



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं : 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044-25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/995
September 22, 2022

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/I "G" Block, Bandara Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 56th AGM of MFL

We wish to inform that the 56th Annual General Meeting (AGM) of the Company was held on September 21, 2022 at 11.00 a.m. thru Video Conferencing (VC). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the Members of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM thru remote e-voting during the period commencing from September 18, 2022 (09.00 a.m. IST) to September 20, 2022 (05.00 p.m. IST).

Further, the Company provided e-voting facility during the AGM thru NSDL platform for those Members who had not exercised the remote e-voting. All the resolutions contained in the Notice of the AGM were approved by requisite majority through remote e-voting and e-voting during the AGM. Accordingly, all the resolutions were declared to be passed on September 21, 2022 which is the date of the Annual General Meeting.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format (**Annexure-1**) along with the combined Scrutinizer's Report (**Annexure-2**) for the remote e-voting and e-voting during the AGM. The voting details are also uploaded on the Company's website.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Very truly yours,

R RAM
GANESH

Digitally signed by
R RAM GANESH
Date: 2022.09.22
18:44:43 +05'30'

R RAM GANESH
Company Secretary &
Compliance Officer

Encl : a/a

SCRUTINIZER'S REPORT

Name of the Company	MADRAS FERTILIZERS LIMITED
Meeting	56th Annual General Meeting
Day, Date & Time	Wednesday, 21/09/2022, 11.00 A.M
Deemed Venue	Registered office
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 56th Annual General Meeting ("AGM") of "MADRAS FERTILIZERS LIMITED" having CIN: L32201TN1966GOI005469 (hereinafter referred to as "the Company") scheduled on Wednesday, the 21st September, 2022 at 11:00.A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Malai Malar (Tamil), Chennai, having electronic editions on 27/08/2022, respectively specifying the date & time of the AGM, the Annual Report copy was made available to the public also at the Company website at www.madrasfert.co.in, and at the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL <https://www.evoting.nsdl.com>. respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to National Stock Exchange on 26/08/2022.

2.3 The Company informed that on the basis of the Register of Members made available by "Integrated Registry Management Services Private Limited" the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

a) On 26/08/2022 by E-mail to 33701 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Wednesday, 14th September 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (IST) on Sunday, September 18th 2022 till 5:00 P.M. (IST) on Tuesday, September 20th, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) 07 Members had cast their votes through e-voting at the AGM;
- b) 124 Members had cast their votes through remote e-voting

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 26th August, 2022 is furnished below.

7.3 Based on the aforesaid results, we report that 04 Ordinary Resolutions and 03 Special Resolutions as set out in Item Nos. 1 to 7 being set out in the Notice of the AGM dated 26th August, 2022 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss (including other comprehensive income), Statement of Cash Flow, Statement of Changes in Equity, Notes comprising Significant Accounting Policies and other Explanatory information forming part of Financial Statements for the year ended on that date together with the Directors' Report and the Auditors' Report and comments of the Comptroller and Auditor General of India, thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	137406344	-	-	107	137406344	92.66
Dissent	18	2518	-	-	18	2518	7.34
Total	125	137408862	-	-	125	137408862	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 2: To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the Financial Year 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider and, if thought fit, to pass the following resolution as an ORDINARY Resolution:

RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	106	137406329	-	-	106	137406329	99.90
Dissent	18	33	-	-	18	33	0.10
Total	124	137406362	-	-	124	137406362	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

Item No. 3: To elect Shri Gurumurthy Kyathari (DIN 08741900) as Director on the Board of Directors of the Company.”

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	104	137406224	-	-	104	137406224	99.57
Dissent	20	138	-	-	20	138	0.43
Total	124	137406362	-	-	124	137406362	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

Item No. 4: Appointment of Shri Nalabothu Venkata Rao (DIN 00310724) as Director of the Company.”

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	105	137406304	-	-	105	137406304	99.82
Dissent	19	58	-	-	19	58	0.18
Total	124	137406362	-	-	124	137406362	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

V.ESAKI & ASSOCIATES
COMPANY SECRETARIES

GSTIN : 33AAWPE9242Q1ZX
Phone : 044 - 26194692
Email : esakics@gmail.com
Mobile : +91 9789804692

Item No. 5: Appointment of Dr. C R Jayanthi (DIN 09450350) as Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	105	137406249	-	-	105	137406249	99.65
Dissent	19	113	-	-	19	113	0.36
Total	124	137406362	-	-	124	137406362	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

Item No. 6: Appointment of Shri Sanjay Vishnu Shetye (DIN 01089380) as Director of the Company.”

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	104	137406224	-	-	104	137406224	99.57
Dissent	20	138	-	-	20	138	0.43
Total	124	137406362	-	-	124	137406362	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

V.ESAKI & ASSOCIATES
COMPANY SECRETARIES

GSTIN : 33AAWPE9242Q1ZX
Phone : 044 - 26 194692
Email : esakics@gmail.com
Mobile : +91 9789804692

Item No. 7: Appointment of Cost Auditor.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	106	137406264	-	-	106	137406264	99.69
Dissent	18	98	-	-	18	98	0.31
Total	124	137406362	-	-	124	137406362	100

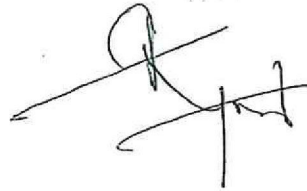
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.7 of the Notice of the AGM dated 26th August, 2022 has been passed with requisite majority.

Yours Faithfully
For V. Esaki & Associates
Company Secretaries

**VENUGOPAL
ESAKI**

(V. Esaki)
Proprietor / Membership No: 30353
Place: Chennai
Date : 22/09/2022
UDIN: A030353D001014534

Digitally signed by
VENUGOPAL ESAKI
Date: 2022.09.22 14:46:13
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ANNEXURE - 1

MADRAS FERTILIZERS LIMITED - E-VOTING RESULTS

DATE OF AGM / EGM/POSTAL BALLOT/EVOTING	AGM - SEPTEMBER 21, 2022
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	45350
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	60
Promoters and Promoter Group	2
Public	62

Agenda-wise disclosure		ITEM NO.1 - To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss (including other comprehensive income), Statement of Cash Flow, Statement of Changes in Equity, Notes comprising Significant Accounting Policies and other Explanatory information forming part of Financial Statements for the year ended on that date together with the Directors' Report, Auditors' Report and comments of the Comptroller and Auditor General of India thereon.						
Resolutions required : (Ordinary / 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 outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	E voting		41516500	30.22	41516500	0	100.00	0.00
	Venue		95851700	69.78	95851700	0	100.00	0.00
	Physical	137368200	0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Sub Total (A)		137368200	100.00	137368200	0	100.00	0.00
Public - Institutions	E voting		0	0	0	0	0	0.00
	Venue		0	0	0	0	0	0.00
	Physical	41543	0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Sub Total (B)		0	0	0	0	0	0.00
Public - Non Institutions	E voting		34302	0.14	31784	2518	92.66	7.34
	Venue		6360	0.03	6360	0	100.00	0.00
	Physical	23691557	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Sub Total (C)		40662	0.17	38144	2518	93.81	6.19
Total	E voting		41550802	25.79	41548284	2518	99.99	0.01
	Venue		95858060	59.50	95858060	0	100.00	0.00
	Physical	161101300	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
			137408862	85.29	137406344	2518	100.00	0.00

Rf
R. RAM GANESH
 COMPANY SECRETARY AND
 COMPLIANCE OFFICER
 MADRAS FERTILIZERS LIMITED
 MANALI, CHENNAI-68.

Agenda-wise disclosure		ITEM NO.2 - To authorise the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23."									
Resolutions required : (Ordinary / Special)		ORDINARY RESOLUTION									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled			
Whether promoter / Promoter group are interested in the agenda/resolution?			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100		
Promoter and Promoter Group	E voting		41516500		30.22	41516500	0	100.00	0.00		
	Venue		95851700		69.78	95851700	0	0.00	0.00		
	Physical				0	0	0	0.00	0.00		
	Postal Ballot (Not applicable)				0	0	0	0.00	0.00		
	Sub Total (A)		137368200		100.00	137368200	0	100.00	0.00		
Public - Institutions	E voting				0.00	0	0	0.00	0.00		
	Venue				0	0	0	0.00	0.00		
	Physical				0	0	0	0.00	0.00		
	Postal Ballot (Not applicable)				0	0	0	0.00	0.00		
	Sub Total (B)		41543		0	0	0	0.00	0.00		
Public - Non Institutions	E voting		31802		0.13	31769	33	99.90	0.10		
	Venue		6360		0.03	6360	0	100.00	0.00		
	Physical				0.00	0	0	0.00	0.00		
	Postal Ballot (Not applicable)				0.00	0	0	0.00	0.00		
	Sub Total (C)		38162		0.16	38129	33	99.91	0.09		
Total	E voting		41548302		25.79	41548269	33	100.00	0.00		
	Venue		95858060		0.03	95858060	0	100.00	0.00		
	Physical				0.00	0	0	0.00	0.00		
	Postal Ballot (Not applicable)				0.00	0	0	0.00	0.00		
			137406362		85.29	137406329	33	100.00	0.00		


R. RAM GANESH
 COMPANY SECRETARY AND
 COMPLIANCE OFFICER
 MADRAS FERTILIZERS LIMITED
 MANALI, CHENNAI-68.

Agenda-wise disclosure			ITEM NO.3 - To elect Shri Gurumurthy Kyathari (DIN 08741900) as Director on the Board of Directors of the Company.										
Resolutions required : (Ordinary / 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 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 in against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E voting		41516500		30.22	41516500		0		100.00		0.00	
	Venue		95851700		69.78	95851700		0		100.00		0.00	
	Physical	137368200	0		0	0		0		0.00		0.00	
	Postal Ballot (Not applicable)		0		0	0		0		0.00		0.00	
	Sub Total (A)		137368200		100.00	137368200		0		100.00		0.00	
Public - Institutions	E voting		0		0.00	0		0		0.00		0.00	
	Venue		0		0	0		0		0		0.00	
	Physical	41543	0		0	0		0		0		0.00	
	Postal Ballot (Not applicable)		0		0	0		0		0		0.00	
	Sub Total (B)		0		0	0		0		0		0.00	
Public - Non Institutions	E voting		31802		0.13	31664		138		99.57		0.43	
	Venue		6360		0.03	6360		0		100.00		0.00	
	Physical	23691557	0		0.00	0		0		0.00		0.00	
	Postal Ballot (Not applicable)		0		0.00	0		0		0.00		0.00	
	Sub Total (C)		38162		0.16	38024		138		99.64		0.36	
Total	E voting		41548302		25.79	41548164		138		100.00		0.00	
	Venue		95858060		0.03	95858060		0		100.00		0.00	
	Physical	161101300	0		0.00	0		0		0.00		0.00	
	Postal Ballot (Not applicable)		0		0.00	0		0		0.00		0.00	
			137406362		85.29	137406224		138		100.00		0.00	


R. RAM GANESH
 COMPANY SECRETARY AND
 COMPLIANCE OFFICER
 MADRAS FERTILIZERS LIMITED
 MANALI, CHENNAI-68.

Agenda-wise disclosure		ITEM NO.4 - Appointment of Shri Nalabothu Venkata Rao (DIN 00310724) as Director of the Company.										
Resolutions required : (Ordinary / Special)		SPECIAL 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 outstanding shares	No. of votes - In favour	No of votes against	% of votes in favour on votes polled	% of votes in against on votes polled				
Promoter and Promoter Group		(1)	(2)	(3= (2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100				
	E voting		41516500	30.22	41516500	0	100.00	0.00				
	Venue		95851700	69.78	95851700	0	100.00	0.00				
	Physical	137368200	0	0	0	0	0.00	0.00				
	Postal Ballot (Not applicable)		0	0	0	0	0.00	0.00				
	Sub Total (A)		137368200	100.00	137368200	0	100.00	0.00				
Public - Institutions			0	0.00	0	0	0.00	0.00				
	E voting		0	0	0	0	0	0.00				
	Venue		0	0	0	0	0	0.00				
	Physical	41543	0	0	0	0	0	0.00				
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00				
	Sub Total (B)		0	0	0	0	0	0.00				
Public - Non Institutions			31802	0.13	31744	58	99.82	0.18				
	E voting		6360	0.03	6360	0	100.00	0.00				
	Venue		0	0.00	0	0	0.00	0.00				
	Physical	23691557	0	0.00	0	0	0.00	0.00				
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00				
	Sub Total (C)		38162	0.16	38104	58	99.85	0.15				
Total			41548302	25.79	41548244	58	100.00	0.00				
	E voting		95858060	0.03	95858060	0	100.00	0.00				
	Venue		0	0.00	0	0	0.00	0.00				
	Physical	161101300	0	0.00	0	0	0.00	0.00				
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00				
			137406362	85.29	137406304	58	100.00	0.00				


R. RAM GANESH
 COMPANY SECRETARY AND
 COMPLIANCE OFFICER
 MADRAS FERTILIZERS LIMITED
 MANALI, CHENNAI-68.

Agenda-wise disclosure		ITEM NO.5 - Appointment of Dr. C R Jayanthi (DIN 09450350) as Director of the Company.									
Resolutions required : (Ordinary / Special)		SPECIAL 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 outstanding	{3=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled		
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	Evoting		41516500	30.22	41516500	0	0	100.00	0.00		
	Venue		95851700	69.78	95851700	0	0	100.00	0.00		
	Physical	137368200	0	0	0	0	0	0.00	0.00		
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00	0.00		
	Sub Total (A)		137368200	100.00	137368200	0	0	100.00	0.00		
Public - Institutions	Evoting		0	0.00	0	0	0	0.00	0.00		
	Venue		0	0	0	0	0	0	0.00		
	Physical	41543	0	0	0	0	0	0	0.00		
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0.00		
	Sub Total (B)		0	0	0	0	0	0	0.00		
Public - Non Institutions	Evoting		31802	0.13	31689	113	0	99.64	0.36		
	Venue		6360	0.03	6360	0	0	100.00	0.00		
	Physical	23691557	0	0.00	0	0	0	0.00	0.00		
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0.00	0.00		
	Sub Total (C)		38162	0.16	38049	113	0	99.70	0.30		
Total	Evoting		41548302	25.79	41548189	113	0	100.00	0.00		
	Venue		95858060	0.03	95858060	0	0	100.00	0.00		
	Physical	161101300	0	0.00	0	0	0	0.00	0.00		
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0.00	0.00		
			137406362	85.29	137406249	113	0	100.00	0.00		


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 MANALI, CHENNAI-68.

Agenda-wise disclosure		ITEM NO.6 - Appointment of Shri Sanjay Vishnu Shetye (DIN 01089380) as Director of the Company											
Resolutions required : (Ordinary / Special)		SPECIAL 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 outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled					
Promoter and		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter Group	Evoting		41516500	30.22	41516500	0	100.00	0.00					
	Venue	137368200	95851700	69.78	95851700	0	0.00	0.00					
	Physical		0	0	0	0	0.00	0.00					
	Postal Ballot (Not applicable)		0	0	0	0	0.00	0.00					
	Sub Total (A)		137368200	100.00	137368200	0	100.00	0.00					
Public- Institutions	Evoting		0	0.00	0	0	0.00	0.00					
	Venue	41543	0	0	0	0	0	0.00					
	Physical		0	0	0	0	0	0.00					
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00					
	Sub Total (B)		0	0	0	0	0	0.00					
Public - Non Institutions	Evoting		31802	0.13	31664	138	99.57	0.43					
	Venue	23691557	6360	0.03	6360	0	100.00	0.00					
	Physical		0	0.00	0	0	0.00	0.00					
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00					
	Sub Total (C)		38162	0.16	38024	138	99.64	0.36					
Total	Evoting		41548302	25.79	41548164	138	100.00	0.00					
	Venue	161101300	95858060	0.03	95858060	0	100.00	0.00					
	Physical		0	0.00	0	0	0.00	0.00					
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00					
			137406362	85.29	137406224	138	100.00	0.00					


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Agenda-wise disclosure		ITEM NO.7 - Appointment of Cost Auditor									
Resolutions required : (Ordinary / 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 outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in 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		41516500	30.22	41516500	0	100.00	0.00			
	Venue		95851700	69.78	95851700	0	100.00	0.00			
	Physical	137368200	0	0	0	0	0.00	0.00			
	Postal Ballot (Not applicable)		0	0	0	0	0.00	0.00			
	Sub Total (A)		137368200	100.00	137368200	0	100.00	0.00			
Public - Institutions	E voting		0	0.00	0	0	0.00	0.00			
	Venue		0	0	0	0	0	0.00			
	Physical	41543	0	0	0	0	0	0.00			
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00			
	Sub Total (B)		0	0	0	0	0	0.00			
Public - Non Institutions	E voting		31802	0.13	31704	98	99.69	0.31			
	Venue		6360	0.03	6360	0	100.00	0.00			
	Physical	23691557	0	0.00	0	0	0.00	0.00			
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00			
	Sub Total (C)		38162	0.16	38064	98	99.74	0.26			
Total	E voting		41548302	25.79	41548204	98	100.00	0.00			
	Venue		95858060	0.03	95858060	0	100.00	0.00			
	Physical	161101300	0	0.00	0	0	0.00	0.00			
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00			
			137406362	85.29	137406264	98	100.00	0.00			


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