



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

14th September, 2019

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

Re:- Disclosure of Voting Results of the Remote e-voting and voting at the 31st Annual General Meeting of the Company held on 13th September, 2019 as per the requirements of the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 31st Annual General Meeting (AGM) of the Company held on Friday, the 13.09.2019, at Sunville Deluxe Pavillion, 9 Dr Annie Besant Road, Worli, Mumbai 400 018, all the businesses as per Notice of the AGM were transacted and approved by the Shareholders by passing all the resolutions with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

VKM & Associates., Practicing Company Secretaries were appointed as scrutinizer for the poll and e-voting. The Report of Scrutinizer prepared in Form MGT 13 pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 is also enclosed.

Kindly take the same on record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

SOHAN GAMANLAL
NANAVATI
Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.09.14 16:59:11
+05'30'

Compliance Officer

Encl.:- As above



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BSE Scrip Code	523301
NSE Symbol	TCPLPACK
MSEI Symbol	NOT LISTED
ISIN	INE822C01015
Name of Company	TCPL Packaging Limited
Type of Meeting	AGM
Date of Annual General Meeting	13.09.2019
Start Time of Meeting	4.30 p.m.
End Time of Meeting	5.45 p.m.
Name of Scrutinizer	Mr. Vijay Mishra
Firms Name	VKM & Associates
Qualification	CS
Membership No	F5023
Date of Board Meeting in which appointed	30.05.2019
Date of Issuance of Report	14.09.2019
Record Date	06.09.2019
Total number of shareholders on record date	8016
Book Closure Dates	07.09.2019 to 13.09.2019 (both days inclusive)
No. of Shareholders present in meeting either in person or through Proxy	
a) Promoter and Promoter group	7
b) Public	51
No. of Shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	Not Provided
b) Public	Not Provided
No. of resolution passed in the Meeting	7



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Details of Agenda

Item No.	Details of Agenda	Resolution Required	Mode of Voting
1	To consider and adopt the Audited Financial Statements for the Financial year ended 31.03.2019 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
2	Declaration of dividend for the year ended on 31.03.2019.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3	Re-appointment of Mr. Rishav Kanoria (DIN: 05338165), as Director	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3	Re-appointment of Mr. S G Nanavati (DIN: 00023526) as Director	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
4	Re-appointment of Mr. Sunil Talati (DIN:00621947) as an Independent Director	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)
5	Appointment of Mrs. Deepa Misra Harris (DIN:00064912) as an Independent Director	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
6	Continuation of payment of remuneration, to Executive Directors who are Promoters, in excess of threshold limits prescribed under Listing Regulations.	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)

For **TCPL Packaging Limited**

SOHAN GAMANLAL
NANAVATI
Compliance Officer

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.09.14 16:59:33 +05'30'



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Notes:-

- 1) The mode of voting for all resolutions was remote e-voting and voting at meeting through Ballot Paper. Remote e-voting was conducted from Tuesday, 10.09.2019 to Thursday, 12.09.2019.
- 2) All the resolutions were passed with requisite majority.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31.03.2019 and Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	3014	0	100.0000	0.0000
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5325	0	100.0000	0.0000
Total	Total	9100000	5037182	55.3536	5037182	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend @ Rs5.25 per equity shares				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public- Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	3014	0	100.0000	0.0000
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5325	0	100.0000	0.0000
Total	Total	9100000	5037182	55.3536	5037182	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rishav Kanoria (DIN: 05338165) as Director, who retires by rotation and been eligible, offers himself for re-appointment.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public- Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	2859	155	94.8573	5.1427
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5170	155	97.0892	2.9108
Total	Total	9100000	5037182	55.3536	5037027	155	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. S G Nanavati (DIN: 00023526), who retires by rotation and been eligible, offers himself for re-appointment.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public- Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	2859	155	94.8573	5.1427
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5170	155	97.0892	2.9108
Total		9100000	5037182	55.3536	5037027	155	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Talati (DIN- 00621947) as an Independent Director of the Company for second term with effect from 22.01.2020 to 21.01.2025				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public-Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	2859	155	94.8573	5.1427
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5170	155	97.0892	2.9108
Total	Total	9100000	5037182	55.3536	5037027	155	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Deepa Harris (DIN- 00064912) as an Independent Director of the Company with effect from 02.08.2019 to 31.03.2024				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public- Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	3014	0	100.0000	0.0000
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5325	0	100.0000	0.0000
Total	Total	9100000	5037182	55.3536	5037182	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of payment or remuneration, to Executive Directors who are Promoters, in excess of threshold limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5031857	99.2090	5031857	0	100.0000	0.0000
Public- Institutions	E-Voting	760963	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	760963	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3267063	3014	0.0923	3014	0	100.0000	0.0000
	Poll		2311	0.0707	2311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3267063	5325	0.1630	5325	0	100.0000	0.0000
Total	Total	9100000	5037182	55.3536	5037182	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.

PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ❖ Fax : 2207 7542
Mob.: 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

Form No. MGT-13 Report of Scrutinizer(s)

Combined Scrutinizer's Report (E-Voting & Poll) For TCPL PACKAGING LIMITED

To,
Chairman,
TCPL Packaging Limited
Empire Mills Complex, 414, Senapati Bapat Marg,
Lower Parel (West), Mumbai-400013

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the Thirty First Annual General Meeting of TCPL Packaging Limited held on Friday, September 13, 2019 at 4.30 pm at Sunville Deluxe Pavilion, 9 Dr. Annie Besant Road, Worli, Mumbai 400018

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of TCPL Packaging Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the



remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting (AGM) of TCPL Packaging Limited on Friday, September 13, 2019 at 4.30 pm.

I was also appointed as Scrutinizer on May 30, 2019 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice of 31st AGM along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 31st AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the 31st AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 6th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 31st AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 10th September, 2019 (9.00 a.m.) and ended on Thursday, 12th September, 2019 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.



- f. After the closure of the voting at the 31st AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 31st AGM the votes cast there under were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the poll at the 31st AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the 31st AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the 31st AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	29	50,34,871	100%
Voting at AGM by Insta Poll	29	2,311	100%
Total	58	50,37,182	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To declare Dividend for the year ended 31st March 2019.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	29	50,34,871	100%
Voting at AGM by Insta Poll	29	2,311	100%
Total	58	50,37,182	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 3: Ordinary Resolution

To appoint Director in place of Mr. Rishav Kanoria (DIN: 05338165), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	28	50,34,716	99.99%
Voting at AGM by Insta Poll	29	2,311	100%
Total	57	50,37,027	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	155	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	155	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 4: Ordinary Resolution

To appoint Director in place of Mr. S G Nanavati (DIN: 00023526), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	28	50,34,716	99.99%
Voting at AGM by Insta Poll	29	2,311	100%
Total	57	50,37,027	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	155	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	155	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 5: Special Resolution**To re-appoint Mr. Sunil Talati (DIN:00621947) as an Independent Director :****(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	28	50,34,716	99.99%
Voting at AGM by Insta Poll	29	2,311	100%
Total	57	50,37,027	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	155	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	155	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 6 : Ordinary Resolution

To appoint Mrs. Deepa Harris (DIN:00064912) as an Independent Director

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	29	50,34,871	100%
Voting at AGM by Insta Poll	29	2,311	100%
Total	58	50,37,182	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No. 7: Special Resolution

To approve continuation of payment of remuneration, to Executive Directors who are Promoters, in excess of threshold limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 :

Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	29	50,34,871	100%
Voting at AGM by Insta Poll	29	2,311	100%
Total	58	50,37,182	100%

(i) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



k. The above Resolutions No 1 to No. 7 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 31st Annual General meeting of the Company and after, the same will be handed over to Mr Harish Anchan, CS for safe keeping.

Thanking you,

Yours Faithfully
For VKM & Associates
Practising Company Secretaries



Vijay Kumar Mishra
Partner
Mem No.: F 5023 COP: 4279

Date: 14/09/2019
Place: Mumbai