

REGISTERED OFFICE
913, Hemkunt Chambers, 89 Nehru Place
New Delhi – 110019, India
Tel : +91-11-26411931, 26415961
Fax : +91-11-26221521
Email : info@technofabengineering.com
CIN : L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

**The National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Voting Results of 48th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendment thereto, please find enclosed herewith the voting results in the prescribed format with respect to the business transacted at the 48th Annual General Meeting of the Company held on 20th September 2019 at 11:00 A.M. at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110 016 along with Scrutinizers Report dated 20 September 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

In view of above, all the nine ordinary/Special Resolutions as contained in the AGM Notice dated 14th August 2019 have been passed with requisite majority.

You are requested to take note of the same in your records for further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary



Date: 21.09.2019

Place: Faridabad

Encl. As Above

CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
Faridabad- 121 003 (NCR), Haryana

Tel : +91-129-2270202, 2275310
Fax : +91-129-2270201
www.technofabengineering.com



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

AGM VOTING RESULT (E-Voting & Poll)

Date of declaration of results: 21st September 2019

Date of the AGM	20TH SEPTEMBER 2019
Total number of shareholders on record date 13 September 2019	6478
No. of shareholders present in the meeting either in person or through proxy:	
Public:	85
Promoters and Promoter Group:	6

**Agenda- 1: ADOPTION OF (A) THE AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTOR AND AUDITORS FOR THE YEAR ENDED MARCH 31, 2019 AND
(B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF AUDITORS FOR THE YEAR ENDED MARCH 31, 2019**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%

Based on the aforesaid results, we report that a Ordinary resolution as contained in Item No. 1 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 2: TO RE-APPOINT MR. ARIUN GUPTA (DIN: 00012092) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%

Based on the aforesaid results, we report that a Ordinary resolution as contained in Item No. 2 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 3: TO RE-APPOINT MR. ARUN MITTER (DIN: 00022941) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 3 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 4: TO RE-APPOINT MR. PAWAN CHOPRA (DIN: 00417967) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%
							100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 4 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 5: TO RE-APPOINT MS. ANJU BANERJEE (DIN: 00397755) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%
							100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 5 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 6: TO RE-APPOINT MR. ARIUN GUPTA (DIN: 00012092) AS CHAIRMAN & MANAGING DIRECTOR.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%
							100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 6 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda-7: TO APPROVE THE ISSUE OF EQUITY SHARES OF THE COMPANY BY WAY OF PRIVATE PLACEMENT TO QUALIFIED INSTITUTIONAL BUYERS FOR EXTENDED PERIOD.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%
							100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 7 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 8: ISSUE OF CCPS/DEBENTURES/BONDS/FCCB UPTO AN AMOUNT OF RS. 85 CRORE.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%
							100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 8 of the Notice dated August 14, 2019, has been passed with requisite majority.

Agenda- 9: ISSUE OF COMMERCIAL PAPER UPTO AN AMOUNT OF RS. 15 CRORE.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	5058026	3351114	66.25%	3351114	0	100%	0%
	Poll		303473	6.00%	303473	0	100%	0%
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		3654587	72.25%	3654587	0	100%	0%
Public- Institutions	E-Voting	519255	0	0.00%	-	-	-	-
	Poll		0	0.00%	-	-	-	-
	Postal Ballot (if applicable)		0	0.00%	-	-	-	-
	Total		0	0.00%	0	0	-	-
Public- Non Institutions	E-Voting	4912719	182488	3.71%	182487	1	100%	0%
	Poll		1562916	31.81%	1562916	-	-	-
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	-	-
	Total		1745404	35.53%	1745403	1		0%
Total		10490000	5399991	51.48%	5399990	1	100%	0%
							100%	0%

Based on the aforesaid results, we report that a Special resolution as contained in Item No.9 of the Notice dated August 14, 2019, has been passed with requisite majority.

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092
Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

REPORT OF SCRUTINIZER

[Combined Report of Remote e-voting and voting at Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,

The Chairman

48th Annual General Meeting of the Equity Shareholders of

M/s Technofab Engineering Limited held on Friday, the 20th day of September, 2019
at 11:00 A.M. at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri
Institutional Area, August Kranti Marg, New Delhi – 110016

Dear Sir,

I was appointed as Scrutinizer by the Board of Directors of M/s **Technofab Engineering Limited** ["the Company"] for the purpose of the Scrutinizing the process of voting through remote e-voting and voting through polling paper at 48th Annual General Meeting as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit report as under:

1. The Company has appointed M/s Central Depository Services (India) Ltd (CDSL) to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The E-Voting period remained open from 9.00 A.M. on Tuesday, the 17th day of September, 2019 to 5.00 P.M. on Thursday the 19th day of September, 2019.
3. The Shareholders holding shares as on the "cut-off date" i.e. the 13th day of September, 2019 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 48th Annual General Meeting of M/s Technofab Engineering Limited [(Item No. 1 to 9) of the Notice dated 14/08/2019 of the 48th AGM of M/s Technofab Engineering Limited].
4. The Chairman of AGM allowed poll by polling papers for all those members who are present at the annual general meeting and have not cast their votes by availing the remote e-voting facility. The Chairman declares that a poll will be taken in respect of the resolutions contained in the notice convening 48th AGM and I was appointed as the scrutinizer for the voting process.

Contd.....2



M/s Technofab Engineering Limited 2

5. After the conclusion of the AGM, I unblocked the results of remote e-voting, on September 20, 2019 around 1:20 P.M in the presence of 2 witnesses, namely Ms. Priyanka D/o Mr. Yogender Kumar R/o East Laxmi Market, Laxmi Nagar, Delhi-110092 and Mr. Sanchi Sharma D/o Mr. Mr. Sudhir Sharma R/o B-82 Binda pur Extension, Uttam Nagar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Priyanka
(Witness)



Ms. Sanchi Sharma
(Witness)

6. The polling papers were reconciled with record maintained by the registrar and transfer agent of the company and authorizations/proxies lodged with the Company. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately, if any.
7. Based on the reports generated from CDSL e -voting system in respect of remote e-voting by M/s Link Intime India Pvt. Ltd, the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM, the consolidated results of voting are as per **Annexure - I** is enclosed herewith, which forms part of this report.

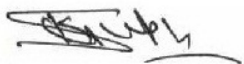
All the 9 (Nine) resolutions contained in the notice of 48th AGM of the Company have been passed with the requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant detail received from the RTA and the CDSL are under my custody and shall be handed over the Company Secretary after the chairman approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully,

Suresh Gupta & Associates
Company Secretaries



Suresh Kumar Gupta
FCS: 5660, C.P. No: 5204
(Scrutinizer)



Date: 20/09/2019
Place: Delhi

Ordinary Business

Resolution No. 1: Ordinary Resolution

ADOPTION OF (A) THE AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTOR AND AUDITORS FOR THE YEAR ENDED MARCH 31, 2019 AND
(B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF AUDITORS FOR THE YEAR ENDED MARCH 31, 2019

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 1 of the Notice dated August 14, 2019, has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

TO RE-APPOINT MR. ARJUN GUPTA (DIN: 00012092) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 2 of the Notice dated August 14, 2019, has been passed with requisite majority.

Special Business

Resolution No. 3: Special Resolution

TO RE-APPOINT MR. ARUN MITTER (DIN: 00022941) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 3 of the Notice dated August 14, 2019, has been passed with requisite majority.

Special Business

Resolution No. 4: Special Resolution

TO RE-APPOINT MR. PAWAN CHOPRA (DIN: 00417967) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 4 of the Notice dated August 14, 2019, has been passed with requisite majority.

Contd.....4



Special Business

Resolution No. 5: Special Resolution

TO RE-APPOINT MS. ANJU BANERJEE (DIN: 00397755) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 5 of the Notice dated August 14, 2019, has been passed with requisite majority.

Special Business

Resolution No. 6: Special Resolution

TO RE-APPOINT MR. ARJUN GUPTA (DIN: 00012092) AS CHAIRMAN & MANAGING DIRECTOR.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 6 of the Notice dated August 14, 2019, has been passed with requisite majority.

Special Business

Resolution No. 7: Special Resolution

TO APPROVE THE ISSUE OF EQUITY SHARES OF THE COMPANY BY WAY OF PRIVATE PLACEMENT TO QUALIFIED INSTITUTIONAL BUYERS FOR EXTENDED PERIOD.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 7 of the Notice dated August 14, 2019, has been passed with requisite majority.

Special Business

Resolution No. 8: Special Resolution

ISSUE OF CCP5/DEBENTURES/BONDS/FCCB UPTO AN AMOUNT OF RS. 85 CRORE.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	19	3533601	34	1866389	53	5399990	100.00
Voted against the resolution	1	1	0	0	1	1	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 8 of the Notice dated August 14, 2019, has been passed with requisite majority.



Contd.....5

Special Business

Resolution No. 9: Special Resolution

ISSUE OF COMMERCIAL PAPER UPTO AN AMOUNT OF RS. 15 CRORE.

	Remote E-voting		Voting through Polling Paper		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	20	3533602	34	1866389	54	5399991	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that a Special resolution as contained in Item No. 9 of the Notice dated August 14, 2019, has been passed with requisite majority.

