Huhtamaki-PPL

1st July, 2020

The Department of Corporate Services **BSE Limited** P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820	Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: PAPERPROD

Dear Sir,

Sub.: Regultion 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Voting Results of 70th Annual General Meeting (AGM) of the Company .

The 70th Annual General Meeting **("AGM")** of the Company was held on Tuesday, 30th June, 2020 at 2.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.huhtamaki.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take the above information on your records.

For Huhtamaki PPL Limited

DAKSHINAMURTHY IYER
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D V Iyer
Company Secretary & Head – Legal

Encl: As above

HUHTAMAKI PPL LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?									
Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2019 together with the Reports of the Board and Auditors thereon.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1058200	21.86	1058200	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1058200	21.86	1058200	0	100.00	0.00
3	Public-Others	E-Voting	20127969	418710	2.08	418606	104	99.98	0.02
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	418606	104	99.98	0.02
	Total	E-Voting	**75521934**	52030907	68.90	52030803	104	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52030907**	**68.90**	**52030803**	**104**	**100.00**	**0.00**

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HUHTAMAKI PPL LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Declaration of Dividend on equity shares.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1065284	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1065284	0	100.00	0.00
3	Public-Others	E-Voting	20127969	418710	2.08	418426	284	99.93	0.07
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	418426	284	99.93	0.07
	Total	E-Voting	**75521934**	52037991	68.90	52037707	284	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**52037707**	**284**	**100.00**	**0.00**

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HUHTAMAKI PPL LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Re-appointment of Mr. Sami Pauni as (DIN:08112919) as Non-Executive Director, liable to retire by rotation.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1047760	17524	98.35	1.65
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1047760	17524	98.35	1.65
3	Public-Others	E-Voting	20127969	418710	2.08	415985	2725	99.35	0.65
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	415985	2725	99.35	0.65
	Total	E-Voting	**75521934**	52037991	68.90	52017742	20249	99.96	0.04
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**52017742**	**20249**	**99.96**	**0.04**

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HUHTAMAKI PPL LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, in place of retiring Auditors, for a period of five (5) years, to hold office from the conclusion of the 70th Annual General meeting until the conclusion of 75th Annual General Meeting.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1065284	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1065284	0	100.00	0.00
3	Public-Others	E-Voting	20127969	418710	2.08	375531	43179	89.69	10.31
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	375531	43179	89.69	10.31
	Total	E-Voting	**75521934**	52037991	68.90	51994812	43179	99.92	0.08
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**51994812**	**43179**	**99.92**	**0.08**

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HUHTAMAKI PPL LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ratification of Cost Auditors remuneration for Financial Year 2020.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1065284	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1065284	0	100.00	0.00
3	Public-Others	E-Voting	20127969	418710	2.08	418706	4	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	418706	4	100.00	0.00
	Total	E-Voting	**75521934**	52037991	68.90	52037987	4	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**52037987**	**4**	**100.00**	**0.00**

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HUHTAMAKI PPL LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Ms. Seema Modi (DIN: 05327073) as an Independent Director of the Company for a period of five years w.e.f 1st January, 2020.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1065284	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1065284	0	100.00	0.00
3	Public-Others	E-Voting	20127969	418710	2.08	372985	45725	89.08	10.92
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	372985	45725	89.08	10.92
	Total	E-Voting	**75521934**	52037991	68.90	51992266	45725	99.91	0.09
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**51992266**	**45725**	**99.91**	**0.09**

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HUHTAMAKI PPL LIMITED									
Resolution (7)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company for a period of five years w.e.f 1st April, 2020.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1061602	3682	99.65	0.35
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1061602	3682	99.65	0.35
3	Public-Others	E-Voting	20127969	418710	2.08	415960	2750	99.34	0.66
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	415960	2750	99.34	0.66
	Total	E-Voting	**75521934**	52037991	68.90	52031559	6432	99.99	0.01
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**52031559**	**6432**	**99.99**	**0.01**

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HUHTAMAKI PPL LIMITED									
Resolution (8)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr. Ranjeev Lodha (DIN: 07478890) as an Executive Director & Chief Financial Officer of the Company for a period of five year w.e.f 8th August, 2019.									
	Promoter/Public	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	E-Voting	50553997	50553997	100.00	50553997	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4839968	1065284	22.01	1065284	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1065284	22.01	1065284	0	100.00	0.00
3	Public-Others	E-Voting	20127969	418710	2.08	415860	2850	99.32	0.68
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		418710	2.08	415860	2850	99.32	0.68
	Total	E-Voting	**75521934**	52037991	68.90	52035141	2850	99.99	0.01
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52037991**	**68.90**	**52035141**	**2850**	**99.99**	**0.01**

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net |W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,

The Chairman
Huhtamaki PPL Limited
CIN: L21011MH1950FLC145537
12A-06, B-wing, 13th Floor,
PARINEE CRESCENZO, C-38/39,
G-Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400051.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting and e-Voting by Members during the 70th Annual General Meeting (AGM) of your Company held on Tuesday, 30th June, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

We are pleased to submit our Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

MALATI ANIL KUMAR

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Malati Kumar

Partner

SCRUTINIZER'S REPORT

Name of the Company	**Huhtamaki PPL Limited**
Meeting	**Annual General Meeting (AGM)**
Day, Date & Time	**Tuesday, 30th June, 2020 at 2:00 p.m. (IST)**
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 70th Annual General Meeting (AGM) of **Huhtamaki PPL Limited** (hereinafter referred to as '**the Company'**) scheduled on Tuesday, 30th June, 2020 at 2.00 p.m. **(IST)** and which was held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer is 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

- Pursuant to General Circulars No. 14/2020, 17/ 2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs, an advertisement was published in Business Standard (English newspaper) and Sakal (Marathi newspaper), having electronic editions on 4th June, 2020, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email-ids by the members (both physical & demat) who are yet to register

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
M. No. 15508
C.P. No. 10980

their email-ids with the Company. Intimation of the same was given to BSE Limited and National Stock Exchange of India on 4th June, 2020.

- The Company hosted the notice of AGM on its website and website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 8th June 2020.

- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by TSR Darashaw Consultants Private Limited the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM on **8th June**, **2020** by E-mail to **16,759** Members who had already registered their email-ids with the Company/ Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on **Tuesday, 23rd June, 2020** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting during the AGM.

4. Remote e-Voting Process

4.1 **Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2 **Remote e-Voting Period**

Remote e-Voting platform was open from **9:00 a.m.** on **Saturday 27th June, 2020** till **5:00 p.m. on Monday, 29th June, 2020** and

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER M. No. 15508 C.P. No. 10980 COMPANY SECRETARIES

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 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

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 observed that

a) **15** Members had cast their votes through e-Voting at the AGM.

b) **72** Members had cast their votes through remote e-Voting.

S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
M. No. 15508
C.P. No. 10980

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 15th May, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that the **Ordinary Resolutions** as contained in Item No. 1 to 8 of the Notice of the AGM dated 15th May, 2020 **have been passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

MALATI ANIL KUMAR

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S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
M. No. 15508
C.P. No. 10980

Malati Kumar
Partner

ACS: 15508 | COP: 10980

ICSI UDIN : A015508B000405326

1st July, 2020
Thane

Consolidated Results

1. **To Consider and adopt the Financial Statements of the Company for the year ended 31st December, 2019.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	51,870,740	15	160,063	81	52,030,803	99.9998
Dissent	5	104	0	0	5	104	0.0002
Total	**71**	**51,870,844**	**15**	**160,063**	**86**	**52,030,907**	**100.0000**

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Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

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S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER M. No. 15508 C.P. No. 10980 COMPANY SECRETARIES

Malati Kumar
Partner

ACS: 15508 | COP: 10980

ICSI UDIN : A015508B000405326

1st July, 2020
Thane

Consolidated Results

2. To declare Dividend on Equity shares.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	51,877,644	15	160,063	82	52,037,707	99.9995
Dissent	5	284	0	0	5	284	0.0005
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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MALATI KUMAR
PARTNER
M. No. 15508
C.P. No. 10980

Malati Kumar
Partner

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Thane

Consolidated Results

3. To appoint a Director in place of Mr. Sami Pauni (DIN:08112919), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	51,857,679	15	160,063	78	52,017,742	99.9611
Dissent	9	20,249	0	0	9	20,249	0.0389
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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MALATI KUMAR
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C.P. No. 10980

Malati Kumar
Partner

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1st July, 2020
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Consolidated Results

4. To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm's Registration No. 101248W/W-100022) as Statutory Auditors of the Company for a period of five (5) years, to hold office from the conclusion of the 70th Annual General meeting until the conclusion of 75th Annual General Meeting at the remuneration as provided in the explanatory statement to the Notice of the Meeting.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	51,877,749	14	117,063	81	51,994,812	99.9170
Dissent	5	179	1	43,000	6	43,179	0.0830
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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S. N. ANANTHASUBRAMANIAN & CO.
MALATI KUMAR
PARTNER
M. No. 15508
C.P. No. 10980
COMPANY SECRETARIES

Malati Kumar
Partner

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Thane

Consolidated Results

5. To ratify appointment and remuneration to M/s R.Nanabhoy & Co., Cost Accountants ,as Cost Auditors of the Company to conduct the audit of the cost records of the Company for year ending 31st December, 2020 at a remuneration of Rs. 7,00,000/- plus applicable Goods and Service Tax and out of pocket expenses.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	51,877,924	15	160,063	83	52,037,987	100.0000
Dissent	4	4	0	0	4	4	0.0000
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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Malati Kumar
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Thane

Consolidated Results

6. To appoint Ms. Seema Modi (DIN: 05327073) as an Independent Director of the Company for a term of five consecutive years, with the effect from 1st January, 2020.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	51,875,203	14	117,063	80	51,992,266	99.9121
Dissent	6	2,725	1	43,000	7	45,725	0.0879
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.6** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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Malati Kumar
Partner

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Thane

Consolidated Results

7. To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as Independent Director of the Company for a term of five consecutive years, with the effect from 1st April, 2020.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	51,871,496	15	160,063	79	52,031,559	99.9876
Dissent	8	6,432	0	0	8	6,432	0.0124
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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MALATI KUMAR
PARTNER
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C.P. No. 10980

Malati Kumar
Partner

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Thane

Consolidated Results

8. To appoint Mr. Ranjeev Lodha, (DIN: 07478890) as an Executive Director & Chief Financial Officer of the Company for a period of five years, with effect from 8th August, 2019.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	51,875,078	15	160,063	79	52,035,141	99.9945
Dissent	8	2,850	0	0	8	2,850	0.0055
Total	**72**	**51,877,928**	**15**	**160,063**	**87**	**52,037,991**	**100.0000**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 8** of the Notice of the AGM dated **15th May, 2020** has been **passed with requisite majority.**

MALATI ANIL KUMAR

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COMPANY SECRETARIES

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