

December 31, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 539940

Scrip Code: MAXVIL

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Voting Results of 5th Annual General Meeting (“AGM”)

Dear Sir/Madam,

This is with reference to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 5th AGM held on Wednesday, December 30, 2020; and
2. Consolidated Report of the Scrutinizer, Mr. Devesh Kumar Vasisth, Partner, Sanjay Grover & Associates, Practicing Company Secretaries dated December 31, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the abovementioned documents is being uploaded on website of the Company www.maxvil.com and National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer

Encl. as above

MAX VENTURES AND INDUSTRIES LIMITED

Voting Results of Annual General Meeting	
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	30/12/2020
Total number of shareholders on cut-off date i.e. Decemeber 23, 2020	33,648
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	17 35

1. Ordinary Resolution: To receive, consider and adopt: i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors Report thereon. ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors Report thereon.									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid 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	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000	
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000	
Public-Institutions	E-voting	4,54,90,898	1,12,04,080	24.6293	1,12,04,080	0	100.0000	0	
	Poll		0	0.0000	0	0	0.0000	0	
	Total		1,12,04,080	24.6293	1,12,04,080	0	100.0000	0.0000	
Public-Non Institutions	E-voting	2,82,86,878	3,04,642	1.0770	3,04,146	496	99.8372	0.1628	
	Poll		92,391	0.3266	92,391	0	0.0000	0.0000	
	Total		3,97,033	1.4036	3,96,537	496	99.8751	0.1249	
Total		14,66,24,062	8,43,26,421	57.5120	8,43,25,925	496	99.9994	0.0006	



2. Ordinary Resolution: To appoint a director in place of Mr. Mohit Talwar (DIN: 02394694), 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	No of Valid 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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	Poll	7,28,46,286	0	0.0000	0	0	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	E-voting		1,12,04,080	24.6293	1,12,03,209	871	99.9922	0.0078
	Poll	4,54,90,898	0	0.0000	0	0	0.0000	0.0000
	Total		1,12,04,080	24.6293	1,12,03,209	871	99.9922	0.0078
	E-voting		3,04,642	1.0770	3,04,096	546	99.8208	0.1792
Public-Non Institutions	Poll	2,82,86,878	92,391	0.3266	92,391	0	100.0000	0.0000
	Total		3,97,033	1.4036	3,96,487	546	99.8625	0.1375
	Total		8,43,26,421	57.5120	8,43,25,004	1417	99.9983	0.0017

3. Ordinary Resolution: To appoint a director in place of Mr. Arthur Harutyun Seter (DIN: 07440880), who retires by rotation and being eligible offers himself for reappointment.

Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	Poll	7,28,46,286	0	0.0000	0	0	0.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	E-voting		1,12,04,080	24.6293	1,11,23,209	80,871	99.2782	0.7218
	Poll	4,54,90,898	0	0.0000	0	0	0.0000	0.0000
	Total		1,12,04,080	24.6293	1,11,23,209	80,871	99.2782	0.7218
Public-Non Institutions	E-voting		3,04,642	1.0770	3,04,096	546	99.8208	0.1792
	Poll	2,82,86,878	92,391	0.3266	92,391	0	100.0000	0.0000
	Total		3,97,033	1.4036	3,96,487	546	99.8625	0.1375
Total		14,66,24,062	8,43,26,421	57.5120	8,42,45,004	81,417	99.9035	0.0965



4. Ordinary Resolution: To re-appoint M/s S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration No. 301003E), as the Statutory Auditors of the Company for another term of five consecutive years and to authorise the Board of Directors of the Company to fix their remuneration.

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	E-voting		1,12,04,080	24.6293	1,12,04,080	0	100.0000	0.0000
	Poll	4,54,90,898	0	0.0000	0	0	0.0000	0.0000
	Total		1,12,04,080	24.6293	1,12,04,080	0	100.0000	0.0000
Public-Non Institutions	E-voting		3,04,642	1.0770	3,04,146	496	99.8372	0.1628
	Poll	2,82,86,878	92,391	0.3266	92,391	0	100.0000	0.0000
	Total		3,97,033	1.4036	3,96,537	496	99.8751	0.1249
Total		14,66,24,062	8,43,26,421	57.5120	8,43,25,925	496	99.9994	0.0006

5. Ordinary Resolution: Appointment of Mr. Niten Malhan (DIN: 00614624), as a Non-Executive Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto November 07, 2024.

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000
Public-Institutions	E-voting		1,12,04,080	24.6293	1,12,04,080	0	100.0000	0.0000
	Poll	4,54,90,898	0	0.0000	0	0	0.0000	0.0000
	Total		1,12,04,080	24.6293	1,12,04,080	0	100.0000	0.0000
Public-Non Institutions	E-voting		3,04,642	1.0770	3,04,146	496	99.8372	0.1628
	Poll	2,82,86,878	92,391	0.3266	92,391	0	100.0000	0.0000
	Total		3,97,033	1.4036	3,96,537	496	99.8751	0.1249
Total		14,66,24,062	8,43,26,421	57.5120	8,43,25,925	496	99.9994	0.0006



6. Special Resolution: Re-appointment of Mr. Dinesh Kumar Mittal (DIN: 000400000), as Non-Executive Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2026.									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	No	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	7,28,46,286	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	100.0000	(7)=(5)/(2)*100
	Poll		7,27,25,308	99.8339	7,27,25,308	0	100.0000		0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000		0.0000
Public-Institutions	E-voting	4,54,90,898	1,12,04,080	24.6293	1,12,04,080	0	100.0000	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000		0.0000
	Total		1,12,04,080	24.6293	1,12,04,080	0	100.0000		0.0000
Public-Non Institutions	E-voting	2,82,86,878	3,04,642	1.0770	3,04,146	496	99.8372	100.0000	0.1628
	Poll		92,391	0.3266	92,391	0	100.0000		0.0000
	Total		3,97,033	1.4036	3,96,537	496	99.8751		0.1249
Total		14,66,24,062	8,43,26,421	57.5120	8,43,25,925	496	99.9994		0.0006

7. Special Resolution: Re-appointment of Mr. Kummamuri Narasimha Murthy (DIN: 00023046), as Non-Executive Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto January 14, 2026.									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	No	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	7,28,46,286	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	100.0000	(7)=(5)/(2)*100
	Poll		7,27,25,308	99.8339	7,27,25,308	0	100.0000		0.0000
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000		0.0000
Public-Institutions	E-voting	4,54,90,898	1,12,04,080	24.6293	1,12,04,080	0	100.0000	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000		0.0000
	Total		1,12,04,080	24.6293	1,12,04,080	0	100.0000		0.0000
Public-Non Institutions	E-voting	2,82,86,878	3,04,642	1.0770	3,04,096	546	99.8208	100.0000	0.1792
	Poll		92,391	0.3266	92,391	0	100.0000		0.0000
	Total		3,97,033	1.4036	3,96,487	546	99.8625		0.1375
Total		14,66,24,062	8,43,26,421	57.5120	8,43,25,875	546	99.9994		0.0006



8. Special Resolution: Re-appointment of Mr. Sahil Vachani (DIN: 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company for a period of five years effective January 15, 2021 up to January 14, 2026.

Whether promoter/ promoter group are interested in the Agenda/resolution										Yes
Category	Mode of Voting	No. of shares held	No of Valid 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		
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	Poll	7,28,46,286	7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000		
	Total		7,27,25,308	99.8339	7,27,25,308	0	100.0000	0.0000		
Public-Institutions	E-voting		1,12,04,080	24.6293	1,12,03,209	871	99.9922	0.0078		
	Poll	4,54,90,898		0.0000	0	0	0.0000	0.0000		
	Total		1,12,04,080	24.6293	1,12,03,209	871	99.9922	0.0078		
Public-Non Institutions	E-voting		3,04,642	1.0770	3,04,096	546	99.8208	0.1792		
	Poll	2,82,86,878	92,391	0.3266	92,391	0	100.0000	0.0000		
	Total		3,97,033	1.4036	3,96,487	546	99.8625	0.1375		
Total		14,66,24,062	8,43,26,421	57.5120	8,43,25,004	1417	99.9983	0.0017		



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020]

To,

Max Ventures and Industries Limited

(CIN:L85100PB2015PLC039204)

419, Bhai Mohan Singh Nagar, Village Railmajra,

Tehsil Balachaur, Nawanshehar, Punjab- 144533

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated December 04, 2020 for 5th AGM of the Company held on Wednesday, December 30, 2020 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Saturday, December 26, 2020, at 09:00 A.M. and ended on Tuesday, December 29, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of NSDL, Authorized Agency to provide remote e-voting facility viz.: evoting@nsdl.co.in. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Wednesday, December 23, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on December 23, 2020 was Rs.1,46,62,40,620/- (Rupees One Hundred Forty Six Crore Sixty Two Lakh Forty Thousand Six Hundred Twenty Only) divided into 14,66,24,062 (Fourteen Crore Sixty Six Lakh Twenty Four Thousand Sixty Two) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Mr. Himanshu Kukreja and Ms. Anjali Yadav who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Anjali

HM



6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both facilities.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolution No. 1-To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of the Auditors thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,33,534	8,43,25,925	99.9994
Dissent	0	496	496	0.0006
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2- To appoint a director in place of Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,32,613	8,43,25,004	99.9983
Dissent	0	1,417	1,417	0.0017
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B**.

Resolution No. 3- To appoint a director in place of Mr. Arthur Harutyun Seter (DIN: 07440880), who retires by rotation and being eligible offers himself for reappointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,41,52,613	8,42,45,004	99.9035
Dissent	0	81,417	81,417	0.0965
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C**.



Resolution No. 4- To re-appoint M/s S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration No. 301003E), as the Statutory Auditors of the Company for another term of five consecutive years and to authorise the Board of Directors of the Company to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,33,534	8,43,25,925	99.9994
Dissent	0	496	496	0.0006
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- D.**

Resolution No. 5- Appointment of Mr. Niten Malhan (DIN: 00614624), as a Non-Executive Independent Director of the Company to hold office for 5 (five) consecutive years i.e. upto November 07, 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,33,534	8,43,25,925	99.9994
Dissent	0	496	496	0.0006
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- E.**



Resolution No. 6- Re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000), as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years i.e. upto January 14, 2026.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,33,534	8,43,25,925	99.9994
Dissent	0	496	496	0.0006
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- F.**

Resolution No. 7- Re-appointment of Mr. Kummamuri Narasimha Murthy (DIN: 00023046), as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years i.e. upto January 14, 2026.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,33,484	8,43,25,875	99.9994
Dissent	0	546	546	0.00065
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- G**



Resolution No. 8- Re-appointment of Mr. Sahil Vachani (DIN: 00761695) as the Managing Director and Chief Executive Officer (CEO) of the Company for a period of five years effective January 15, 2021 up to January 14, 2026.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	92,391	8,42,32,613	8,43,25,004	99.9983
Dissent	0	1,417	1,417	0.0017
Total	92,391	8,42,34,030	8,43,26,421	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- H**

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary as instructed by the Chairman.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht

Devesh Kumar Vasisht

Partner

CP No.:13700

UDIN: F008488B001777618

Date: December 31, 2020

Place: New Delhi



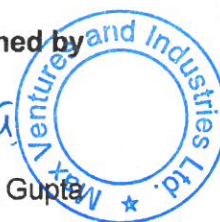
Countersigned by

Saket Gupta

Saket Gupta

Company Secretary

ACS - 20687



Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	85	8,42,33,534	84,23,35,340
e) Votes with Dissent	3	496	4,960



Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	83	8,42,32,613	84,23,26,130
e) Votes with Dissent	5	1,417	14,170



Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	82	8,41,52,613	84,15,26,130
e) Votes with Dissent	6	81,417	8,14,170



Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	85	8,42,33,534	84,23,35,340
e) Votes with Dissent	3	496	4,960



Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	85	8,42,33,534	84,23,35,340
e) Votes with Dissent	3	496	4,960



Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	85	8,42,33,534	84,23,35,340
e) Votes with Dissent	3	496	4,960



Annexure - G

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	84	8,42,33,484	84,23,34,840
e) Votes with Dissent	4	546	5,460



Annexure - H

Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	3	92,391	9,23,910
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	92,391	9,23,910
d) Votes with Assent	3	92,391	9,23,910
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	88	8,42,34,030	84,23,40,300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	88	8,42,34,030	84,23,40,300
d) Votes with Assent	83	8,42,32,613	84,23,26,130
e) Votes with Dissent	5	1,417	14,170



