
TOTAL		79408926	37001711	46.60	36996764	4947	99.99	0.01

Resolution 9 :To ratify remuneration payable to the Cost Auditor of the Company for the period 2019-20

Resolution required :(Ordinary / Special)

Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	10941	4905	69.05	30.95
	POLL	16540292	79165	0.48	79165	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	90106	4905	94.84	5.16
TOTAL		79408926	37001711	46.60	36996806	4905	99.99	0.01

Resolution 10 :To approve change in the terms of appointment of Managing Director

Resolution required :(Ordinary / Special)

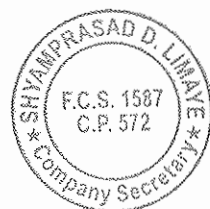
Special/Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	52354247	31955383	61.04	31955383	0	100.00	0.00
	POLL	52354247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52354247	31955383	61.04	31955383	0	100.00	0.00
Public - Institutions	E-VOTING	10514387	4951317	47.09	4951317	0	100.00	0.00
	POLL	10514387	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10514387	4951317	47.09	4951317	0	100.00	0.00
Public-Non Institutions	E-VOTING	16540292	15846	0.10	10891	4955	68.73	31.27
	POLL	16540292	79165	0.48	79143	22	99.97	0.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16540292	95011	0.57	90034	4977	94.76	5.24
TOTAL		79408926	37001711	46.60	36996734	4977	99.99	0.01

KIRLOSKAR BROTHERS LIMITED											
RESULT OF VOTING AT ANNUAL GENERAL MEETING HELD ON 12/08/2019											
Serial No	Resolutions	TYPE	TOTAL			FOR			AGAINST		
			Total No. of Valid	Total Shares	Percentage	No of Ballot	No of Shares in Favour	Percentage	No of Ballot	Shares in Against	Percentage
1	To receive consider and adopt financial statement for the Financial year ended 31 March 2019	Electronic	46	3,68,86,871	99.79	46	3,68,86,871	99.79	-	-	-
		Ballot	36	79,165	0.21	39	79,165	0.21	-	-	-
		TOTAL	82	3,69,66,036	100	85	3,69,66,036	100.00	-	-	-
2	To declare dividend on equity shares of the Company for the Financial Year 2018 -19	Electronic	47	3,69,22,546	99.79	47	3,69,22,546	99.79	-	-	-
		Ballot	36	79,165	0.21	36	79,165	0.21	-	-	-
		TOTAL	83	3,70,01,711	100	83	3,70,01,711	100.00	-	-	-
3	To re-appoint a Director in place of Ms. Rama Kirloskar DIN 07474724	Electronic	47	3,69,22,546	99.79	46	3,69,17,641	99.77	1	4,905	0.01
		Ballot	36	79,165	0.21	36	79,165	0.21	-	-	-
		TOTAL	83	3,70,01,711	100	82	3,69,96,806	99.99	1	4,905	0.01
4	To appoint Mr. Rajeev Kher DIN 01192524 as an Independent Director	Electronic	47	3,69,22,546	99.79	45	3,69,17,621	99.77	2	4,925	0.01
		Ballot	36	79,165	0.21	36	79,165	0.21	-	-	-
		TOTAL	83	3,70,01,711	100	81	3,69,96,786	99.99	2	4,925	0.01
5	To appoint Mr. Tilak Dhar DIN 00204912 as a Non Executive and Non independent Director- WITHDRAWN	Electronic	Not Applicable								
		Ballot									
		TOTAL	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	To appoint Mr. Pratap B Shirke DIN 00104902 as a Non Executive and Non independent Director	Electronic	47	3,69,22,546	99.79	46	3,69,22,526	99.79	1	20	0.00
		Ballot	36	79,165	0.21	36	79,165	0.21	-	-	-
		TOTAL	83	3,70,01,711	100	82	3,70,01,691	100.00	1	20	0.00



7	To appoint Mr. Pradyumna Vyas DIN 02359564 as an Independent Director	Electronic	47	3,69,22,546	99.79	45	3,69,17,621	99.77	2	4,925	0.01
		Ballot	36	79,165	0.21	36	79,165	0.21	-	-	-
		TOTAL	83	3,70,01,711	100	81	3,69,96,786	99.99	2	4,925	0.01
8	To appoint Ms. Shailaja Kher DIN 08450568 as an Independent Director	Electronic	47	3,69,22,546	99.79	45	3,69,17,621	99.77	2	4,925	0.01
		Ballot	36	79,165	0.21	35	79,143	0.21	1	22	0.44
		TOTAL	83	3,70,01,711	100	80	3,69,96,764	99.99	3	4,947	0.01
9	To ratify remuneration payable to the Cost Auditor of the Company for the period 2019-20	Electronic	47	3,69,22,546	99.79	46	3,69,17,641	99.77	1	4,905	0.01
		Ballot	36	79,165	0.21	36	79,165	0.21	-	-	-
		TOTAL	83	3,70,01,711	100	82	3,69,96,806	99.99	1	4,905	0.01
10	To approve change in the terms of appointment of Managing Director	Electronic	47	3,69,22,546	99.79	44	3,69,17,591	99.77	3	4,955	0.01
		Ballot	36	79,165	0.21	35	79,143	0.21	1	22	0.44
		TOTAL	83	3,70,01,711	100	79	3,69,96,734	99.99	4	4,977	0.01



Shyamprasad D. Limaye
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Company Secretary
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