



Date: September 30, 2019

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Proceedings/ Outcome of 14th Annual General Meeting (“AGM”) of the Members of SORIL Infra Resources Limited (‘the Company’) pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

The 14th Annual General Meeting of the members of the Company was held on Monday, September 30, 2019, at 11:00 A.M. at ‘The Pillazio Hotel’, 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana.

Mr. Anil Malhan, Executive Director of the Company, chaired the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 33 Members along with Mr. Anil Malhan, Executive Director, Ms. Sargam Kataria, Non-Executive Director, Mr. Gurinder Singh, Brig. Labh Singh Sitara and Mr. Prem Prakash Mirdha, Independent Directors.

The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, representatives from Statutory Auditors, Internal Auditors, Secretarial Auditors, along with the CFO and Company Secretary were also present at the meeting.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were placed before the meeting and were open for inspection by the members till the conclusion of the meeting.

Thereafter, with the consent of members, the Auditors’ Reports on both the Standalone and Consolidated Financial Statements of the Company for the Financial Year 2018-19 and Notice convening the 14th AGM were taken as read. There were no qualifications in the Auditors’ Report.

The Chairman apprised the members on Company’s business outlook, achievements, future business plans, financial performance etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, shareholders and its other stakeholders.

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



INFRA RESOURCES

Thereafter, the Chairman invited queries on financial/ business from the members, which were satisfactorily responded by him.

It was further informed that the Company had offered the facility of voting through electronic means on all the resolutions as set out in the Notice dated August 28, 2019 of the AGM, which started at 10:00 AM on Friday, September 27, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 2019 and voting by Poll was also made available at the venue of the meeting for those shareholders present in the meeting and had not voted by means of remote e-voting.

The following items of business as set out in the Notice dated August 28, 2019, convening this AGM were transacted through remote e-voting and Poll at this AGM Venue:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
2. Re-appointment of Mr. Divyesh Bharkat Kumar Shah (DIN: 00010933), a Non-Executive Director, who retires by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution);
3. Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 19th AGM, as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution);

Special Business:

4. Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019 (Special Resolution);
5. Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores (Special Resolution).

The Chairman further informed that the combined result of e-voting, exercised earlier during September 27, 2019 to September 29, 2019 and the poll held at the AGM, will be announced within 48 hours from the conclusion of this meeting.

Based on the Scrutinizers' Reports dated September 30, 2019, issued by Mr. Nishant Mittal (Membership No. 553860) of M/s. N Mittal & Associates, Practicing Chartered Accountants and Mrs. Sarla, having DP ID/Client ID No 12037600/00293781 and Mr. Ramesh Chandra Agarwal, having DP ID/Client ID No IN300476/ 42567678, Members of the Company, all the aforementioned businesses were passed by the members with requisite majority.

In this connection and as required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Consolidated Scrutinizers' Report dated September 30, 2019, on e-voting held during September 27, 2019 to September 29, 2019 and on poll held on September 30, 2019.

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CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", with a horizontal line drawn underneath it.

Vikas Khandelwal
Company Secretary

Encl: a/a

SORIL Infra Resources Limited

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SORIL Infra Resources Limited Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results								
Date of Annual General Meeting (AGM)					30-Sep-19			
Total number of Sharholders on record date					14710			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					1			
Public					32			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					0			
Public:					0			
Agenda item no. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 2: Re-appointment of Mr. Divyesh Bharatkumar Shah (DIN: 00010933), a Non-Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 3: Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 19th AGM, as Statutory Auditors of the Company and fixing their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll	20383310	0	0.000	0	0	0.000	0.000
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	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
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	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 4: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
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	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 5: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

for SORIL Infra Resources Limited



Vikas Khandelwal
Company Secretary

Date: September 30, 2019

FORM NO. MGT - 13
Report of Scrutinizer(s)

[Pursuant to the section 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the companies (Management and Administration) Rules, 2014]

To,
The Chairman
14th Annual General Meeting of the Equity Shareholders
of **SORIL Infra Resources Limited** held on September 30, 2019 at 11:00 A.M.
at 'The Pillazio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana

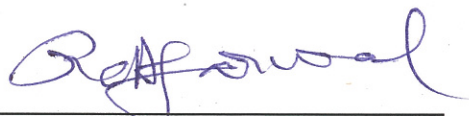
Dear Sir,

I, Nishant Mittal of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at 723, Sector 31, Gurugram – 122001, Haryana, was appointed as the scrutinizer of SORIL Infra Resources Limited ("the Company") for the purpose of scrutinizing the e-voting process, and I along with Mrs. Sarla, having DP ID/Client ID No. 12037600/00293781 and having residential address at No. 137-138 S-Block, New Roshan Pura, Najafgarh - 110043 and Mr. Ramesh Chandra Agarwal, having DP ID/Client ID no. IN300476/ 42567678 and having residential address at Dharam Nivas, Civil Lines, Bulandshahar-203001, shareholders of SORIL Infra Resources Limited, were appointed as Scrutinizers for the purpose of Poll taken on the below mentioned resolutions at an Annual General Meeting of the Equity Shareholders of the Company held today i.e. on September 30, 2019 at 11:00 A.M., at 'The Pillazio Hotel', 292-296, Near City Center, Sector 29, South City, Gurugram-122001, Haryana. We hereby submit our Report on consolidated voting as under:

1. After the announcement of poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. No defective/ incomplete poll paper was found.
4. The votes were unblocked on September 30, 2019 around 12:06 P.M. in the presence of two witnesses, Mrs. Sarla, having DP ID/Client ID No. 12037600/00293781 and having residential address at No. 137-138 S-Block, New Roshan Pura, Najafgarh - 110043 and Mr. Ramesh Chandra Agarwal, having DP ID/Client ID no. IN300476/ 42567678 and having residential address at Dharam Nivas, Civil Lines, Bulandshahar – 203001, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



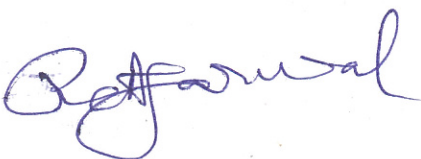
Name: Mrs. Sarla
DP ID/Client ID No. 12037600/00293781



Name: Mr. Ramesh Chandra Agarwal
DP ID/Client ID no. IN300476/ 42567678

5. The consolidated result of E-voting and Polling at the aforesaid Annual General Meeting, is given hereunder :

Item No. 1 –As an Ordinary Resolution: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon.



(i) **Voted in favour of resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
48	24387112	100.000

(ii) **Voted against the resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. Divyesh Bharatkumar Shah (DIN: 00010933), a Non-Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.

(i) **Voted in favour of resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
48	24387112	100.000

(ii) **Voted against the resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 3 – As an Ordinary Resolution: Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 19th AGM, as Statutory Auditors of the Company and fixing their remuneration.

(i) **Voted in favour of resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
48	24387112	100.000



(ii) **Voted against the resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 4 – As a Special Resolution: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019.

(i) **Voted in favour of resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
48	24387112	100.000

(ii) **Voted against the resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

Item No. 5 –As a Special Resolution: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

(i) **Voted in favour of resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast in favour of resolution	% of total number of valid votes cast
48	24387112	100.000

Refused

Dishant



(ii) **Voted against the resolution:**

Number of members voted (through electronic voting and poll)	Number of votes cast against the resolution	% of the total number of valid votes cast
Nil	N.A.	N.A.

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

6. The combined report of E-voting and Poll, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure – A**.
7. The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter the same would be handed over to the Chairman of the meeting or the Company Secretary of the Company, for safe keeping.

Thanking you,

Yours sincerely,

For **N Mittal & Associates,**
Chartered Accountants

Nishant
Nishant Mittal

Proprietor

M. No. : 553860,

FRN : 035512N

UDIN : 19553860 AAA AAA 3628



Date: September 30, 2019

Place: Gurugram

Encl: as above

Sarla
Name: Mrs. Sarla
DP ID/Client ID no. 12037600/00293781
Address: No. 137-138 S-Block, New Roshan Pura,
Najafgarh - 110043

Ramesh Chandra Agarwal

Name: Mr. Ramesh Chandra Agarwal
DP ID/Client ID no. IN300476/ 42567678
Address: Dharam Nivas, Civil Lines,
Bulandshahr - 203001

Countersigned by:

Vikas Khandelwal
30/9/19
Vikas Khandelwal
Company Secretary &
Authorised Signatory
On behalf of the chairman

Agenda item no. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
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	Poll	4279201	0	0.000	0	0	0.000	0.000
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	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 2: Re-appointment of Mr. Divyesh Bharatkumar Shah (DIN: 00010933), a Non-Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 3: Re-appointment of M/s Agarwal Prakash & Co., Chartered Accountants (Firm Registration Number: 005975N), for a further period of 5 (five) years till the conclusion of 19th AGM, as Statutory Auditors of the Company and fixing their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
Total		31500000	24387112	77.419	24387112	0	100.000	0.000



Agarwal

[Signature]

Rishant

Agenda item no. 4: Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years w.e.f. September 26, 2019.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
	Total	31500000	24387112	77.419	24387112	0	100.000	0.000

Agenda item no. 5: Authorization for issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the borrowing limits of Rs. 1,000 Crores.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	20383310	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4279201	3925100	91.725	3925100	0	100.000	0.000
	Poll	4279201	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4279201	3925100	91.725	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6837489	73283	1.072	73283	0	100.000	0.000
	Poll	6837489	5419	0.079	5419	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6837489	78702	1.151	78702	0	100.000	0.000
	Total	31500000	24387112	77.419	24387112	0	100.000	0.000

Refusal

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Rishant

