

Date: September 28, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: RESPONIND

Dear Sirs,

Sub: Voting Results of 37th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 37th Annual General Meeting of our Company was held on Friday, September 27, 2019 at 10.00 a.m. at Hotel Express Inn, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane- 401 501.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 37th Annual General Meeting in the prescribed format.

A Scrutinizer's Report is also enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Responsive Industries Limited**



Ruchi Jaiswal
Company Secretary & Compliance Officer



Encl: As above

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rishabh Agarwal, Chairman,
37th Annual General Meeting of the Equity Shareholders of Responsive Industries Limited,
Held on Friday, 27th September, 2019 at 10.00 a.m. at
Hotel Express Inn, Ostwal Empire, Next to Big Bazar,
Boisar (West), Thane – 401 501

Dear Sir,

I, Mr. Pradip Shah, Practicing Company Secretary and Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 37th Annual General Meeting of the Equity Shareholders of Responsive Industries Limited held on Friday, 27th September, 2019 at 10.00 a.m. at Hotel Express Inn, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane – 401 501, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from Tuesday, 24th September, 2019 at 9.00 a.m. to Thursday, 26th September, 2019 at 5.00 p.m.
2. The notice was sent to all the Members on 30th August, 2019 whose names appeared in the Register of Members as on 23rd August, 2019 (Cut-off Date: 20th September, 2019) who were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the Notice of the 37th Annual General Meeting of "Responsive Industries Limited" [Item No. 1 (One) to 11 (Eleven) of the Notice of the 37th Annual General Meeting of Responsive Industries Limited].
3. After the time fixed for closing of the poll by Mr. Rishabh Agarwal, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 27th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Mrs. Kalavati Jadhav working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 (a) – To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; (b) – To receive, consider and adopt: the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To declare dividend on equity shares of the Company at the rate of Re. 0.12 per equity share (12%) for the financial year 2018-19.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – To appoint a Director in place of Mr. Rishabh Agarwal (DIN 05011607), who retires by rotation and being eligible, offers himself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

RESOLUTION NO. 4

Ordinary Resolution No. 4 – To appoint M/s. Shah & Taparia, Chartered Accountant as Statutory Auditors of the Company for a period of 5 years.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

SPECIAL BUSINESS:

d. RESOLUTION NO. 5

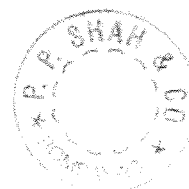
Ordinary Resolution No. 5 – To approve remuneration of M/s. S. K. Agarwal & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2020.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

e. RESOLUTION NO. 6

Ordinary Resolution No. 6 – To regularize appointment of Mr. Mehul Vala (DIN: 08361696) as Director designated as Chief Executive Officer of the Company.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38



f. RESOLUTION NO. 7

Special Resolution No. 7 – To appoint Mr. Mehul Vala (DIN: 08361696) as Whole Time Director of the Company.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

g. RESOLUTION NO. 8

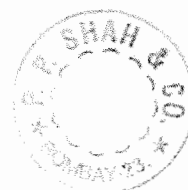
Ordinary Resolution No. 8 – To regularize appointment of Mr. Mrunal Shetty (DIN: 08362895) as Director designated as Chief Financial Officer of the Company.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

h. RESOLUTION NO. 9

Ordinary Resolution No. 9 – To appoint Mr. Rajiv Kumar Bakshi (DIN: 00264007) as an Independent Director of the Company.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38



i. RESOLUTION NO. 10

Ordinary Resolution No. 10 – To appoint Ms. Bhumika Jain (DIN: 08083360) as Independent Director of the Company.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

j. RESOLUTION NO. 11

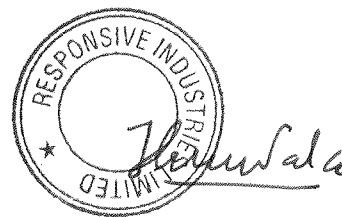
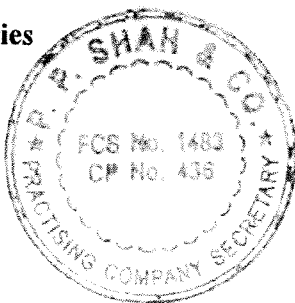
Ordinary Resolution No. 11 – To approve payment of professional fees to Ms. Bhumika Jain, Independent Director.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	141854621	100.00	0	0.00	141854621	100.00	0	0.00	141854621
Total No. of Ballots	38	100.00	0	0.00	38	100.00	0	0.00	38

8. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Ms. Ruchi Jaiswal, Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,
For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C. Shah

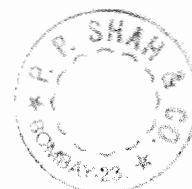
Pradip Shah
Partner
Place: Mumbai
Date: 28th September, 2019



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 11 of the Notice of the 37th Annual General Meeting of “Responsive Industries Limited” held on Friday, 27th September, 2019 at 10.00 a.m.

Resoluti on No.	Total Valid Votes Cast			Voted In Favour of Resolution				Voted Against The Resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
2	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
3	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
4	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
5	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
6	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
7	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
8	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
9	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
10	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00
11	141853860	761	141854621	141853860	761	141854621	100.00	0	0	0	0.00



RESPONSIVE INDUSTRIES LIMITED	
Date of the AGM	September 27, 2019
Total number of shareholders on record date	3005
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoters Group:	3
Public:	20
No of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	NA
Public:	NA



RESPONSIVE INDUSTRIES LIMITED

Resolution No. 1

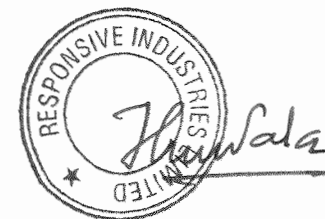
Resolution required: Ordinary

a) To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon;
b) To receive, consider and adopt: the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

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	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	13,38,14,527	13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting	2,18,39,111	95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting	11,12,59,062	7,117	0.01	7,117	0	100.00	0.00
	Poll		761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 2

Resolution required: Ordinary			To declare dividend on equity shares of the Company at the rate of Re. 0.12 per equity share (12%) for the financial year 2018-19.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 3

Resolution required: Ordinary			To appoint a Director in place of Mr. Rishabh Agarwal (DIN 05011607), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 4

Resolution required: Ordinary			To appoint M/s. Shah & Taparia, Chartered Accountant as Statutory Auditors of the Company for a period of 5 years.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 5

Resolution required: Ordinary			To approve remuneration of M/s. S. K. Agarwal & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2020.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 6

Resolution required: Ordinary			To regularize appointment of Mr. Mehul Vala (DIN: 08361696) as Director designated as Chief Executive Officer of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



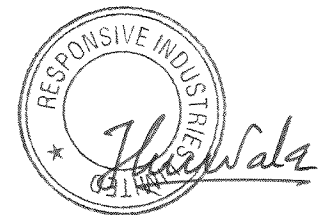
Resolution 7

Resolution required: Special			To appoint Mr. Mehul Vala (DIN: 08361696) as Whole Time Director of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 8

Resolution required: Ordinary			To regularize appointment of Mr. Mrunal Shetty (DIN: 08362895) as Director designated as Chief Financial Officer of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 9

Resolution required: Ordinary			To appoint Mr. Rajiv Kumar Bakshi (DIN: 00264007) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 10

Resolution required: Ordinary			To appoint Ms. Bhumika Jain (DIN: 08083360) as Independent Director of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00



Resolution 11

Resolution required: Ordinary			To approve payment of professional fees to Ms. Bhumika Jain, Independent Director of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
	Poll	13,38,14,527	0	0.00	0	0	0.00	0.00
	Total (A)		13,22,62,510	98.84	13,22,62,510	0	100.00	0.00
Public Institutions	E-Voting		95,84,233	43.89	95,84,233	0	100.00	0.00
	Poll	2,18,39,111	0	0.00	0	0	0.00	0.00
	Total (B)		95,84,233	43.89	95,84,233	0	100.00	0.00
Public Non Institutions	E-Voting		7,117	0.01	7,117	0	100.00	0.00
	Poll	11,12,59,062	761	0.00	761	0	100.00	0.00
	Total (C)		7,878	0.01	7,878	0	100.00	0.00
	Total (A+B+C)	26,69,12,700	14,18,54,621	53.15	14,18,54,621	0	100.00	0.00

