



Talbros Automotive
Components Ltd.

www.talbro.com

September 27, 2017

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
---	--

Company Code: 505160 / TALBROAUTO

Sub: Voting Result & Scrutinizer Report for the 60th Annual General Meeting

Dear Sir/ Madam,

The 60th Annual General Meeting (AGM) of the Company was held on Tuesday, the 26th day of September, 2017 at 10:30 a.m. at Hotel Saffron Kiran, 12/3, NH-2 (Near to Sarai Metro Station & Badarpur Toll Plaza) Sarai Khwaja, Faridabad- 121003, Haryana to transact the business as per the Notice dated 24th May, 2017. The mode of voting was by way of Poll and E-voting.

In this regard please find enclosed herewith:

- (i) Combined voting results of the e-voting and voting at AGM through ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Scrutinizer's Report dated 27th September, 2017 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting result along with Scrutinizer's Report is also available on the website of the Company i.e. www.talbro.com

You are requested to take the same on your records.

Thanking you,

Yours Sincerely
For Talbros Automotive Components Limited

Seema Narang
Company Secretary

Encl: As above

Voting Results of AGM

Details of poll at the 60th AGM of the Company and 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 AGM	26.09.2017
Total number of shareholders on record date	18741
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group	3
Public	466
Total	469
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters & Promoter Group	
Public	
Total	



Resolution 1:

Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017:

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6980190	99.8427	6980190	00	100.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6980190	99.8427	6980190	0	100.00	0
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	7276932	58.9434	7276932	0	100.0000	0.0000



Resolution 2:

Declaration of Dividend on equity shares of Rs. 10/- each @ Rs. 1.50 per equity share aggregating to Rs. 1,85,18,445/- for the financial year ended on 31st March, 2017 on the entire paid- up share capital of 12345630 shares.:

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6980190	99.8427	6980190	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Sub-total		6980190	99.8427	6980190	0	100	0
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public- Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	7276932	58.9434	7276932	0	100.0000	0.0000



Resolution 3:

Re- appointment of Mr. Navin Juneja (DIN 00094520), who retires by rotation and being eligible, offered himself for re- appointment:

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6980190	99.8427	6980190	0	100.0000	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6980190	99.8427	6980190	0	100	0
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	293663	5.7807	293663	0	100.0000	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		295389	5.8147	295389	0	100	0
Total		12345630	7275579	58.9324	7275579	0	100.0000	0.0000



Resolution 4:

Appointment of M/s. J C Bhalla & Co., (Firm Registration No. 001111N) New Delhi as Statutory Auditors of the Company and M/s. A. R. Sulakhe & Co., (Firm Registration No. 110540W) as auditors for Company's Pune Branch and authorize Board of Directors to fix their remuneration:

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6980190	99.8427	6980190	00	100.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6980190	99.8427	6980190	0	100.00	0
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	7276932	58.9434	7276932	0	100.0000	0.0000



Resolution 5:

Re- appointment of Mr. Umesh Talwar (DIN: 00059271), Vice Chairman & Managing Director, with effect from April 1, 2018 for a period of 3 years and fixation of his remuneration:

Resolution required : Special Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled, on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	5678590	81.2249	5678590	0	100.0000	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		5678590	81.2249	5678590	0	100.0000	0.0000
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public- Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	5975332	48.4004	5975332	0	100.0000	0.0000



Resolution 6:

Re- appointment of Mr. Anuj Talwar (DIN: 00628063), Joint Managing Director with effect from August 14, 2018 for a period of 3 years and fixation of his remuneration:

Resolution required : Special Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6144236	87.8854	6144236	0	100.0000	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6144236	87.8854	6144236	0	100.0000	0.0000
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	6440978	52.1721	6440978	0	100.0000	0.0000



Resolution 7:

Agreement with Talbros Marugo Rubber Private Ltd for rendering services of Company Secretary and other management services.

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6883178	98.4550	6883178	0	100.0000	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6883178	98.4550	6883178	0	100.0000	0.0000
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	7179920	58.1576	7179920	0	100.0000	0.0000



Resolution 8:

Acceptance of Fixed Deposits from Public/ Members:

Resolution required : Special Resolution
Mode of Voting : e-voting/ Poll
Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6980190	99.8427	6980190	00	100.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6980190	99.8427	6980190	0	100.00	0
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	7276932	58.9434	7276932	0	100.0000	0.0000



Resolution 9:

Ratification of remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 00180) as Cost Auditors:

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed with unanimous majority

Category	Mode of voting	No. of shares	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)= (2)(1)*100	(4)	(5)	(6)= (4)(2)*100	(7)= (5)(2)*100
Promoters and Promoters Group	E-voting	6991190	6980190	99.8427	6980190	00	100.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		6980190	99.8427	6980190	0	100.00	0
Public-Institutional	E-voting	274406	00	0.0000	00	00	0.00	0.0000
	Poll		00	0.0000	00	00	0.00	0.0000
	Sub-total		00	0.0000	00	00	0.00	0.0000
Public-Others	E-voting	5080034	295016	5.8074	295016	00	100.00	0.0000
	Poll		1726	0.0340	1726	00	100.00	0.0000
	Sub-total		296742	5.8414	296742	0	100	0
Total		12345630	7276932	58.9434	7276932	0	100.0000	0.0000



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TALBROS AUTOMOTIVE COMPONENTS LIMITED
(CIN: L29199HR1956PLC033107)
14/1, Mathura Road, Faridabad
Haryana- 121003

Dear Sir,

I, Kiran Sharma of M/s Kiran Sharma & Company, Practicing Company Secretaries having its office at E-145, Basement, Kalkaji, New Delhi- 110019, was appointed as a Scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at 60th Annual General Meeting (AGM) of Talbros Automotive Components Limited, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on 9 resolution(s) mentioned in Notice dated May 24, 2017 for 60th AGM of the Shareholders of the Company held on 26th day of September 2017 at 10.30 a.m. at Hotel Saffron Kiran, 12/3, NH-2 (Near Sarai Metro Station & Badarpur Toll Plaza) Sarai Khwaja, Faridabad- 121003, Haryana.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday 23rd September, 2017 at 09:00 A.M. and ended on Monday 25th September, 2017 at 05:00 PM via e-voting platform on the designated website of Karvy Computershare Private Limited (Karvy) viz www.evoting.karvy.com.
2. The Shareholders of the Company as on the "cut off" date i.e. 18th September, 2017 were entitled to avail the facility of remote e-voting as well as voting by polling papers through Poll at the AGM on the proposed resolution(s) (item no. 1 to 9) as set out in the Notice dated May 24, 2017.



3. The total paid up Equity Share Capital of the Company as on 18th September, 2017 was Rs. 12,34,56,300/- (Rupees Twelve Crores Thirty Four Lacs Fifty Six Thousand Three Hundred Only) divided into 1,23,45,630 (One Crore Twenty Three Lacs Forty Five Thousand Six Hundred Thirty) equity shares of Rs 10/- (Rupees Ten Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 12 noon. The Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. There were no invalid ballots.
8. The details of the members who participated in e-voting were also entered in the Register.
9. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Surjit Singh Alagh R/o 353, Saraswati Bhandhar Colony, Gandhi Nagar, Delhi- 110031 and Mr. Pradeep Sood R/o D- 2/48, Sector-11, Rohini, New Delhi- 110085 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Surjit Singh Alagh


Pradeep Sood

10. The consolidated summary of results of remote e-voting and poll at AGM are as under:

- a. **Resolution No. 1**- Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7275206	7276932	100.00
Dissent	0	0	0	0.00
Total	1726	7275206	7276932	100.00

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



- b. **Resolution No. 2-** Declaration of Dividend on equity shares of Rs. 10/- each @ Rs. 1.50 per equity share aggregating to Rs. 1,85,18,445/- for the financial year ended on 31st March, 2017 on the entire paid-up share capital of 12345630 shares.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7275206	7276932	100.00
Dissent	0	0	0	0.00
Total	1726	7275206	7276932	100.00

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

- c. **Resolution No. 3-** Re- appointment of Mr. Navin Juneja (DIN 00094520), who retires by rotation and being eligible, offered himself for re- appointment.:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7273853	7275579	100.00
Dissent	0	0	0	0.00
Total	1726	7273853	7275579	100.00

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

- d. **Resolution No. 4:** Appointment of M/s. J C Bhalla & Co., (Firm Registration No. 001111N) New Delhi as Statutory Auditors of the Company and M/s. A. R. Sulakhe & Co., (Firm Registration No. 110540W) as auditors for Company's Pune Branch and authorize Board of Directors to fix their remuneration:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7275206	7276932	100.00
Dissent	0	0	0	0.00
Total	1726	7275206	7276932	100.00



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

- e. **Resolution No. 5**:- Re- appointment of Mr. Umesh Talwar (DIN: 00059271), Vice Chairman & Managing Director, with effect from April 1, 2018 for a period of 3 years and fixation of his remuneration:

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	5973606	5975332	100.00
Dissent	0	0	0	0.00
Total	1726	5973606	5975332	100.00

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

- f. **Resolution No. 6**:- Re- appointment of Mr. Anuj Talwar (DIN: 00628063), Joint Managing Director with effect from August 14, 2018 for a period of 3 years and fixation of his remuneration:

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	6439252	6440978	100.00
Dissent	0	0	0	0.00
Total	1726	6439252	6440978	100.00

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

- g. **Resolution No. 7**:- Agreement with Talbros Marugo Rubber Private Ltd for rendering services of Company Secretary and other management services.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7178194	7179920	100.00
Dissent	0	0	0	0
Total	1726	7178194	7179920	100.00

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



- h. **Resolution No. 8-:** Acceptance of Fixed Deposits from Public/ Members:

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7275206	7276932	100.00
Dissent	0	0	0	0.00
Total	1726	7275206	7276932	100.00

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

- j. **Resolution No. 9-:** Ratification of remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 00180) as Cost Auditors:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	1726	7275206	7276932	100.00
Dissent	0	0	0	0.00
Total	1726	7275206	7276932	100.00

Therefore, the resolution No. 9 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure I**.

11. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,

For **Kiran Sharma & Co**
Company Secretaries



Kiran Sharma
Scrutinizer
CP No. 3116



New Delhi
September 27, 2017

Annexure - A

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

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	44	7275206	7,72,75,206	58.93
(b) Votes with Assent	44	7275206	7,72,75,206	58.93
(c) Votes with dissent	0	0	0	0.00



Annexure - B

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

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	44	7275206	7,72,75,206	58.93
(b) Votes with Assent	44	7275206	7,72,75,206	58.93
(c) Votes with dissent	0	0	0	0.00



Annexure - C

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

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	42	7273853	7,27,38,530	58.92
(b) Votes with Assent	42	7273853	7,27,38,530	58.92
(c) Votes with dissent	0	0	0	0.00



Annexure - D

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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	44	7275206	7,72,75,206	58.93
(b) Votes with Assent	44	7275206	7,72,75,206	58.93
(c) Votes with dissent	0	0	0	0.00



Annexure - E

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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	39	5973606	5,97,36,060	48.37
(b) Votes with Assent	39	5973606	5,97,36,060	48.37
(c) Votes with dissent	0	0	0	0.00



Annexure - F

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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	41	6439252	6,43,92,520	52.16
(b) Votes with Assent	41	6439252	6,43,92,520	52.16
(c) Votes with dissent	0	0	0	0.00



Annexure - G

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

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	41	7178194	7,17,81,940	58.14
(b) Votes with Assent	41	7178194	7,17,81,940	58.14
(c) Votes with dissent	0	0	0	0.00



Annexure - H

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

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	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	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	44	7275206	7,72,75,206	58.93
(b) Votes with Assent	44	7275206	7,72,75,206	58.93
(c) Votes with dissent	0	0	0	0.00



Annexure - I

Details of remote e-voting & poll at AGM for **Resolution No.-9** are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	437	1726	17,260	0.014
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	437	1726	17,260	0.014
d) Votes with assent for the Resolution	437	1726	17,260	0.014
e) Votes with dissent for the Resolution	0	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	44	7275206	7,72,75,206	58.93
(b) Votes with Assent	44	7275206	7,72,75,206	58.93
(c) Votes with dissent	0	0	0	0.00

